



**CITY OF BEVERLY HILLS  
CITY COUNCIL  
REGULAR COUNCIL MEETING  
April 15, 2008**

The Regular Meeting of the City Council of Beverly Hills was held in the Council Chambers at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**A. ROLL CALL**

Present: Councilmember Delshad, Councilmember Krasne,  
Councilmember Briskman, Vice Mayor Fenton, and Mayor  
Brucker  
Absent: None

**B. PRESENTATIONS**

1. PROCLAMATION - "Walk to School Wednesdays" - to various representatives of the BHUSD Schools

Mayor Brucker introduced the School Board members, PTSA Council presidents and Ellen Lutvak. Ms. Lutvak described the Walk To School program and each of the students present introduced themselves and shared their projects. Mayor Brucker presented a proclamation to the students and the School Board and proclaimed Wednesday to be Walk to School Wednesdays in the City of Beverly Hills.

2. PROCLAMATION - to Assemblyman Mike Feuer  
Mayor Brucker, with the assistance of Councilmember Briskman, presented Assemblyman Mike Feuer with a proclamation in honor of his support to the City of Beverly Hills.

Assemblyman Feuer reported on Transportation bills, water conservation and various other issues going on in Sacramento.

3. PROCLAMATION - Earthquake Preparedness Month

This item was presented at the April 1, 2008 Formal City Council Meeting.

4. RECOGNITION OF RETIRING COMMISSIONER - Human Relations Commission  
- Julie Auerbach

Mayor Brucker invited the Human Relations Commissioners to join him for the presentation of a gift and plaque to Julie Auerbach in recognition of her six plus years of service on the Commission.

5. RECOGNITION OF RETIRING COMMISSIONER - Planning Commission - Stacy Marks

Mayor Brucker presented Stacy Marks with a plaque and gift on behalf of the City Council for her years of dedicated service to the community.

6. RECOGNITION OF RETIRING COMMISSIONER - Traffic and Parking Commission - Lou Milkowski

Mr. Milkowski was not present this evening

C. ORAL COMMUNICATIONS

1. TELEPHONE CALL-IN (310.285.1020) (Members of the public are invited to place telephone calls to comment on issues that do not appear on the evening's agenda. The City Council will take up to three telephone calls per meeting. Comments on the evening's agenda must be made in person as the item comes before the City Council.)

None

2. AUDIENCE COMMENTS. Any person wishing to address the City Council on any matter not on the agenda may do so at this time. However, the State open meetings law (Government Code Section 54950 et seq.) prohibits the City Council from providing a detailed response or acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. If you wish to address the City Council at this time, please complete a speaker's card and give it to the City Clerk prior to the commencement of the meeting. Please use the microphone provided, clearly stating your name for the official record and courteously limiting your remarks to three (3) minutes so others may have the opportunity to speak as well.

1. Cathy Baker spoke in support of an increase to the Joint Powers Agreement (JPA) with the School District.

2. Nadine Neiman requested the Council support an increase to the JPA.

3. Stacy Raskin, former PTA and Co-Council President, expressed support of increasing the JPA.

4. Marc Saleh stated he supports an increase in the JPA.
5. Aliyson Lipper spoke in support of a substantial increase of the JPA.
6. Elizabeth Chait shared her support in increasing the JPA.
7. Councilmember Briskman read letters of support regarding increasing the JPA from Jodi Ticknor and Matthew Finerman.
8. Mayor Brucker read a letter of support into the record from Anne Reisman.
9. The Honorable former Mayor Les Bronte thanked the Council for their support for the "Every 15 Minutes" program discussed at this afternoon's study session. Mr. Bronte provided details regarding the program.
10. Frances Shloss commented on an April 4, 2008 article in the Beverly Hills Courier quoting comments of the Mayor regarding the Legacy project.

Mayor Brucker and Councilmember Delshad responded.

11. Dr. Woodrow Clark offered his support for the JPA and voiced disappointment with the Council's decision regarding the 9900 project. Dr. Clark asked that the Hilton project be tabled.
  12. John Mirisch made comments regarding development and growth in the City.
3. REPORT FROM THE CITY MANAGER \* Vegetation Management Program  
- Deputy Fire Marshal Greg Barton and Fire Captain Bruce Lessing  
  
Deputy Fire Marshal Greg Barton spoke about the goals of the progress made.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS  
Showcase Beverly Hills:  
\* Earthquake Preparedness Safety Tips

Councilmember Krasne read an announcement regarding Earthquake Preparedness Month and encouraged the community to be prepared for an emergency.

D. PUBLIC HEARING TO SET:

None

TO CONSIDER:

This being the time and place set, a continued public hearing was held to consider:

1. CONSIDERATION OF PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF A GENERAL PLAN AMENDMENT, ZONE TEXT AMENDMENT, ZONE CHANGE, SPECIFIC PLAN, DEVELOPMENT AGREEMENT AND ENVIRONMENTAL IMPACT REPORT FOR A PROPOSED MIXED USE PROJECT AT 9876 WILSHIRE BOULEVARD (THE BEVERLY HILTON REVITALIZATION PROJECT). Comment: The proposed project is located on an approximate 8.9-acre site at the intersection of Wilshire and Santa Monica Boulevards and is currently developed with the Beverly Hilton and ancillary facilities. The proposed project would include redevelopment and reconfiguration of the site by adding guestrooms to the Beverly Hilton hotel as well as new hotel support, retail, and office facilities, a conference room, outdoor landscaped areas, a new five-star Waldorf Astoria Hotel and separate condominium buildings. Parking would be provided in a subterranean garage. This hearing is continued from the Thursday, March 27, 2008, Tuesday, April 1, 2008, and Tuesday, April 8, 2008 Special Meetings.

The notice of this hearing was given as required by law and an affidavit to this effect is on file with the City Clerk.

The report of the Director of Community Development and the records of the Community Development Department in this matter are made a part of the record of this hearing.

Community Development Director Vince Bertoni provided the staff report. Mr. Bertoni made a PowerPoint presentation with various scenarios for Council consideration. He discussed parking requirements for the project, reviewed the different lot coverages vs. the current lot coverage at the Hilton and discussed the construction phasing plan.

Dr. Scott Miller, Chief Financial Officer, along with consultant Cal Hollis, Keyser Marston Associates, responded to the Council's question of the financial/economic difference between the two plans being considered by the Council (scenario A and scenario B).

Corrine Verdery, representing the developer, requested all supporters in the audience to stand and be recognized.

Speaking:

1. Tom Blumenthal expressed total support of the Hilton project and urged the Council to support it.

2. Joyce Saleh spoke in support of Residence A & B.
3. Paul Krikorian spoke in support of the project.
4. Calvin Sweet spoke in support of keeping Residence A.
5. Eli Schneiderman spoke in support of the Hilton revitalization project.
7. Dennis Bloch spoke in support of the project with Residence A and the increase to the JPA.
8. Ruth Kraft asked questions about the quality of the air in the surrounding area during the project.
9. Peter Landau spoke in support of the project with the Residence A building.
10. Joy Shefter referred to the negotiations with the developer and asked the Council to table this project and take it to the vote of the residents.
11. John Mirisch spoke about economic feasibility for this project.
12. Shirley Zaragoza shared her observations about the City, and spoke in support of the revitalization project.
13. Bill Devore spoke in support of the project.
14. Dr. Woodrow Clark stated his opposition to the revitalization project and spoke about economic sustainability.

Corrine Verdery and Bob Seigal provided a report on the project. Ms. Verdery made a PowerPoint presentation and reviewed the three scenarios discussed at the recent Ad Hoc Meetings.

Mr. Siegel discussed details of the project and landscaping, and discussed the options of scenarios A and B.

Mayor Brucker and Councilmember Briskman discussed the Ad Hoc Committee recommendations for the project.

The Council recessed at 9:40pm and reconvened at 9:45pm with all members present.

Councilmember Briskman discussed her view of the project including a Residence A.

Mayor Brucker discussed his view of the project with no Residence A and a 16-story Residence B with a larger footprint. Both agreed on the Waldorf-Astoria being 12 stories.

Mr. Verdery continued with the applicant presentation showing a PowerPoint of scenario A and scenario B with various model views.

Councilmember Fenton stated he likes the version with Residence A.

Councilmember Delshad had concerns for the original Residence A height and setback. Mr. Delshad stated he supports the Waldorf Astoria at 12 floors with the narrower plan and would like 20% more open space on the complex even with Residence A. Mr. Delshad expressed concern for future TOT in Beverly Hills and noted he supports the Residence A with the 6 story/8 story configuration Councilmember Briskman presented.

Councilmember Krasne asked questions of the project for consideration tonight.

It was the consensus of the Council to include Residence A.

The Mayor closed the public hearing and continued the matter to Monday, April 21 at 7 p.m.

This being the time and place set, a public hearing was held to consider:

2. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES TO ADJUST THE PARKING FACILITY RATES AFTER THE FREE PARKING PERIOD FOR FISCAL YEAR 2007/2008. Comment: This amendment will adjust the current schedule of fees and charges related to the rates for monthly contract parking, special event parking, valet parking, entry after 6pm, daily maximums, early bird specials, and incremental parking rates after the free parking periods. These rates will NOT alter the One-Hour or Two-Hour Free parking periods currently offered at the City's parking garages.

The notice of this hearing was given as required by law and an affidavit to this effect is on file with the City Clerk.

The report of the Director of Parking Operations and the records of the Public Works Department in this matter are made a part of the record of this hearing.

Director of Parking Operations Chad Lynn provided the staff report which included the history of the parking rates in the parking structures.

Speaking:

1. Jeff O'Kyle voiced concern for the physical condition of the off-street parking structures, free parking, and made suggestions regarding the meter system in the City.

There were no other members of the audience who wished to comment and Mayor Brucker closed the public hearing.

There were no questions or comments of Councilmembers.

MOVED by            Director Fenton, seconded by Director Delshad to adopt Resolution D-2 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES TO ADJUST THE PARKING FACILITY RATES AFTER THE FREE PARKING PERIOD FOR FISCAL YEAR 2007/2008.

Ayes: Councilmember Delshad, Councilmember Krasne,  
Councilmember Briskman, Vice Mayor Fenton, and Mayor  
Brucker

Noes: None

CARRIED

**ITEM D-2: ADOPTED RES#08-R-12500**

**E. CONTINUED AND NEW BUSINESS**

1. AN ORDINANCE OF THE CITY OF BEVERLY HILLS RELATING TO PARKING METER ZONES AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. For Introduction. Comment: This ordinance will amend the municipal code section of the Beverly Hills Municipal Code relating to rates for on-street parking, including adjusting rates by \$0.25 to all meters under \$1.00 and adjusting meters along Robertson and Wilshire Blvd. to \$1.00 per hour.

Mr. Lynn explained the ordinance has to be considered separately from the resolution because the law that governs the parking structures and the streets rates are separate.

MOVED by Councilmember Delshad, seconded by Councilmember Briskman to waive full reading and advance Ordinance E-1 to the meeting of May 6, 2008 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS RELATING TO PARKING METER ZONES AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE.

Ayes: Councilmember Delshad, Councilmember Krasne,  
Councilmember Briskman, Vice Mayor Fenton, and Mayor  
Brucker

Noes: None

CARRIED

**WAIVE FULL READING AND ADVANCE TO THE MEETING OF MAY 6, 2008**

2. AMENDMENT NO. 1 TO THE MONTAGE RECIPROCAL EASEMENTS AND OPERATIONS AGREEMENT (REOA). Comment: Incorporates final plans into the Montage Hotel project REOA and provides that if condominiums are

used as hotel suites a 5% Municipal Surcharge payment to the City will apply as it does for other Montage Hotel rooms.

Deputy City Manager David Lightner provided the staff report. Mr. Lightner explained the Reciprocal Easements and Operations Agreement (REOA) was previously adopted by the City Council and BHLH (Montage entity) and this amendment would achieve two primary purposes: to incorporate the final plans and the surcharge for renting out the condominium units. He noted this issue will be considered by the City Council and then again with the Parking Authority.

MOVED by Councilmember Krasne, seconded by Vice Mayor Fenton to adopt ITEM E-2 as follows:

**AMENDMENT NO. 1 TO THE MONTAGE RECIPROCAL  
EASEMENTS AND OPERATIONS AGREEMENT (REOA).**

Ayes: Councilmember Delshad, Councilmember Krasne, Councilmember Briskman, Vice Mayor Fenton, and Mayor Brucker

Noes: None

**CARRIED**

***ITEM E-2: APPROVED AG#112-08***

**RECESS CITY COUNCIL MEETING**

**CONVENE SPECIAL PARKING AUTHORITY MEETING  
(SEE PARKING AUTHORITY MEETING AGENDA)**

**RECONVENE CITY COUNCIL MEETING**

The Council meeting recessed at 11:35 p.m. to the Parking Authority Meeting. The Parking Authority meeting adjourned at 11:42 p.m. and the Council meeting was reconvened at 11:42 p.m. with all Councilmembers present.

**F. CONSENT CALENDAR**

MOVED by Councilmember Delshad, seconded by Councilmember Krasne to remove Items F-6, F-7, F-15 and F-21 for discussion, separate Item F-9 into F-9A and F-9B into two separate agreements for the consent agenda, approve all items on the consent agenda by reference and direct that the appropriate accounts be charged on Items F-3 through F-5.

Minutes

1. Consideration of the Minutes of the special meeting of March 20, 2008.
2. Consideration of the Minutes of the special meeting of March 25, 2008.

Demands Paid

3. REVIEW OF BUDGETED DEMANDS PAID, report dated March 26 - April 4, 2008.
4. PAYROLL DISBURSEMENT REPORT, report dated April 15, 2008.
5. 2007-08 3rd QUARTER PURCHASE ORDER REPORT.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

6. AN ENCROACHMENT PERMIT AND COVENANT WITH BEVERLY WILSHIRE OWNER, LP FOR 231-265 NORTH BEVERLY DRIVE FOR TEMPORARY ENCROACHMENTS. Comment: City Council Resolution No. 07-R-12459 was approved on December 5, 2007 "conditionally approving a planned development and lot line adjustment to allow construction of retail, commercial and entertainment talent agency office project for property located at 231-265 North Beverly Drive (William Morris Agency)." The project is currently under construction and this encroachment permit and covenant is needed prior to installing the temporary construction shoring and encroaching into the public right-of-way.

In response to Councilmember Krasne's comment regarding the encroachments, Deputy City Engineer Ara Maloyan explained the haul route during construction.

**ITEM F-6: ADOPTED AG#113-08**

7. AN ENCROACHMENT PERMIT AND COVENANT WITH BEVERLY WILSHIRE OWNER, LP FOR 231-265 NORTH BEVERLY DRIVE FOR PERMANENT ENCROACHMENTS. Comment: City Council Resolution No. 07-R-12459 was approved on December 5, 2007 "conditionally approving a

planned development and lot line adjustment to allow construction of a retail, commercial and entertainment talent agency office project for property located at 231-265 North Beverly Drive (William Morris Agency)." At the conclusion of the construction project, there will be permanent encroachments of a parking garage, exhaust duct, waterproofing, shoring, and tiebacks. Approval of this encroachment permit and covenant for permanent encroachments is in order.

**ITEM F-7: ADOPTED AG#114-08**

8. THE FINAL MAP FOR TRACT MAP NO. 68857, (219 N. CANON DRIVE).  
Comment: Staff recommends that the City Council adopt the findings that the parcel map is consistent with the General Plan and adopt the resolution approving the final map for Tract Map No. 68857.

**ITEM F-8: ADOPTED RES#08-R-12501**

9. AMENDMENT NO. 2 TO AN EMPLOYMENT AGREEMENT WITH BYRON POPE AND APPROVING AN AMENDED AND RESTATED EMPLOYMENT AGREEMENT WITH RODERICK J. WOOD. Comment: This resolution amends the employment contracts of the City Clerk and the City Manager to provide that certain employer-paid retirements will be reported to the Public Employees Retirement System as compensation. The agreements also reduce the base salary of the City Manager and City Clerk in an amount equivalent to the estimated cost to the City of the change in the reporting.

Councilmember Krasne requested that these agreements be considered as two separate agreements. Council concurred with this suggestion.

**ITEM F-9A: ADOPTED RES#08-R-12502 AG#115-08;**

**ITEM F-9B: ADOPTED RES#08-R-12502 AG#116-08**

10. FOR PAYING AND REPORTING TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM THE VALUE OF EMPLOYER-PAID MEMBER CONTRIBUTIONS FOR CITY MANAGER AND CITY CLERK.  
Comment: This resolution will allow the City to report to the Public Employee Retirement System as compensation certain employer-paid retired benefits provided to the City Manager and City Clerk.

**ITEM F-10: ADOPTED RES#08-R-12503**

11. AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS, AMENDMENTS AND AUTHORIZE PURCHASE ORDERS ON BEHALF OF THE CITY PERTAINING TO THE HIRING OF THE WACKENHUT CORPORATION TO PROVIDE JAILERS FOR THE CITY'S JAIL OPERATIONS. Comment: The Police Department has identified the need to contract with a vendor for services necessary to operate the Jail facility.

**ITEM F-11: ADOPTED RES#08-R-12504**

12. APPLYING FOR A GRANT IDENTIFIED BY THE STATE OFFICE OF HOMELAND SECURITY FOR REIMBURSEMENT OF EXPENSES RELATED TO THE UNITE PROGRAM. Comment: The OHS has identified FY 2005 Homeland Security Grant program funds in the amount of \$300,000 to reimburse the City for expenses related to the UNITE program.

***ITEM F-12: ADOPTED RES#08-R-12505***

13. APPLYING FOR THE BUREAU OF JUSTICE ASSISTANCE FY 2008 BULLETPROOF VEST PARTNERSHIP PROGRAM. Comment: The FY 2008 Bulletproof Vest Partnership Program will reimburse the City for up to 50% of the costs associated with purchase of ballistic vests.

***ITEM F-13: ADOPTED RES#08-R-12506***

14. EXPRESSING SUPPORT FOR AB 2321, ACA 10, AB 2558, AB 2388, AB 1836 AND AB 1815. Comment: Assemblyman Feuer has proposed six transportation initiatives to enhance regional mobility through a variety of mechanisms, including additional sales tax, DMV surcharge fees or carbon emission taxes, among others.

***ITEM F-14: ADOPTED RES#08-R-12507***

15. EXPRESSING OPPOSITION TO PROPOSITION 98 AND SUPPORT FOR PROPOSITION 99. Comment: Proposition 98 will appear on the June, 2008 ballot. This initiative, which is being promoted as eminent domain reform, if passed by the voters, will jeopardize the ability of local governments to manage local land use, preserve the environment and regulate development. Additionally, this initiative threatens public safety and community protection efforts

Councilmember Krasne stated this item should be pulled at this time. Councilmember Briskman explained the League of California Cities and other agencies in the state have actively been supporting opposition to Proposition 98 and support for Proposition 99, and read the staff report into the record.

***ITEM F-15: ADOPTED RES#08-R-12508***

16. AN AGREEMENT WITH SOLARBEE, INC. FOR THE INSTALLATION OF THE SOLARBEE RESERVOIR MIXING UNIT; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$114,502 TO SOLARBEE, INC. FOR THE SERVICES. Comment: Staff requests City Council approval of the agreement with SolarBee, Inc. to install the Solarbee Reservoir Mixing Unit for the City's potable water tanks. APPROVAL OF:

***ITEM F-16: ADOPTED RES#08-R-12509 AG#117-08***

17. ISSUANCE OF CHANGE ORDER NO. 1 FOR \$97,010.00 TO THE CONTRACT WITH PORTSMOUTH CONSTRUCTION CO., INC. FOR THE 2007-2008 ANNUAL INFRASTRUCTURE REPAIRS AND REPLACEMENTS - VARIOUS LOCATIONS PROJECT; AUTHORIZE THE CITY MANAGER TO SIGN CHANGE ORDER NO. 1 ON BEHALF OF THE CITY; APPROVE ISSUANCE OF A CHANGE ORDER IN THE AMOUNT OF \$97,010.00 TO THE PURCHASE ORDER FOR A NOT TO EXCEED AMOUNT OF \$547,010.00 Comment: Portsmouth Construction Co., Inc. is performing very efficiently with a high quality of work. Since the contractor also has lower unit costs than the previous contractor for the 2006-2007 Annual Infrastructure project, staff recommends adding approximately 25% to the contract in order to reduce or eliminate the maintenance backlog. In order to accomplish this work, approval of Change Order No. 1 is recommended.

***ITEM F-17: APPROVED***

18. ACCEPTANCE OF THE CONTRACT WORK FOR TRAFFIC SIGNALS IMPROVEMENT AT FOUR DIFFERENT LOCATIONS BY KDC, INC. DBA DYNALECTRIC IN THE FINAL AMOUNT OF \$459,256. Comment: Requests final acceptance of the described contract work with KDC, Inc. dba Dynaelectric and authorize the recordation of the Notice of Completion.

***ITEM F-18: APPROVED***

19. ACCEPTANCE OF THE CONTRACT FOR THE 2006-2007 ANNUAL INFRASTRUCTURE REPAIRS AND REPLACEMENTS - VARIOUS LOCATIONS BY ELITE BOBCAT SERVICE, INC. IN THE FINAL AMOUNT OF \$586,635.34. Comment: This project was completed on time and within budget. Acceptance of the project is in order and authorization is requested to record the Notice of Completion.

***ITEM F-19: APPROVED***

20. AN AGREEMENT WITH ENERGY INNOVATIONS GROUP, LLC TO PARTICIPATE IN THE MAP ENERGY SAVINGS PROGRAM TO RETROFIT CERTAIN OFF STREET CITY PARKING FACILITIES WITH ENERGY EFFICIENT VENTILATION SYSTEMS; AND AUTHORIZATION OF A PURCHASE ORDER WITH ENERGY INNOVATIONS GROUP, LLC IN THE AMOUNT OF \$126,600 FOR THE SERVICES. Comment: This is agreement provides for ventilation retrofits at the 221 N. Crescent Dr., 333 N. Crescent Dr. and 461 N. Bedford Dr. parking facilities.

***ITEM F-20: APPROVED AG#118-08***

21. THE AGREEMENT WITH RTK ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO REMODEL OF FIRE STATION NO. 1; AND APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$57,895 TO RTK ARCHITECTS, INC. FOR THESE SERVICES. Comment: It is recommended

that the City Council approve the agreement with RTK Architects, Inc. for architectural and engineering services in the not-to-exceed amount of \$48,500 and an additional \$9,395 for engineering contingency and reimbursable expenses.

Councilmember Krasne asked if the renderings for this building will include environmentally sustainable features. City Manager Wood noted this request is to rehabilitate the current station.

***ITEM F-21: APPROVED AG#119-08***

22. AN AGREEMENT WITH LAYNE CHRISTENSEN COMPANY FOR WATER WELL AND PUMP RELATED MAINTENANCE AND REPAIR SERVICES; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$100,000 TO LAYNE CHRISTENSEN COMPANY FOR THE SERVICES. Comment: Staff requests City Council approval of an agreement with Layne Christensen Company for maintenance and repair of City's water wells and pumps at all City well and pumping station facilities.

***ITEM F-22: APPROVED AG#120-08***

23. AMENDMENT NO. 1 TO AN AGREEMENT WITH JOYCE PARKER-BOZYLINSKI FOR TECHNICAL CONSULTING SERVICES (HILTON HOTEL/ROBINSONS MAY PROJECTS); AND APPROVAL OF A PURCHASE ORDER FOR \$100,000. Comment: The amendment would extend the contract date, cover additional meetings and additional work on the Hilton Hotel and Robinsons-May Projects through the end of the year. All services would be paid with funds deposited by the applicants.

***ITEM F-23: APPROVED AG#121-08***

24. AMENDMENT NO. 1 TO AN AGREEMENT WITH GOVERNMENTJOBS.COM, INC. D.B.A NEOGOV FOR HOSTING AND OPERATIONS SUPPORT SERVICES FOR RECRUITMENT, SELECTION AND TRACKING SOFTWARE. Comment: The proposed amendment extends the term of the agreement by one year for a total of \$55,200.

***ITEM F-24: APPROVED AG#122-08***

Vote on Consent Calendar:

Ayes: Councilmember Delshad, Councilmember Krasne, Councilmember Briskman, Vice Mayor Fenton, and Mayor Brucker  
Noes: None

CARRIED

**G. COMMISSION SYNOPSIS**

1. PUBLIC WORKS COMMISSION - special meeting of February 20, 2008. PUBLIC WORKS COMMISSION - regular meeting of March 13, 2008. HUMAN RELATIONS COMMISSION - special meeting of March 25, 2008.

Original, signed minutes are on file in the office of the City Clerk.

**H. OTHER BUSINESS**

None

**I. ADJOURNMENT**

There being no further business, Mayor Brucker, with the consent of Council, adjourned the meeting at 11:58 p.m.

PASSED, Approved and Adopted,  
this 15<sup>th</sup> day of July, 2008.

  
\_\_\_\_\_  
**BYRON POPE, City Clerk**

\_\_\_\_\_  
**BARRY BRUCKER, MAYOR**

**This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHN/10 Time Warner Cable.**