



**CITY OF BEVERLY HILLS  
CITY COUNCIL  
REGULAR MEETING  
May 20, 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 Briskman, Vice Mayor Fenton, and Mayor Brucker  
Absent: Councilmember Krasne

**B. PRESENTATIONS**

1. CERTIFICATE OF APPOINTMENT - Traffic and Parking Commission  
- Jeff Levine

Mayor Brucker, with the assistance of Vice Mayor Fenton, presented Mr. Levine with a Certificate of Appointment to the Traffic and Parking Commission. Vice Mayor Fenton mentioned Mr. Levine's efforts in seeking this appointment. Mr. Levine thanked the Council for the privilege to serve the community.

2. RECOGNITION - Beverly Hills All Star Soccer Teams

Mayor Brucker, assisted by Jeff Pop, Beverly Hills AYSO 76 League Commissioner, recognized the soccer team coaches. The coaches read the names of the members of their individual teams and the certificates were later presented to the team members.

**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 he 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. Ruth Kraft spoke about circulating the referendum petition.
2. Tom Roberts commented on some pictures he displayed regarding the Hilton Revitalization Project.
3. Jeny Melamed spoke on behalf of parents at Hawthorne School regarding increased funding of the Joint Powers Agreement (JPA).
4. Pam Hendry stated the reasons she and her family moved to Beverly Hills and thanked the Council for their support
5. Mark Grossan commented on the Beverly Hills school system and being competitive for selection to colleges. Mr. Grossan asked for the Council's continued support to the schools.
6. Asher Bartov urged the Council to increase the JPA funding.
7. Renee Firestone spoke about the school system and asked the City Council for its continued support.
8. Thomas White spoke about the referendum process and raised a question about the mitigation funds for the School District.
9. Roy Young appealed to the Council to increase the funding for the JPA.

Mayor Brucker mentioned a liaison meeting next week to continue negotiations with the School District.

10. Mayor Brucker read a letter into the record from Myra Lurie regarding the Hilton Revitalization Project and the School Benefits Fee.

Assistant City Manager Katie Lichtig mentioned there are four sources of revenue expected from the Hilton Project that would go to the School District. Dr. Scott Miller explained the amount of revenue of the School Benefit Fee and Impact Fee which does not include the mitigation revenues.

3. REPORT FROM THE CITY MANAGER \* The Fire Department's use of the 3N Mass Notification System - Assistant Fire Chief John Karns

Chief Karns provided a brief report on the City's Mass Notification System commonly known as the "reverse 911." Mr. Karns mentioned the various ways the Fire Department utilizes the system.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

- Showcase Beverly Hills:

\* Beverly Hills G.R.E.E.N. (Green Renewable Energy Efficient Neighborhoods) Initiatives

\* 'Ask Bev' -online customer service request and tracking system

Mayor Brucker cited the City's sustainability efforts in green construction, conservation and recycling and mentioned he will return with more detail on the G.R.E.E.N initiatives at the next Council meeting. The Mayor mentioned the G.R.E.E.N. building ordinance on this evening's agenda establishing new environmental building standards for commercial, mixed-use and multi-family housing projects.

Councilmember Briskman spoke about "Ask Bev", a new feature on the City's website which provides an online service that allows residents, businesses and visitors to request services and information 24 hours a day, 7 days a week.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF USER FEES & CHARGES FOR THE FISCAL YEAR 2008/2009. Comment: The proposed resolution would increase certain City's user fees and service charges for fiscal year 2008/2009, based on the November 2007 consumer price index. Utility rates and tax rates are set separately.

The notice of the 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 Administrative Services/CFO and the records of the Administrative Services Department in this matter are made a part of the record of this hearing.

Budget Officer Chu Thai presented the staff report. Mr. Thai noted this schedule of fees and charges does not include utility rates and tax rates which are set separately. He stated the report is recommending an annual rate update based on a CPI adjustment of 4.2% and pointed out areas where the CPI would be adjusted below and above the 4.2%. Mr. Thai distributed a list regarding parking fees that was inadvertently omitted from the report. He suggested the Council could either adopt the resolution this evening as amended to include the parking rates or continue this matter to the June 3 Council meeting.

There were no persons in the Council Chambers wishing to speak, and Mayor Brucker closed the hearing.

Director of Parking Operations Chad Lynn responded to a question raised by Councilmember Briskman regarding monthly parking at the Montage Hotel vs. 345 N. Beverly Drive.

There were no further questions or comments of Councilmembers.

MOVED by Vice Mayor Fenton, seconded by Councilmember Delshad to adopt Resolution D-1 as amended as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF USER FEES AND CHARGES FOR THE FISCAL YEAR 2008/2009.

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

CARRIED

**ITEM D-1: ADOPTED RES#08-R-12604**

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

- 2A.** AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES AND CHARGES TO ADJUST UTILITY RATES BEGINNING IN FISCAL YEAR 2008-2009. For Introduction. Comment: The City of Beverly Hills is proposing to increase several residential and commercial utility rates for FY 08/09 and 09/10 effective July 15, 2008 and July 1, 2009 respectively so that it can continue to provide reliable and extraordinary service in the face of rising energy costs. The increases include water, sewer, and solid waste utilities, and are necessary to maintain a the quality of service you have come to expect, invest in maintenance and replacement of aging infrastructure, and maintain adequate operating reserves in case of emergency. In addition, staff is recommending that for future years if rising expenses stay within the

Consumer Price Index that rates would automatically increase annually by CPI.

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

The report of the Environmental Utilities Manager and the records of the Public Works Department in this matter are made a part of the record of this hearing.

Environmental Utilities Manager Shana Epstein provided the staff report. She explained the recommendations include: an increase in rates to meet revenue requirements; restructure wastewater rates, future years -CPI adjustment, and the hearing of the emergency water conservation rates. Ms. Epstein reviewed the proposed wastewater rate impacts, proposed solid waste rate impacts, and emergency conservation rates.

Public Works Commissioner Howard Fisher thanked the staff for their efforts and stated the Commission is unanimous in the recommendations presented.

Commissioner Joe Shooshani mentioned the Commission studied this matter extensively and the recommendations are justified. He mentioned ways to conserve water and decrease the cost of the water.

Speaking:

Terry Leftgoff, resident in West Hollywood within the Beverly Hills service area, shared concerns regarding the water supply and asked about implementation and suggested some tools that can be used. He mentioned a project at Doheny and Santa Monica and urged the City of Beverly Hills to become engaged with this.

Lauren Meister, resident of West Hollywood and user of Beverly Hills water service, spoke about large projects in Beverly Hills and water usage. She asked for the same rates as those charged in Beverly Hills.

Councilmember Briskman clarified this proposed increase is largely based on the increased costs to the City to purchase water from MWD.

There were no other persons in the Chamber wishing to speak and Mayor Brucker closed the hearing.

In response to Councilmember Delshad's question, Ms. Epstein explained why West Hollywood's charges are higher than Beverly Hills.

There were no further questions or comments of Councilmembers.

MOVED by Councilmember Briskman, seconded by Councilmember Delshad to waive full reading and advance Ordinance D-2A to the meeting of June 3, 2008 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES AND CHARGES TO ADJUST UTILITY RATES BEGINNING IN FISCAL YEAR 2008-2009.

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

CARRIED

***ITEM D-2A: WAIVE FULL READING AND ADVANCE TO JUNE 3, 2008 FOR ADOPTION***

- 2B.** AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES TO ENACT EMERGENCY WATER CONSERVATION RATES. For Introduction. Comment: The City is having a hearing to communicate with the public that emergency conservation rates may have to go into place over the next three years due to hydrology and protecting the habitat of the State Water Project. This process is an important step to allow the City to act quickly in case a water allocation is determined by the City's wholesaler Metropolitan Water District.

MOVED by Councilmember Briskman, seconded by Councilmember Delshad to waive full reading and advance Ordinance D-2B to the June 3, 2008 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES TO ENACT EMERGENCY WATER CONSERVATION RATES.

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

CARRIED

***WAIVE FULL READING AND ADVANCE TO JUNE 3, 2008 FOR ADOPTION***

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

3. AN ORDINANCE OF THE CITY OF BEVERLY HILLS ADOPTING A GREEN BUILDING ORDINANCE AND AMENDING TITLE 10 OF THE BEVERLY HILLS MUNICIPAL CODE. For Introduction. Comment: The Planning Commission reviewed and recommends adoption of an ordinance amending the City's Zoning Code (Title 10) to establish a Green Building Program and new building standards for certain commercial, mixed-use and multi-family housing projects. The new building standards would exceed California Energy Code (Title 24) requirements by 15% and require photovoltaic panels on new construction projects and substantial renovation projects. The Planning Commission also recommends adoption, by resolution, of a green building checklist and thresholds for application of the new green building standards.

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

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

George Chavez introduced Azita Motamen, Plan Review Architect, and Donna Jerex, Senior Planner, who assisted with the development of this ordinance. Mr. Chavez provided a PowerPoint presentation which consisted of the: sustainable goals, existing sustainability programs, Planning Commission recommendations, proposed Green Building Program, proposed City of Beverly Hills green building standards, comparison with other cities current standards, cost and benefits, implementation schedule for the ordinance and planned future green building City projects.

Planning Commission Chair Noah Furie, speaking on behalf of the Planning Commission, stated the objectives the Beverly Hills Green Building Program is designed to meet. Mr. Furie recognized the contributions of the Public Works Commission and outlined the process taken by the Planning Commission in studying the Green Building Program. He noted the Commission would like to have a voluntary residential program to the Council later this year.

Mr. Furie answered the questions regarding single family residences raised by the Council and explained why the City is not addressing the residential area at this time.

The Council commented about upcoming progress in this area, mentioned incentivizing and agreed with moving slowly with the residential component as new technology comes forward.

MOVED by Mayor Brucker, seconded by Councilmember Delshad to waive full reading and introduce Ordinance D-3 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ADOPTING A GREEN BUILDING ORDINANCE AND AMENDING TITLE 10 OF THE BEVERLY HILLS MUNICIPAL CODE.

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

Noes: None

Absent: Councilmember Krasne

CARRIED

**ITEM F-3: WAIVE FULL READING AND ADVANCE TO JUNE 3, 2008 FOR ADOPTION**

**E. CONTINUED AND NEW BUSINESS**

1. AN ORDINANCE OF THE CITY OF BEVERLY HILLS REQUIRING THE DESIGNATION OF VERY HIGH FIRE HAZARD SEVERITY ZONES, AMENDING THE 2007 CALIFORNIA FIRE CODE, AND AMENDING PORTIONS OF TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE. For Introduction. Comment: The City of Beverly Hills currently has a Very High Fire Hazard Severity Zone map on file designating the area North of Sunset. This new ordinance replaces the existing Very High Fire Hazard Severity Zone map with an updated map from the California Department of Forestry and Fire Protection (CAL FIRE) and the Office of the State Fire Marshal. The new map is exactly the same as the existing map.

Fire Captain Greg Barton provided the staff report regarding the Very High Fire Hazard Severity Zone which includes the area north of Sunset Boulevard in regards to wildland urban interface fires. He provided a history on the development of the zone and noted the zone map accompanying this ordinance has not changed since it was created in the mid-90's. He noted with the new reassessment of the zone, local jurisdictions are required to designate, by ordinance, the new Very High Fire Hazard Severity Zone maps by July 1.

MOVED by Councilmember Briskman, seconded by Vice Mayor Fenton to waive full reading and advance Ordinance E-2 to June 3, 2008 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS REQUIRING THE DESIGNATION OF VERY HIGH FIRE HAZARD SEVERITY ZONES, AMENDING THE 2007 CALIFORNIA FIRE CODE, AND AMENDING PORTIONS OF TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE.

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

CARRIED

***ITEM E-1: WAIVE FULL READING AND ADVANCE TO JUNE 3, 2008 FOR ADOPTION.***

F. CONSENT CALENDAR

MOVED by Councilmember Delshad, seconded by Councilmember Briskman to approve all items on the consent agenda, and direct that the appropriate accounts be charged on Items F-5 and F-6.

**Minutes**

1. Consideration of the Minutes of the special meeting of March 27, 2008 at 5:00 p.m.
2. Consideration of the Minutes of the special meeting of March 27, 2008 at 7:00 p.m.
3. Consideration of the Minutes of the regular meeting of April 1, 2008.
4. Consideration of the Minutes of the special meeting of April 3, 2008.

**Demands Paid**

5. REVIEW OF BUDGETED DEMANDS PAID, report dated April 23 - 30, 2008.
6. PAYROLL DISBURSEMENT REPORT, report dated May 20, 2008.

**Other Business**

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

7. AUTHORIZING ACCESS TO STATE CRIMINAL HISTORY INFORMATION.  
Comment: This Resolution authorizes the fingerprint processing of applicants for employment, licensing or certification through both the California Department of Justice and the F.B.I. The Resolution is a requirement of both the California Department of Justice and the F.B.I. to allow these fingerprint submissions.

**ITEM F-7: ADOPTED RES#08-R-12605**

APPROVAL OF:

8. ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2008/2009. Comment: The City is required by state law to formally approve its investment policy annually. As in the case of other financial policies, it is also prudent to evaluate this policy regularly to assess whether circumstances have changed.

**ITEM F-8: ADOPTED**

9. REAPPOINTING A MEMBER TO THE TRAFFIC AND PARKING COMMISSION (IRA FRIEDMAN). Comment: Reappoints Ira Friedman to the Traffic and Parking Commission for a four year term.

**ITEM F-9: APPROVED**

10. ACCEPTANCE OF DONATIONS FROM THE FRIENDS OF BEVERLY HILLS PUBLIC LIBRARY, THE BEVERLY HILLS CHAMBER OF COMMERCE AND THE NYEGAARD FAMILY. Comment: The Library is asking Council to accept three donations. A bench from the Friends of the Beverly Hills Public Library valued at approximately \$1700; a donation from the Nyegaard family for \$300; and a collection of historic newsletters from the Beverly Hills Chamber of Commerce.

**ITEM F-10: APPROVED**

11. AMENDMENT NO. 3 WITH UTOPIA ENTERTAINMENT, INC. FOR HOLIDAY PROGRAM MANAGEMENT IN THE AMOUNT OF \$24,256 FOR SITE SURVEY WORK. Comment: This amendment, in the amount of \$24,000 adds services to the Agreement with Utopia Entertainment Inc. to provide site survey analysis in connection with the new holiday decoration pole for the installation of the Santa and Sleigh Display.

**ITEM F-11: APPROVED AG#164-08**

12. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:

ITEM A A SMALL MUNICIPAL AND COUNTY ENTERPRISE LICENSE AGREEMENT WITH ESRI FOR LICENSING OF LOCATIONAL SCIENCES GEOGRAPHIC INFORMATION SYSTEMS SOFTWARE. Comment: A three year agreement between the City and ESRI for licensing of locational sciences / geographic information systems (GIS) software for an amount of \$37,887.50 annually.

**ITEM F-12A: APPROVED AG#165-08**

ITEM B AMENDMENT NO. 1 TO THE AGREEMENT WITH LIEBERT CASSIDY WHITMORE, A PROFESSIONAL CORPORATION, FOR EMPLOYEE RELATIONS AND NEGOTIATION SERVICES; AND,

APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$120,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$180,000. Comment: Approval to extend the Agreement between the City of Beverly Hills and Liebert Cassidy Whitmore, for Employee Relations and Negotiation Services and to appropriate funds to cover services rendered and for the remainder of the fiscal year.

**ITEM F-12B: APPROVED AG#166-08**

ITEM C A PURCHASE ORDER IN THE AMOUNT OF \$138,180.04 TO LOS ANGELES FREIGHTLINER FOR ONE REFUSE COLLECTION TRUCK. Comment: Requests approval of a purchase order in the amount of \$(amount) to (Vendor) for purchase of one 17-cubic-yard rear-loading refuse-collection truck, which was approved as a new addition to the Department of Public Works and Transportation solid-waste-collection fleet.

**ITEM F-12C: APPROVED**

ITEM D A CHANGE ORDER IN THE AMOUNT OF \$165,750 TO THE BLANKET PURCHASE ORDER TO WEST COAST ARBORISTS FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$1,905,750. Comment: Maximizes contract for provision of tree trimming services by West Coast Arborists as outlined in Agreement #93-00, Amendment #138-03 which was previously approved by Council on 6/3/2003. The original Blanket Purchase Order was approved by Council on 7/10/07.

**ITEM F-12D: APPROVED**

ITEM E A PURCHASE ORDER IN THE AMOUNT OF \$140,336.58 TO JAM SERVICES FOR THE PURCHASE OF LIGHT EMITTING DIODE (LED) TRAFFIC MODULES. Comment: Provides for the purchase (second phase) of LED traffic signal modules, LED pedestrian signal modules, and programmed visibility signal modules as replacement for the existing LED traffic modules throughout the City.

**ITEM F-12E: APPROVED**

ITEM F A CHANGE ORDER IN THE AMOUNT \$2,500 TO THE BLANKET PURCHASE ORDER TO THE BEVERLY HILLS COURIER PUBLISHING CO., LLC FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$52,500. Comment: Provides for the increase in funds to pay for legal advertising and notices.

**ITEM F-12F: APPROVED**

ITEM G APPROVAL OF AGREEMENT WITH ARNERICH MASSENA & ASSOCIATES, INC. FOR CONSULTANT SERVICES TO ASSIST CITY IN HIRING A FIRM TO DEVELOP A HEALTH CARE SAVINGS PLAN.

Comment: Staff recommends that the City Council approve the agreement in the amount of \$25,000 with Arnerich Massena & Associates, Inc. Their expertise is being sought to assist the City's Administrative Services Department conduct a Request For Proposal (RFP) process to select a Health Care Savings Plan and 401(a) Plan.

**ITEM F-12G: APPROVED AG#167-08**

13. THE AGREEMENT WITH RTK ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO REMODEL AND IMPROVEMENTS OF CITY HALL FIRST AND SECOND FLOORS; AND APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$50,000 TO RTK ARCHITECTS, INC. FOR SCHEMATIC DESIGN SERVICES AND AUTHORIZE THE CITY MANAGER TO APPROVE A SUBSEQUENT PURCHASE ORDER FOR THE BALANCE OF THE AGREEMENT. Comment: It is recommended that the City Council approve the agreement with RTK Architects, Inc., in the amount of \$328,000 plus a design contingency of \$20,000 and reimbursable expenses of \$19,800 for a total not to exceed amount of \$367,800 for services to remodel the first and second floor offices of City Hall as part of the overall plan to renovate the facility. A purchase order for \$50,000 for schematic design services is recommended and authorization for the City Manager to approve a subsequent purchase order for the balance of the agreement once the funds are budgeted.

**ITEM F-13: APPROVED AG#168-08**

14. CHANGE ORDER NO. 4 TO THE CONTRACT WITH BBS CONSTRUCTION, INC. FOR THE GREYSTONE MANSION ELECTRICAL AND PLUMBING RENOVATIONS; AUTHORIZE THE CITY MANAGER TO SIGN CHANGE ORDER NO. 4; AND, APPROVE A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$74,160 TO BBS CONSTRUCTION, INC. FOR THIS WORK. Comment: It is recommended that the City Council approve Change Order No. 4 to the contract with BBS Construction, Inc. in the amount of \$74,160 for a total contract amount of \$1,158,230.06 for repairs to the storm drain line serving the entertainment wing of the Mansion to prevent further water infiltration due to the damaged pipe.

**ITEM F-14: APPROVED**

15. THE AWARD OF A CONTRACT TO SECURITAS SECURITY SYSTEMS USA, INC. FOR THE POLICE AND LIBRARY CARD ACCESS REPLACEMENT PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND, APPROVE A PURCHASE ORDER

IN THE AMOUNT OF \$621,600.90 TO SECURITAS SECURITY SYSTEMS USA, INC. FOR THE CONTRACT WORK. Comment: Requests an award of contract to Securitas Security Systems USA, Inc., in the amount of \$621,600.90 to replace the card access system in the Police Facility and Library, Information Technology, and Fire Station Headquarters.

**ITEM F-15: APPROVED AG#169-08**

16. ACCEPTANCE OF CONTRACT WORK FOR THE FIRE STATION NO. 3 REMODEL PROJECT BY BBS CONSTRUCTION, INC. IN THE FINAL CONTRACT AMOUNT OF \$533,911. Comment: It is recommended that the City Council accept the contract work and authorize the recording of the Notice of Completion.

**F-16: APPROVED**

Vote on the Consent Calendar:

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

CARRIED

**G. COMMISSION SYNOPSIS**

1. HUMAN RELATIONS COMMISSION - regular meeting of April 17, 2008.  
HEALTH AND SAFETY COMMISSION - regular meeting of April 28, 2008.

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

**H. OTHER BUSINESS**

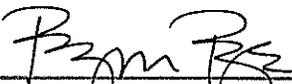
Mayor Brucker announced the deadline date to apply for Team Beverly Hills is June 12, 2008.

Mayor Brucker noted the budget study session scheduled for May 22, 2008 is cancelled.

**I. ADJOURNMENT**

There being no further business, Mayor Brucker, with the consent of Council, adjourned the meeting at 9:20 p.m.

PASSED, Approved and Adopted  
this 5th day of August, 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 BHTV10 Time Warner Cable.**