



**CITY OF BEVERLY HILLS
CITY COUNCIL
REGULAR MEETING
July 08, 2008**

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

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 - to Counsel General Jacob Dayan in recognition of Israel's 60th Anniversary

Mayor Brucker invited Councilmember Delshad to join him in presenting a proclamation to Counsel General Jacob Dayan in recognition of Israel's 60th Anniversary and their many historical milestone achievements.

Mr. Dayan expressed his appreciation for the support on behalf of the State of Israel and as a citizen of the City of Beverly Hills.

2. PROCLAMATION - in honor of Theatre 40's contribution to the cultural works of Beverly Hills and for their 100th performance of the Manor at Greystone Mansion - David Stafford

Mayor Brucker presented David Stafford, Managing and Artistic Director of Theatre 40, with a proclamation in honor of the 100th performance of the Manor at Greystone Mansion and further recognized Theatre 40 for its cultural contributions to the City of Beverly Hills. Mr. Stafford invited Catherine Bates, the playwright, to join him at the podium and they spoke about the history of the play.

3. PROCLAMATION - in recognition of the City's commitment to participate in the Great Southern California Shake Out.

Mayor Brucker presented a proclamation to the Health & Safety Commission in recognition of the City's commitment to participate in the Great Southern California Shake Out. The five Commissioners present spoke about the "Shake Out" exercise scheduled on November 13, 2008, and showed a simulation of a major earthquake on the San Andreas Fault. They stressed the importance for residents to be prepared and plan for large scale earthquakes and encouraged them to sign up for the exercise. Chair Aronberg invited the community to take the upcoming CERT training offered by the City.

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.

Speaking:

1. John Mirisch commented about the General Plan for the City.
2. Ronald Vaughan spoke about a "no camping" ordinance in the City of Beverly Hills and the City's police department.
3. Syrus Rasmi spoke about the condition of the 200 block of North Beverly Drive near the Montage Hotel site.

Mayor Brucker requested the Council Liaisons (Vice Mayor Fenton and Councilmember Briskman) investigate and evaluate this matter and report back to the Council.

4. Dr. Woodrow Clark asked about the status of the new GREEN Team and the status of the 9900 Wilshire project.

Mayor Brucker provided an update on the Green team formation.

3. REPORT FROM THE CITY MANAGER
 - * Parking Enforcement Program
 - Director of Parking Operations, Chad Lynn

Director of Parking Operations Chad Lynn made a presentation on the City parking enforcement programs which include safety, quality of life, and availability and turnover of parking spaces.

Councilmember Krasne spoke about red zone violations in the City.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS
 - * Showcase Beverly Hills:
 - Beverly Hills Farmers' Market 14th Anniversary and Chili Cook-Off

Councilmember Briskman announced the August 3, 2008 - Beverly Hills 14th Annual Farmers' Market and Chili Cook-Off.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

None

E. CONTINUED AND NEW BUSINESS

1. CITY CLERK'S CERTIFICATION THAT THERE ARE SUFFICIENT SIGNATURES ON A REFERENDUM PETITION. Comment: Provides certification that the referendum petition is signed by not less than 10 percent of the voters of the City.

City Clerk Byron Pope presented the report.

Marilyn Gallup, speaking on behalf of the Citizens Right to Decide Committee, spoke about the process and asked that the City Council repeal their decision in order to avoid an election and invited the developer to resubmit a new development project to the Planning Commission.

George Milstein, speaking on behalf of the developer, stated they are looking forward to the Council action to approve the resolution to take this matter to the residents for a vote.

Speaking:

1. Red Richmond spoke about the signature gathering process.
2. Tom Roberts commented about the advertising of the project.
3. Alma Ordaz asked questions about the 9900 Wilshire and Hilton projects.
4. Dr. Matthew Finerman asked questions about the status of the demolition of the two projects (9900 Wilshire and Hilton).
5. Dr. Woodrow Clark urged the Council to bring this issue to a vote of the community in November.
6. Rose Norton spoke about overdevelopment in the City.
7. Barbara Christel spoke about Beverly Hills, and asked about the two projects.
8. Ruth Kraft explained her reasons for the referendum against the Hilton and not for the 9900 Wilshire project.
9. Steve Weinglass spoke about the referendum campaign leading up to an election.

2. RESOLUTIONS OF THE COUNCIL OF THE CITY OF BEVERLY HILLS:

2A. REPEALING RESOLUTION NO. 08-R-12601;

ITEM E-2A: NO ACTION TAKEN ON THIS ITEM

OR

2B-1. CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF BEVERLY HILLS ON NOVEMBER 4, 2008, AND REQUESTING THAT THE BOARD OF SUPERVISORS CONSENT TO THE CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE.

Moved by Vice Mayor Fenton, seconded by Councilmember Delshad to adopt Resolution E-2B-1 as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF BEVERLY HILLS ON NOVEMBER 4, 2008, AND REQUESTING THAT THE BOARD OF SUPERVISORS CONSENT TO THE CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE.

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

CARRIED

ITEM E-2B-1: ADOPTED RES#08-R-12613

AND

Following discussion, Council agreed the Councilmembers should not have priority among the competing arguments and to eliminate Section 1 from the resolution.

Council agreed both sides should be provided an opportunity to review the City Attorney's impartial analysis prior to filing their arguments.

Moved by Councilmember Briskman, seconded by Mayor Brucker to adopt Resolution E-2B-2 without Section 1 as follows:

**RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL
ANALYSIS.**

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

CARRIED

ITEM E-2B-2: ADOPTED RES#08-R-12614

AND

Moved by Councilmember Briskman, seconded by Councilmember Delshad to adopt Resolution E-2B-3 as follows:

**RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR A CITY
MEASURE.**

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

CARRIED

ITEM E-2B-3: ADOPTED RES#08-R-12615

OR

2C-1. CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF BEVERLY HILLS ON [INSERT DATE]; AN

ITEM E-2C-1: NO ACTION TAKEN ON THIS ITEM

2C-2. REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL ELECTION; AND

ITEM E-2C-2: NO ACTION TAKEN ON THIS ITEM

2C-3. SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND

ITEM E-2C-3: NO ACTION TAKEN ON THIS ITEM

2C-4. PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR A CITY MEASURE. Comment: As a result of the Referendum Petition concerning City Council Resolution No. 08-R-12601, the City Council will consider whether to repeal Resolution No. 08-R-12601, whether to request consolidation with the Board of Supervisors of Los Angeles County to submit Resolution No. 08-R-12601 to the voters at the upcoming General Election on November 4, 2008, or whether to call a Special Election to submit Resolution No. 08-R-12601 to the voters. The Resolution presented in Item 2A would repeal Resolution No. 08-R-12601, the Resolutions listed in Item 2B would request placing this measure on the General Election in November of 2008, set priorities for filing arguments for the measure, authorizing rebuttals, and directing the City Attorney to prepare an impartial analysis. The Resolutions listed in Item 2C would call a Special Election, request the assistance of Los Angeles County, set priorities for filing arguments for the measure, authorizing rebuttals, directing the City Attorney to prepare an impartial analysis, appropriate funds for the Special Election, and approve an agreement with Martin & Chapman Co. for election services.

ITEM E-2C-4: NO ACTION TAKEN ON THIS ITEM

3. APPROVAL OF FIRST SUPPLEMENTAL TO AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND CITY OF LOS ANGELES FOR DISBURSEMENT OF THE 2006 URBAN AREA SECURITY INITIATIVE (UASI) GRANT AND APPROPRIATING FUNDS THEREFOR; APPROVAL FOR CORRECTION TO THE INITIAL 2006 URBAN AREA SECURITY INITIATIVE (UASI) GRANT DISBURSEMENT AND REAPPROPRIATING

FUNDS THEREFOR; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS, AND OTHER DOCUMENTS FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$174,499; AND APPROVAL OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$174,499. Comment: Approving the first supplemental agreement between the City of Beverly Hills and the City of Los Angeles related to the 2006 Urban Area Security Initiative (UASI). Additionally, staff would like to modify original 2006 UASI funding acceptance and appropriation accomplished at the July 24, 2007 City Council formal meeting.

MOVED by Councilmember Delshad, seconded by Councilmember Krasne to approve Item E-3 as follows:

APPROVAL OF FIRST SUPPLEMENTAL TO AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND CITY OF LOS ANGELES FOR DISBURSEMENT OF THE 2006 URBAN AREA SECURITY INITIATIVE (UASI) GRANT AND APPROPRIATING FUNDS THEREFOR; APPROVAL FOR CORRECTION TO THE INITIAL 2006 URBAN AREA SECURITY INITIATIVE (UASI) GRANT DISBURSEMENT AND REAPPROPRIATING FUNDS THEREFOR; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS, AND OTHER DOCUMENTS FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$174,499; AND APPROVAL OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$174,499.

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

CARRIED

ITEM E-3: APPROVED AG#258-08

4. AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT FOR THE PROVISION, USE AND MAINTENANCE OF EDUCATIONAL, RECREATIONAL AND COMMUNITY FACILITIES AND PROGRAMS FOR THE YEARS 2008 THROUGH 2012. Comment: A four-year agreement with the Beverly Hills Unified School District for the provision and use of School District facilities and property for community recreation and other community programs. The Agreement provides the School District with approximately \$45 million dollars over the term of the agreement.

Director of Community Services Steve Miller noted this is a continuation of the Joint Powers Agreement between the City of Beverly Hills and the Beverly Hills Unified School District for a four year agreement and provides the School District with approximately \$45 million for the term of the agreement.

MOVED by Director Fenton, seconded by Chair Brucker to approve Item E-4 as follow:

AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT FOR THE PROVISION, USE AND MAINTENANCE OF EDUCATIONAL, RECREATIONAL AND COMMUNITY FACILITIES AND PROGRAMS FOR THE YEARS 2008 THROUGH 2012.

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

CARRIED

ITEM E-4: APPROVED AG#259-08

RECESS CITY COUNCIL MEETING

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

Mayor Brucker recessed the Council meeting at 9:36 pm to convene the Special Parking Authority Meeting.

Mayor Brucker reconvened the Council meeting at 9:47 pm with all Councilmembers present.

F. CONSENT CALENDAR

MOVED by Councilmember Delshad, seconded by Councilmember Krasne to add Exhibit A to Item F-4 and approve all items on the consent agenda and direct that the appropriate accounts be charged on Items F-1 through F-3.

Minutes

None

Demands Paid

1. REVIEW OF BUDGETED DEMANDS PAID, report dated June 4-12, 2008.
2. REVIEW OF BUDGETED DEMANDS PAID, report dated June 18-27, 2008.
3. PAYROLL DISBURSEMENT REPORT, report dated July 8, 2008.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

None

APPROVAL OF:

4. AGREEMENTS WITH VARIOUS VENDORS FOR PROVISION OF ANNUAL SERVICES; AND,

AUTHORIZATION OF BLANKET PURCHASE ORDERS FOR SUPPLIES AND SERVICES FOR THE CITY'S DEPARTMENTS.

ITEM A AMENDMENT NO. 1 TO AN AGREEMENT WITH THE CITY OF BEVERLY HILLS AND AON CONSULTING FOR ACTUARIAL SERVICES.

ITEM F-4A: APPROVED AG#260-08

ITEM B AGREEMENT WITH BEVWOOD FUN CAMP FOR YOUTH BASKETBALL AND VOLLEYBALL SKILLS CLASSES AND CAMPS THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT.

ITEM F-4B: APPROVED AG#261-08

ITEM C AGREEMENT WITH CEDARS-SINAI MEDICAL CENTER FOR EMERGENCY MEDICAL PROGRAM SERVICES.

ITEM F-4C: APPROVED AG#262-08

ITEM D AGREEMENT WITH DESTINATION SCIENCE CAMP TO CONDUCT CHILDREN'S SCIENCE CAMP ACTIVITIES THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT.

ITEM F-4D: APPROVED AG#263-08

ITEM E AMENDMENT NO. 3 TO THE AGREEMENT WITH GENERAL PETROLEUM CORPORATION (FORMERLY GP RESOURCES, INC.) FOR PROVISION OF GASOLINE, DIESEL FUEL, AND LUBRICANTS.

ITEM F-4E: APPROVED AG#264-08

ITEM F AGREEMENT WITH HUGHES CONSULTING FOR DEVELOPMENT AND IMPLEMENTATION OF A SUCCESSION PLANNING AND LEADERSHIP DEVELOPMENT PROCESS AND OTHER RELATED TRAINING SERVICES.

ITEM F-4F: APPROVED AG#265-08

ITEM G AGREEMENT WITH NISHA MARIE THOMAS TO PROVIDE CHILDREN'S EDUCATIONAL WORKSHOPS THROUGH THE COMMUNITY SERVICES DEPARTMENT.

ITEM F-4G: APPROVED AG#266-08

ITEM H AGREEMENT WITH TOM MURRAY D.B.A. WESTSIDE MOBILE GYM FOR GYMNASTIC CLASS INSTRUCTION THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT.

ITEM F-4H: APPROVED AG#267-08

ITEM I AMENDMENT NO. 3 TO THE AGREEMENT WITH XEROX CORPORATION FOR LEASE OF CITYWIDE COPIERS, LICENSE OF SOFTWARE, INSTALLATION AND RELATED SERVICES. Comment: Blanket purchase orders (BPO) cover items or services available from particular vendors which are ordered by City departments on an "as-needed" basis throughout the fiscal year. This action will approve the annual blanket purchase orders in excess of \$50,000.

ITEM F-4I: APPROVED AG#268-08

5. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN: ITEM A APPROPRIATING FUNDS IN THE AMOUNT OF \$2,000 FOR THE BURTON E. GREEN PUBLIC ADMINISTRATION SCHOLARSHIP AWARD. Comment: Request to transfer \$2,000 from Burton Green Scholarship Fund 61-30000 to Burton Green Scholarship Fund 806161-73900 for scholarship awards to Beverly Hills High School seniors to pursue higher education in the field of public service and in recognition of the visionary designer and founder of Beverly Hills.

ITEM F-5A: APPROVED

ITEM B AMENDMENT NO. 2 TO AN AGREEMENT WITH EDGESOFT, INC. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

RELATED TO THE CITY'S WEB-BASED APPLICATIONS; AND,

APPROVE A CHANGE ORDER IN THE AMOUNT OF \$225,000 FOR A NOT-TO-EXCEED AMOUNT OF \$515,000. Comment: This change order provides for additional consulting services related to the City's eGov initiatives, expanding the online offering of City services to the public, including e-commerce and online permitting activities.

ITEM F-5B: APPROVED AG#269-08

ITEM C A CHANGE ORDER IN THE AMOUNT OF \$112,469 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$832,469 TO GENERAL PETROLEUM CORPORATION (FORMERLY GP RESOURCES, INC.) FOR FUEL AND GASOLINE PURCHASE FOR FISCAL YEAR 2007/2008. Comment: The budget increase will cover the shortfall in the fuel budget due to the sharp & extremely unpredictable increases in the cost of energy commodity.

ITEM F-5C: APPROVED

ITEM D AMENDMENT NO. 2 TO AN AGREEMENT WITH MOTOROLA, INC. FOR A PUBLIC SAFETY COMMUNICATIONS SYSTEM; AND,

APPROVE A CHANGE ORDER IN THE AMOUNT OF \$600,000 FOR A NOT-TO-EXCEED TOTAL OF \$7,400,000. Comment: Provides for an increase in the scope of services and a corresponding increase in an amount not to exceed the total amended contract amount for the procurement, installation and implementation of a citywide public safety communications system.

ITEM F-5D: APPROVED AG#270-08

6. AMENDMENT NO. 1 TO THE AGREEMENT WITH RICHARD C. SLADE & ASSOCIATES, LLC FOR CONSULTANT SERVICES RELATED TO THE HYDROGEOLOGIC SERVICES. Comment: Provides for continuous hydrogeological work and field services with regard to the drilling and testing of an exploratory borehole (test hole) at the City's Robertson Corporate Yard.

ITEM F-6: APPROVED AG#271-08

7. AN AGREEMENT WITH RODEO DRIVE, INC. FOR FUNDING THE RODEO DRIVE WALK OF STYLE PROGRAM AND PROMOTIONAL PUBLICITY PROGRAMS; AND, AUTHORIZATION OF A PURCHASE ORDER IN THE AMOUNT OF \$370,000 TO RODEO DRIVE, INC. FOR THESE SERVICES. Comment: This item requests approval of the agreement between the City of Beverly Hills and Rodeo Drive, Inc. for the Walk of Style program and other events and programs approved by the City Council on May 20, 2008.

ITEM F-7: APPROVED AG#272-08

8. THE AGREEMENT WITH TWINING LABORATORIES OF SOUTHERN CALIFORNIA, INC. FOR GEOTECHNICAL ENGINEERING, CONSTRUCTION INSPECTION AND MATERIAL TESTING SERVICES FOR THE 9333 THIRD STREET PARKING STRUCTURE; AND APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$182,000 TO TWINING LABORATORIES OF SOUTHERN CALIFORNIA, INC. FOR THESE SERVICES. Comment: Provides for an agreement to provide both geotechnical services, and material testing and inspection services during the construction of the 9333 Third Street Parking Structure. These services are required by the Building Code.

ITEM F-8: APPROVED AG#273-08

9. AN AGREEMENT WITH ROSE & KINDEL FOR STATE LEGISLATIVE ADVOCACY SERVICES FOR FISCAL YEAR 2008-2009; AND, APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$126,000 TO ROSE & KINDEL FOR THESE SERVICES. Comment: The contract provides for ongoing state legislative advocacy services to promote the City's state legislative agenda in an amount not to exceed \$140,000.

ITEM F-9: APPROVED AG#274-08

10. AN AGREEMENT WITH MANATT, PHELPS & PHILLIPS, LLP FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES FOR FISCAL YEAR 2008-2009; AND, APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$140,000 TO MANATT, PHELPS & PHILLIPS, LLP FOR THESE SERVICES. Comment: The contract provides for ongoing federal legislative advocacy services to promote the City's federal legislative agenda in an amount not to exceed \$140,000.

ITEM F-10: APPROVED AG#275-08

11. LEASE WITH AUTO GALLERY MOTOR CARS - BEVERLY HILLS, LLC, A DELAWARE LIMITED LIABILITY COMPANY. Comment: City Council approval of a lease with Auto Gallery Motor Cars - Beverly Hills, LLC for the lease of 447 N. Canon Drive is requested. The lease is for a five (5) year term with a starting annual rental rate of \$69.00 per square foot.

ITEM F-11: APPROVED AG#276-08

12. ACCEPTANCE OF THE CONTRACT WORK FOR THE WATER MAIN REPLACEMENTS IN ALLEYS SOUTH OF WILSHIRE BOULEVARD FROM CANON DRIVE TO MAPLE DRIVE AND ROBERTSON BOULEVARD FROM SANTA MONICA BOULEVARD TO BEVERLY BOULEVARD IN THE CITIES OF BEVERLY HILLS AND WEST HOLLYWOOD, CALIFORNIA BY J.

FLETCHER CREAMER & SON, INC. IN THE FINAL AMOUNT OF \$2,023,340. Comment: Acceptance of the contract work and authorize recordation of the Notice of Completion with the Los Angeles County Recorder.

ITEM F-12: APPROVED

Vote on Consent Agenda:

Ayes: Director Delshad, Director Krasne, Director Briskman, Director Fenton, and Chair Brucker.
Noes: None.

CARRIED

G. COMMISSION SYNOPSIS

1. HEALTH AND SAFETY COMMISSION - special meeting of May 19, 2008.
RECREATION AND PARKS COMMISSION - regular meeting of May 27, 2008.
DESIGN REVIEW COMMISSION - regular meeting of June 5, 2008.
PLANNING COMMISSION - regular meeting of June 12, 2008.
HUMAN RELATIONS COMMISSION - regular meeting of June 19, 2008.
FINE ART COMMISSION - regular meeting of June 19, 2008.

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

H. OTHER BUSINESS

Councilmember Briskman made comments about the Syrus building that interfaces with the Montage building, and asked that this matter be placed on a Planning Commission Liaison meeting.

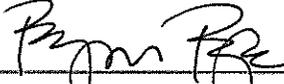
Speaking:

Monique Marissa Lukens asked the Council to look into a ticket she was issued in Beverly Hills in November.

I. ADJOURNMENT

Mayor Brucker, with the consent of Council, adjourned the meeting at 10:00 pm.

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.