



**CITY OF BEVERLY HILLS
CITY COUNCIL
ADJOURNED REGULAR MEETING
March 25, 2009**

The Adjourned Regular Meeting of the City Council of Beverly Hills was held in the Council Chambers at 3:00pm.

PLEDGE OF ALLEGIANCE

A. ROLL CALL

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

B. 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 agenda. The City Council will take up to three telephone calls per meeting. Comments on the 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.

None

C. MATTERS PRESENTED BY COUNCILMEMBERS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF BEVERLY HILLS ON MARCH 3, 2009, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW; AND THAT FULL READING OF THE RESOLUTION BE WAIVED.

MOVED by Councilmember Delshad, seconded by Councilmember Krasne to adopt Resolution C-1 and waive full reading of the resolution as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN
THE CITY OF BEVERLY HILLS ON MARCH 3, 2009, DECLARING THE
RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW; AND THAT
FULL READING OF THE RESOLUTION BE WAIVED.

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

Carried

ITEM C-1: ADOPTED RES#09-R-12662

2. CITY COUNCIL INSTALLATION AND REORGANIZATION

Mayor Fenton noted that City Treasurer Eliot Finkel is out of town and will be sworn in at the ceremony on March 31, 2009.

Mayor Fenton turned his gavel over to Vice Mayor Brucker, and Mayor Fenton and Councilmember Linda Briskman left the dais and were seated in the audience.

Mayor Brucker thanked Mayor Fenton and Councilmember Briskman and turned the gavel over to Councilmember Krasne.

Councilmember Mirisch was sworn into office by former Board of Education members Herb Young and Mel Spitz. City Clerk Byron Pope administered the oaths of office to Councilmember Brien and Councilmember Brucker.

Moved by Councilmember Delshad, seconded by Councilmember Mirisch to nominate Nancy Krasne for Mayor.

Ayes: Councilmembers Mirisch, Brien, Brucker, Delshad and Krasne
Noes: None

Carried

City Clerk Byron Pope administered the oath of office to Councilmember Krasne as Mayor.

Moved by Councilmember Brucker, seconded by Councilmember Brien to nominate Jimmy Delshad as Vice Mayor.

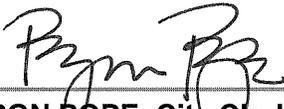
Ayes: Councilmembers Mirisch, Brien, Brucker, Delshad and Mayor Krasne
Noes:

Carried

C. ADJOURNMENT

There being no further business, Mayor Krasne, with the consent of Council adjourned the meeting at 3:20pm to the ceremonial installation on March 31, 2009 at 7:00pm at the Academy of Motion Pictures Arts and Sciences.

PASSED, Approved and Adopted
this 21st day of April, 2009.



BYRON POPE, City Clerk

NANCY KRASNE, MAYOR

This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHTV10 Time Warner Cable.