



**CITY OF BEVERLY HILLS  
CITY COUNCIL  
REGULAR MEETING  
June 02, 2009**

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

**PLEDGE OF ALLEGIANCE**

**A. ROLL CALL**

Present: Councilmember Brien, Councilmember Brucker, Vice Mayor Delshad, and Mayor Krasne  
Absent: Councilmember Mirisch

**B. PRESENTATIONS**

**1. RECOGNITION - AYSO Soccer Teams Recognition**

Mayor Krasne, with the assistance of Vice Mayor Delshad, presented the AYSO All-Star Teams with Certificates for their recently completed successful season.

**2. RECOGNITION - Beverly Hills Teen Advisory Committee Recognition**

Mayor Krasne, along with Vice Mayor Delshad, presented certificates to the thirteen Teen Advisory Committee students comprised of 7th to 10th graders.

**4. PRESENTATION - "When It Rocks Are You Ready To Roll?"  
Disaster Campaign Highlights and Pledge Drive random drawing**

Mayor Krasne, with the assistance of Vice Mayor Delshad, invited the members of the Health and Safety Commission to provide an update on the pledge drive and for the recently held "When It Rocks Are You Ready To Roll" campaign. The Mayor selected the winner of the grand prize. Director of Emergency Management Pamela Mottice-Muller thanked the City Council for their continued support of the Emergency Management program for the City.

**3. PRESENTATION - Medal of Valor presented to two Beverly Hills Firefighters**

Mayor Krasne, along with Vice-Mayor Delshad, invited Fire Chief Tim Scranton to present two medal of valor awards to firefighters Dale Nordberg and Derek Cope. Chief Scranton mentioned the heroic actions beyond the call of duty each performed to deserve this award.

**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. Mark Olson, Southern California Edison, presented a "State of the Utility System in Beverly Hills" report. At the request of Vice Mayor Delshad, Mr. Olson spoke about a special funding project on San Vicente in the City.

Councilmember Brucker thanked Edison for their solar rebate program.

2. David Stafford, Theatre 40, spoke about the completion of the new seating and carpet in the theater, and about the 2009-2010 Theatre Forty Season.

**3. REPORT FROM THE CITY MANAGER**

- Presentation by Teresa Acosta, California League of Cities

City Manager Roderick Wood formally introduced the new Community Development Director Susan Healey Keene to the City Council and community.

Director Healey Keene made introductory remarks and thanked the City Council for the opportunity to work for the City of Beverly Hills.

Teresa Acosta, Regional Public Affairs Manager - League of California Cities, introduced herself to the City, explained her role, and presented an update on the upcoming State proposal by Governor Schwarzenegger.

**4. CITY COUNCILMEMBER AND COMMITTEE REPORTS**

- Showcase Beverly Hills:

- Greystone Events

Councilmember Brucker announced the season of events geared for families at the Greystone Mansion this summer.

Mayor Krasne requested that staff place on the next City Council agenda a discussion on establishing policy regarding meetings running past midnight.

Vice Mayor Delshad requested staff to schedule a discussion regarding gateways into the City (in particular the condition of the gateway at 9900 Wilshire).

Vice Mayor Delshad expressed an interest in obtaining trademarks for the City's "smart city initiative" items. City Attorney Wiener advised that this item can be placed on the next Study Session.

**D. PUBLIC HEARING**

**TO SET:**

None

**TO CONSIDER:**

None

**E. CONTINUED AND NEW BUSINESS**

- 1. PRESENTATION OF THE BUDGET REVIEW COMMITTEE TO THE BEVERLY HILLS CITY COUNCIL REGARDING BUDGET CONCLUSIONS AND RECOMMENDATIONS.** Comment: The BRC will present an oral report of the committee's evaluation process of the City's budget, and recommendations for changes and approval of revenue and expenditure forecast.

City Treasurer Eliot Finkel discussed the purpose of the Budget Review Committee, the members of the Committee, what they did, what they found, and he presented their recommendations.

**2A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2009/10 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR; AND,**

City Manager Roderick Wood presented a PowerPoint presentation and report on the proposed budget. He reviewed the policy questions (and answers) that the City Council has discussed over the past few months.

Chief Financial Officer Scott Miller reviewed the General Fund Budget Assumptions, an overview of the 08/09 vs. 09/10 budgets, general fund expenses in 08/09 vs. 09/10, general fund revenues from 2006 through 2010, general fund expenditures from 2006 through 2010 and a summary of requested expenditures.

Fire Chief Timothy Scranton provided an update on the CPR Program in the City.

Mayor Krasne requested staff bring back a report on creating an Amnesty Program in the City for business taxes. Councilmember Brien suggested staff also research data from other cities that have this program in place and include this in the report.

**2B. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE CAPITAL IMPROVMENT PROGRAM BUDGET FOR THE 2009/10 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR; AND,**

**2C. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2009/10.** Comment: It is recommended that the City Council adopt the resolutions approving the Operating Budget, Capital Improvement Program Budget, and Annual Appropriations Limit and appropriate funds for Fiscal Year 2009/10.

**ITEM E-2A, 2B, 2C: BY ORDER OF THE CHAIR MATTER CONTINUED TO THE MEETING OF JUNE 16, 2009.**

**3. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AWARDDING A CONTRACT TO AVI-CON, INC. DBA CA CONSTRUCTION FOR THE FIRE STATION NO. 1 IMPROVEMENTS & REMODEL AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$967,000 TO AVI-CON, INC. DBA CA CONSTRUCTION FOR THE CONTRACT WORK.** Comment: Provides for the contract work to address various facility needs for the Fire Department to maintain the infrastructure and improve the work environment as part of the approved fiscal year 08-09 Capital Improvement Program budget. The first lowest bidder failed to provide evidence of at least three completed projects that meet the minimum dollar

value specified in the bid documents for Specific Qualifications, and is therefore non-responsive and rejected. The bid submitted by Avi-Con, Inc. was fully responsive to the bid requirements.

Director of Project Administration Alan Schneider provided a brief introduction to the staff report and invited Deputy Fire Chief Mark Embrey to provide the PowerPoint and staff report in detail. Deputy Chief Embrey discussed the project goals, scope of work and reviewed the plans for Fire Station No. 1 Improvements & Remodel. Director Schneider discussed the bid process, project cost and funding and presented the recommendations for the award of contract.

MOVED by Vice Mayor Delshad, seconded by Mayor Krasne to adopt Resolution E-3 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
AWARDING A CONTRACT TO AVI-CON, INC. DBA CA CONSTRUCTION FOR  
THE FIRE STATION NO. 1 IMPROVEMENTS & REMODEL AND APPROVING  
PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A  
PURCHASE ORDER IN THE AMOUNT OF \$967,000 TO AVI-CON, INC. DBA  
CA CONSTRUCTION FOR THE CONTRACT WORK.

Ayes: Councilmember Brien, Councilmember Brucker, Vice Mayor  
Delshad, and Mayor Krasne

Noes: None

Absent: Councilmember Mirisch

CARRIED

**ITEM E-3: ADOPTED RES#09-R-12678**

Former Mayor Ed Brown spoke to the Council about medical marijuana pharmacies in the City of Los Angeles.

**F. CONSENT CALENDAR**

MOVED by Councilmember Brien, seconded by Mayor Krasne to approve the items on the consent agenda, and direct that the appropriate accounts be charged on Item F-1.

**Minutes**

None

**Demands Paid**

- 1. REVIEW OF BUDGETED DEMANDS PAID, report dated May 20 - May 28, 2009.**

**Other Business**

**ORDINANCE OF THE CITY OF BEVERLY HILLS:**

None

**RESOLUTIONS APPROVING:**

None

**APPROVAL OF:**

2. **THE AWARD OF A CONTRACT TO PRESENTATION PRODUCTS, INC., DBA SPINITAR FOR THE AUDIO-VISUAL SYSTEMS FOR EOC EXPANSION; AND, A PURCHASE ORDER IN THE AMOUNT OF \$425,743 TO PRESENTATION PRODUCTS, INC., DBA SPINITAR FOR THE CONTRACT WORK; AND AUTHORIZE THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR DESK TOP COMPUTERS, EOC SOFTWARE, AND RADIO EQUIPMENT TO SUPPORT EMERGENCY OPERATIONS IN THE NOT-TO-EXCEED AMOUNT OF \$364,000.** Comment: This item provides for the contract work to provide the technology systems including the audio-visual, radios and computers to support the operational functions for the new expanded Emergency Operations Center (EOC) in the Police Facility as part of the approved fiscal year 08-09 Capital Improvement Program budget. The contract work with Spinitar includes the complete backbone audio-visual equipment and large screen displays; the radio equipment will enable full communications from the field to the EOC; and the desk top computers will facilitate the EOC staff's management activities. The total authorization of funds requested is \$789,743.

**ITEM F-2: APPROVED AG#209-09**

3. **APPROPRIATION OF FUNDS IN THE AMOUNT OF \$26,357.40 TO PROMOTE OIL RECYCLING ON BEHALF OF THE CITIES OF BEVERLY HILLS, WEST HOLLYWOOD, AND CULVER CITY FOR A MULTI-YEAR USED OIL RECYCLING BLOCK GRANT.** Comment: This item is a request to appropriate funds in the amount of \$26,357.40 funded by the California Integrated Waste Management Board (CIWMB) on behalf of the cities of Beverly Hills, West Hollywood and Culver City to promote re-refined oil and oil filter recycling.

**ITEM F-3: APPROVED**

Vote on Consent Calendar:

Ayes: Councilmember Brien, Councilmember Brucker, Vice Mayor Delshad, and Mayor Krasne  
Noes: None  
Absent: Councilmember Mirisch

CARRIED

**G. COMMISSION SYNOPSIS**

*None*

**H. OTHER BUSINESS**

*None*

**I. ADJOURNMENT**

There being no further business, Mayor Krasne, with the consent of the Council, adjourned the meeting at 10:24pm to Closed Session for the items remaining on the agenda.

PASSED, Approved and Adopted  
this 7th day of July, 2009.

  
BYRON POPE, City Clerk

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NANCY KRASNE, MAYOR

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