



**CITY OF BEVERLY HILLS
CITY COUNCIL
REGULAR MEETING
July 21, 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 Mirisch, Councilmember Brien, Councilmember Brucker, Vice Mayor Delshad, and Mayor Krasne
Absent: None

B. PRESENTATIONS

1. PROCLAMATION - "August is Beverly Hills Farmers' Market Month"

Mayor Krasne presented a proclamation to Market Manager Greta Dunlap and thanked her for her extraordinary efforts in contributing to the success of the Market.

2. CITY TREASURER - Appointment of Daniel M. Yukelson as Deputy City Treasurer

Chief Financial Officer Scott Miller requested that, in City Treasurer Eliot Finkel's absence, this item be continued to the meeting of August 4, 2009.

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. Darian Bojeaux requested the City Council not delay a decision on the ordinance regarding the feeding of feral animals.
2. Marcia Hobbs, Beverly Hills Pet Care Foundation, spoke about the progress to date with the feeding of animals issue and requested a continuance of this matter.
3. Ilona Sherman, Human Relations Commissioner, requested additional time to continue working on the model ordinance for the feeding of animals matter.

Mayor Krasne noted that the request for a continuation of this matter came to the attention of the Council after the posting of the agenda, and there is a need to take immediate action.

Motion by Vice Mayor Delshad, seconded by Councilmember Mirisch to add this item to the agenda for discussion.

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

Noes: Councilmember Brien

Assistant Director of Community Development George Chavez provided a brief update on the meetings that have taken place as previously directed by Council.

MOVED by Mayor Krasne, seconded by Councilmember Mirisch to continue the feeding of feral animals ordinance item to August 18 instead of August 4 to give the group more time to complete the draft ordinance and program details.

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

Noes: Councilmember Brien

CARRIED

3. REPORT FROM THE CITY MANAGER

* Risk Management's Focus on Safety - Risk Manager Karl Kirkman

At the request of the Assistant City Manager Katie Lichtig, Chief Financial Officer Scott Miller provided a brief update on the State's Budget and its impacts to the City of Beverly Hills.

Councilmember Brien requested that since this matter came up after the posting of this agenda, he would like to add this topic to the agenda for discussion to decide whether to join litigation prior to the next City Council meeting.

Councilmember Mirisch, Vice-Mayor Delshad, Councilmember Brucker and Mayor Krasne agreed with Councilmember Brien to add this item to the agenda for discussion tonight.

Assistant City Manager Lichtig mentioned the League of California Cities' concern on the legality associated with the Gas Tax and explained how the City would move forward with its Capital Improvement Projects.

MOVED by Councilmember Brien, seconded by Vice Mayor Delshad to authorize staff to participate and/or support efforts, if needed, to join other League of California Cities to participate in any budget litigation to challenge the constitutionality of the state's action before the next City Council meeting.

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

Noes: None

CARRIED

Risk Manager Karl Kirkman made a PowerPoint presentation and provided a report on the progress of the City's Risk Management program.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

- Showcase Beverly Hills:
 - * 15th Annual Chili Cook-off

The Mayor announced on Sunday, August 2, the Beverly Hills Farmers' Market will celebrate its 15th anniversary, featuring the annual Chili Cook-off.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

1. **APPEAL OF THE ARCHITECTURAL COMMISSION'S DECISION DENYING ARCHITECTURAL REVISIONS TO A PREVIOUSLY APPROVED 13-UNIT CONDOMINIUM BUILDING LOCATED AT 155 NORTH HAMILTON DRIVE.**

Comment: The applicant is requesting that modifications made to this building that did not comply with the Architectural Commission's approval be permitted. Staff recommends setting this item for public hearing at the Regular City Council Meeting on September 15, 2009 at 7pm.

City Planner Jonathan Lait provided a brief background on this item and asked that due to a procedural matter, to set the hearing for consideration on September 15, 2009.

MOVED by Councilmember Brien, seconded by Mayor Krasne to set the hearing on this matter for September 15, 2009.

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

CARRIED

ITEM D-1: PUBLIC HEARING SET FOR THE MEETING OF SEPTEMBER 15, 2009 AT 7:00PM

ADDITIONAL PUBLIC SPEAKER (taken out of order):

1. Debbie Supnik voiced concern about a comment made by the Mayor to the City Attorney earlier in the meeting.

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

2. ***CITY COUNCIL CONSIDERATION OF A PLANNING COMMISSION DECISION TO APPROVE AN APPLICATION FOR A CENTRAL R-1 PERMIT (PL0912958) TO ALLOW A GARAGE WITH VEHICULAR ACCESS TO BE LOCATED FACING THE STREET AT PROPERTY LOCATED AT 305 SOUTH RODEO DRIVE.*** Comment: At the request of the City Council, a public hearing to consider the Planning Commission decision to approve an application for a Central R-1 Permit to allow a garage with vehicular access to be located facing the street at property located at 305 South Rodeo Drive.

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

The records and files of the Community Development Department and the report of the Senior Planner concerning this matter shall be entered into the record.

City Planner Jonathan Lait provided a PowerPoint presentation and staff report regarding this matter. He provided a history on the approval process for the subject project, and the process to date that lead to the request for the Central R-1 permit.

Mr. Lait noted that staff added an additional condition that the chimney comply with the applicable zoning standards prior to the City issuing a Certificate of Occupancy.

Speaking:

1. Mitch Dawson, speaking on behalf of the applicant, supported upholding the recommendation of the staff and the Planning Commission.
2. Ken Goldman, spoke about the 38 feet setback requirement, and stated it should not be waived lightly or routinely.
3. Marshall Flaum, next door neighbor to the project, stated he is not in favor of approving this item.
4. Jordan Walder expressed support for the project.
5. Ian Aaron stated he is in favor of the project.
6. Tracy Mathalon stated support of the project.
7. Sydney Mathalon spoke in support of the project.
8. Albert Mikaelian, architect of the project, spoke about the process he went through to get the permit for this project.
9. Selena Rohjani said she is building a home in the area and is concerned she will be subject to the same type of scrutiny.
10. Ronald Leopold spoke about issues with the garage and the second floor, and he doesn't see the issue.
11. Moussa Shaaya spoke in support of the project.
12. Judy Okun stated why she is not in favor of the project.
13. Chair Nanette Cole and Vice Chair Lili Bosse of the Planning Commission spoke to the merits of the project, and answered the various Council questions.

There were no other members of the audience who wished to speak. Mayor Krasne closed the public hearing.

Council discussed the issues and asked questions. Following discussion, the Council agreed with the conditions presented by staff and also requested a condition that the garage door remain closed except for ingress, egress or when occupied and a correction made to the chimney.

MOVED by Councilmember Brien, seconded by Vice Mayor Delshad to direct the City Attorney to prepare a resolution of findings upholding the Planning Commission's decision to approve the application for a Central R-1 Permit with staff's recommendations and the additional conditions as stated regarding the chimney and garage, to allow a garage with vehicular access to be located facing the street property located at 305 South Rodeo Drive.

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

CARRIED

ITEM D-2: STAFF DIRECTED TO PREPARE A RESOLUTION OF FINDINGS UPHOLDING THE PLANNING COMMISSION'S DECISION WITH STAFF'S RECOMMENDATIONS AND CONDITIONS PRESENTED BY THE COUNCIL

E. CONTINUED AND NEW BUSINESS

- 1A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS TO MODIFY PREFERENTIAL PERMIT PARKING ZONE "YY" ON THE NORTH SIDE OF THE 1200, 1300 and 1400 BLOCKS OF PARK WAY.** Comment: Modify the permit parking regulation on the North Side of Park Way in response to a resident - initiated petition requesting "No Parking Anytime, Except by Permit." Staff is recommending that the zone be modified to "1-hour parking, 8:00 am to 6:00 pm and No Parking Any Other Time, Daily, Except by Permit." The Traffic & Parking Commission voted to recommend "No Parking Anytime, Except by Permit." The resident request was to prohibit parking and loitering by youths.

Deputy Director of Transportation Aaron Kunz introduced the Traffic and Parking Commissioners present this evening, and provided the staff report and Power Point presentation on the parking conditions on the 1200, 1300 and 1400 blocks of Parkway, the problems and the staff recommendations. Mr. Kunz also spoke about the Commission's recommendations which differed from the staff recommendations.

Speaking:

1. Lillian Wyshak stated there must be a provision made for the churches.
2. Traffic and Parking Commission Chair Joyce Braun, Commissioner Seff, and Commissioner Goldman shared their viewpoints on both sides of the issue.
3. Abraham Assil commented on the issue of safety.
4. Alan Berro spoke about the issue of excessive noise, trash, tour busses, loitering in the park, etc.
5. Izek Shomoff stated he supports the recommendation for modifying the permitting.
6. Keith Knudsen stated he why he is not in favor of the recommendation.
7. Sam Williamson mentioned further restrictions would impact the churches.
8. Michael Rublevich discussed the safety issues at the park.
9. Erwin Boychenko asked the Council to vote against this matter.
10. Jean Sanders Torrey, wedding director for the Presbyterian church, stated her concerns about the proposed restrictions.
11. Janice Pearson, member of the choir, expressed her concerns about parking restrictions.
12. Herman Baciofner urged the Council not to allow parking restrictions.
13. Amanda Zielinski does not see a problem with the parking.
14. Susan Ricker spoke about the wonderful parking condition currently for the church.
15. Kristin Dafoe stated her opposition to the changes.
16. Andrew Dafoe also opposes the proposed changes.

17. Sumiya Swoboda-Nichols explained how removing the parking would affect the quality of life for her family.
18. Don Bergmon Jonathan Setiabrata voiced his opposition to the proposed changes.
19. Taylor Caprio shared her experience with the current situation.
20. Jonathan Setiabrata stated parking restrictions would hinder the growth in the area.
21. Stephanie Mill stated her opposition to any change in the parking restrictions.
22. George Mitchell, member of the church, discussed the parking issues in the area.
23. Daniel Laughlin, member of the church, stated the importance of having access to the parking.
24. Hahnah Jackson, member of the church, mentioned how beneficial the church is to the community.
25. Han Moeljadi urged the Council to leave the parking as is.
26. Thomasine Rogas, member of the church, urged the Council not to make any changes to the parking.
27. Peter Troesch noted there are disabled parking spaces that would be affected by any changes to the parking.
28. Laura Roth spoke on behalf of the elderly and the handicapped regarding safety issues.
29. Jeanne Bazilauskas stated this is a citywide problem and opposed any change in the parking that could affect the church.
30. Matt Chipman stated restricting parking in the area would have a negative impact on the church.
31. Jimmy Setiabrata asked the Council to oppose the proposed changes.
32. Roman Erber, member of the church, asked the Council to retain the parking as it stands.
33. Toyn Wiggins urged the Council not to restrict the parking in the area and offered alternate solutions.
34. Jason Wiggins stated closing the park would not solve the problem.
35. Harry Lake explained why he would like the Council to vote no on the proposed changes.
36. David Neff stated the church is growing and asked for the Council to consider that in making their decision.
37. Erin Orias urged the Council to vote no to the issues before them based on the comments made this evening.
38. Ely Orias, member of the church, urged the Council to vote no against the parking restrictions.
39. Dan Cummings, member of the church, asked the Council to consider the church in their decision.
40. Nancy Worth read a letter on behalf of Dr. Hutchings opposing any changes to the current parking policy.
41. Dr. David Worth, Pastor of the Presbyterian Church, answered questions raised by Councilmember Brucker regarding the activities of the church and their parking needs.
42. Marlous Heshmatpour, member of the church, mentioned how she uses the area.

43. Farideh Wilson mentioned they attend the church and asked the Council not to change the parking in the area.
44. Giso Azar drives elderly people to the church and mentioned they need the parking nearby the church.
45. Marzieh Yazda asked the Council to consider the parking needs of the elderly.
46. Parichehr Ehteshamzadeh, member of the church, thanked the neighbors for their generosity in terms of church parking.
47. Martin Wilson, member of the church, thanked the neighbors for their graciousness towards the church and urged the Council to vote no on the proposed changes.
48. Thomas White opposed the Traffic and Parking Commissions' recommendation and spoke in opposition to a change in the parking restrictions.
49. Mayor Krasne read a letter from residents Mahin and Ahmad Hekmat on Parkway in favor of the modification to the street parking.
50. Lt. Joe Chirillo spoke to the issues in the area raised by the residents that live on Park Way.

Lt. Chirillo responded to Councilmember's questions and comments.

Mayor Krasne closed the public comment portion of this item.

Following discussion, the Council agreed that further study is needed and asked that staff meet with the churches and residents to facilitate discussion to come up with an overall plan for the Council to consider.

- 1B. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS TO MODIFY THE TIME LIMIT AT THE METERS ON THE SOUTH SIDE OF THE 1200, 1300 AND 1400 BLOCKS OF PARK WAY.** Comment: Staff recommends modifying the time limit at the meters to restrict the parking at the metered parking spaces after 10:00 p.m. on the south side of Park Way. The Traffic & Parking Commission voted to recommend restricting the parking at the meters after 6:00 p.m.

ITEM E-1A & E-1B: BY ORDER OF THE CHAIR, THE MATTER WAS CONTINUED TO THE MEETING OF AUGUST 18, 2009 TO ALLOW TIME FOR STAFF TO MEET WITH THE CHURCHES AND RESIDENTS AND RETURN WITH AN OVERALL PLAN

- 2. AN INTERIM ORDINANCE OF THE CITY OF BEVERLY HILLS PROHIBITING NEW OR EXPANDED MEDICAL OFFICE USE IN THE CITY, AND DECLARING THE URGENCY THEREOF.** Comment: Proposed moratorium on the additional medical office space in the City. Initially effective for 45 days; intended to cap medical office development until General Plan land use policies are updated.

Community Development Director Susan Healey Keene presented the staff report and PowerPoint presentation at the direction of the Council from the July 7, 2009 meeting to bring forward a temporary interim ordinance regarding a moratorium on expansion and new medical use applications in the City of Beverly Hills.

Speaking:

1. Stacy Brenner stated concerns the proposed ordinance would have on a project she is working on with her client on Olympic and Maple.
2. Martin Mervel discussed a modification to a current medical building he is associated with.
3. Aman Dayan spoke to the merits of the project mentioned by speaker #2.
4. David Anderson spoke about the project previously mentioned by speaker #2.
5. Anita Zussman Eddy, speaking on behalf of the Chamber of Commerce, voiced concern about the content of the ordinance being considered.
6. Deborah Kallick, representing Cedars Sinai Medical Group, is concerned about the moratorium, but hopes the Council will not extend it for more than 45 days without further study.
7. Dar Mahboubi spoke about potential new tenants on Rodeo Drive that would bring very high profile clients from all over the world.
8. Tom Korey commented on older buildings in the City that have always had mixed commercial uses.

City Council discussed the matter, agreeing that additional study is needed, and asked questions of staff.

MOVED by Councilmember Mirisch, seconded by Councilmember Brucker approve an interim ordinance of the City of Beverly Hills prohibiting new or expanded medical office use in the City, and declaring the urgency thereof, with the amendment that existing office space that meets the current code has adequate parking to meet the medical compliance would be exempt.

Ayes: Councilmember Mirisch, Councilmember Brien, and Councilmember Brucker

Noes: Vice Mayor Delshad and Mayor Krasne

FAILED

MOVED by Councilmember Mirisch, seconded by Councilmember Brucker to direct the Planning Commission to consider the ordinance that was presented this evening, as a regular ordinance with the regular procedures, with the amendments suggested by the Council, and possibly consider on a limited time period.

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

Noes: None

Abstain: Mayor Krasne

CARRIED

ITEM E-2: DIRECT THE PLANNING COMMISSION TO CONSIDER THE ORDINANCE THAT WAS PRESENTED THIS EVENING, AS A REGULAR ORDINANCE WITH THE REGULAR PROCEDURES, WITH THE AMENDMENTS SUGGESTED BY THE COUNCIL, POSSIBLY ON A LIMITED TIME PERIOD

3. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS SUPPORTING IRANIAN CIVIL LIBERTIES.** Comment: This Resolution provides a statement in support of fair elections, human rights and freedom for the citizens of Iran.

Deputy City Manager Cheryl Friedling provided a brief report on this item.

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

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVELRY HILLS SUPPORTING IRANIAN CIVIL LIBERTIES.

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

Noes: None

CARRIED

ITEM E-3: ADOPTED RES#09-R-12691

4. **AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND RALPH ANDERSEN & ASSOCIATES FOR EXECUTIVE SEARCH SERVICES.** Comment: This agreement would retain Ralph Andersen & Associates to conduct a national executive search for a new Beverly Hills City Manager.

City Attorney Wiener provided a brief staff report.

MOVED by Councilmember Brucker, seconded by Mayor Krasne to approve an agreement between the City of Beverly Hills and Ralph Andersen & Associates for executive search services.

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

Noes: None

CARRIED

ITEM E-4: APPROVED AG#307-09

F. CONSENT CALENDAR

MOVED by Vice Mayor Delshad, seconded by Councilmember Brien to remove Item F-7 for discussion and return to the agenda, approve all items on the consent calendar by reference and direct that the appropriate accounts be charged on Items F-1 and F-2.

Minutes

None

Demands Paid

1. **REVIEW OF BUDGETED DEMANDS PAID, report dated June 30 - July 9, 2009.**
2. **PAYROLL DISBURSEMENT REPORT, report dated July 21, 2009.**

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

None

APPROVAL OF:

3. **TRAFFIC AND PARKING COMMISSION APPOINTMENTS (BRIAN ROSENSTEIN AND ALAN GRUSHCOW).** Comment: Appoints Brian Rosenstein and Alan Grushcow to the Traffic and Parking Commission for an initial two year term beginning in September 2009.

ITEM F-3: APPROVED

4. **AMENDMENT OF SHORT TERM LEASE WITH RODERICK J. WOOD AND GINA WOOD.** Comment: Pursuant to his employment contract, upon the cessation of his employment with the City, the City Manager is required to repay his home loan from the City or to sell the home back to the City at a price fixed by the contract. This agreement provides for the sale of the home to the City at that fixed price and the lease of the home back to the Woods for the period between the close of the sale and August 9, 2009, Mr. Wood's last day of employment with the City. This amendment modifies the short term lease of the home to the Woods.

ITEM F-4: APPROVED AG#308-09

5. **AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENTS WITH RODERICK J. WOOD.** Comment: This agreement amends the Interim City Manager agreement with Rod Wood during the period between his retirement on August 9 and the

completion of the City's search for a new City Manager.

ITEM F-5: APPROVED AG#309-09

6. **APPROPRIATION OF \$267,000 FROM THE SEIZED & FORFEITED PROPERTY FUND TO FUND SHOOTING RANGE UPGRADES, DETECTIVE BUREAU OVERTIME, AND THE PURCHASE, TRAINING, AND EXPENSES RELATED TO AN ADDITIONAL NARCOTICS CANINE.** Comment: Restricted funds received as a result of federal and state asset seizures will be used to enhance the operations of the Police Department.

ITEM F-6: APPROVED

7. **VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:** ITEM A A BLANKET PURCHASE ORDER FOR THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT (BHUSD) FOR THE PROVISION, USE AND MAINTENANCE OF EDUCATIONAL, RECREATIONAL, AND COMMUNITY FACILITIES AND PROGRAMS FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$10,300,000. Comment: This Blanket Purchase Order complies with the terms of Agreement #259-08 to provide the District with quarterly payments totaling \$10,300,000.

Chief Financial Officer Miller clarified a question raised by Councilmember Mirisch regarding basic aid and the Joint Powers Agreement with the Beverly Hills Unified School District.

ITEM F-7A: APPROVED

ITEM B AMENDMENT NO. 2 TO AN AGREEMENT WITH TRUGREEN LANDCARE, LLC FOR LANDSCAPE MAINTENANCE SERVICES; AND, APPROVAL OF A BLANKET PURCHASE ORDER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$90,955.68. Comment: Requests approval of a three (3) month extension to the existing contract to maintain the aesthetics of the City during the interim bidding process.

ITEM F-7B: APPROVED AG#310-09

ITEM C AMENDMENT NO. 10 TO AN AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR ONGOING MAINTENANCE AND SUPPORT SERVICES FOR THE CITY'S DATA CENTER; AND,

APPROVAL OF A PURCHASE ORDER IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$225,789.94. Comment: This amendment to the existing maintenance and support agreement with IBM for support of the hardware, software and equipment comprising the City's IBM server and storage infrastructure, and provides for a purchase order in the amount of \$225,494.00.

ITEM F-C: APPROVED AG#311-09

ITEM D AN AGREEMENT WITH MATRIX IMAGING PRODUCTS, INC. FOR MAINTENANCE AND SUPPORT SERVICES RELATED TO THE CITY'S DOCUMENT AND RECORDS MANAGEMENT SYSTEM. Comment: The previous maintenance and support agreement for the City's document and records management system expired June 30th. This is a new three-year agreement with Matrix Imaging to support the hardware and software that comprises the City's existing document and records management system, and provides for an annual purchase order not-to-exceed \$35,000 for payment of these services.

ITEM F-7D: APPROVED AG#312-09

- 8. ACCEPTANCE OF CONTRACT WORK FOR THE BEVERLY GARDENS & WILL ROGERS PARK RENOVATION PROJECT BY PARK WEST LANDSCAPE, INC. IN THE FINAL CONTRACT AMOUNT OF \$1,315,520.06.** Comment: Requests acceptance of the contract work and authorizes the recording of the Notice of Completion with the County Recorder.

ITEM F-8: APPROVED

Vote on Consent Calendar:

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

CARRIED

G. COMMISSION SYNOPSIS

1. PLANNING COMMISSION - regular meeting of June 25, 2009.

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

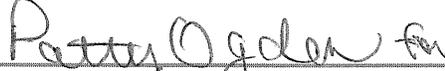
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Krasne, with the consent of the Council, adjourned the meeting and 2:05am to closed session. The meeting adjourned into open session at 2:31am. The City Attorney reported that the City Council authorized the filing of an appeal of a CalPERS determination regarding the retirement benefits of a former employee. The City Council adjourned the meeting at 2:33am.

PASSED, Approved and Adopted
this 18th day of August.


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.