



**CITY OF BEVERLY HILLS
CITY COUNCIL
REGULAR MEETING
February 02, 2010**

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. PRESENTATION** - Recognition for the Beverly Hills Little League All Stars Players and Coaches

Mayor Krasne, along with all of the City Council, congratulated the Beverly Hills All Star teams, managers and coaches on their successful season. Certificates were presented to each athlete, manager and coach.

- 2. CERTIFICATE OF APPOINTMENT** - Human Relations Commission
- Thomas Pease

Mayor Krasne presented Thomas Pease with a City pin and a Certificate of Appointment to the Human Relations Commission.

- 3. PROCLAMATION** - for retiring Minister Carol Anderson of All Saints Episcopal Church

Mayor Krasne presented retiring Minister Carol Anderson with a proclamation in honor of 20 years of dedicated service at All Saints Episcopal Church.

Councilmember Brucker, speaking on behalf of all the children of the School District, thanked Minister Anderson for her valuable assistance during some trying times and wished her the very best of luck.

4. PRESENTATION - Report from Assemblyman Mike Feuer - 2010 Legislative Session

Mayor Krasne welcomed Assemblyman Mike Feuer, representing Beverly Hills in Sacramento, and read a small sample of the legislation that he has taken the lead on. Assemblymember Feuer spoke about his involvement at the State level, reforming State government, and potential impacts of the State's current budget issues and top priorities.

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 Mendelson, President of Nate 'n Al delicatessen, spoke about a charity event this upcoming Monday-Wednesday to provide aid for those in need in Haiti. He noted 20% of all sales will go to the American Red Cross Haiti Relief Fund and encouraged everyone in the community to participate.

2. George Garrett spoke about a ticket his brother received for not having a front license plate.

3. Cheryl Feldman commented on the on-going issues regarding the 225-233 South Hamilton project.

4. Thomas White welcomed the new City Manager and thanked him for the warm welcome at a meeting the other day. Mr. White announced the Municipal League Town Hall meeting on Thursday, February 11 at 7pm in the City Council Chambers,

and thanked the Council for the appointment of Tom Pease to the Human Relations Commission.

3. REPORT FROM THE CITY MANAGER * Property & Evidence Management - Police Department, Property Officer Nina Galvan

Property Officer Nina Galvan provided a PowerPoint presentation and a general overview of the property and evidence bureau of the Police Department.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

- Showcase Beverly Hills:

* New EOC is now operational

*Report from the Mayor on the US Conference of Mayors Conference in Washington DC

Mayor Krasne provided a brief report on her recent trip to the Mayors Conference and noted she will make a more detailed report at a later date.

D. PUBLIC HEARING

TO SET:

- 1. DE NOVO HEARING OF R-1 DESIGN REVIEW PERMIT NUMBER PL0932605 FOR THE PROPERTY LOCATED AT 264 SOUTH RODEO DRIVE.** Comment: On January 5, 2010 the City Council voted to review the action of the Design Review Commission related to the issuance of an R-1 Design Review Permit. This review is being made pursuant to BHMC Section 1-4-201. Staff recommends setting this item for public hearing at the Regular City Council Meeting on March 2, 2010 at 7pm. TO CONSIDER:

ITEM D-1: BY ORDER OF THE CHAIR, THE PUBLIC HEARING IS SET FOR THE MEETING OF MARCH 2, 2010 AT 7:00 PM

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

- 2. APPEAL OF THE PLANNING COMMISSION'S DECISION DENYING A REQUEST FOR AMENDMENT OF A DEVELOPMENT PLAN REVIEW PERMIT FOR THE PROPERTY LOCATED AT 8767 WILSHIRE BOULEVARD.** Comment: The Planning Commission denied the request for amendment of a Development Plan Review on November 19, 2009. The Applicant filed the Appeal of the Planning Commission decision on November 20, 2009. On December 15, 2009, the City Council set the item for public hearing on February 2, 2010.

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 Director of Community Development concerning this matter shall be entered into the record.

Each Councilmember disclosed any communication or evidence not currently in the record.

Director of Community Development Susan Healey Keene presented the staff report and PowerPoint presentation which included the findings of the Planning Commission.

Mayor Krasne recessed the meeting at 8:50 pm to allow the Council to review documents that were submitted after original material had been prepared. The meeting resumed at 9:00 pm with all Councilmembers present.

City Attorney Wiener noted the material is also available for the public to review.

Speaking:

1. Ben Resnik, attorney for the applicant, introduced former Mayor Joe Titem who discussed the entitlement process that led up to this project. Tom Korey presented an overview of the present office space market. Mr. Resnik spoke about the newly proposed valet parking service for the project, and then reviewed details of the traffic study and the project in general.

The applicant answered questions of the Councilmembers.

2. Steve Kaplan, attorney for Iris Capital, expressed opposition of the project and specifically spoke about the procedure of the hearing tonight.

3. Dr. Antonio Coco discussed the traffic study he prepared for Iris Capital.

4. Jeff Levine, Traffic and Parking Commissioner, noted he will not be speaking in this capacity but only as a member of the community. Mr. Levine addressed the parking for the project.

5. Bob Noparvar, living behind the project, spoke about the initial project vs. what is being proposed tonight, and asked the Council to deny the project.

6. Rudy Cole spoke about the intent of the City to improve this area of the City.

7. Ken Goldman, speaking on behalf of the Southwest Homeowners Association, expressed opposition of the project.

8. Marilyn Gallup spoke about the Council's action regarding development in 2006.

9. Larry Larson discussed the traffic and economics of this project.

10. Susan Mishler outlined why she is not in favor of the proposed project over the residents' needs.

11. Ernest Vojdani asked the Council to decline the amendment because of the impact on traffic to the area.

12. Alma Ordaz stated her opposition of the amendment.
13. Christopher Biehl, representing the Southeast Homeowners Association, spoke about quality of life, traffic impacts and indicated they are not in favor of the amendment.
14. Larry Jacobs, business owner on Robertson, supports the project and the parking access to the new building.
15. Richard Shamoolian, residential/commercial property owner in Beverly Hills and commercial leasing broker, spoke in favor of the project.
16. Noah Furie, Planning Commissioner, stated what is relevant before the Council this evening is to determine if all the development review findings can be made.
17. Kathy Reims spoke about the process during her tenure on the Planning Commission, and suggested the Council stick with the good planning decision that was previously made.
18. Carolyn Lew-Karon spoke in opposition to the project changes.
19. Tina O'Brien submitted 10 additional signatures from residents on Clark Drive who oppose the change of use from general office to medical office and she also read a letter into the record from Solomon Bakshi on S. Clark Drive.
20. Stacy Marks, former Planning Commissioner, stated her opposition to the changes being proposed.
21. Thomas White, Chairman of the Municipal League of Beverly Hills, stated the League strongly opposes the proposed medical conversion.
22. AJ Wilmer stated why he is adamantly opposed to the appeal of the Planning Commission's decision.
23. Lisa Wolfe spoke against approving this project.
24. Georgia Pine asked the Council to remain with general office use for this site.
25. Ed Brown spoke in opposition of the project.
26. Marvin Markowitz, resident and also represents property owners across from the project, stated he is in favor of a general plan in place that is fair to all applicants.
27. Elliot Finkel spoke of the economic impacts shifting from commercial to medical space would have on the City and urged the Council to deny the development amendment.

The remainder of the Planning Commissioners (Nan Cole, Lili Bosse, Craig Corman and Dan Yukelson) provided input and comments to the Council.

Mr. Resnik provided rebuttal comments to the public testimony and responded to Council questions.

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

Chief Financial Officer Scott Miller, along with Assistant Director of Administrative Services/Finance Noel Marquis, presented the City's financial analysis of medical office vs. general office at 8767 Wilshire Boulevard.

Councilmembers Mirisch, Brien, Brucker and Vice Mayor Delshad explained the reasons they could not find in favor of the appellant for this appeal.

Mayor Krasne explained why she will vote to approve this project.

There were no further questions or comments of Councilmembers.

MOVED by Vice Mayor Delshad, seconded by Mayor Krasne to send the matter back to the Planning Commission for review.

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

FAILED

MOVED by Councilmember Mirisch, seconded by Councilmember Brucker to direct the City Attorney to prepare a resolution of findings denying the amendment of the Development Plan Review Permit for the property located at 8767 Wilshire Boulevard.

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

CARRIED

ITEM D-2: CITY ATTORNEY IS DIRECTED TO PREPARE A RESOLUTION OF FINDINGS UPHOLDING THE DECISION OF THE PLANNING COMMISSION

E. CONTINUED AND NEW BUSINESS

- 1. AN ORDINANCE OF THE CITY OF BEVERLY HILLS RELATING TO PARKING METER ZONES HOURS OF OPERATION AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. Second reading - For Adoption.** Comment: This ordinance will amend the municipal code section to allow the Director of Parking and Transportation to determine the specific hours of operation for on-street parking meters between the hours of 6:00 a.m. to 11:59 p.m. every day of the week. The

Director's proposal is to extend hours of operation from 8am to 6pm to 8am to 9pm Monday thru Saturday and 12p to 5pm on Sundays, except in those areas surrounding the Entertainment Business District, La Cienega and Roxbury Parks and the Santa Monica 5 (SM5) parking decks.

Thomas White, speaking on behalf of the Churches, requested the continuation of this matter to the meeting of February 16, 2010.

ITEM E-1: BY ORDER OF THE CHAIR, THIS MATTER IS CONTIINUED TO THE MEETING OF TUESDAY, FEBRUARY 16, 2010.

2. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS TO DENY A REQUEST TO MODIFY PREFERENTIAL PARKING PERMIT ZONE "LL" ON THE 300 BLOCK OF NORTH WETHERLY DRIVE.** Comment: Staff received a resident petition to modify the existing parking regulation of "1-Hour Parking, 8am to 7pm, and No Parking 7pm to 2:30 am, Monday through Saturday, Except by Permit LL" to "No Parking Anytime, Daily, Except by Permit LL." The petition was submitted to address parking intrusion from adjacent commercial businesses. Staff recommends against the petition request due to lack of off-street parking for neighboring businesses. The Traffic & Parking Commission reviewed the request on November 5, 2009 and unanimously recommended to deny the modification of the permit parking zone.

Director of Public Works and Transportation Dave Gustavson provided a PowerPoint presentation and staff report on this matter.

1. Jerry Sweet requested the Council not change the current parking restriction. Mr. Sweet presented the City with a historical map of Beverly Hills.
2. Jessica Aizzadeh, representing several small businesses in the area, spoke in support of the recommendation to deny.
3. John Damavandi, property owner, opposed the proposed change.

MOVED by Councilmember Brucker, seconded by Councilmember Mirisch to adopt Resolution E-2 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS TO DENY A REQUEST TO MODIFY PREFERENTIAL PERMIT PARKING ZONE "LL" ON THE 300 BLOCK OF NORTH WETHERLY DRIVE.

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

CARRIED

ITEM E-2: ADOPTED RES#10-R-12730

F. CONSENT CALENDAR

MOVED by Mayor Krasne, seconded by Councilmember Brucker to remove Item F-7 from the consent calendar and vote on separately, pull Item F-11 for discussion and return to the consent calendar, approve all remaining items on the consent agenda by reference and direct that the appropriate accounts be charged on Items F-2 and F-3.

Minutes

1. **CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the adjourned regular meeting of January 12, 2010.**

Demands Paid

2. **REVIEW OF BUDGETED DEMANDS PAID, report dated January 4 - 21, 2010.**
3. **PAYROLL DISBURSEMENT REPORT, report dated February 2, 2010.**

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

4. **THE FINAL MAP FOR TRACT MAP NO. 66300, (313-317 REEVES DRIVE).**
Comment: This is a request for City Council adoption of the findings that Tract Map 66300 located at 313-317 Reeves Drive is consistent with the General Plan.

ITEM F-4: ADOPTED RES#10-R-12731

5. **ESTABLISHING THE NEED OF THE CITY OF BEVERLY HILLS FIRE DEPARTMENT TO RECEIVE FEDERAL BUREAU OF INVESTIGATION CRIMINAL BACKGROUND CHECKS.** Comment: This is a resolution to authorize the Beverly Hills Fire Department to access state and federal level summary criminal history information for employment, licensing, or certification purposes.

ITEM F-5: ADOPTED RES#10-R-12732

APPROVAL OF:

6. **ARCHITECTURAL COMMISSION APPOINTMENT.** Comment: Appoints James Blakely, III to the Architectural Commission for an initial two year term.

ITEM F-6: APPROVED

7. **THE PROPOSED NAMING OF THE 300 NORTH BLOCK OF CLARK DRIVE AFTER THEODOR HERZL.** Comment: Suggested at the City Council's January 12 discussion of the naming of the Beverly/Canon/Lomitas intersection and after consultation with Temple Emanuel. The proposal is an informal naming of Clark Drive between Burton Way and Dayton Way

This item was pulled and Councilmember Brucker read a letter of opposition from Mr. L. Schiller into the record.

MOVED by Vice Mayor Delshad, seconded by Councilmember Mirisch to proceed with an informal celebrated designation of the 300 North Block of Clark Drive in honor of Theodor Herzl and direct staff to prepare the appropriate signage of the designation.

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

Noes: Mayor Krasne

CARRIED

ITEM F-7: APPROVED

8. **THE AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE, PRE-QUALIFIED BIDDER, PACIFIC TANK AND CONSTRUCTION, INC., FOR THE DESIGN AND REPLACEMENT OF FIVE WATER RESERVOIRS, REPLACEMENT OF ON-SITE PIPING AT SITES 3A, 4B, 5, 6, AND 7, AND SEISMIC RETROFITTING OF THE ASSOCIATED PUMP STATIONS, WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA USING "AMERICAN STEEL" IN THE AMOUNT OF \$6,923,900.00; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND,**

APPROVAL OF THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$8,000,000.00 TO PACIFIC TANK AND CONSTRUCTION, INC. FOR THE PROJECT. Comment: Provides for the construction contract work to design and replace 5 City water tanks, replace on-site piping and seismically retrofit the associated pump stations at sites 3A, 4B, 5, 6, and 7 to comply with current AWWA standards and DHS requirements.

ITEM F-8: APPROVED AG#34-10

9. **THE AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, WEST COAST STORM, INC., FOR THE INSTALLATION OF DEBRIS SCREEN DEVICES AT STORM WATER CATCH BASINS WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA IN THE AMOUNT OF \$247,500; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND,**

APPROVAL OF THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$272,500 TO WEST COAST STORM, INC. FOR THE PROJECT. Comment: This project involves the installation of screen debris devices at storm drain catch basins;

thereby reducing trash deposits into the main storm drain mainline and ensuring our compliance with the Ballona Creek TMDL.

ITEM F-9: APPROVED AG#34-10

10. **THE AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, SULLY-MILLER CONTRACTING CO., FOR 2009-2010 STREET RESURFACING - VARIOUS LOCATIONS IN THE AMOUNT OF \$3,998,149.95; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; APPROVAL OF THE REVISED PROP 1B LIST OF STREETS TO BE REHABILITATED UTILIZING THESE FUNDS; AND,**

APPROVAL OF THE ISSUANCE OF A PURCHASE ORDER TO SULLY-MILLER CONTRACTING CO. IN THE AMOUNT OF \$4,400,000 FOR THE PROJECT.

Comment: Project consists of resurfacing of 17 streets city-wide and 14 Alleys which were, selected from a combination of the 2008 Pavement Management Program Report and field investigation conducted by the Engineering Division

ITEM F-10: APPROVED AG#35-10

11. **THE AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, STEINY AND COMPANY, INC., FOR STREET LIGHTING PROJECT - PHASE III COMMERCIAL WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA IN THE AMOUNT OF \$8,457,391.80; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND,**

APPROVAL OF THE ISSUANCE OF A PURCHASE ORDER TO STEINY AND COMPANY, INC. IN THE AMOUNT OF \$9,726,000.00 FOR THE PROJECT.

Comment: The "Street Lighting Projects" involve the conversion of the original 5,000-volt series electrical circuit system to a modern 240-volt multiple electrical circuit system and the installation of new conduit, conductor wires and new light poles and light fixtures for various areas. Phase III Commercial is the final segment of the "Street Lighting Projects" and includes street light improvements to many commercial streets throughout the city south of Santa Monica Boulevard North.

AJ Wilmer thanked staff for their efforts to come in under budget with all the smart facilities the Technology Committee requested on this street lighting project.

City Engineer Ara Maloyan detailed the smart technology items included in the project.

ITEM F-11: APPROVED AG#36-10

12. **AGREEMENT WITH RINCON CONSULTANTS, INC. FOR THE PREPARATION OF ENVIRONMENTAL DOCUMENTATION FOR A PROPOSED 44-UNIT CONDOMINIUM BUILDING LOCATED AT 125 SOUTH CAMDEN DRIVE.**

Comment: Requests approval of an agreement with Rincon Consultants, Inc. in the amount of \$151,589.00 for consulting services to prepare an Environmental Impact Report (EIR) for a proposed 44-unit condominium project located at 125 South Camden Drive. All costs associated with this contract to be borne by applicant.

ITEM F-12: APPROVED AG#37-10

13. **AMENDMENT NO. 2 TO THE AGREEMENT WITH STEGEMAN AND KASTNER, INC. FOR PROJECT MANAGEMENT CONSULTANT SERVICES RELATED TO THE 9400 SOUTH SANTA MONICA BOULEVARD PROPERTY; AND, APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$50,000 TO STEGEMAN AND KASTNER, INC. FOR THESE SERVICES.** Comment: Provides for continuing project management services in connection with development of a three-story office building at 9400 South Santa Monica Boulevard.

ITEM F-13: APPROVED AG#38-10

14. **VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:** ITEM A APPROPRIATION OF FUNDS IN THE AMOUNT OF \$5,561,120 FOR TENANT IMPROVEMENTS AND LEASING AND MARKETING OF THE 331 FOOTHILL ROAD OFFICE BUILDING. Comment: Staff recommends that the City Council move to appropriate funds in the amount of \$5,561,120 from the Capital Asset Fund Balance (0830000) to the 331 Foothill Road Office CIP program (11080888) for tenant improvement, leasing and marketing expenses included in the original financing but not appropriated.

ITEM F-14A: APPROVED

ITEM B A CHANGE ORDER IN THE AMOUNT OF \$100,000 TO THE PURCHASE ORDER TO JSLS, INC. FOR BUSINESS REGISTRATION COLLECTION SERVICES FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$175,000. Comment: JSLS, Inc. provides revenue collection services through discovery of non-compliant businesses within the City of Beverly Hills and is an important aspect of the City's revenue collection program. Payment for this service is generated from the revenue collected.

ITEM F-14B: APPROVED

ITEM C AMENDMENT NO. 1 TO THE AGREEMENT WITH STEGEMAN & KASTNER, INC. FOR CONSULTANT SERVICES RELATED TO THE GARDENS BUILDING; AND, APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$49,580 TO THE PURCHASE ORDER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$98,940. Comment: Provides for continued consulting services related to tenant improvements within the Gardens Building. Amendment No. 1 increases the original contract of \$49,630, by \$49,580 for a total of \$98,940.

ITEM F-14C: APPROVED AG#39-10

ITEM D A PURCHASE ORDER IN THE AMOUNT OF \$175,131.00 TO MEASUREMENT CONTROL SYSTEMS FOR THE PURCHASE OF NEPTUNE WATER METERS AND BOXES FOR NEW INSTALLATIONS AND CUSTOMER REQUESTED UPGRADES. Comment: Provides for the purchase of water meters and boxes for new installations and materials for completing capital improvement

projects.

ITEM F-14D: APPROVED

15. **ACCEPTANCE OF THE CONTRACT WORK FOR THE "REHABILITATION OF ROBERTSON BOULEVARD UTILIZING AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FEDERALLY FUNDED PROJECT ESPL 5221 (009) (CITY OF BEVERLY HILLS GRANT CODE 0605101F010)" BY ALL AMERICAN ASPHALT IN THE FINAL AMOUNT OF \$429,423.07.** Comment: Requests acceptance of the contract work and authorizes the recording of the Notice of Completion by the City Clerk with the County Recorder

ITEM F-15: APPROVED

16. **ACCEPTANCE OF THE CONTRACT WORK FOR THE 2008-2009 STREET RESURFACING - VARIOUS LOCATIONS BY ALL AMERICAN ASPHALT IN THE FINAL AMOUNT OF \$4,273,813.42.** Comment: Requests acceptance of the contract work and authorizes the recording of the Notice of Completion by the City Clerk with the County Recorder.

ITEM F-16: 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. HEALTH AND SAFETY COMMISSION - special meeting of December 14, 2009.
DESIGN REVIEW COMMISSION - regular meeting of January 7, 2010.
DESIGN REVIEW COMMISSION - special meeting of January 21, 2010.

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

H. OTHER BUSINESS

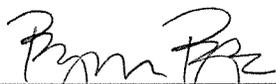
Councilmember Brucker read a statement indicating the City is in the process of catching up with the bi-monthly billing for water, wastewater, stormwater and solid waste that was delayed with the installation of the new smart automatic meters. He noted if a customer has financial constraints, customer service staff are available to assist.

City Manager Jeff Kolin informed the Council he will be attending the City Managers Conference in Carlsbad today through Friday.

I. ADJOURNMENT

There being no further business, Mayor Krasne with the consent of the Council adjourned the meeting at 2:35am on February 3, 2010.

PASSED, Approved and Adopted
this 2nd day of March, 2010.



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.