



**CITY OF BEVERLY HILLS
MINUTES
CITY COUNCIL
AND
SPECIAL PARKING AUTHORITY
April 06, 2010**

The Joint Regular Meeting of the City Council and the Special Parking Authority Meeting was held in the Council Chambers at 7:00pm.

PLEDGE OF ALLEGIANCE

A. ROLL CALLS

Present: Mirisch, Brien, Krasne, Brucker, and Delshad
Absent: None

Roll call was taken for both the City Council and the Parking Authority

B. PRESENTATIONS

1. RECOGNITION

- Retiring employee, Recreation Services Manager William Banks (34 years of service)

Mayor Delshad, along with Councilmember Mirisch and his wife Magdelana, recognized retiring employee William (Bill) Banks for his 34 years of dedicated service to the City.

2. PROCLAMATION

- to Ellyn Snowden for community service and volunteerism.

Mayor Delshad, along with his wife Lonnie, presented Ellyn Snowden with a proclamation and flowers in recognition of her extraordinary community service and volunteerism.

Mayor Delshad and Vice Mayor Brucker spoke about the recent 2nd Woofstock 90210 event at Roxbury Park, and presented Kathi Rothner with an award for her contributions in excellent community programming.

3. PRESENTATION
- of the Government Finance Officers Association Award for the Fiscal Year 2009-10 Budget

Chief Financial Officer/Administrative Services Director Scott Miller presented the City of Beverly Hills Government Finance Officers Association (GFOA) award for the fiscal year 2009-2010 budget. Budget Officer Don Harrison spoke about the Association and the criteria the City of Beverly Hills achieved to receive this prestigious award and recognized the budget staff that is an important component for 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/Parking Authority 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/Parking Authority.)

1. Kathy Lorell spoke about the City's fire inspection fee.

2. AUDIENCE COMMENTS. Any person wishing to address the City Council/Parking Authority 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/Parking Authority 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/Parking Authority 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. Barry Bernstein, speaking on behalf of the Maple Counseling Center, announced the upcoming private movie screening and car drawing, and invited the Council and entire community to attend.

2. Mary Levin Cutler commented about the new charges for fire protection.

3. Marcy Kaplan, CEO of the Maple Counseling Center (TMCC), thanked the City of Beverly Hills for its ongoing commitment to support the work of TMCC and shared examples of what TMCC does to provide critically needed services for the residents of Beverly Hills.

4. Heidi Lotito spoke about a handicapped parking ticket for an expired placard.

5. Jeff Brynan and Jill Collins presented the Council with hats and water for the upcoming Concours d'Elegance event being held this weekend at Greystone Mansion. Mr. Brynan provided details of the event.

6. Jill Collins spoke about the annual Volunteer Luncheon not being scheduled this year, and asked the Council to reconsider and also assist with finding sponsors.

7. Vice Mayor Brucker read a letter into the record from Julie Steinberg regarding charges for the annual fire inspections.

8. Les Bronte spoke about the annual "Every 15 Minutes" event to be held at Beverly Hills High School on May 25, 2010 at 10am.

3. REPORT FROM THE CITY MANAGER - Historic Preservation

Senior Planner Donna Jerex presented a PowerPoint and brief overview on the City's historic preservation element/program. She noted seven buildings that are on the national historic register with accompanying photographs.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

- Did you know?

*** Beverly Hills Concours D' Elegance at Greystone**

*** City of Beverly Hills recognition by the California Parks and Recreation Society for Excellence in Community Programming**

Mayor Delshad read a report about the City requesting a proposal for Solar Power in City buildings. He also spoke about obtaining low interest loans for community members to install solar power.

Councilmember Brien announced April 2010 is Earthquake Preparedness Month in Beverly Hills, and encouraged residents to sign up on the City's website.

Councilmember Krasne spoke about the Inaugural Concours' de Elegance event being held this weekend at Greystone Mansion.

City Manager Kolin provided an update on the Westside subway extension plan, and read a portion of a letter submitted by former Mayor Steve Webb. Mr. Kolin encouraged the public to attend a public meeting in the Beverly Hills Library on April 10, 2010.

D. PUBLIC HEARING

TO SET:

None

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

TO CONSIDER:

- 1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES &**

CHARGES TO ADJUST THE PARKING FACILITY RATES FOR FISCAL YEAR 2009/2010. Comment: This resolution reaffirms the fees and charges intended for implementation for the off-street parking facilities on January 5, 2010, makes corrections to material errors in the attachments not intended for implementation and contains a format change to prevent future material errors in such attachments to this and future rate change resolutions.

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 Public Works Department and the report of the Director of Parking Operations concerning this matter shall be entered into the record.

Director of Parking Operations Chad Lynn provided the staff report and PowerPoint presentation. He reviewed the reaffirmed rates with the City Council that are intended for implementation and the correction of material errors that were in the resolution and attachment and not intended for implementation. He noted two new proposals in the resolution - the LEED certification for the Public Gardens parking facility located at the Montage and a Late Bird Parking rate for afternoon non-peak hour promotions. Mr. Lynn spoke about changes for the future and provided additional information.

Speaking:

1. Anita Zussman Eddy, Vice President of Economic Development and Government Affairs at the Beverly Hills Chamber of Commerce, opposed the termination of free parking at the Bedford Parking Structure in the resolution and asked the Council to allow merchants additional time to review that portion of the proposal.

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

Mr. Lynn responded to questions and comments of the Councilmembers.

There were no further questions or comments of Councilmembers.

MOVED by Brien, seconded by Brucker to adopt Resolution D-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF
BEVERLY HILLS AMENDING THE COMPREHENSIVE
SCHEDULE OF TAXES, FEES & CHARGES TO ADJUST
THE PARKING FACILITY RATES FOR FISCAL YEAR
2009/2010.

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

CARRIED

ITEM D-1: ADOPTED RES#10-R-12740

E. CONTINUED AND NEW BUSINESS

- 1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ISSUING SUBPOENAS IN CONNECTION WITH ITS HEARING CONCERNING THE POTENTIAL REVOCATION OF A BUILDING PERMIT FOR CONSTRUCTION AT 1201 LAUREL WAY.** Comment: The attached resolution and subpoenas direct that certain documents be produced for the continued public hearing on April 20, 2010 and that certain witnesses appear to answer questions at the continued hearing on that date.

City Attorney Lawrence Wiener provided an oral report.

Following discussion, it was the consensus of the Council not to move forward with the subpoenas at this time. Councilmember Krasne would like to proceed with the subpoenas.

MOVED by Krasne, to adopt Resolution E-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF
BEVERLY HILLS ISSUING SUBPOENAS IN CONNECTION
WITH ITS HEARING CONCERNING THE POTENTIAL
REVOCATION OF A BUILDING PERMIT FOR
CONSTRUCTION AT 1201 LAUREL WAY.

No second - motion failed

MOVED by Brien, seconded by Brucker to hold in abeyance the issuance of subpoenas at this time and reserve the right to issue them at a future date.

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

CARRIED

ITEM E-1: HOLD IN ABEYANCE THE ISSUANCE OF SUBPOENAS AT THIS TIME

- 2. DISCUSSION OF AN AMENDMENT TO A COVENANT REGARDING REAL PROPERTY AT 8601 WILSHIRE BOULEVARD.** Comment: The Property Owner of 8601 Wilshire Boulevard requests that the City Council authorize amendment of an existing covenant that prohibits submittal of applications to convert the an existing 11 story, 37 unit apartment building to condominiums. If the covenant amendment is authorized, the Owner would be allowed to submit applications for conversion that would be subject to the City's standard processing requirements.

City Planner Jonathan Lait presented the staff report.

Speaking:

1. Mark Egerman, attorney representing the property owner, noted that one small clause of the covenant did not exist at the time of approval and is not appropriate, should be deleted, and explained why the applicant should be allowed to modify his application at this time.
2. Carol Ward asked the Council not to honor the request.
3. Alfred Omansky stated he was the President of Save Our Neighborhood's Integrity (SONI) at the time of this agreement, and opposes the conversion from apartments to condominiums.
4. James Simon urged the Council to deny the petition.
5. AJ Wilmer stated his support of the petition to convert the property to condominiums.
6. Robert Silverstein, attorney representing SONI, outlined the reasons the Council should deny the application.
7. Thomas White, Chairman of the Municipal League of Beverly Hills, asked the City Council to deny the petition.

Councilmember Mirisch read a letter into the record from Larry Larson opposing this petition.

Mr. Egerman noted at the time there was a clear direction from the City Council that there shall be a covenant prohibiting conversion, but there was no authorization by the Council that there should be a prohibition against filing an application to amend a contract that the developer was entering into with the City. He stated his client this evening is asking for an opportunity to present the factual basis of what a conversion would do for the community and have the case heard on the facts (Section 12 of the covenant provides for an amendment) and that cannot take place unless the City Council authorizes an amendment to the existing covenant.

Following questions and comments, it was the consensus of the Council to deny the request to amend the covenant.

MOVED by Mirisch, seconded by Krasne to deny the application to amend the covenant for property located at 8601 Wilshire Boulevard.

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

CARRIED

ITEM E-2: APPLICATION DENIED

3. **ORDINANCE OF THE CITY OF BEVERLY HILLS REGARDING REDUCTION OR ELIMINATION OF BUSINESS TAX PENALTIES FOR GOOD FAITH COMPLIANCE WITH CITY TAX LAWS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. For Introduction.** Comment: Amending the City of Beverly Hills Municipal Code to include an ordinance regarding the Reduction or Elimination of Business Tax Penalties for Good Faith Compliance with City Tax Laws.

Assistant Director of Administrative Services/Finance Noel Marquis provided the staff report.

MOVED by Brucker, seconded by Krasne to waive full reading and advance Ordinance E-3 to the meeting of April 22, 2010 for adoption as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS REGARDING
REDUCTION OR ELIMINATION OF BUSINESS TAX PENALTIES
FOR GOOD FAITH COMPLIANCE WITH CITY TAX LAWS AND
AMENDING THE BEVERLY HILLS MUNICIPAL CODE.

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

CARRIED

ITEM E-3: WAIVE FULL READING AND ADVANCE TO THE MEETING OF APRIL 22, 2010 FOR ADOPTION

F. PARKING AUTHORITY CONSENT CALENDAR

MOVED by Brucker, seconded by Krasne to approve all items on the consent agenda by reference.

Minutes

1. **CONSIDERATION OF THE MINUTES of the special Parking Authority meeting of March 2, 2010.**

APPROVAL OF:

2. **SECOND AMENDMENT TO LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND BOUCHON BEVERLY HILLS, L.P.** Comment: Approval of Second Amendment to Lease with Bouchon

Beverly Hills for restaurant and office space located at the Beverly Gardens Building. This Amendment extends the term of the lease and the rent start date.

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

CARRIED

ITEM F-2: APPROVED AG#PA-10-04

G. CITY COUNCIL CONSENT CALENDAR

MOVED by Brucker, seconded by Brien to remove Items G-5 and G-7 and vote on separately. Remove Item G-8 for discussion only, approve all remaining items on the consent agenda by reference and direct that the appropriate accounts be charged on Items G-3 and G-4.

Minutes

1. **CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the regular meeting of March 2, 2010.**
2. **CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the regular meeting of March 16, 2010.**

Demands Paid

3. **REVIEW OF BUDGETED DEMANDS PAID, report dated February 22 - March 26, 2010.**
4. **PAYROLL DISBURSEMENT REPORT, report dated April 6, 2010.**

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

5. **CONDITIONALLY APPROVING AN R-1 DESIGN REVIEW PERMIT TO ALLOW FENCE AND WALL REVISIONS TO A PREVIOUSLY APPROVED TWO-STORY SINGLE-FAMILY RESIDENCE ON PROPERTY LOCATED AT 264 SOUTH RODEO DRIVE.** Comment: This resolution sets forth the findings supporting the Council's conditional approval of the amendments to the Design Review Permit at 264 South Rodeo Drive.

Councilmember Mirisch requested this item be pulled and voted on separately so that he may remain consistent with his vote from the previous meeting.

MOVED by Brien, seconded by Brucker to approve the Resolution of the Council of the City of Beverly Hills conditionally approving an R-1 Design Review Permit to allow fence and wall revisions to a previously approved two-story single-family residence on property located at 264 South Rodeo Drive.

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

CARRIED

ITEM G-5: ADOPTED RES#10-R-12741

6. **DELEGATING THE CITY MANAGER TO ACCEPT OR REJECT GIFTS, BEQUESTS AND DEVISES ON BEHALF OF THE CITY.** Comment: This resolution authorizes the City Manager or his designee the authority to accept or reject donations given to the City that are \$10,000 or less in accordance with the guidelines in the resolution.

ITEM F-6: ADOPTED RES#10-R-12742

7. **THE AGREEMENT WITH THE TENNIS PLACE INC. FOR THE OPERATION OF CONCESSIONS AT THE LA CIENEGA TENNIS CENTER.** Comment: Transmits the proposals submitted to the City in response to the City's Request for Qualifications for the La Cienega Tennis Center Concession for City Council review and transmits staff's recommendation to adopt the Resolution approving the proposed Agreement between the City of Beverly Hills and the Tennis Place Inc. d/b/a Beverly Hills Tennis Center, for the operation of concessions at the La Cienega Tennis Center.

Councilmember Mirisch requested the RFQ process be reopened due to the irregularities with the review process as noted in the staff report.

Assistant City Attorney Roxanne Diaz provided a report.

Lee Ziff, President of The Tennis Place, Inc., spoke in support of the process and their many years of service to the City of Beverly Hills.

It was the consensus of the Council to move forward with this agreement.

MOVED by Krasne, seconded by Brien to adopt the Resolution of the Council of the City of Beverly Hills approving the agreement with The Tennis Place Inc. for the operation of concessions at the La Cienega Tennis Center.

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

CARRIED

ITEM G-7: ADOPTED RES#10-R-12743 AG#119-10

APPROVAL OF:

8. **RECREATION AND PARKS COMMISSION APPOINTMENTS.** Comment: Appoints Dr. Julian Gold to the Recreation and Parks Commission for an initial two year term, and appoints Susan Gersh and Robert S. Anderson to two of the next three upcoming appointments later this year. Ms. Gersh and Mr. Anderson are required to attend all Recreation and Parks Commission meetings until appointed.

It was noted at this afternoon's study session, an adjustment was made to allow Jill Tavelman Collins and Michael Blumenfeld to remain on the Commission through the November meeting at which time Susan Gersh and Robert Anderson will begin their terms on November 24.

ITEM G-8: APPROVED AS AMENDED

9. **REAPPOINTING TWO MEMBERS TO THE HUMAN RELATIONS COMMISSION (BARBARA LINDER AND DR. SHARONA R. NAZARIAN).** Comment: Reappoints Barbara Linder and Dr. Sharona R. Nazarian to the Human Relations Commission for a four year term.

ITEM G-9: APPROVED

10. **REAPPOINTING A MEMBER TO THE PUBLIC WORKS COMMISSION (STEVEN WEINGLASS).** Comment: Reappoints Steven Weinglass to the Public Works Commission for a four year term.

ITEM G-10: APPROVED

11. **APPROPRIATION OF \$353,000 FROM THE SEIZED & FORFEITED PROPERTY FUND TO ENHANCE POLICE DEPARTMENT OPERATIONS.** Comment: Restricted funds received as a result of federal asset seizures may only be used to enhance the operations of the Police Department.

ITEM G-11: APPROVED

12. **REAL ESTATE & PROPERTY MANAGEMENT LEASING INCENTIVE PROGRAM.** Comment: City Council approval is requested for a new leasing incentive program. This program would provide a financial incentive to brokers to work with the City to lease City owned space which has proven to be difficult to lease.

ITEM G-12: APPROVED

- 13. THE AWARD OF A CONTRACT TO TROPICAL CREATIONS, INC. FOR THE BRIDLE PATH AT COLDWATER CANYON PARK PROJECT; AND**

APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$91,576 TO TROPICAL CREATIONS, INC. FOR THE CONTRACT WORK. Comment: Provides for the contract work to construct the bridle path and related site improvements at Coldwater Canyon Park.

ITEM G-13: APPROVED AG#113-10

- 14. APPROPRIATION OF FUNDS IN THE AMOUNT OF \$ 77,836.00 FOR THE CONSTRUCTION OF ADA ACCESSIBILITY RAMPS UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-R) PROGRAM FUNDS;**

APPROVAL OF THE AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, EC CONSTRUCTION CO., FOR THE CDBG REC043-09 ADA ACCESSIBILITY RAMP UTILIZING AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FEDERALLY FUNDED PROJECT (CITY OF BEVERLY HILLS GRANT CODE # 0605101F015), AND APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND

APPROVAL OF A PURCHASE ORDER TO EC CONSTRUCTION CO. FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$ 60,722.40. Comment: Provides for construction of 18 new ADA curb ramps and the upgrading of 28 existing curb ramps to meet current ADA requirements, along Olympic Boulevard, utilizing CDBG monies.

ITEM G-14: APPROVED AG#114-10

- 15. APPROPRIATION OF FUNDS IN THE AMOUNT OF \$200,000 FROM FUND 49 RESERVES FOR THE PROVISION OF GASOLINE, DIESEL FUEL, AND LUBRICANTS;**

APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT WITH SOUTHERN COUNTIES OIL CO., A CA LIMITED PARTNERSHIP, DBA SC FUELS FOR PROVISION OF GASOLINE, DIESEL FUEL, AND LUBRICANTS; AND

APPROVAL OF A CHANGE ORDER TO THE PURCHASE ORDER TO SOUTHERN COUNTIES OIL CO., A CA LIMITED PARTNERSHIP D.B.A. SC FUELS IN THE AMOUNT OF \$200,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$650,000. Comment: Amendment 1 to this agreement increases the consideration from \$500,000 to \$700,000. The purchase order amount will increase from \$450,000 to \$ 650,000 to cover the fuel budget shortfall due to the increases in fuel cost.

ITEM G-15: APPROVED AG#115-10

16. **THE AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, TEKWORKS, INC., FOR THE RELOCATION OF EXISTING FIBER OPTIC LINE AND THE CONSTRUCTION OF THE NEW INFRASTRUCTURE FOR THE FUTURE I.T. AND SECURITY EQUIPMENT AT WATER RESERVOIR 7 SITE, WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA IN THE AMOUNT OF \$61,877; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND**

APPROVAL OF THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$72,000 TO TEKWORKS, INC. FOR THE PROJECT. Comment: This contract will be for the construction work related to the relocation of the existing fiber optic line and the construction of new infrastructure for the future security cameras, and I.T. communication equipment.

ITEM G-16: APPROVED AG#116-10

17. **PROGRAM SUPPLEMENT AGREEMENT NO. N005 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 07-5221R BETWEEN THE CITY OF BEVERLY HILLS AND THE STATE DEPARTMENT OF TRANSPORTATION.** Comment: Approval of program supplement agreement No. N005 to the Master agreement between the City and the State for Federal funding of construction costs of installation of CCTV Cameras at 9 intersections in Beverly Hills.

ITEM G-17: APPROVED AG#117-10

18. **VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:** ITEM A RESOLUTION ACCEPTING A GRANT AWARDED BY THE CALIFORNIA STATE LIBRARY IN THE AMOUNT OF \$15,000 TO IMPLEMENT A FAMILY PLACE LIBRARY CENTER IN THE CHILDREN'S SECTION OF THE BEVERLY HILLS PUBLIC LIBRARY AND APPROPRIATING FUNDS THEREFOR. Comment: This report asks the City Council to accept and appropriate the Family Place grant awarded to the Beverly Hills Public Library by the California State Library.

ITEM G-18A: ADOPTED RES#10-R-12744

ITEM B RESOLUTION ACCEPTING A DONATION FROM THE BEVERLY HILLS ROTARY CLUB, THE EASTLAND CORPORATION AND BEATRICE FARBER IN THE AMOUNT OF \$3,035 AND APPROPRIATING FUNDS THEREFOR. Comment: This report asks the City Council to accept and appropriate donations made to the Beverly Hills Public Library.

ITEM G-18B: ADOPTED RES#10-R-12745

ITEM C AN AGREEMENT WITH HANSON BRIDGETT, LLP TO PROVIDE A REVIEW OF THE CITY'S COMPLIANCE WITH THE LAWS GOVERNING ITS RETIREMENT AND HEALTH PLANS, AND PAYROLL SYSTEMS. Comment: Consultant will review the City's compliance with the laws governing its retirement and health plans and payroll systems. The review will be conducted in three phases

over three years. This cost of this review is not to exceed \$100,000 during the three year contract period.

ITEM G-18C: APPROVED AG#118-10

19. **ACCEPTANCE OF CONTRACT WORK FOR THE POLICE & LIBRARY CARD ACCESS REPLACEMENT PROJECT BY SECURITAS SECURITY SYSTEMS USA, INC. IN THE FINAL CONTRACT AMOUNT OF \$562,574.11** Comment: Requests acceptance of the contract work and authorizes the recording of the Notice of Completion with the County Recorder.

ITEM G-19: APPROVED

20. **ACCEPTANCE OF CONTRACT WORK FOR THE LIBRARY RE-ROOFING PROJECT BY ALCAL ARCADE CONTRACTING, INC. IN THE FINAL CONTRACT AMOUNT OF \$390,467.00** Comment: Requests acceptance of the contract work and authorizes the recording of the Notice of Completion with the County Recorder.

ITEM G-20: APPROVED

21. **ACCEPTANCE OF CONTRACT WORK FOR THE REPLACEMENT OF ROLL UP DOORS AT POLICE FACILITY PROJECT BY WEST COAST DOORS, INC. IN THE FINAL CONTRACT AMOUNT OF \$67,800.00.** Comment: Requests acceptance of the contract work and authorizes the recording of the Notice of Completion with the County Recorder.

ITEM G-21: APPROVED

Vote on Consent Calendar:

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

CARRIED

H. COMMISSION SYNOPSIS

1. PUBLIC WORKS COMMISSION - regular meeting of February 11, 2010.
ARCHITECTURAL COMMISSION - regular meeting of February 17, 2010.
HEALTH AND SAFETY COMMISSION - regular meeting of February 22, 2010.
DESIGN REVIEW COMMISSION - regular meeting of March 4, 2010.

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

I. OTHER BUSINESS

Director of Parking Operations Chad Lynn advised the Council that the rates of the Bedford Parking Structure are \$2.00 for the 1st hour and \$3.00 per half hour thereafter; not what he reported during the hearing this evening.

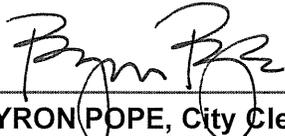
Council directed staff to bring back the 461 Bedford Parking Structure issue to the April 22, 2010 formal meeting to reconsider that particular parking rate. Staff was also asked to include a validation program for the merchants. It was noted that staff can meet with the merchants/restaurants in the area to get their input on the rate structure.

Mayor Delshad invited Dr. Julian Gold to make remarks regarding his appointment to the Recreation and Parks Commission this evening.

J. ADJOURNMENT

There being no further business, Mayor Delshad, with the consent of the Council and the Directors, adjourned the meeting at 11:30pm to Closed Session for the items remaining on the Closed Session agenda.

PASSED, Approved and Adopted
this 4th day of May, 2010.



BYRON POPE, City Clerk

JIMMY DELSHAD, MAYOR/CHAIR

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