



**CITY OF BEVERLY HILLS
CITY COUNCIL
AND
PARKING AUTHORITY
August 31, 2010**

The Joint Adjourned Regular Meeting of the City Council and the Parking Authority 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 - Fire Department staff are being recognized for saving the life of a resident.***

Vice Mayor Brucker and Mayor Delshad read the Did You Know information regarding the upcoming 9.02.10 and Taste of Beverly Hills event. Janet Salter accepted a Key to the City, on behalf of her late husband, former Mayor Max Salter, in recognition of his contributions to public service. The Mayor noted the Key will be re-presented to Mrs. Salter at the evening of the event.

Mayor Delshad recognized Fire Department staff for saving the life of resident Elena Yeshona on May 22, 2010. Mrs. Yeshona and her husband expressed their gratitude to each member of the team who was responsible for this lifesaving effort.

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.)***

None

- 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. Ilona Sherman congratulated the Mayor, Council and staff for their efforts to bring the 9.02.10 event to the community.

2. Jody Kleinman spoke against a proposed extension to extend the Venoco oil lease at the high school beyond its termination date. She asked the Council to take action in opposition to this.

3. Mahshid Soleimani urged Council to disallow future oil drilling.

4. Les Bronte shared information regarding the CPR program.

5. Speaking on behalf of the Traffic and Parking Commission, Julie Steinberg provided information about the parking on City lots. In response to Councilmember Krasne's question, Parking Manager Chad Lynn provided information regarding the Bedford parking lot.

6. Janet Morris spoke against the renegotiation of the oil lease and urged Council to update the Municipal Code.

The Council clarified that the City is not under any negotiations with Venoco and that the City Attorney will be presenting the Council with proposed Municipal Code amendments regarding oil drilling for consideration at an upcoming meeting.

7. Iris Friedman asked the Council's help regarding an abandoned neighbor's house at 212 S. Crescent Drive.

Councilmember Mirisch read letters from former Mayors regarding the policy for presenting Keys to the City. Mr. Mirisch also provided his comments regarding this issue and asked for a special meeting tomorrow to clarify the City's awards and recognition policy. There was no consensus to hold a special meeting.

- 11. APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH HIRSCH & ASSOCIATES, INC. FOR CONSULTANT SERVICES RELATED TO THE ROXBURY PARK DEVELOPMENT; AND APPROVE A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$844,600 TO HIRSCH & ASSOCIATES, INC. FOR THESE SERVICES. (TAKEN OUT OF ORDER)** Comment: Provides for consultant design services to prepare the construction documents for a new

Community Center for Roxbury Park to replace the existing facility at 471 S. Roxbury Drive.

Speaking:

Mildred Heller, President of the Beverly Hills Active Adult Club, accompanied by Secretary Irene Schwartz, presented a petition urging the Council to make the Roxbury Park Master Plan a reality.

MOVED by Vice Mayor Brucker, seconded by Councilmember Brien to approve Amendment No. 1 to the Agreement between the City of Beverly Hills and Hirsch & Associates, Inc. for consultant services related to the Roxbury Park development; and, approve a change purchase order in the amount of \$844,600 to Hirsch & Associates, Inc. for these services.

Each of the Councilmembers gave the reasons they were in opposition or support of this matter moving forward.

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

CARRIED

ITEM G-11: APPROVED AG#380-10

3. REPORT FROM THE CITY MANAGER

*** Update from Community Development on the New Mandatory Green Building Code, CalGreen.**

City Building Official George Chavez introduced Inspector Jesse de Anda who presented the report. Mr. de Anda noted this is the first statewide mandatory code which will go into effect January 1, 2011, and that staff will be bringing this forward to Council as an ordinance for code amendments in October, 2010.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

*** Did you know?**

Discussed during Presentations (Item B-1)

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. **AN ORDINANCE EXTENDING INTERIM ORDINANCE 10-O-2585 OF THE CITY OF BEVERLY HILLS PROHIBITING THE ESTABLISHMENT OF MARIJUANA DISPENSARIES, STORES, CO-OPS, OR MARIJUANA CULTIVATION OPERATIONS IN ANY ZONING DISTRICT OR OVERLAY ZONING DISTRICT WITHIN THE CITY, AND DECLARING THE URGENCY THEREOF.** Comment: An ordinance extending the effective period of Interim Urgency Ordinance 10-O-2585 which prohibits marijuana dispensaries, stores, co-ops and cultivation operations in the City. This ordinance would extend the effective period of Ordinance 10-O-2585 by 6 months to allow time to put in place a permanent ordinance.

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.

Director of Community Development Susan Healy Keene provided the staff report and noted the urgency ordinance is in effect through September 5, 2010 with a proposed extension until March 5, 2011 to allow time to prepare and adopt a permanent ordinance and to follow the process under state law.

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

At the request of the Council, the urgency ordinance will be extended to April 22, 2011.

There were no further questions or comments of Councilmembers.

MOVED by Councilmember Krasne, seconded by Councilmember Mirisch to waive full reading and adopt Ordinance D-1 as amended to be extended to April 22, 2011, as follows:

AN ORDINANCE EXTENDING INTERIM ORDINANCE 10-O-2585 OF THE CITY OF BEVERLY HILLS PROHIBITING THE ESTABLISHMENT OF MARIJUANA DISPENSARIES, STORES, CO-OPS, OR MARIJUANA CULTIVATION OPERATIONS IN ANY ZONING DISTRICT OR OVERLAY ZONING DISTRICT WITHIN THE CITY, AND DECLARING THE URGENCY THEREOF.

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

Noes: None

CARRIED

ITEM D-1: WAIVE FULL READING AND ADOPT AS AMENDED ORD#10-O-2586

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

2. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM, AND ADOPTING THE LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.** Comment: Annual resolutions and local development report supporting compliance with countywide CMP requirement.

Let the record show that the notice of this hearing was published as required by law.

The records and files of the Public Works Department concerning this matter shall be entered into the record.

Deputy Director of Transportation Aaron Kunz explained this is the required annual reporting of development activity in the City in order to maintain Federal Gas Tax.

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

Mr. Kunz responded to a question raised by Councilmember Krasne.

There were no further questions or comments of Councilmembers.

MOVED by Vice Mayor Brucker, seconded by Mayor Delshad to adopt Resolution D-2 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM, AND ADOPTING THE LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

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

Noes: None

CARRIED

ITEM D-2: ADOPTED RES#10-R-12767

E. CONTINUED AND NEW BUSINESS

1. **AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO INCLUDE THE ISSUANCE, PAYMENT AND ADJUDICATION OF ADMINISTRATIVE VIOLATIONS FOR TAXICAB AND VALET PARKING PERMIT ENFORCEMENT. First reading - For Introduction.** Comment: This ordinance will amend various sections of the Beverly Hills

Municipal Code to expand staff's ability to enforce taxicab and valet parking permits through the use of administrative violations in addition to misdemeanor and infractions and parking citations.

Director of Parking Operations Chad Lynn pointed out this ordinance provides additional tools for enforcement and discussed the administrative violations, use of the process, and financial impacts.

MOVED by Councilmember Brien, seconded by Mayor Delshad to waive full reading of Ordinance E-1 and advance to the meeting of September 21, 2010 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO INCLUDE THE ISSUANCE, PAYMENT AND ADJUDICATION OF ADMINISTRATIVE VIOLATIONS FOR TAXICAB AND VALET PARKING PERMIT ENFORCEMENT.

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

Noes: None

CARRIED

ITEM E-1: WAIVE FULL READING AND ADVANCE TO THE MEETING OF SEPTEMBER 21, 2010 FOR ADOPTION.

2. **AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING SECTION 10-3-2868 (C) OF THE MUNICIPAL CODE REGARDING THE MAXIMUM SEATING CAPACITY OF RESTAURANTS IN HOTELS LOCATED OUTSIDE THE BUSINESS TRIANGLE. First reading - For Reintroduction.** Comment: This is a re-introduction of an ordinance that the City Council considered on August 3, 2010. The subject ordinance has been clarified to reflect the City Council's intent that the amendment only applies to commercial properties located outside of the Business Triangle and, specifically, not apply to hotels located in R-4 districts.

City Planner Jonathan Lait discussed the parameters of the ordinance and noted the refinement reflects the City Council's direction on limiting the ordinance to existing and new hotels outside of the Business Triangle and located in commercial property.

MOVED by Councilmember Brien, seconded by Vice Mayor Brucker to waive full reading and re-introduce Ordinance E-2 and advance to the meeting of September 21, 2001 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING SECTION 10-3-2868 (C) OF THE MUNICIPAL CODE REGARDING THE MAXIMUM SEATING CAPACITY OF RESTAURANTS IN HOTELS LOCATED OUTSIDE THE BUSINESS TRIANGLE.

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

CARRIED

ITEM D-2: RE-INTRODUCE, WAIVE FULL READING AND ADVANCE TO THE MEETING OF SEPTEMBER 21, 2010 FOR ADOPTION

3. AMENDMENT NO. 1 TO AN INTERIM FUNDING AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR PROMOTION OF THE CITY; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$170,841.

Comment: This provides \$170,841 of funding to the Beverly Hills Conference and Visitors Bureau for a short interim period until the agreement with the CVB for 2010-2011 funding is placed on the City Council agenda on September 21, 2010.

Deputy City Manager for Public Affairs Cheryl Friedling reported this item provides interim funding between the City and the Beverly Hills Conference and Visitors Bureau for promotion of the City through September 21, 2010 when it will present its strategic plan and budgetary recommendations to Council.

MOVED by Vice Mayor Brucker, seconded by Mayor Delshad to approve Amendment No. 1 to an Interim Funding Agreement by and between the City of Beverly Hills and the Beverly Hills Conference and Visitors Bureau for promotion of the City; and approval of a purchase order in the amount of \$170,841.

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

CARRIED

ITEM E-3: APPROVED AG#373-10

4. AMENDMENT NO. 1 TO AN INTERIM FUNDING AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS CHAMBER OF COMMERCE AND CIVIC ASSOCIATION FOR THE CHAMBER'S ECONOMIC DEVELOPMENT PROGRAM; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$55,000. Comment: This provides \$55,000 of funding to the Chamber of Commerce for a short interim period until the agreement with the Chamber for 2010-2011 funding is placed on the City Council agenda on September 21, 2010.

Deputy City Manager for Public Affairs Cheryl Friedling reported on the interim budget request for the period through September 21, 2010 at which time the Chamber of Commerce will present to the Council its proposed work plan for economic development.

Mayor Delshad thanked the Council Liaisons and Ms. Friedling for their hard work on the project.

MOVED by Vice Mayor Brucker, seconded by Brien to approve Amendment No. 1 to an Interim Funding Agreement by and between the City of Beverly Hills and the Beverly Hills Chamber of Commerce and Civic Association for the Chamber's economic development program; and approval of a purchase order in the amount of \$55,000.

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

CARRIED

ITEM E-4: APPROVED AG#374-10

F. PARKING AUTHORITY CONSENT CALENDAR

MOVED by Director Krasne, seconded by Director Brucker to approve all items on the consent calendar.

Minutes

- 1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting on August 3, 2010.**

APPROVAL OF:

- 2. LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND FREM INVESTMENTS, LLC.** Comment: This lease is for the remaining office space on the third floor of the Gardens Building. The lease is for ten years.

ITEM F-2: APPROVED AG#PA-10-10; AG#PA10-11; AG#PA-10-12

Vote on Consent Calendar:

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

CARRIED

G. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Krasne, seconded by Councilmember Mirisch to remove Items G-5, G-7 and G-8 for discussion and vote on separately (Item G-11 was removed from the Consent Calendar and taken out of order at the beginning of the meeting) and approve all the remaining items on the consent calendar and direct that the appropriate accounts be charged on Items G-2 and G-3.

Minutes

1. **CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the regular meeting of August 17, 2010.**

Councilmember Krasne asked for a clarification in the minutes for this meeting with regards to Item F-4 in the minutes of August 17, 2010 and her intent to vote no, but forgot to pull the item off the consent agenda.

Demands Paid

2. **REVIEW OF BUDGETED DEMANDS PAID, report dated August 9 - 23, 2010.**
3. **PAYROLL DISBURSEMENT REPORT, report dated August 31, 2010.**

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

4. **ESTABLISHING TOBACCO RETAIL PERMITTING REQUIREMENTS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. Second reading - For Adoption.** Comment: The proposed ordinance would establish a tobacco retailer regulatory permit program, which would require retailers that sell tobacco products to obtain an annual permit from the City.

ITEM G-4: ADOPTED ORD#10-O-2587

5. **AN ORDINANCE OF THE CITY OF BEVERLY HILLS RELATING TO TERMS OF COMMISSIONERS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. First reading - For introduction.** Comment: This is a clean up to the Municipal Code to provide that the reappointment term for commissioners may be up to four years.

Councilmember Mirisch pulled this item to discuss his position in opposition to the proposed ordinance.

MOVED by Vice Mayor Brucker, seconded by Councilmember Krasne to waive full reading and advance Ordinance G-5 to the meeting of September 21, 2010 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS RELATING TO TERMS OF COMMISSIONERS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE

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

CARRIED

ITEM G-5: WAIVE FULL READING AND ADVANCE TO THE MEETING OF SEPTEMBER 21, 2010 FOR ADOPTION

RESOLUTIONS APPROVING:

6. **ACCEPTING A GRANT AWARDED BY THE STATE HOMELAND SECURITY PROGRAM FOR 2009 (SHSGP 09) AND APPROPRIATING FUNDS IN THE AMOUNT OF \$34,110 FOR DISASTER PREPAREDNESS AND RESPONSE ACTIVITIES TRAINING.** Comment: This item requests the City Council to accept and appropriate SHSGP 09 grant funding in the amount of \$34,110.

ITEM G-6: ADOPTED RES#10-R-12768 AG#375-10

APPROVAL OF:

7. **ADOPTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SUPERVISORS ASSOCIATION (SUP) AND THE CITY OF BEVERLY HILLS.** Comment: The newly formed Supervisors Association met and conferred with the City and a Memorandum of Understanding (MOU) was negotiated and ratified for a three year term effective August 4, 2010 to October 5, 2013.

Councilmember Mirisch pulled this item for discussion. City Manager Kolin and Chief Financial Officer Scott Miller responded to and clarified Mr. Mirisch's comments/questions.

MOVED by Councilmember Brien, seconded by Vice Mayor Brucker to approve adoption of the Memorandum of Understanding between the Supervisors Association (SUP) and the City of Beverly Hills.

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

CARRIED

ITEM G-7: ADOPTED AG#376-10

8. **AGREEMENT WITH UTOPIA ENTERTAINMENT INC. FOR HOLIDAY PROGRAM MANAGEMENT; AND AUTHORIZATION OF A PURCHASE ORDER IN THE AMOUNT OF \$250,000.** Comment: This item requests approval of a contract in the amount of \$250,000 (reduced from \$790,000 in 2009) between the City and Utopia Entertainment Inc. for the management and implementation of the holiday decor program 2010.

Councilmember Mirisch pulled the item for discussion.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to approve the Agreement with Utopia Entertainment Inc. for holiday program management; and authorization of a purchase order in the amount of \$250,000.

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

Noes: Councilmember Mirisch

CARRIED

ITEM G-8: APPROVED AG#377-10

9. **AN AGREEMENT WITH M.E. SIMPSON CO., INC. FOR FIRE HYDRANT FLOW TESTING, MAINTENANCE AND DATA COLLECTION SERVICES; AND APPROVAL OF A BLANKET PURCHASE ORDER IN THE NOT-TO-EXCEED AMOUNT OF \$155,000.00 TO M.E. SIMPSON FOR THE SERVICES.** Comment: This agreement provides for maintenance, flow testing and data collection services of City's fire hydrants in order to maintain adequate fire protection.

ITEM G-9: APPROVED AG#378-10

10. **AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, DOMINGUEZ GENERAL ENGINEERING, INC., FOR THE CONSTRUCTION OF WATER MAIN REPLACEMENTS WITHIN STREETS AND ALLEYS LOCATED SOUTH OF WILSHIRE BOULEVARD IN THE WESTSIDE OF THE CITY WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA IN THE AMOUNT OF \$3,197,670; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$3,447,670 TO DOMINGUEZ GENERAL ENGINEERING, INC. FOR THE PROJECT.** Comment: Award a contract of CIP to replace the 70+ years old 4" diameter water mains located south of Wilshire Boulevard in the Westside of the City.

ITEM G-10: APPROVED AG#379-10

11. **APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH HIRSCH & ASSOCIATES, INC. FOR CONSULTANT SERVICES RELATED TO THE ROXBURY PARK DEVELOPMENT; AND, APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$844,600 TO HIRSCH & ASSOCIATES, INC. FOR THESE**

SERVICES. Comment: Provides for consultant design services to prepare the construction documents for a new Community Center for Roxbury Park to replace the existing facility at 471 S. Roxbury Drive.

ITEM G-11: PLEASE NOTE: THIS ITEM WAS DISCUSSED AND VOTED ON AT THE BEGINNING OF THE MEETING.

- 12. AMENDMENT NO. 1 TO THE AGREEMENT WITH MDA JOHNSON FAVARO FOR DESIGN SERVICES RELATED TO THE PUBLIC LIBRARY RENOVATION PROJECT; AND, APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$412,800 TO MDA JOHNSON FAVARO FOR THESE SERVICES.**
Comment: Provides for consultant design services for the planning and design of improvements to the interior of the existing City Library.

ITEM G-12: APPROVED AG#381-10

- 13. LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND NEW CINGULAR WIRELESS PCS, LLC.** Comment: This lease includes the installation of a new right of way light standard and the supporting equipment on the City owned property at 1201 Coldwater Canyon Drive.

ITEM G-13: APPROVED AG#382-10; AG#383-10

- 14. STORAGE SPACE LEASE AND MEMORANDUM OF LEASE WITH YOUNG ISRAEL OF NORTH BEVERLY HILLS.** Comment: This lease is for storage space on the second level of the Civic Center Parking Structure at 450 N. Rexford Drive.

ITEM G-14: APPROVED AG#384-10; AG#385-10

- 15. APPROPRIATION OF \$85,900 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. The Asset Forfeiture money will be used to pay for Narcotics related training, overtime and animal food/supplies for the narcotics K-9.

ITEM G-15: APPROVED

- 16. ACCEPTANCE OF CONTRACT WORK FOR THE GREYSTONE MANSION CATERING KITCHEN PROJECT BY BBS CONSTRUCTION, INC. IN THE FINAL CONTRACT AMOUNT OF \$962,697.44.** Comment: Requests acceptance of the contract work and authorizes the recording of the Notice of Completion with the County Recorder.

ITEM G-16: APPROVED

- 17. ACCEPTANCE OF THE CONTRACT WORK FOR INSTALLATION OF PARKING RESTRICTION SIGNS AT VARIOUS LOCATIONS WITHIN THE CITY OF BEVERLY HILLS BY MANERI SIGN COMPANY, INC. IN THE FINAL AMOUNT**

OF \$61,648.49. Comment: Removal and replacement of approximately 1,700 standard parking regulation signs, including "2-Hour" and "1-Hour" parking, overnight permit parking, and street cleaning signs in residential and commercial blocks where preferential permit parking regulations are not in effect.

ITEM G-17: APPROVED

- 18. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN: ITEM A AGREEMENT WITH HOLME ROBERTS & OWEN LLP, FOR SPECIAL COUNSEL SERVICES ON INTELLECTUAL PROPERTY MATTERS; AND**

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$75,000.

Comment: This agreement retains Holme Roberts & Owen, LLP to provide intellectual property matters. It is contemplated that the City will use this firm in connection with the Beverly Hills Shield Design trademark and other intellectual property matters.

ITEM G-18A: APPROVED AG#386-10

ITEM B AN AGREEMENT WITH BRIT WEST SOCCER, INC. FOR YOUTH SPORTS CAMP AND CLASS INSTRUCTION SERVICES THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT; AND APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$50,000 FOR THE SERVICES DESCRIBED. Comment: Provides for one year of service and two (2) one-year extensions of services for youth sports camp and class instruction in the amount not-to-exceed \$50,000 per year. Upon satisfactory completion of all soccer camp and class instruction services, CITY shall pay CONTRACTOR in an amount not to exceed the amount set forth at the rate of seventy percent (70%) of the City resident rate multiplied by the number of registrants.

ITEM G-18B: APPROVED AG#387-10

Vote on Consent Calendar:

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

Noes: None

CARRIED

H. COMMISSION SYNOPSIS

- 1. HEALTH AND SAFETY COMMISSION - regular meeting of July 26, 2010.
ARCHITECTURAL COMMISSION - regular meeting of August 18, 2010.
FINE ART COMMISSION - regular meeting of August 19, 2010.**

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

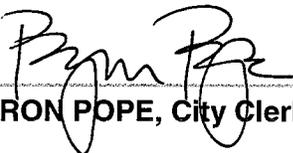
I. OTHER BUSINESS

Councilmember Brien thanked Mayor Delshad for his leadership on the 9.02.10 event and also Deputy City Manager Cheryl Friedling for all the work she had done. Mayor Delshad reported that the event's first day is already sold out and thanked staff and everybody who lent their support.

J. ADJOURNMENT

There being no further business, Mayor/Chair Delshad with the consent of the Council/Parking Authority, adjourned the meeting at 9:14pm.

PASSED, Approved and Adopted
this 21st day of September, 2010.


BYRON POPE, City Clerk/Secretary

JIMMYDELSHAD, MAYOR/CHAIR

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