



**CITY OF BEVERLY HILLS
CITY COUNCIL
AND
PARKING AUTHORITY
October 18, 2010**

The joint Adjourned Regular Meeting of the City Council and the Parking Authority of the City of Beverly Hills 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 the City Council and the Parking Authority.

B. *PRESENTATIONS*

1. *PRESENTATION - to the LA Consul General of Azerbaijan, Elin Suleymanov*

Mayor Delshad presented a proclamation to Los Angeles Consul General of Azerbaijan, Elin Suleymanov for his distinguished career and for his support of the City's 9.02.10 celebration. Mr. Suleymanov noted that today marks Azerbaijan's Independence Day.

2. *CERTIFICATES OF RECOGNITION - AYSO ALL STAR TEAMS RECOGNITION - Twenty (20) AYSO All Star teams who competed throughout the year will be honored.*

Mayor Delshad and the entire City Council acknowledged and took pictures with the AYSO All Star team members and coaches.

**4. *CITY COUNCILMEMBER AND COMMITTEE REPORTS (taken out of order)*
** Did you know?***

Mayor Delshad previewed a portion of the song he commissioned for the 9.02.10 event written by Hal David and Charlie Fox, and sung by Marilyn McCoo and Billy Davis, Jr. at the 9.02.10 event.

Vice Mayor Brucker announced that October 24th has been declared World Polio Day by Rotary International. He thanked Rotary for its efforts to rid the world of polio through its PolioPlus Program.

Councilmember Brien provided details about the Beverly Hills Literacy Escape that is happening from October 22nd through the 24th.

Councilmember Mirisch reported on his participation at the induction of Beverly Hills High School Class of 1940 graduate Captain Ian Elliot to the Beverly Hills High School Athletic Alumni Association Hall of Fame. Captain Elliot was the recipient of the Air Medal and two Oak Leaf Clusters for bravery and the Distinguished Service Cross.

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 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. Joan Taylor spoke about an incident she experienced with the library and the Police Department.

2. Sally Sherman commented on the William Morris Agency.

3. Frances Schloss spoke about the renewal process for daytime parking passes, and the Lexus project meeting at the Planning Commission.

4. Judy Okun spoke about the actions of employees.

3. ***REPORT FROM THE CITY MANAGER***
**** Police K-9 Program***

Not discussed

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

- 1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING A PARKING PENALTY FOR VIOLATION OF BEVERLY HILLS MUNICIPAL CODE SECTION 7-1-5(B).** Comment: This resolution establishes a \$285 fine for violation of section 7-1-5(B) of the Beverly Hills Municipal Code which prohibits the parking or stopping of vehicles on streets impacted by special events.

The notice of this 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 & Transportation Department and the report of the Director of Parking Operations concerning this matter shall be entered into the record.

Parking Services Manager Shawn McCormick presented a PowerPoint presentation and staff report. He noted the current operations, anticipated improvements, and staff recommendation to adopt the parking penalty.

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

Mr. McCormick responded to questions raised by the Council.

There were no further questions or comments of Councilmembers.

MOVED by Vice Mayor Brucker, seconded by Mayor Delshad to adopt Resolution D-1 as follows:

**RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ADOPTING A PARKING PENALTY FOR VIOLATION OF BEVERLY HILLS
MUNICIPAL CODE SECTION 7-1-5(B).**

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

Noes: None

CARRIED

ITEM D-1: ADOPTED RES#10-R-12777

E. CONTINUED AND NEW BUSINESS

- 1. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE UNIFORM ADMINISTRATIVE CODE, 1997 EDITION AND ADOPTING BY REFERENCE THE 2010 CALIFORNIA BUILDING CODE; THE 2010 CALIFORNIA RESIDENTIAL CODE; THE 2010 CALIFORNIA ELECTRICAL CODE; THE 2010 CALIFORNIA MECHANICAL CODE; THE 2010 CALIFORNIA PLUMBING CODE; THE UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE, 2009 EDITION; THE CALIFORNIA ENERGY CODE, 2010 EDITION; THE 2010 CALIFORNIA FIRE CODE; THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2010 EDITION; THE 2010 CALIFORNIA HISTORICAL BUILDING CODE; THE 2010 CALIFORNIA EXISTING BUILDING CODE; THE 2010 CALIFORNIA REFERENCE STANDARDS CODE; THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2009 EDITION; THE BEVERLY HILLS PHOTOVOLTAIC INSTALLATION GUIDELINES, 2010 EDITION; INCLUDING CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS; AND AMENDING PORTIONS OF TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE. *First reading - For Introduction.*** Comment: This ordinance adopts by reference the 2010 California Building Standards Code with applicable local amendments. The proposed Ordinance includes construction standards for building, electrical, mechanical, plumbing, and fire codes. Staff recommends that the ordinance be set for Public Hearing on Tuesday, November 16, 2010 at 7:00 p.m.

Assistant Director of Community Development George Chavez presented a brief staff report introducing the 2010 California Building Code ordinance for adoption by reference. He noted, tonight is to introduce the ordinance and set a Public Hearing on November 16, 2010 to take public comment, and then adopt the ordinance including local amendments. Mr. Chavez highlighted the amendments in the 2010 Code.

MOVED by Councilmember Krasne, seconded by Vice Mayor Brucker to introduce and waive full reading of Ordinance E-1 and set for a Public Hearing and adoption on November 16, 2010 at 7:00pm as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE UNIFORM ADMINISTRATIVE CODE, 1997 EDITION AND ADOPTING BY REFERENCE THE 2010 CALIFORNIA BUILDING CODE; THE 2010 CALIFORNIA RESIDENTIAL CODE; THE 2010 CALIFORNIA ELECTRICAL CODE; THE 2010 CALIFORNIA MECHANICAL CODE; THE 2010 CALIFORNIA PLUMBING CODE; THE UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE, 2009 EDITION; THE CALIFORNIA ENERGY CODE, 2010 EDITION; THE 2010 CALIFORNIA FIRE CODE; THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2010 EDITION; THE 2010 CALIFORNIA HISTORICAL BUILDING CODE; THE 2010 CALIFORNIA EXISTING BUILDING CODE; THE 2010 CALIFORNIA REFERENCE STANDARDS CODE; THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2009 EDITION; THE BEVERLY HILLS PHOTOVOLTAIC INSTALLATION GUIDELINES, 2010 EDITION; INCLUDING CERTAIN

AMENDMENTS, ADDITIONS, AND DELETIONS; AND AMENDING
PORTIONS OF TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE.

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
NOVEMBER 16, 2010 FOR PUBLIC HEARING AND ADOPTION**

2. **DISCUSSION OF METRO WESTSIDE SUBWAY EXTENSION DRAFT ENVIRONMENTAL IMPACT STATEMENT/DRAFT ENVIRONMENTAL IMPACT REPORT PROPOSED COMMENT LETTER.** Comment: Discussion of the Metro Westside Subway Extension Draft Environmental Impact Statement/ Draft Environmental Impact Report (DEIS/DEIR) and consideration of a comment letter to Metro regarding that report.

Director of Community Development Susan Healey Keene provided the oral staff report. Ms. Healey Keene referred to a draft comment letter for Council review and approval consisting of a cover letter highlighting the City's position on key issues related to the subway extension, Attachment A providing specific comments and questions and Attachment B incorporating the comments by the consultants from Shannon and Wilson. She noted Travis Dean, Shannon and Wilson, is available tonight along with City staff to answer any questions. She read aloud Mayor Delshad's October 8, 2010 written letter to the Honorable Don Knabe stating the City's position.

Speaking:

1. Lisa Korbatov, School Board Member, urged the Council to support Santa Monica Boulevard as the preferred route.
2. Joey and Sarah Lewis, students, stated they do not want drilling under the high school.
3. Brian Goldberg, School Board member, provided his opposition to the draft letter and tunneling under homes and schools in Beverly Hills and urged the Council support.
4. Red Richmond opposed all alternative routes
5. Victor Moss opposed all alternative routes.
6. Kathy Reims explained her opposition to alternative routes.
7. Alma Ordaz urged the Council to protect the children and oppose all alternatives routes.

8. Lili Bosse urged the Council to send a united message supporting only the Santa Monica and Wilshire routes.
9. Noah Furie asked the Council to protect the residents' interest.
10. Sybil Goldrich supported the Santa Monica alignment.
11. Ronit Stone and Cindy Dubin, Co-PTA Presidents, opposed all routes except Santa Monica Boulevard.
12. David West asked the Council to change their language from preferred to insist.
13. Herb Young supported the Santa Monica route.
14. Bob Terry asked the council to protect the children and the residents.
15. Steve Dahlerbruch vigorously opposed any route except the Santa Monica alignment.
16. Ron Krell opposed all alternative routes.
17. Thomas White, Municipal League of Beverly Hills, stated opposition to alternate routes.
18. Lori Goldman strongly opposed the route under the high school.
19. Judy Okun spoke in opposition to a route under homes and the high school.
20. Ken Goldman, Southwest Homeowners Association, urged the Council not to jeopardize the high school.
21. Julia Gaybert, graduate student in journalism at USC, mentioned she is writing an article about the Metro expansion and invited the Council to speak to her after the meeting.

Councilmember Brien clarified that to-date not a single Councilmember has supported any subway route except the Santa Monica Boulevard alignment.

The Council unanimously agreed that it is not in support of any alternative route that takes the subway under the High School property, the residents and Good Shephard and agreed to the revisions to the letter offered by the Councilmembers.

The Council directed staff to lease a bus to be used by the local residents to assist them in attending the MTA hearings on this matter.

MOVED by Councilmember Brien, seconded by Vice Mayor Brucker that the comment letter presented by staff with revisions be

approved and authorize for submittal to the Los Angeles County Metro Transportation Authority subject to the revisions as outlined.

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

CARRIED

ITEM E-2: LETTER APPROVED AS AMENDED FOR SUBMITTAL TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

- 3A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;**

City Clerk Byron Pope reported on the actions the City Council is required to take in order to conduct a regular Municipal Election to be held on Tuesday, March 8, 2011.

- 3B. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, THE ONE (1) SEAT ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ANY QUALIFIED BALLOT MEASURE APPEAR ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011;**
- 3C. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE COUNTY REGISTRAR/RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011; AND**
- 3D. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011.** Comment: Requests adoption of resolutions relating to the conduct of the March 8, 2011 General Municipal Election.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to adopt Resolutions E-3A, E-3B, E-3C and E-3D as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; AND,

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, THE ONE (1) SEAT ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ANY QUALIFIED BALLOT MEASURE APPEAR ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011; AND,

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE COUNTY REGISTRAR/RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011; AND

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011.

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

Noes: No

CARRIED

ITEM E-3A: ADOPTED RES#10-R-12778; ITEM E-3B: ADOPTED RES#10-R-12779; ITEM E-3C: ADOPTED RES#10-R-12780; ITEM E-3D: ADOPTED RES#10-R-12781

4. **CITY CLERK'S CERTIFICATION THAT THERE ARE SUFFICIENT SIGNATURES ON AN INITIATIVE PETITION.** Comment: Provides certification of the City Clerk that the initiative measure related to parking at particular city-owned parking facilities is signed by not less than 10 percent of the voters of the City.

City Clerk Pope reported on the initiative measure petition filed by Adam Englander and Marcia Caden.

MOVED by Vice Mayor Brucker, seconded by Councilmember Brien that the City Clerk's Certification that there are sufficient signatures on an initiative petition be received and filed.

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

Noes: None

CARRIED

ITEM E-4: CERTIFICATION RECEIVED AND FILED

5. **DISCUSSION OF INITIATIVE MEASURE RELATED TO PARKING AT PARTICULAR CITY-OWNED PARKING FACILITIES AND DIRECTION TO ADOPT THE MEASURE, TO PLACE THE MEASURE BEFORE THE VOTERS, OR TO ORDER A REPORT ON THE MEASURE.** Comment: Request that the City Council discuss the initiative measure and as further described in the agenda report, that the City Council take one of the following actions pursuant to Elections Code Section 9215: (i) adopt the measure; (ii) place the measure before the voters at the March 8, 2011 election or at a special election to be held before that day; or (iii) order a report on the effect and impact of the proposed initiative measure. Staff is seeking direction as to which course of action the City Council desires to take on this matter.

City Clerk Pope reported on the three actions available to Council regarding the proposed initiative measure.

Following discussion, it was the consensus of the Council to move forward with Action #3 for staff to prepare a report on the effect and impact of the proposed initiative for adoption on November 16, 2010.

MOVED by Councilmember Mirisch, seconded by Vice Mayor Brucker that staff be directed to prepare a report on the ballot measure pursuant to Elections Code Section 9212 discussing its fiscal impact, its impact as funding for infrastructure, its impact on the community's ability to attract and retain business and employment, and any other topic directed by the City Council.

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

Noes: None

CARRIED

ITEM E-5: STAFF TO PREPARE A REPORT ON THE BALLOT MEASURE FOR THE NOVEMBER 16TH CITY COUNCIL MEETING

6. **AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING DISCLOSURE REQUIREMENTS FOR BALLOT MEASURE COMMITTEES AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. First reading - For Introduction.** Comment: This ordinance proposes additional disclosure requirements for local ballot measure committees and advertisements funded by those committees.

City Attorney Wiener presented the staff report restating the Council's direction at the September 20th Study Session to draft an ordinance to require local ballot measure committees to disclose certain information to the voters. Mr. Wiener presented the four elements that make up this measure.

Following discussion and with assistance from the City Attorney, the Council directed that the ordinance be revised regarding the deadline dates and reporting the contribution amounts by donors.

Council directed these revisions be reviewed in October, 2011.

MOVED by Councilmember Mirisch, seconded by Mayor Delshad to introduce and waive full reading of Ordinance E-6 and advance to the meeting of November 4, 2010 for adoption with the revisions as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING DISCLOSURE REQUIREMENTS FOR BALLOT MEASURE COMMITTEES AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE.

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

CARRIED

ITEM E-6: WAIVE FULL READING AND ADVANCE TO THE MEETING OF NOVEMBER 4, 2010 FOR ADOPTION AS REVISED

F. PARKING AUTHORITY CONSENT CALENDAR

MOVED by Director Mirisch, seconded by Director Brucker to approve the items on the consent agenda.

1. **CONSIDERATION OF THE MINUTES of the Parking Authority meeting of August 31, 2010.**

APPROVAL OF:

2. **THIRD AMENDMENT TO LEASE, AMENDMENT TO MEMORANDUM OF LEASE AND AMENDMENT TO GUARANTY OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND BOUCHON BEVERLY HILLS, L.P.** Comment: The amendment to lease, memorandum of lease and guaranty reduces the base rent, extends the lease term and restructures the guaranty for the restaurant located at 235 N. Canon Drive.

ITEM F-2: APPROVED AG#PA-10-13, AG#PA-10-14

Vote on Consent Calendar:

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

CARRIED

G. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Mirisch, seconded by Councilmember Krasne to approve all items on the consent agenda 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 special meeting of October 5, 2010.**
2. **CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the regular meeting of October 5, 2010.**

Demands Paid

3. **REVIEW OF BUDGETED DEMANDS PAID, report dated September 29 - October 7, 2010.**
4. **PAYROLL DISBURSEMENT REPORT, report dated October 18, 2010.**
5. **2010-11 1st QUARTER PURCHASE ORDER AND TRANSFER REPORT.**
Comment: This report reviews purchase orders issued between \$10,000 and \$50,000 and budget transfers completed during the first quarter fiscal year 2010-11.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

6. **AMENDING SECTION 7-3-111 OF THE BEVERLY HILLS MUNICIPAL CODE REGARDING THE ISSUANCE OF CLASS 1 PERMITS. First reading - For Introduction.** Comment: The proposed ordinance would allow the City Treasurer to request that a Class 1 Permit be provided to the Deputy City Treasurer and makes other clean-up amendments to the code to reflect the current Class 1 Permit program.

ITEM G-6: WAIVE FULL READING AND ADVANCE TO THE MEETING OF NOVEMBER 4, 2010 FOR ADOPTION

7. **MODIFYING ALARM REGULATIONS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. Second reading - For adoption.** Comment: Comment: The proposed ordinance amends the existing false alarm program to add fire false alarms and makes other revisions to the Municipal Code regarding alarm systems and false alarms.

ITEM G-7: ADOPTED ORD#10-O-2591

8. **AMENDING PROVISIONS REGARDING INTEREST RATES FOR LATE PAYMENTS OF DELINQUENT CITY UTILITY SERVICE BILLS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. Second reading - For adoption.** Comment: This ordinance amends the Municipal Code to allow the City to set by resolution late payments for delinquent City utility bills.

ITEM G-8: ADOPTED ORD#10-O-2592

RESOLUTIONS APPROVING:

None

9. **LEASE, MEMORANDUM OF LEASE AND BROKER COMMISSION AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND THE ART OF SHAVING.** Comment: This lease is for retail space at 9520 Brighton Way for a period of ten (10) years.

ITEM G-9: APPROVED AG#457-10, AG#458-10, AG#459-10

10. **LEASE, GUARANTY OF LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND BEVERLY HILLS BAR AND GRILL.** Comment: This lease is for a sports bar restaurant located at 430 N. Camden Drive. The lease term is 10 years.

ITEM G-10: APPROVED AG#460-10, AG#461-10

11. **REAPPOINTING A MEMBER TO THE DESIGN REVIEW COMMISSION (SUSAN STRAUSS).** Comment: Reappoints Susan Strauss to the Design Review Commission for a four-year term.

ITEM G-11: APPROVED

12. **AGREEMENT WITH MARTIN & CHAPMAN CO. FOR ELECTION SERVICES AND SUPPLIES FOR THE MARCH 8, 2011 GENERAL ELECTION; AND APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$88,000 TO MARTIN & CHAPMAN CO. FOR ELECTION SERVICES AND SUPPLIES.** Comment: Provides for election services and supplies needed to conduct the General Municipal Election taking place on March 8, 2011.

ITEM G-12: APPROVED AG#462-10

13. **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 A PURCHASE ORDER IN THE AMOUNT OF \$217,500 FOR RELATED SERVICES.** Comment: This agreement between the City and the Chamber of Commerce and Civic Association is for business attraction, retention and economic development activities in an amount not to exceed \$338,000, which reflects funding provided to the Chamber under the previous interim agreements. In addition, Council is requested to authorize a purchase order in the amount of \$217,500 for Fiscal Year 2010-11.

ITEM G-13: APPROVED AG#463-10

14. **APPROPRIATION OF \$625,000 OF PROPOSITION C LOCAL RETURN TRANSPORTATION FUNDS FOR THE SANTA MONICA BOULEVARD IMPROVEMENT PROJECT.** Comment: Appropriate funds to supplement the City's local match requirement for the Santa Monica Blvd Signal Synchronization call-for-projects award. Also, authorize the City Manager to execute the Capital Reserve agreement with LACMTA/Metro to encumber the funds through FY2013.

ITEM G-14: APPROVED

15. **ACCEPTANCE OF THE CONTRACT WORK FOR THE RELOCATION OF EXISTING FIBER OPTIC LINE AND THE CONSTRUCTION OF NEW INFRASTRUCTURE FOR FUTURE I.T. AND SECURITY EQUIPMENT AT WATER RESERVOIR 7 SITE, WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA BY TEKWORKS, INC. IN THE FINAL AMOUNT OF \$61,877 AND AUTHORIZATION OF CITY CLERK TO RECORD THE NOTICE OF COMPLETION.** Comment: This is for the acceptance of the contract work performed by TekWorks, Inc. to relocate the existing fiber optic line at Tank 7 Site and the installation of new infrastructure for the future I.T. equipment.

ITEM G-15: APPROVED

16. **ACCEPTANCE OF CONTRACT WORK FOR THE FIRE STATION**

HEADQUARTERS RE-ROOFING PROJECT BY CABRAL ROOFING & WATERPROOFING CORPORATION IN THE FINAL CONTRACT AMOUNT OF \$335,255.00. 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. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN: ITEM A AN AGREEMENT WITH STAR, INC. FOR AFTERSCHOOL AND SUMMER CLASS INSTRUCTION SERVICES THROUGH THE COMMUNITY SERVICES DEPARTMENT AND; APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$210,000 FOR THE SERVICES DESCRIBED.** Comment: Request approval of a one year agreement and Blanket Purchase Order for vendor to provide youth after school and summer class instruction at various BHUSD school sites in the amount not to exceed \$210,000 per year.

ITEM G-17A: APPROVED AG#464-10

Vote on Consent Calendar:

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

Noes: None

CARRIED

H. COMMISSION SYNOPSIS

- 1. RECREATION AND PARKS COMMISSION - regular meeting of September 28, 2010.**

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

I. OTHER BUSINESS

None

J. ADJOURNMENT

There being no further business, Mayor/Chair Delshad, with the consent of the Council/Parking Authority, recessed the meetings at 10:45pm back to the Closed Session for the remaining items on the agenda.

PASSED, Approve and Adopted
this 16th day of November, 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.**