



**CITY OF BEVERLY HILLS
CITY COUNCIL
REGULAR MEETING
November 16, 2010**

The Regular Meeting of the City Council of the City of Beverly Hills was held in the Council Chambers at 7:00pm.

PLEDGE OF ALLEGIANCE

A. ROLL CALL

Present: Councilmember Mirisch, Councilmember Brien, Councilmember Krasne,
Vice Mayor Brucker, and Mayor Delshad
Absent: None

B. PRESENTATIONS

1. KEY TO THE CITY - presented to Bram Goldsmith

Mayor Delshad, along with the entire City Council, presented Bram (and Elaine) Goldsmith with a key to the City in honor of his generosity, both in leadership and community projects.

**2. RECOGNITION OF RETIRING COMMISSIONER - Design Review Commission
- Hamid Gabbay**

Mayor Delshad, along with Councilmember Krasne, presented a gift and plaque to outgoing Design Review Commissioner Hamid Gabbay in appreciation for his many years of dedicated public service.

3. CERTIFICATE OF APPOINTMENT - Design Review Commission - Arline Pepp

Mayor Delshad, along with Vice Mayor Brucker, presented a City pin and Certificate of Appointment to newly appointed Design Review Commissioner Arline Pepp.

Mayor Delshad invited Junior Philharmonic Orchestra conductor Gary Greene to make an announcement about an upcoming performance in Beverly Hills.

Mr. Greene invited the City Council and community to the Junior Philharmonic Orchestra's free Thanksgiving Concert at the Beverly Hills High School on Wednesday, November 24, at 7:30pm.

Mayor Delshad announced Stephen Huber is the new Pastor of the All Saints Episcopal Church, and that he will be welcomed at a future meeting.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

** Did you know?*

- *Human Relations Commission Election Civility Statement for the Community*
- *The Human Relations Commission invites the community to join them in promoting positive human relations in all aspects of community life and take a stand in support of an environment where respect and responsible actions prevail in all elections and in every aspect of our community life.*

Mayor Delshad mentioned the Human Relations Commission celebrates its 10-year anniversary this month, and invited the current and former Human Relations Commissioners to present the City's Civility Statement. Chair Nazarian read the statement that encourages candidates and community members to embrace civility in their campaigns and in all aspects of community life.

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.*

Judith Linde read and presented a petition on behalf of the senior citizens of Beverly Hills to the City Council regarding a fee to attend classes under the Adult Education Program.

3. REPORT FROM THE CITY MANAGER

** SCAG: What is it and how does that Relate to Beverly Hills? - Peter Noonan, Associate Planner*

** FY 2010-11 Adopted Budget At A Glance - Don Harrison, Budget and Revenue Officer*

Associate Planner Peter Noonan presented a PowerPoint and brief report on the Southern California Association of Governments (SCAG). He noted the counties in the region that participate, described SCAG forecasting method, the Compass Blueprint program, the 2010 SCAG Planning Award Montage Hotel and Public Gardens, past studies funded by SCAG and the future direction.

Budget and Revenue Officer Don Harrison presented an "Adopted Budget at a Glance" brochure that explains the budget process, provides a glimpse how the revenues are derived from the General Fund, and an overview of the Enterprise funds.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

- 1. CONSIDERATION OF A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES AND CHARGES TO ADJUST THE PARKING CITATION CHARGES FOR FISCAL YEAR 2010-2011.** Comment: The proposed resolution is to adjust parking citation charges to comply with state imposed citation fees. This matter is being continued to November 30, 2010.

City Manager noted staff has requested this matter be continued to the meeting of November 30, 2010.

By Order of the Chair, Mayor Delshad continued this item to November 30, 2010.

ITEM D-1: BY ORDER OF THE CHAIR, ITEM CONTINUED TO NOVEMBER 30, 2010

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

- 2A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE CALIFORNIA BUILDING STANDARDS CODE AND FIRE CODE ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS.**

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 Building and Safety Department and the report of the Assistant Director of Community Development concerning this matter shall be entered into the record.

Assistant Director of Community Development George Chavez presented a PowerPoint presentation and oral report. He provided a background, code change highlights and staff recommendations. Mr. Chavez requested Council direction with regard to solar photovoltaic panels on single-family residential properties and presented three options for the Council to consider.

Speaking:

1. Dr. Julian Gold spoke in support of the timely completion of construction projects portion of the ordinance.
2. Michelle Gold thanked the City for considering the amendment to the ordinance about the timely completion of construction projects.

Following discussion, the consensus of the Council was to go with Option 2A - "photovoltaics become voluntary but require that new construction be photovoltaic ready (conduit to the roof and dedicated roof area)."

By Order of the Chair, this item was continued to the end of Continued and New Business on the agenda to allow staff time to respond to questions raised by Councilmember Brien. At that portion of the agenda, the City Manager indicated the matter and the public hearing will be continued to the meeting of November 30, 2010.

ITEM D-2A: BY ORDER OF THE CHAIR, MATTER AND PUBLIC HEARING ARE CONTINUED TO THE MEETING OF NOVEMBER 30, 2010

- 2B. 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. *Second Reading - For Adoption.* Comment: This Ordinance adopts by reference the 2010 California**

Building Standards Code with applicable local amendments. The Ordinance includes construction standards for building, residential, electrical, mechanical, plumbing, green building and fire codes. The Resolution sets forth the findings required by the Health and Safety Code that supports the local amendments to the Building Standards Code and Fire Code based on local climatic, geological and topographical conditions.

ITEM D-2B: BY ORDER OF THE CHAIR, MATTER AND PUBLIC HEARING ARE CONTINUED TO NOVEMBER 30, 2010

E. CONTINUED AND NEW BUSINESS

- 1A. DISCUSSION OF REPORT ON THE EFFECT AND IMPACT OF THE INITIATIVE MEASURE RELATED TO PARKING AT PARTICULAR CITY-OWNED PARKING FACILITIES.** Comment: This item transmits the report on the effect and impact of the initiative measure related to parking at particular city-owned parking facilities requested by the City Council at its meeting on October 18, 2010.

Assistant Director of Administrative Services Noel Marquis presented a PowerPoint presentation and oral report. He noted items to be covered will be: how the City accounts for the Parking Enterprise, how this compares with private parking enterprises, the \$2 million deficit, how the Parking Enterprise will perform over the next 10 years, how it will be impacted if the voters approve the 2 hour free parking at certain designed parking lots and some options to mitigate the loss of revenue.

Director of Parking Operations Chad Lynn discussed the impacts related to the initiative.

Assistant Director of Administrative Services Marquis spoke about how the parking enterprise will perform over the next 10 years.

Speaking:

1. Donna Black, speaking on behalf of the initiative petitioner, interpreted the City's staff report.
2. Christopher Thornberg, economic consulting company retained by G & L Realty, spoke about the indirect losses sustained by the City if the ordinance was put into place.

The Council responded to comments made by Ms. Black and Mr. Thornberg.

Staff responded to questions raised and requests for clarification by the City Council.

MOVED by Councilmember Krasne, seconded by Councilmember Brien that the REPORT ON THE EFFECT AND IMPACT OF THE INITIATIVE MEASURE RELATED TO PARKING AT

PARTICULAR CITY-OWNED PARKING FACILITIES BE
RECEIVED AND FILED.

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

CARRIED

ITEM E-1A: REPORT RECEIVED AND FILED

1B. DISCUSSION AND/OR ACTION ON THE FOLLOWING:

City Clerk Byron Pope outlined the options for City Council action regarding the proposed initiative petition.

Council provided their position on this matter.

- a) **AN ORDINANCE OF THE CITY OF BEVERLY HILLS ADOPTING THE INITIATIVE MEASURE RELATED TO PARKING AT PARTICULAR CITY-OWNED PARKING FACILITIES;**

ITEM E-1Ba: NO ACTION TAKEN

- b) **A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, SUBMITTING TO THE VOTERS AN ORDINANCE REQUIRING FREE PARKING FOR TWO HOURS AT PARTICULAR CITY-OWNED PARKING FACILITIES AND LIMITING THE AMOUNT OF MONTHLY PARKING AT THOSE FACILITIES;**

MOVED by Councilmember Brien, seconded by Vice Mayor Brucker to adopt Resolution E-1Bb as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, SUBMITTING TO THE VOTERS AN ORDINANCE REQUIRING FREE PARKING FOR TWO HOURS AT PARTICULAR CITY-OWNED PARKING FACILITIES AND LIMITING THE AMOUNT OF MONTHLY PARKING AT THOSE FACILITIES.

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

CARRIED

ITEM E-1Bb: ADOPTED RES#10-R-12782

- c) A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING AN INITIATIVE MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS;**

MOVED by Councilmember Brien, seconded by Mayor Delshad to adopt Resolution E-1Bc as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING AN INITIATIVE MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.

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

Noes: None

CARRIED

ITEM E-1Bc: ADOPTED RES#10-R-12783

- d) A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR MEASURES SUBMITTED AT THE MARCH 8, 2011 GENERAL MUNICIPAL ELECTION.** 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; or (ii) place the measure before the voters at the March 8, 2011 election. Staff is seeking direction as to which course of action the City Council desires to take on this matter.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to adopt Resolution E-1Bd as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR MEASURES SUBMITTED AT THE MARCH 8, 2011 GENERAL MUNICIPAL ELECTION.

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

Noes: None

CARRIED

ITEM E-1Bd: ADOPTED RES#10-R-12784

City Manager Kolin announced that staff is recommending that the code revision items from Item D-2A and D-2B and the public hearing be continued to the meeting of November 30, 2010.

2. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "O" ON THE 700 BLOCK OF NORTH SIERRA DRIVE AND THE NORTH SIDE OF ELEVADO AVENUE BETWEEN THE EAST AND WEST ALLEYWAYS OF NORTH SIERRA DRIVE.** Comment: Establishes a permit parking zone with "2-Hour Parking, 8 a.m. to 8 p.m., Monday through Saturday" and "No Parking, 8 p.m. to 2:30 a.m., Daily, Permit ?O' Exempt".

Deputy Director of Transportation Aaron Kunz presented the staff report and a PowerPoint presentation. He noted the qualifying petition was signed by 58% of the residents, and the Traffic and Parking Commission voted unanimously in favor of this proposal.

Speaking:

1. Terri Porras spoke on behalf of the lead petitioners and read a letter into the record on their behalf.
2. Ray Friedman spoke in favor of this item.
3. Simone Friedman expressed support for this item.
4. Brian Rosenstein, Traffic and Parking Commissioner, clarified a couple of questions raised by the Council.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to adopt Resolution E-2 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "O" ON THE 700 BLOCK OF NORTH SIERRA DRIVE AND THE NORTH SIDE OF ELEVADO AVENUE BETWEEN THE EAST AND WEST ALLEYWAYS OF NORTH SIERRA DRIVE.

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

Noes: None

CARRIED

ITEM E-2 ADOPTED RES#10-R-12785

3. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING PREFERENTIAL PERMIT PARKING ZONE "JJ" ON THE 800 BLOCK OF NORTH DOHENY DRIVE.** Comment: Establishes a permit parking

zone with "2-Hour Parking, 8 a.m. to 7 p.m., Daily, and No Parking, 7 p.m. to 2:30 a.m., Daily, Permit JJ Exempt"

Deputy Director of Transportation Aaron Kunz presented a brief staff report and PowerPoint presentation. He spoke about the reason for the regulation hours, and noted the Traffic and Parking Commission voted unanimously in favor of this proposal.

Speaking:

1. Gina Swoone spoke in favor of the recommendation and urged the Council to support this proposal.
2. Vagioub Shadpour agreed with first speaker (from the audience...did not speak).
3. Kikuo Okada spoke about the parking conditions and safety issues with the current parking.

MOVED by Councilmember Mirisch, seconded by Councilmember Krasne to adopt Resolution E-3 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING PREFERENTIAL PERMIT PARKING ZONE "JJ" ON THE 800 BLOCK OF NORTH DOHENY DRIVE

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

Noes: None

CARRIED

ITEM E-3: ADOPTED RES#10-R-12786

4. **APPROVAL OF THE AWARD OF A CONTRACT TO BERNARDS BROS. INC. FOR THE CONSTRUCTION OF THE 9400 S. SANTA MONICA BOULEVARD OFFICE BUILDING; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$5,945,000 TO BERNARDS BROS. INC. FOR THE CONTRACT WORK.**

Comment: Provides for the contract work to construct the three-story office building at 9400 South Santa Monica Boulevard.

Director of Project Administration Alan Schneider presented the staff report and PowerPoint presentation for construction of the 9400 S. Santa Monica Boulevard Office Building. He showed renderings of the building's architecture, noted the prequalified bidders, and the results.

Mr. Schneider explained the requirement for the City to take the lowest responsible bidder.

MOVED by Councilmember Krasne, seconded by Councilmember Brien to award the Contract for the Construction of the 9400 S. Santa Monica Boulevard Office Building to Bernards Bros. Inc.; that the plans and specifications for such project be approved; that the Director of Project Administration be delegated authority to approve change orders, as defined in the purchasing ordinance, in an amount up to \$400,000; and a Purchase Order be issued in the amount of \$5,945,000 to Bernards Bros. Inc.

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

CARRIED

ITEM E-4: APPROVED AG#497-10

F. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Mirisch, seconded by Councilmember Krasne to pull Item F-5 and vote on separately, approve all remaining items on the consent agenda and direct that the appropriate accounts be charged on Items F-3 and F-4.

Minutes

1. **CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the adjourned regular meeting of October 18, 2010.**
2. **CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the adjourned regular meeting of November 4, 2010.**

Demands Paid

3. **REVIEW OF BUDGETED DEMANDS PAID, report dated October 28 - November 4, 2010.**
4. **PAYROLL DISBURSEMENT REPORT, report dated November 16, 2010.**

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

5. **INCREASING THE CONTRIBUTION LIMITS FOR CITY ELECTIONS, AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. *Second reading - For Adoption.*** Comment: This ordinance maintains the voluntary spending limit for regular municipal elections at \$75,000, and increases the individual contribution limits to \$400 if a candidate accepts the spending limit and it remains \$125 if the candidate does not accept the spending limit.

Councilmember Krasne did not support the increased individual contribution to \$400.

MOVED by Councilmember Mirisch, seconded by Vice Mayor Brucker to adopt An Ordinance of the City of Beverly Hills Increasing the Contribution Limits for City Elections, and Amending the Beverly Hills Municipal Code.

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

Noes: Councilmember Krasne

CARRIED

ITEM F-5: ADOPTED ORD#10-O-2596

RESOLUTIONS APPROVING:

None

APPROVAL OF:

6. **AUTHORIZATION BY THE CITY COUNCIL OF BEVERLY HILLS TO GUARANTEE EMPLOYEE FURLOUGH LOANS FROM THE BEVERLY HILLS FEDERAL EMPLOYEES CREDIT UNION.** Comment: This program allows for employees affected by city furloughs to apply for a loan to replace wages not paid during the furlough. This loan program will be administered by the Beverly Hills Federal Credit Union in partnership with the City of Beverly Hills.

ITEM F-6: APPROVED

7. **REAPPOINTING A MEMBER TO THE HUMAN RELATIONS COMMISSION (ROCHELLE GINSBURG).** Comment: Reappoints Rochelle Ginsburg to the Human Relations Commission for a four year term.

ITEM F-7: APPROVED

8. **A SECOND AMENDMENT TO LEASE WITH LOS ANGELES SMSA LIMITED PARTNERSHIP DBA VERIZON WIRELESS.** Comment: This lease extends the term of the Verizon Wireless antenna site at the Beverly Hills Police Department for five (5) years and provides four (4) consecutive five (5) year options to further extend the lease term.

ITEM F-8: APPROVED AG#498-10; AG#499-10

9. **LEASE MODIFICATION AGREEMENT WITH MARGARET KEVORKIAN DBA BEVERLY CLEANERS.** Comment: This lease modification reduces the tenant's monthly from \$3,325 to \$2,993 for a period of twelve (12) months.

ITEM F-9: APPROVED AG#500-10

10. **AMENDMENT NO. 1 TO THE AGREEMENT WITH RODEO DRIVE, INC. FOR SPONSORSHIP OF THE RODEO DRIVE WALK OF STYLE PROGRAM AND THE CONCOURSE D'ELEGANCE PROGRAM; AND AUTHORIZATION OF A PURCHASE ORDER IN THE AMOUNT OF \$20,000 FOR FASHION'S NIGHT OUT EVENT ON SEPTEMBER 10, 2010.** Comment: This item provides an amendment to the funding agreement with Rodeo Drive, Inc. for the Fashion's Night Out special event, and authorizes a purchase order in the amount of \$20,000.

ITEM F-10: APPROVED AG#501-10

11. **AMENDMENT NO. 3 TO THE AGREEMENT WITH JEFFREY M. KALBAN & ASSOCIATES ARCHITECTURE, INC. FOR CONSULTANT SERVICES RELATED TO THE DEVELOPMENT OF A THREE-STORY OFFICE BUILDING AT 9400 SOUTH SANTA MONICA BOULEVARD; AND APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$184,110 TO JEFFREY M. KALBAN & ASSOCIATES ARCHITECTURE, INC. FOR THESE SERVICES.** Comment: Provides for the construction administration services by the project architect for construction of the office building at 9400 South Santa Monica Boulevard.

ITEM F-11: APPROVED AG#502-10

12. **APPROPRIATION OF \$121,000 FROM THE SEIZED AND 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 appropriated funds will be used to fund narcotics related overtime and training and procure contractual services to assist with the verification and destruction of police records.

ITEM F-12: APPROVED

13. **APPROPRIATION OF \$15,176 TO FUND DNA ANALYSIS UNDER THE FY 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM.** Comment: Grant funds awarded by the United States Department of Justice will be used to identify suspects and solve crimes.

ITEM F-13: APPROVED

14. **ACCEPTANCE OF THE CONTRACT WORK FOR THE MUNICIPAL AREA NETWORK (M.A.N.)/BHUSD FIBER OPTIC AND SECURITY CAMERA INSTALLATION PROJECT BY MOORE ELECTRICAL CONTRACTING, INC. IN THE FINAL AMOUNT OF \$301,860.90 AND AUTHORIZATION OF CITY CLERK TO RECORD NOTICE OF COMPLETION.** Comment: It is recommended that the described work with Moore Electrical Contracting, Inc. be accepted and authorization be given for the recordation of the Notice of Completion.

ITEM F-14: APPROVED

15. **VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:**

ITEM B AMENDMENT NO. 1 TO THE AGREEMENT WITH KRB CONSTRUCTION FOR AS NEEDED CONSTRUCTION SERVICES; AND

APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF \$30,000 TO THE BLANKET PURCHASE ORDER FOR A TOTAL NOT ITEM A AMENDMENT NO. 1 TO THE AGREEMENT WITH KRB CONSTRUCTION FOR AS NEEDED TO EXCEED AMOUNT OF \$75,000. Comment: This amendment provides for unexpected construction services at a City property and repairs to City facilities.

ITEM F-15A: APPROVED AG#503-10

ITEM B APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$60,000 FOR LEGAL SERVICES. Comment: Staff recommends the approval of the purchase order with Hanson Bridgett, LLC, for legal services regarding employee compensation and benefits in the total not-to-exceed amount of \$60,000.

ITEM F-15B: APPROVED

Vote on Consent Calendar:

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

CARRIED

G. COMMISSION SYNOPSIS

1. **HEALTH AND SAFETY COMMISSION - regular meeting of October 18, 2010.
RECREATION AND PARKS COMMISSION - regular meeting of October 26, 2010.**

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

H. OTHER BUSINESS

None

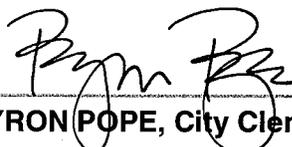
I. ADJOURNMENT

Mayor Delshad recessed the meeting back to Closed Session at 10:49pm. The meeting reconvened at 10:57pm with all members present.

City Attorney Wiener announced that in Closed Session the City Council unanimously authorized the City Attorney to initiate litigation to challenge the parking initiative that has been placed on the March 8, 2011 ballot.

There being no further business, Mayor Delshad with the consent of Council, adjourned the meeting at 10:58pm to November 30, 2010.

PASSED, Approved and Adopted
this 30th day of November, 2010.


BYRON POPE, City Clerk

JIMMY DELSHAD, MAYOR

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