



**CITY OF BEVERLY HILLS
MINUTES
CITY COUNCIL
REGULAR MEETING
June 7, 2011**

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 Gold, Councilmember Bosse, Councilmember Mirisch, Vice Mayor Brien, and Mayor Brucker

Absent: None

B. *PRESENTATIONS*

1. RECOGNITION OF RETIRING COMMISSIONER - Recreation and Parks Commission - Kathleen Rothner

Mayor Brucker presented retiring Recreation and Parks Commissioner Kathleen Rothner with a plaque of recognition and gift, and thanked her for her years of dedicated service and impressive representation of the City. Ms. Rothner thanked staff, and acknowledged her husband and daughter who were in the audience.

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.)

Alma Ordaz voiced concern about a recent customer service experience at City Hall.

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.

Rise Waldon expressed concern regarding her business license application experience with the City.

3. REPORT FROM THE CITY MANAGER
* Greystone Concours d'Elegance - Brad Meyerowitz

Recreation Services Manager Brad Meyerowitz and Senior Recreation Supervisor Cindy Brynan presented a DVD footage of this year's Greystone Concours d'Elegance event. They discussed the highlights, thanked sponsors and the participating museums, and showed a video clip of the Channel 7 ABC news coverage of the event.

City Manager Kolin provided an update on the status of the City Hall North Parking Lot and the Crescent parking garage, and announced that staff will return with a revised parking policy on these lots at a future City Council meeting.

Thomas White, President of the Beverly Hills Municipal League, invited the City Council and residents to the League's Annual General Membership meeting on June 15, 2011 at 7:30pm at the Beverly Hills Women's Club.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS - Take A Moment

Councilmember Bosse invited residents to apply to Team Beverly Hills. Applications are due on June 10, 2011.

Mayor Brucker spoke about his Mayor's Purchase at the recent Affaire in the Gardens Art show, a table with a glass top and a colorful metal base made in the image of paper dolls, purchased from artist Brian Carlson. Mr. Carlson thanked the City for the purchase.

Mayor Brucker called on Library Services Manager Marilyn Taniguchi who announced details of the Summer Reading program.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

None

E. CONTINUED AND NEW BUSINESS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PARKING ZONE "N" ON THE 1200 BLOCK OF BEVERLY GREEN DRIVE. Comment: Establishes a preferential parking zone with a regulation of "No Parking, 8am to 8pm, Daily, Permit 'N' Exempt".

Deputy Director of Transportation Aaron Kunz presented a PowerPoint presentation and staff report on this item. He acknowledged the presence of Traffic and Parking Commission (TPC) Vice Chair Julie Steinberg and petition circulators. He noted the existing parking zone restrictions and the recommendation.

Councilmember Bosse inquired whether there was interest from residents to extend past 8pm. Mayor Brucker thanked TPC Vice Chair Steinberg and the Traffic and Parking Commissioners.

MOVED by Councilmember Gold, seconded by Councilmember Bosse to adopt the resolution as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PARKING ZONE "N" ON THE 1200 BLOCK OF BEVERLY GREEN DRIVE

Ayes: Councilmember Gold, Councilmember Bosse, Councilmember Mirisch, Vice Mayor Brien, and Mayor Brucker.

Noes: None.

CARRIED

ITEM E-1: ADOPTED RES# 11-R-12815

2. RECOMMENDATIONS TO THE CITY COUNCIL ON THE FY 2011/12 BUDGET FROM THE CITIZENS' BUDGET REVIEW COMMITTEE. Comment: The Committee submits their findings and recommendations for the City of Beverly Hills FY 2011-12 Budget.

City Treasurer Eliot Finkel presented a PowerPoint presentation and oral status report from the Citizens' Budget Review Committee. He spoke about the purpose of the Committee, the members of the Committee, what the Committee has done from April 20, 2009 to date, and the Committee's findings and recommendations.

Council requested clarification on past budget approval experience, JPA accountability measures, marketing the City, public/private partnership, and online bill paying. Council thanked Mr. Finkel and the Committee.

ITEM E-2: NO ACTION TAKEN

3. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2011/2012; AND, RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2011/2012 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR; AND RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE 2011/2012 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR. Comment: It is recommended that the City Council adopt the resolutions approving the Annual Appropriations Limit, Operating Budget and Financial Policies, and the Capital Improvement Program Budget for the 2011/2012 Fiscal Year.

Administrative Services Director and Chief Financial Officer Scott Miller provided a summary report on the various budget appropriations that are up for adoption. He thanked the Budget team headed by Budget and Revenue Officer Donald Harrison, Deputy City Manager David Lightner for shepherding the Capital Improvement Program budget, and everyone involved in the budget process.

Councilmember Bosse asked staff for clarification regarding fund transfers, Community Services line item #40-016 involving an upgrade from part-time Recreation Specialist to full-time Recreation Coordinator, and the Roxbury Park project CIP budget.

MOVED by Councilmember Bosse, seconded by Councilmember Gold to adopt the resolution as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2011/2012

Ayes: Councilmember Gold, Councilmember Bosse, Councilmember Mirisch, Vice Mayor Brien, and Mayor Brucker.
Noes: None.

CARRIED

ITEM F-3A: ADOPTED RES# 11-R-12816

MOVED by Vice Mayor Brien, seconded by Councilmember Gold to approve the resolution as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2011/2012 FISCAL YEAR WITH THE EXCEPTION OF ITEM #40-016

Ayes: Councilmember Gold, Councilmember Bosse, Councilmember Mirisch, Vice Mayor Brien, and Mayor Brucker.
Noes: None.

CARRIED

ITEM F-3B: ADOPTED RES# 11-R-12817

MOVED by Vice Mayor Brien, seconded by Councilmember Gold to amend the 2011/2012 Fiscal Year Operating Budget to add Item #40-016 back into the budget.

Ayes: Councilmember Gold, Vice Mayor Brien, and Mayor Brucker.
Noes: Councilmember Bosse, and Councilmember Mirisch.

CARRIED

ITEM F-3B: AMENDMENT PASSED

MOVED by Vice Mayor Brien, seconded by Councilmember Gold to approve the resolution as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE 2011/2012 FISCAL YEAR

Ayes: Councilmember Gold, Vice Mayor Brien, and Mayor Brucker.
Noes: Councilmember Bosse, and Councilmember Mirisch.

CARRIED

ITEM F-3C: ADOPTED RES# 11-R-12818

F. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Mirisch, seconded by Vice Mayor Brien to approve all items on the consent agenda, direct that the appropriate accounts be charged on Items F-2 and F-3.

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Adjourned Regular meeting of May 24, 2011.

Demands Paid

2. REVIEW OF BUDGETED DEMANDS PAID, report dated May 12 - June 1, 2011.
3. PAYROLL DISBURSEMENT REPORT, report dated June 7, 2011.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTIONS APPROVING:

None

APPROVAL OF:

4. AMENDMENT NO. 7 TO THE AGREEMENT WITH TRUGREEN LANDCARE FOR LANDSCAPE MAINTENANCE SERVICES AND APPROVAL OF A PURCHASE ORDER TO TRUGREEN LANDCARE IN THE NOT TO EXCEED AMOUNT OF \$181,911.34. Comment: Extension of current agreement with TruGreen Landcare to provide landscape maintenance services in specific areas of the City while the delivery of some landscape maintenance tasks currently being performed by City staff is being evaluated and approval of a Purchase Order to TruGreen Landcare in the not-to-exceed amount of \$181,911.34.

ITEM F-4: APPROVED AG# 186-11

Vote on Consent Calendar:

Ayes: Councilmember Gold, Councilmember Bosse, Councilmember Mirisch, Vice Mayor Brien, and Mayor Brucker.
Noes: None.

CARRIED

G. COMMISSION SYNOPSIS

1. PLANNING COMMISSION - Regular meeting of April 28, 2011
HUMAN RELATIONS COMMISSION - Special meeting of May 9, 2011
PLANNING COMMISSION - Regular meeting of May 12, 2011
RECREATION AND PARKS COMMISSION - Regular meeting of May 24, 2011

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

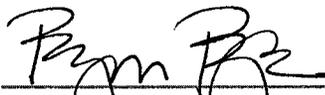
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Brucker, with the consent of Council, adjourned the meeting back to Closed Session for the remaining items on the Closed Session agenda at 9:00pm.

PASSED, Approved and Adopted
this 21st day of June, 2011.



BYRON POPE, City Clerk

BARRY BRUCKER, Mayor

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