



**CITY OF BEVERLY HILLS
JOINT MEETING MINUTES
REGULAR CITY COUNCIL MEETING
AND
PARKING AUTHORITY MEETING
November 15, 2011**

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

PLEDGE OF ALLEGIANCE

A. ROLL CALL

Present: Gold, Bosse, Mirisch, Brien, and Brucker
Absent: None

B. PRESENTATIONS

None

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. Gary Greene, Junior Philharmonic Orchestra
2. Craig Corman - Planning Commission Vice-Chair

3. REPORT FROM THE CITY MANAGER

* Commercial Sign Enforcement - Terence May, Senior Code Enforcement Officer

Senior Code Enforcement Officer Terence May presented a brief report on the commercial signage regulations in the community. He showed a public service announcement video regarding the outreach efforts.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

- Take A Moment

Councilmember Bosse announced the upcoming "Let It Sparkle" program for the holiday season. She invited the community to the unveiling ceremony on Monday evening, November 21, 2011. She also noted some of the special events being held throughout the holiday season.

Mayor Brucker encouraged residents to purchase the Beverly Hills Active Adult Club cookbook which is available at Roxbury Park. He also congratulated the top three candidates (Dr. Brian Goldberg, Noah Margo and Lewis Hall) who were elected to the BHUSD Board of Education.

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 AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES TO ADD A MILLS ACT PILOT PROGRAM APPLICATION FEE. Comment: This resolution establishes a fee for applying to the City's Mills Act Pilot Program.

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 report of the Director of Community Development and the record of the Community Development Department in this matter are made a part of the record of this hearing.

Speaking:

Director of Community Development Susan Healy Keene provided an oral report. She noted the proposed program application fee of \$1,500.00.

In response to Councilmember Gold's question, Associate Planner Peter Noonan clarified that the Community Development Department will start accepting applications on January 16, 2012.

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

There were no further questions or comments from Councilmembers.

MOVED by Councilmember Gold, seconded by Mayor 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 ADD A MILLS ACT PILOT PROGRAM APPLICATION
FEE.

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

Noes: None.

CARRIED

ITEM D-1: ADOPTED RES# 11-R-12844

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

2. ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO ADOPT A VIEW RESTORATION PROGRAM FOR THE TROUSDALE ESTATES AREA OF THE CITY. First Reading - For Introduction. Comment: Adopt regulations that allow Trousdale property owners to address views obstructed by foliage on neighboring private property and provide a process for review of cases of view obstruction.

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 report of the Director of Community Development and the record of the Community Development Department in this matter are made a part of the record of this hearing.

The public hearing was closed by Mayor Brucker at the previous Council meeting of November 3, 2011 when the matter was initially heard and remained closed.

Speaking:

Director of Community Development Susan Healy Keene spoke briefly about the revisions that staff has worked on. She noted that an AdHoc meeting was also requested by Council to review the indemnification language. Senior Planner Michele McGrath reviewed the revisions on a PowerPoint presentation for the Council.

Councilmember Mirisch asked for clarification on the language revision on Section 10-8-108 of the ordinance pertaining to City enforcement. City Attorney Wiener distributed copies of the draft revisions to the title. He addressed the Councilmembers' various concerns regarding enforcement and indemnification language. Ms. McGrath read three revisions suggested by Planning Commissioner Corman on the safe harbor plane definition. City Attorney Wiener read the ordinance revisions to the enforcement language that were drafted by the City Attorney's Office taking into consideration Council concerns. Vice Mayor Brien and Mayor Brucker asked further clarification questions regarding the maximum roof height. Councilmember Gold requested City Attorney Wiener to look into adding disincentive language on not granting property survey access. City Attorney Wiener read into the record the revisions to the safe harbor plane definition suggested by Planning Commissioner Corman.

There were no further questions or comments from Councilmembers.

MOVED by Vice Mayor Brien, seconded by Councilmember Bosse to introduce and read by title only as amended and advance to the meeting of December 6, 2011 for adoption, Resolution D-2 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO ADOPT A VIEW RESTORATION PROGRAM FOR THE TROUSDALE ESTATES AREA OF THE CITY.

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

Noes: None.

CARRIED

ITEM D-2: INTRODUCED AND READ BY TITLE ONLY AS AMENDED, AND ADVANCE TO THE MEETING OF DECEMBER 6, 2011 FOR ADOPTION

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

3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE GENERAL PLAN 2008-2014 HOUSING ELEMENT UPDATE, AMENDING THE GENERAL PLAN SAFETY ELEMENT TO INCLUDE THE 2010-2015 HAZARD MITIGATION ACTION PLAN, AND ADOPTING A NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. Comment:

Consideration of adopting the 2008-2014 Housing Element Update into the General Plan and amending the Safety Element to include the adopted 2010-2015 Hazard Mitigation Action Plan. An environmental review per the State of California Environmental Quality Act (CEQA) has been conducted and indicates that there would be no significant impacts to the environment and a Negative Declaration has been prepared.

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 report of the Director of Community Development and the record of the Community Development Department in this matter are made a part of the record of this hearing.

Speaking:

Director of Community Development Susan Healy Keene provided a brief introduction noting the change/update to the general plan to include the housing element update. She introduced Associate Planner Peter Noonan who presented the revisions in a PowerPoint presentation. He discussed the state requirements, the process, Regional Housing Needs Assessment (RHNA), Beverly Hills RHNA, housing programs, new housing programs, zoning for special needs (SB2), benefits of certification and safety element amendment.

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

Councilmember Mirisch asked what the City zoning restrictions would be on residential and multi-family housing groups if the housing element was certified. City Attorney Wiener and consultant Karen Warner from Karen Warner and Associates responded to Councilmember Mirisch and Councilmember Gold's questions regarding any additional risks and burdens to the City by adopting the housing element. Councilmember Bosse asked questions regarding RHNA, compliance with state housing law, and penalty.

There were no further questions or comments from Councilmembers.

MOVED by Councilmember Bosse, seconded by Mayor Brucker to adopt Resolution D-3 as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE GENERAL PLAN 2008-2014 HOUSING ELEMENT UPDATE, AMENDING THE GENERAL PLAN SAFETY ELEMENT TO INCLUDE THE 2010-2015 HAZARD MITIGATION ACTION PLAN, AND ADOPTING A NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

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

Noes: None.

CARRIED

ITEM D-3: ADOPTED RES# 11-R-12845

E. CONTINUED AND NEW BUSINESS

1A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PERMIT PARKING ZONE "E" ON THE EAST SIDE OF THE 400 BLOCK OF SOUTH CANON DRIVE.

Deputy Director of Transportation Aaron Kunz provided a brief background using a PowerPoint presentation. He pointed out that the resolution shows different parking hours from the posted sign. He showed the survey of the 400 block of South Canon Drive taken in July 2011, reviewed the correspondence that the staff has received, and presented the Liaison Committee recommendation.

Speaking:

1. Mayor Brucker read into the record an email from Kathy Bronte.
2. Sasson Toeg
3. Rev. R. John Perling, Pastor of Mt. Calvary Lutheran Church

Vice Mayor Brien presented the Liaison report. Councilmember Mirisch addressed correspondence sent in by Dr. Bruce Porfilio on the issue of residents with multiple cars. Councilmember Gold expressed concern on the intent of Resolution 1B. City Attorney Wiener offered a revised language.

MOVED by Councilmember Bosse, seconded by Councilmember Mirisch to adopt Resolution E-1A as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
MODIFYING PREFERENTIAL PERMIT PARKING ZONE "E" ON THE
EAST SIDE OF THE 400 BLOCK OF SOUTH CANON DRIVE.

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

Noes: None.

CARRIED

ITEM E-1A: ADOPTED RES# 11-R-12846

1B. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS PROVIDING A MAXIMUM OF THREE PREFERENTIAL PARKING ZONE "E" PERMITS TO MOUNT CALVARY LUTHERAN CHURCH AND AHAVAT ZION SYNAGOGUE. Comment: On September 27, 2011 the City Council referred this item to the City Council/Traffic & Parking Commission Liaison Committee. The Committee recommends approval of the resolutions modifying Preferential Parking Zone "E" on the east/residential side of the 400

block of South Canon Drive to "No Parking Anytime, Permit 'E' Exempt;" and issuing three Zone E permits to for shared use by the Mount Calvary Lutheran Church and Ahavat Zion Synagogue.

MOVED by Councilmember Mirisch, seconded by Councilmember Gold to adopt Resolution E-1B as amended as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS PROVIDING A MAXIMUM OF THREE PREFERENTIAL PARKING ZONE "E" PERMITS TO MOUNT CALVARY LUTHERAN CHURCH AND AHAVAT ZION SYNAGOGUE.

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

Noes: None.

CARRIED

ITEM E-1B: ADOPTED AS AMENDED RES# 11-R-12847

2. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS TO DENY A REQUEST TO MODIFY PREFERENTIAL PARKING ZONE "CC" ON THE 100 BLOCK OF SOUTH CLARK DRIVE. Comment: A qualifying resident initiated petition was reviewed by the Traffic & Parking Commission to modify "Zone CC" on the 100 Block of South Clark Drive from "1-Hour Parking, 8am to 6pm, Monday - Friday, Except by Permit" to "No Parking Anytime, Except by Permit." After hearing public comment, staff and the Traffic & Parking Commission recommend denying the petition request.

Deputy Director Aaron Kunz provided the oral report with a PowerPoint presentation. He reviewed the existing regulation, the resident-initiated petition, the Traffic and Parking Commission denial and reasons for denial.

1. Sonia Berezovsky

MOVED by Councilmember Bosse, seconded by Councilmember Gold to adopt Resolution E-2 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS TO DENY A REQUEST TO MODIFY PREFERENTIAL PARKING ZONE "CC" ON THE 100 BLOCK OF SOUTH CLARK DRIVE.

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

Noes: None.

CARRIED

ITEM E-2: ADOPTED RES# 11-R-12848

3. APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND ROBERT S. ANDERSON FOR THE DONATION OF STOCK (PHASE I OF GREYSTONE STABLES MAPPING PROJECT); AND

APPROVAL OF A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS TO APPROPRIATE FUNDS IN THE AMOUNT OF \$7,563.98 FOR PHASE I OF THE GREYSTONE STABLES MAPPING PROJECT. Comment: Donation of stock donation from Robert S. Anderson to be utilized to fund the Greystone Stables Project, and includes the appropriation of monies to be applied to Phase I of said project.

Community Services Director Steve Zoet provided a brief report noting the purpose of the use of the donated funds on the Greystone Park site.

MOVED by Councilmember Mirisch, seconded by Councilmember Bosse to approve Agreement E-3 as follows:

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND ROBERT S. ANDERSON FOR THE DONATION OF STOCK (PHASE I OF GREYSTONE STABLES MAPPING PROJECT).

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

Noes: None.

CARRIED

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS TO APPROPRIATE FUNDS IN THE AMOUNT OF \$7,563.98 FOR PHASE I OF THE GREYSTONE STABLES MAPPING PROJECT.

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

Noes: None.

CARRIED

Mayor Brucker thanked Mr. Anderson for his generous donation.

ITEM E-3: APPROVED AG# 460-11; ADOPTED RES# 11-R-12849

F. PARKING AUTHORITY CONSENT CALENDAR

MOVED by Councilmember Mirisch, seconded by Mayor Brucker to approve all items

on the Parking Authority Consent Calendar.

Minutes

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of October 18, 2011.

APPROVAL OF:

2. ELEVENTH AMENDMENT TO LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND LUCERNE HARDWARE CO. Comment: This amendment extends Lucerne's rent reduction of \$7,299.72 for six (6) additional months.

ITEM F-2: APPROVED AG# PA-11-05

3. AMENDMENT TO LEASE AND REAFFIRMATION BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND LA VALENCIA. Comment: This amendment extends the term of the lease for two (2) years at a monthly rate of \$675.

ITEM F-3: APPROVED AG# PA-11-06

Vote on Parking Authority Consent Calendar:

Ayes: Director Gold, Director Bosse, Director Mirisch, Director Brien and Chairman Brucker.
Noes: None.

CARRIED

G. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Gold, seconded by Vice Mayor Brien to remove Items G-6, G-8 and G-12 and vote on separately; approve remaining items on the City Council 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 Adjourned Regular meeting of November 3, 2011.

Demands Paid

2. REVIEW OF BUDGETED DEMANDS PAID, report dated October 22 – November 4, 2011.
3. PAYROLL DISBURSEMENT REPORT, report dated November 15, 2011.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

4. AMENDING VARIOUS PROVISIONS OF THE BEVERLY HILLS MUNICIPAL CODE RELATED TO **REGULATION AND PERMITTING OF RESTAURANT USES**. **Second Reading – For Adoption**. Comment: The proposed amendments are intended to streamline the City's permit process for restaurants.

ITEM G-4: ADOPTED ORD# 11-O-2615

RESOLUTIONS APPROVING:

5. ACCEPTING A DONATION OF \$18,825.00 FROM ERIKA GLAZER FOR A POLICE CANINE AND THE REQUISITE TRAINING AND CERTIFICATION AND APPROPRIATING FUNDS THEREFOR. Comment: The two separate donations will go towards the purchase of a K-9 Police dog and the required K-9 dog training and certification.

ITEM G-5: ADOPTED RES# 11-R-12850

6. AMENDMENTS TO: (1) THE EXECUTIVE EMPLOYEE COMPENSATION PLAN FOR DEPARTMENT DIRECTORS, ASSISTANT DEPARTMENT DIRECTORS, AND SENIOR MANAGEMENT EMPLOYEES, (2) THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER AND (3) THE EMPLOYMENT AGREEMENT WITH THE CITY CLERK. Comment: These amendments to the Executive Compensation Plan, City Manager contract and City Clerk contract reduce the waiting period for long term disability insurance benefits for executive employees, the City Manager and City Clerk. As each of these employees pays for the entire cost of the premium for long term disability insurance and the City does not contribute to the cost of this insurance, the reduced waiting period will not have any financial impact on the City. The amendment to the Executive Compensation Plan also makes administrative changes, including updating position titles, that will have no financial impact on the City.

City Attorney Wiener detailed the proposed amendments. Councilmember Bosse expressed her concerns regarding the cap in benefits and process. Councilmember Mirisch expressed concern on the lack of input from Council or a City Commission on the decision making aspect of the process.

MOVED by Vice Mayor Brien, seconded by Councilmember Gold to adopt Resolution G-6 and Agreements G-6 as follows:

AMENDMENTS TO: (1) THE EXECUTIVE EMPLOYEE COMPENSATION PLAN FOR DEPARTMENT DIRECTORS, ASSISTANT DEPARTMENT DIRECTORS, AND SENIOR MANAGEMENT EMPLOYEES, (2) THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER AND (3) THE EMPLOYMENT AGREEMENT WITH THE CITY CLERK.

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

Noes: Councilmember Mirisch.

CARRIED

ITEM G-6: ADOPTED RES# 11-R-12851; APPROVED AG# 461-11, AG# 462-11, AG# 463-11

APPROVAL OF:

7. LEASE AND MEMORANDUM OF LEASE WITH NEW CINGULAR WIRELESS PCS, LLC DBA AT&T. Comment: This lease is for AT&T's installation of telecommunication antennas at Fire Stations 2 & 3 for a term of five (5) years.

ITEM G-7: APPROVED AG# 464-11; AG# 465-11

8. AMENDMENT NO. 1 TO THE AGREEMENT WITH C.W. DRIVER FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE PUBLIC WORKS WAREHOUSE AND SHOPS; AND

APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$694,765.
Comment: Requests approval of Amendment No. 1 to provide construction management services for the Public Works Warehouse project.

Councilmember Bosse asked to vote on this item separately to remain consistent with her position on this item at the afternoon Study Session.

MOVED by Councilmember Gold, seconded by Mayor Brucker to adopt approve Agreement G-8 as follows:

AMENDMENT NO. 1 TO THE AGREEMENT WITH C.W. DRIVER FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE PUBLIC WORKS WAREHOUSE AND SHOPS; AND

APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$694,765.

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

Noes: Councilmember Bosse and Councilmember Mirisch.

CARRIED

ITEM G-8: APPROVED AG# 466-11

9. AN AGREEMENT WITH SWAROVSKI NORTH AMERICA LIMITED FOR HOLIDAY DÉCOR ON RODEO DRIVE; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$225,000 FOR THESE SERVICES. Comment: This is a

funding agreement between the City of Beverly Hills and Swarovski North America Limited for holiday decor on Rodeo Drive as part of the City's 2011 holiday decor program. The City Council is also asked to approve a purchase order in a not-to-exceed amount of \$225,000 for these services.

ITEM G-9: APPROVED AG# 467-11

10. A PURCHASE ORDER IN THE AMOUNT OF \$183,903.12 TO ADS CORP. FOR MAINTENANCE AND REPAIR SERVICES FOR SEWER FLOW MONITORING EQUIPMENT AND MONTHLY WASTEWATER SAMPLING AND DATA ANALYSIS. Comment: While City Council approved an agreement with ADS Corp. on October 18, 2011, a corresponding request to approve a Purchase Order to fund the agreement was not included. This action rectified that oversight.

ITEM G-10: APPROVED

11. APPROPRIATION OF \$30,000 OF UNAPPROPRIATED FUND BALANCE FROM FUND 26 TO SUPPORT THE CONTINUING EDUCATION REQUIREMENTS OF CITY INSPECTORS, PLAN EXAMINERS AND BUILDING OFFICIALS IN ACCORDANCE WITH ASSEMBLY BILL 717. Comments: The funds to be used for the continuing education expenditures will be from the revenues generated from AB717 Training and Education fee in Fund 26, a fund created to hold revenues to be used only for compliance with State mandates such as AB717. There will be no fiscal impact to the General Fund.

ITEM G-11: APPROVED

12. APPROPRIATING FUNDS IN THE AMOUNT OF \$10,005,600 FROM FISCAL YEAR 2010/2011 REVENUES TO REPLACE FUNDING REDUCTIONS. Comment: During preparation of the 2010/2011 budget, reductions were made related to vehicle and equipment replacements to avoid service level cuts. As a result of improvements in anticipated revenues, staff recommends the City Council move to appropriate funds from General Fund Revenues to General Fund Operating Transfers Out.

Councilmember Gold suggested increasing the Subway consultant funding to \$1 million. Councilmember Mirisch suggested leaving latitude to the City Manager and CFO but not to touch the current and future OPEB liabilities.

MOVED by Councilmember Gold, seconded by Councilmember Mirisch, to appropriate \$650,000 from the Unanticipated Revenues from last fiscal year to the Subway consultant funding for a total funding of \$1 million.

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

Noes: None.

CARRIED

ITEM G-12: APPROVED AS AMENDED

13. ACCEPTANCE OF THE CONTRACT WORK 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 \$3,466,478.32; AND
- APPROVAL OF CHANGE PURCHASE ORDER IN THE AMOUNT OF \$18,808.32 TO DOMINGUEZ GENERAL ENGINEERING, INC.; AND
- AUTHORIZATION OF CITY CLERK TO RECORD NOTICE OF COMPLETION.
Comment: This is a request for Council to accept the construction of 19,474 linear feet of new water mains, at various locations within the City of Beverly Hills.

ITEM G-13: APPROVED

14. ACCEPTANCE OF THE CONTRACT WORK FOR THE STREET LIGHTING PROJECT - PHASE III COMMERCIAL BY STEINY AND COMPANY, INC., IN THE FINAL AMOUNT OF \$8,924,766.98 AND AUTHORIZATION OF CITY CLERK TO RECORD NOTICE OF COMPLETION. Comment: It is recommended that the described work with Steiny and Company, Inc. be accepted and authorization be given for the recordation of the Notice of Completion.

ITEM G-14: APPROVED

Vote on the Consent Calendar:

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

CARRIED

**H. COMMISSION SYNOPSIS
NO ACTION TAKEN ON "H" ITEMS**

1. TRAFFIC & PARKING COMMISSION - Special meeting of October 4, 2011.
FINE ART COMMISSION - Regular meeting of October 20, 2011.
HEALTH AND SAFETY COMMISSION - Regular meeting of October 24, 2011.
RECREATION AND PARKS COMMISSION - Regular meeting of October 25, 2011.
DESIGN REVIEW COMMISSION - Regular meeting of November 3, 2011.

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

I. OTHER BUSINESS

None

J. ADJOURNMENT

There being no further business, Mayor/Chairman Brucker, with the consent of the Council/Board, adjourned the meeting at 10:35 pm.

PASSED, Approved and Adopted
this 6th day of December, 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.