



**CITY OF BEVERLY HILLS  
JOINT MEETING MINUTES  
ADJOURNED REGULAR CITY COUNCIL MEETING  
AND  
PARKING AUTHORITY MEETING  
January 24, 2012**

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

***PLEDGE OF ALLEGIANCE***

**A. ROLL CALLS**

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. Rita Sklar
2. Audrey Linden

**3. REPORT FROM THE CITY MANAGER**

\* Going Green: What Communities Nationwide are Doing to Become More Sustainable - Jackie Kassorla, CEO and Founder of Eden Green Living and Chair, El Rodeo Garden Committee

\* Imagine Your New Library - Nancy Hunt Coffey, Assistant Director of Community Services

Jackie Kassorla, resident, and CEO/Founder of Eden Green Living and Chair of the El Rodeo Garden Committee spoke about sustainable and green living. She reported on what cities across the country are doing to become more sustainable, and shared a slide presentation of the El Rodeo garden.

Assistant Director of Community Services Nancy Hunt Coffey provided an update and video presentation on the Beverly Hills Public Library remodeling project. She invited the community and City Council to the groundbreaking ceremony on February 7, 2012 at 6:30 pm.

**4. CITY COUNCILMEMBER AND COMMITTEE REPORTS**

- Take A Moment

- Conference Report: United Conference of Mayors Winter Meeting - Mayor Brucker

- Conference Report: League of California Cities, New Mayors and Council Members Conference - Councilmember Gold

Councilmember Bosse encouraged dog owners to be good neighbors and clean up after their pets as part of the "Do Your Dooty, Pick It Up" campaign initiated in response to complaints and concerns about public health. The City's Municipal Code require all dog owners to clean up any mess caused by pets and dispose of it in a sanitary manner. To avail of the "Do Your Dooty" lawn sign and for more information, residents should contact the City's Code Enforcement office at (310) 285-1119.

Councilmember Gold provided a report on his League of California Cities New Councilmember conference in Sacramento this past week.

Mayor Brucker reported on the US Conference of Mayor's Winter meeting that he attended last week in Washington, DC.

**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 SCHEDULE OF TAXES, FEES & CHARGES FOR THE FISCAL YEAR 2011/2012 IN CONNECTION WITH VIEW RESTORATION FEES. Comment: Adopts fees for a Trousdale View Restoration Application, Appeal of a View Restoration Decision and for a View Restoration Advisory Opinion

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 Senior Planner, 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 introduced the public hearing item, and spoke about the view restoration process timeline. Senior Planner Michele McGrath passed out an amended Exhibit A and discussed the Ad Hoc Committee recommendations and fiscal impact.

1. Frieda Berlin
2. Shahram Melamed

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

Mayor Brucker commended the Trousdale residents who participated as well as the staff who worked on the project. Vice Mayor Brien added that a consensus was achieved among all the stakeholders. Councilmember Bosse asked for an explanation of what maintenance, operation and overhead costs were. She also asked how the budget will be affected by the change from ten to only six view permits per year.

There were no further questions or comments from Councilmembers.

MOVED by Vice Mayor Brien, seconded by Councilmember Gold to adopt Resolution D-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
AMENDING THE SCHEDULE OF TAXES, FEES & CHARGES FOR THE  
FISCAL YEAR 2011/2012 IN CONNECTION WITH VIEW RESTORATION  
FEES.

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

Noes: None.

CARRIED

**ITEM D-1: ADOPTED WITH AMENDED EXHIBIT A RES# 12-R-12857**

**E. CONTINUED AND NEW BUSINESS**

None

**F. PARKING AUTHORITY CONSENT CALENDAR**

MOVED by Councilmember Mirisch, seconded by Councilmember Bosse to remove  
Item F-2 for comment and separate vote and approve the remaining item  
on the Parking Authority consent calendar.

**Minutes**

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of December 19, 2011.
2. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET FOR THE 2011/2012 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR. Comment: It is recommended that the Parking Authority adopt the resolution approving the operating budget for FY 2011/2012 and adopting Comprehensive Financial Policies of the Authority.

Councilmember Mirisch expressed his reason for opposing the approval of the item.

MOVED by Director Gold, seconded by Chairman Brucker to adopt Resolution F-2 as follows:

RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF  
BEVERLY HILLS APPROVING THE OPERATING BUDGET FOR THE  
2011/2012 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR.

Ayes: Director Gold, Director Bosse, Director Brien and Chairman Brucker.  
Noes: Director Mirisch.

CARRIED

**ITEM F-2: ADOPTED RES # PA-R-12-140**

Vote on the 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 Vice Mayor Brien, seconded by Councilmember Mirisch to remove Items G-5 and G-9 for comment and separate vote, approve the remaining items on the City Council consent calendar and 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 January 10, 2012.

**Demands Paid**

2. REVIEW OF BUDGETED DEMANDS PAID, report dated December 31, 2011 - January 13, 2012.
3. PAYROLL DISBURSEMENT REPORT, report dated January 24, 2012.

**Other Business**

**ORDINANCE OF THE CITY OF BEVERLY HILLS:**

4. AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO ADOPT A HISTORIC PRESERVATION PROGRAM AND REVISE NOTICING RELATED TO DEMOLITION, RELOCATION, OR MAJOR ALTERATION OF BUILDINGS. Second Reading - For Adoption. Comment: This is the second reading of an ordinance revising the City's Municipal Code to establish a Historic Preservation Program.

**ITEM G-4: ADOPTED ORD# 12-O-2617**

5. AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO REDUCE THE TRAFFIC AND PARKING, FINE ART, HUMAN RELATIONS AND ARCHITECTURAL COMMISSIONS FROM SEVEN MEMBERS TO FIVE MEMBERS. Second Reading - For Adoption. Comment: This Ordinance codifies the previous direction of the City Council to reduce the Traffic and Parking Commission, Fine Art Commission, Human Relations Commission and Architectural Commission from seven members to five members.

Councilmember Mirisch expressed his opposition to the item.

MOVED by Councilmember Bosse, seconded by Councilmember Gold to adopt Ordinance G-5 as follows:

AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO REDUCE THE TRAFFIC AND PARKING, FINE ART, HUMAN RELATIONS AND ARCHITECTURAL COMMISSIONS FROM SEVEN MEMBERS TO FIVE MEMBERS.

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

Noes: Councilmember Mirisch.

CARRIED

**ITEM G-5: ADOPTED ORD# 12-O-2618**

6. AMENDING SECTION 10-3-3801 OF THE MUNICIPAL CODE REGARDING THE PARKING REQUIREMENTS AND CALCULATION OF FLOOR AREA FOR NEW OR EXPANDED AUTOMOBILE DEALERSHIPS APPROVED PURSUANT TO A CONDITIONAL USE PERMIT. Second Reading - For Adoption. Comment: This ordinance amends parking and floor area standards applicable to new and expanded automobile dealerships. The City Council held a public hearing concerning the ordinance on December 19, 2011.

**ITEM G-6: ADOPTED ORD# 12-O-2619**

**RESOLUTIONS APPROVING:**

None

**APPROVAL OF:**

7. REAPPOINTING A MEMBER TO THE HUMAN RELATIONS COMMISSION (THOMAS PEASE). Comment: Reappoints Thomas Pease to the Human Relations Commission for a four year term.

**ITEM G-7: APPROVED**

8. AMENDMENT NO. 6 TO AN AGREEMENT FOR POLICE AND CITY TOWING SERVICES BY AND BETWEEN THE CITY OF BEVERLY HILLS AND QUICKSILVER TOWING, INC. Comment: The amendment will extend the current agreement with the towing vendor to provide services for an interim period while the City rebids phase II of the Vehicle Impound Storage Program.

***ITEM G-8: APPROVED AG# 20-12***

9. APPROPRIATION OF SUBSIDY CONTRIBUTION OF \$5,000,000 TO PARKING AUTHORITY. Comment: It is recommended that the City Council appropriate \$5,000,000 from unappropriated General Fund balance as a transfer to the Parking Authority to subsidize its operations for FY 2011/2012 .

Councilmember Mirisch expressed his reason for opposing the approval of the item.

MOVED by Councilmember Gold, seconded by Councilmember Bosse to approve Item G-9 as follows:

APPROPRIATION OF SUBSIDY CONTRIBUTION OF \$5,000,000 TO PARKING AUTHORITY.

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

Noes: Councilmember Mirisch.

CARRIED

***ITEM G-9: APPROVED***

Vote on the City Council 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. DESIGN REVIEW COMMISSION - Regular Meeting of December 1, 2011.  
CHARITABLE SOLICITATIONS COMMISSION - Regular Meeting of December 14, 2011.  
RECREATION AND PARKS COMMISSION - Special Meeting of December 20, 2011.  
DESIGN REVIEW COMMISSION - Regular Meeting of January 5, 2012.

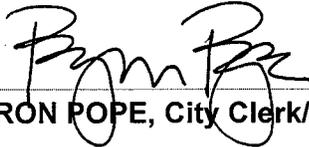
**I. OTHER BUSINESS**

Mayor Brucker reminded the community about the Special Council Meeting on Thursday, January 26, 2012 at 6:30pm which is specifically focused on the topic of Roxbury Park.

**J. ADJOURNMENT**

There being no further business, Mayor/Chairman Brucker, with the consent of the Council/Board, adjourned the meeting at 8:27 pm.

PASSED, Approved and Adopted  
this 7<sup>th</sup> day of February, 2012

  
BYRON POPE, City Clerk/Secretary

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**BARRY BRUCKER, MAYOR/CHAIR**

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