



**CITY OF BEVERLY HILLS  
CITY COUNCIL  
REGULAR MEETING,  
PARKING AUTHORITY MEETING,  
AND PUBLIC FINANCING AUTHORITY MEETING  
May 15, 2012**

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

**A. ROLL CALLS**

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

**B. PRESENTATIONS**

**1. PROCLAMATION - In honor of Warren Ackerman's 95th birthday.**

Mayor Brien, along with Councilmember Bosse, presented a proclamation to Warren Ackerman in honor of his 95th birthday. Rabbi Laura Geller gave a short blessing and Robbie Anderson extended his warm wishes to Mr. Ackerman. Mr. Ackerman thanked the City and his well wishers.

**2. PROCLAMATION - To senior resident Elly Newton for being chosen as the 2012 Older American.**

Mayor Brien, along with Councilmember Gold, invited Jane Winston-Doman, Senior Recreation Supervisor, to introduce Elly Newton, this year's Older American of the Year awardee. Mayor Brien and Councilmember Gold presented a proclamation as 2012 Older American to Ms. Newton.

**3. PROCLAMATION - Declaring May 29, 2012 as Youth In Government Day.**

Mayor Brien, along with Councilmember Brucker, presented a proclamation declaring May 29, 2012 as Youth in Government Day in the City of Beverly Hills for 2012. Mayor Brien and Councilmember Brucker invited David Foldvary and the students present in the audience tonight to the podium to be recognized for participating in this year's program.

4. **CERTIFICATE OF APPRECIATION - Recognizing the 2011-12 City of Beverly Hills Teen Advisory Committee members.**

Mayor Brien, along with Vice Mayor Mirisch, invited Greg Matsuura, Recreation Supervisor, who introduced and invited Jordan Wagner, President of the Beverly Hills Teen Advisory Committee, to say a few words. Mayor Brien and Vice Mayor Mirisch presented certificates of appreciation to the Committee members.

**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/Public Financing 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/Public Financing Authority.)

None

2. **AUDIENCE COMMENTS.** Any person wishing to address the City Council/Parking Authority/Public Financing 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/Public Financing 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/Public Financing 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. Steven Weinglass, Public Works Commissioner
2. Joe Shooshani, Public Works Commissioner
3. Richard Cohn - did not wish to speak

3. **REPORT FROM THE CITY MANAGER \* FEMA and SB90 Reimbursement Programs - Sharon Rahban, Accounting Manager**

Accounting Manager Sharon Rahban spoke about Senate Bill 90 and the Disaster Cost Recovery program. She explained when the City gets reimbursed, the amount that is still due to the City, how much has the City collected within the past five years, what is disaster cost recovery, the City's philosophy on disaster cost recovery, key elements in the process, as well as training and drills.

4. **CITY COUNCILMEMBER AND COMMITTEE REPORTS**

Mayor Brien invited Jonathan Prince, Chairman, and Annette Saleh, President of the Beverly Hills Education Foundation (BHEF), and Executive Committee Co-Chairs Jodie

Galen and Sandra Walder, to talk about the BHEF Apple Beach Ball being held at the Beverly Hilton on May 24, 2012.

Mayor Brien invited members of the community to apply for the upcoming Team Beverly Hills Class. Applications are due no later than Thursday, June 7, 2012.

**D. PUBLIC HEARING**

**TO SET:**

None

**TO CONSIDER:**

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

1. AN ORDINANCE OF THE CITY OF BEVERLY HILLS DELETING THE REQUIREMENT TO ACCEPT DEDICATED PROPERTY WITHIN ONE YEAR AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. First Reading - For Introduction. Comment: Construction projects can last longer than one year and the City's current requirement that dedication of land be accepted within one year can obligate the City to accept land before construction activities have ended. Accepting land before the end of a construction project could expose the City to lawsuits if an injury was to occur during construction. This ordinance deletes the current requirement to accept land within one year.

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:

Community Development Director Susan Healy Keene presented a brief staff report, and noted the Planning Commission reviewed and voted 5-0 on the proposed amendment.

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

Councilmember Gold asked why there is a one-year time frame when the law was first created, how many dedications have been approved by the City in the last year, and the eligibility requirements for dedication. Councilmember Bosse inquired what initiated the proposed amendment, what the City has done on previous situations, and if there will be any changes to the fire lane requirement. Mayor Brien expressed that he struggles with accepting the fact that the property owner needs to maintain the property and assume responsibility for it until the City's future use.

There were no further questions or comments from Councilmembers.

MOVED by Councilmember Gold, seconded by Councilmember Brucker to introduce and read by title only Ordinance D-1 and advance to the meeting of June 7, 2012 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS DELETING THE REQUIREMENT TO ACCEPT DEDICATED PROPERTY WITHIN ONE YEAR AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE.

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

CARRIED

***ITEM D-1: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF JUNE 7, 2012 FOR ADOPTION***

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

2. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING CERTAIN DEVELOPMENT STANDARDS FOR SINGLE FAMILY PROPERTIES IN THE CENTRAL AREA OF THE CITY AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. First Reading - For Introduction. Comment: The ordinance would amend the City's municipal code to allow more flexibility in the design of additions to existing single family homes in the Central Area of the City.

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

Speaking:

Assistant Director of Community Development/Planning Jonathan Lait presented a PowerPoint staff report presentation. He discussed the background and purpose of the ordinance, the three proposed amendments involving corner lots south of Santa Monica Boulevard, central area additions into required rear yards, and central area fence and front yard wall and projections of buildings into front yard areas.

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

Mayor Brien asked staff to clarify the 6" architectural projections. Councilmember Gold asked whether there were substantial public comments during the Planning Commission

meetings, if there were any changes to the Planning Commission findings, and asked clarification questions on the recommended code amendments on rear setback extension. Councilmember Bosse asked Planning Commission Chair Craig Corman whether the revision language was what was intended by the Commission. Vice Mayor Mirisch inquired about the permissibility of adding a kid's playhouse and about the 6" architectural projections. Mayor Brien clarified whether staff recommends that Council approve the wording on possible revisions. City Attorney Wiener clarified the amended wording on Section 4 of the proposed ordinance.

There were no further questions or comments from Councilmembers.

MOVED by Councilmember Gold, seconded by Councilmember Bosse to introduce and read by title only Ordinance D-2 as amended and including wording on possible revisions, and advance to the meeting of June 7, 2012 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING CERTAIN DEVELOPMENT STANDARDS FOR SINGLE FAMILY PROPERTIES IN THE CENTRAL AREA OF THE CITY AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE.

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

Noes: None.

CARRIED

***ITEM D-2: INTRODUCED AND READ BY TITLE ONLY AS AMENDED AND INCLUDING WORDING ON POSSIBLE REVISIONS; ADVANCE TO THE MEETING OF JUNE 7, 2012 FOR ADOPTION***

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

3. AN ORDINANCE OF THE CITY OF BEVERLY HILLS TO INCREASE WATER RATES IN FISCAL YEAR 2012-2013 AND 2013-2014. First Reading - For Introduction. Comment: The City is proposing to increase water utility rates for FY 2012/13 and 2013/14 so that it may continue providing a high quality and reliable water supply. The proposed water rate increases are necessary to adequately fund increasing O&M expenditures, continue investing in infrastructure maintenance and replacement, and maintain adequate operating reserves.

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 Senior Management Analyst and the record of the Public Works and Transportation Department in this matter are made a part of the record of this hearing.

Speaking:

Senior Management Analyst Christian Di Renzo showed a brief video report from the American Water Works Association entitled "Buried No Longer" that captures the state of the nation's water infrastructure and the problems facing cities and water districts. He noted that the Public Works Commission (PWC) voted 3-2 on the proposed water rate increase. He stressed that there are no other additional revenue sources that can offset the operating expenses and debt that the City is facing. He discussed the results of the water rates increase survey that he conducted.

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

Councilmember Bosse asked clarification on the 3-2 vote by the PWC. Vice Mayor Mirisch discussed the reasons why he cannot support the water rate increase.

There were no further questions or comments from Councilmembers.

MOVED by Councilmember Brucker, seconded by Councilmember Gold to introduce and read by title only Ordinance D-3 and advance to the meeting of June 7, 2012 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS TO INCREASE WATER RATES IN FISCAL YEAR 2012-2013 AND 2013-2014.

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

Noes: Vice Mayor Mirisch.

CARRIED

***ITEM D-3: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF JUNE 7, 2012 FOR ADOPTION***

***E. CONTINUED AND NEW BUSINESS***

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING A TWO (2) HOUR PARKING AND STANDING TIME LIMITATION BETWEEN THE HOURS OF 8:00 A.M. AND 6:00 P.M. ON BOTH SIDES OF THE 800 BLOCK OF NORTH CAMDEN DRIVE. Comment: Establishes a non-permit parking regulation of "2-Hour Parking, 8am to 6pm, Except Sunday."

Deputy Director of Transportation Aaron Kunz presented a PowerPoint presentation and staff report. He spoke about the existing regulation on the 800 North Camden Drive block. He discussed the results of the surveys conducted by staff, the Traffic and Parking Commission review process and votes, and provided the staff recommendation.

Speaking:

1. Carol Hyman, MD
2. Dr. Joseph Marcus
3. Galina Samuel
4. Lewis Gass
5. David Shamsian
6. Sandy Pressman

Councilmember Gold asked about the difference between a standing time limitation and parking, why the proportion of people supporting versus against it is more, and whether the community has weighed in on the permitting process decision. Councilmember Bosse asked whether residents on the 800 block of Bedford Drive were given notice of the parking change. She expressed concern on the ongoing construction in the street and asked about mitigation being done. She also asked why Sunday was not included and what the Beverly Hills Hotel parking requirements are. She directed staff to reach out to the Beverly Hills Hotel to instruct their employees not to park on the residential streets. Mr. Kunz clarified that residents may obtain a one-day exemption by calling the Transportation department or through the City's website. Councilmember Brucker suggested that it may be more convenient to have a permit parking zoning so residents can just obtain a parking permit rather than park 500 yards away. Vice Mayor Mirisch indicated his support of the resolution in order to protect the residents. Mayor Brien expressed his support and directed staff to work with Dr. Hyman with her situation.

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

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
ESTABLISHING A TWO (2) HOUR PARKING AND STANDING TIME  
LIMITATION BETWEEN THE HOURS OF 8:00 A.M. AND 6:00 P.M. ON  
BOTH SIDES OF THE 800 BLOCK OF NORTH CAMDEN DRIVE.

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

Noes: Councilmember Brucker.

CARRIED

**ITEM E-1: ADOPTED RES# 12-R-12877**

**F. PARKING AUTHORITY CONSENT CALENDAR**

MOVED by Director Gold, seconded by Director Bosse to approve all items on the Parking Authority consent calendar.

MOVED by Director Gold, seconded by Director Brucker to rescind the previous motion, approve all items on the Parking Authority consent calendar, and accept revisions to Item F-2.

### **Minutes**

1. CONSIDERATION OF THE MINUTES of the Parking Authority Meeting of May 1, 2012.

#### ***APPROVAL OF:***

2. ADOPTION OF THE STATEMENT OF INVESTMENT POLICY FOR THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS FOR FISCAL YEAR 2012/2013. Comment: The City of Beverly Hills Parking Authority is required by state law to formally approve its investment policy annually. As in the case of other financial policies, it is also prudent to evaluate this policy regularly to assess whether circumstances have changed.

Chief Financial Officer and Director Administrative Services Scott Miller pointed out an error on the Statement of Investment Policy that needs to be amended.

#### ***ITEM F-2: APPROVED AS AMENDED***

3. AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND MAYER HOFFMAN MCCANN P.C. FOR PROFESSIONAL AUDIT SERVICES. Comment: The most recent contract for annual financial audit services expired at the end of fiscal year 2010-2011. This prompted a request for proposal (RFP) to be sent out to various audit firms. The contract for audit services is three (3) years with two one-year-extension options. The audit firm of Mayer Hoffman McCann P.C., the City's current auditor, is being recommended to continue providing audit services.

#### ***ITEM F-3: APPROVED AG# PA-12-05***

#### ***Vote on the Parking Authority Consent Calendar:***

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

CARRIED

#### ***G. PUBLIC FINANCING AUTHORITY CONSENT CALENDAR***

MOVED by Director Bosse, seconded by Director Brucker to approve all items on the Public Financing Authority consent calendar, with amendments to Item G-2.

### **Minutes**

1. CONSIDERATION OF THE MINUTES of the Public Financing Authority Meeting of April 3, 2012.

**APPROVAL OF:**

2. ADOPTION OF THE STATEMENT OF INVESTMENT POLICY FOR CITY OF BEVERLY HILLS PUBLIC FINANCING AUTHORITY FOR FISCAL YEAR 2012/2013. Comment: The City is required by state law to formally approve its investment policy annually. As in the case of other financial policies, it is also prudent to evaluate this policy regularly to assess whether circumstances have changed.

Chief Financial Officer and Director Administrative Services Scott Miller pointed out an error on the Statement of Investment Policy that needs to be amended.

**ITEM G-2: APPROVED AS AMENDED**

**Vote on the Public Financing Authority Consent Calendar:**

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

CARRIED

**H. CITY COUNCIL CONSENT CALENDAR**

MOVED by Councilmember Gold, seconded by Councilmember Bosse to remove Item H-5 for discussion and separate vote; approve the remaining items on the City Council consent calendar by reference only, and direct that the appropriate accounts be charged on Items H-3 and H-4.

**Minutes**

1. CONSIDERATION OF THE MINUTES of the Special Meeting of April 22, 2012.
2. CONSIDERATION OF THE MINUTES of the Regular Meeting of May 1, 2012.

**Demands Paid**

3. REVIEW OF BUDGETED DEMANDS PAID, report dated April 21 - May 4, 2012.
4. PAYROLL DISBURSEMENT REPORT, report dated May 15, 2012.

**Other Business**

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

None

**RESOLUTIONS APPROVING:**

None

**APPROVAL OF:**

5. LEASE, GUARANTY OF LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND FIRST PICKS BREAD COMPANY IX L.P., DBA PANERA BREAD; AND

A COMMISSION AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS; DEMBO REALTY AND CB RICHARD ELLIS, INC. Comment: This is a ten (10) year lease for the 239 S. Beverly Drive building. Panera Bread will occupy the entire first floor of the building for the restaurant and the majority of the 2nd floor for office use.

Councilmember Brucker expressed his concerns regarding paying long-term broker commission. Chief Financial Officer Scott Miller clarified that the corporate office has pledged a \$900,000 guaranty.

MOVED by Councilmember Gold, seconded by Councilmember Bosse to approve the Lease, Guaranty of Lease, Memorandum of Lease and Agreement H-5 as follows:

LEASE, GUARANTY OF LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND FIRST PICKS BREAD COMPANY IX L.P., DBA PANERA BREAD; AND

A COMMISSION AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS; DEMBO REALTY AND CB RICHARD ELLIS, INC.

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

**CARRIED**

**ITEM H-5: APPROVED AG# 170-12; AG# 171-12; AG# 172-12; AG# 173-12**

6. ADOPTION OF THE STATEMENT OF INVESTMENT POLICY FOR THE CITY OF BEVERLY HILLS FOR FISCAL YEAR 2012/2013. Comment: The City of Beverly Hills is required by state law to formally approve its investment policy annually. As in the case of other financial policies, it is also prudent to evaluate this policy regularly to assess whether circumstances have changed.

**ITEM H-6: APPROVED**

7. AGREEMENT BY AND AMONG THE CITY OF BEVERLY HILLS, CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION AND MAYER HOFFMAN MCCANN P.C. FOR PROFESSIONAL AUDIT SERVICES. Comment: The most recent contract for

annual financial audit services expired at the end of fiscal year 2010-2011. This prompted a request for proposal (RFP) to be sent out to various audit firms. The contract for audit services is three (3) years with two one-year-extension options. The audit firm of Mayer Hoffman McCann P.C., the City's current auditor, is being recommended to continue providing audit services.

***ITEM H-7: APPROVED AG# 174-12***

8. AGREEMENT WITH GILCHRIST & RUTTER, A PROFESSIONAL CORPORATION, FOR SPECIAL COUNSEL SERVICES; AND

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$100,000 ISSUED TO GILCHRIST & RUTTER. Comment: The City of Beverly Hills has requested a hearing before the Board of the Los Angeles County Metropolitan Transportation Authority pursuant to the State Public Utilities Code. This agreement for special counsel services would retain the law firm of Gilchrist & Rutter to represent the City at this hearing.

***ITEM H-8: APPROVED AG# 175-12***

9. AGREEMENT WITH ONE SOURCE FACILITIES GROUP LLC FOR THE PURCHASE OF FURNITURE AND INSTALLATION FOR THE DETECTIVE AND ADMINISTRATION DIVISIONS OF THE POLICE DEPT IN AN AMOUNT NOT TO EXCEED \$218,349.33; AND

AUTHORIZE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$218,349.33 TO ONE SOURCE FACILITIES GROUP LLC FOR THE PURCHASE AND INSTALLATION OF FURNITURE. Comment: Replacement of all furniture in the Detective Bureau and the Police Administrative office clerical staff area.

***ITEM H-9: APPROVED AG# 176-12***

10. ACCEPTANCE OF THE CONTRACT WORK FOR THE SEWER PIPELINE AND MANHOLE REHABILITATION AT VARIOUS LOCATIONS, WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA, BY INSITUFORM TECHNOLOGIES, INC., IN THE FINAL AMOUNT OF \$1,318,434.86 AND AUTHORIZATION OF CITY CLERK TO RECORD THE NOTICE OF COMPLETION. Comment: This is to provide information to the City Council for acceptance of the contract work by Insituform Technologies, Inc., in the final amount of \$1,318,434.86 and authorization for the recordation of the Notice of Completion by the City Clerk with Los Angeles County Recorder.

***ITEM H-10: APPROVED***

11. ACCEPTANCE OF CONTRACT WORK FOR THE FIRE STATION #2 REMODEL PROJECT BY BBS CONSTRUCTION, INC. IN THE FINAL CONTRACT AMOUNT OF \$424,956.37. Comment: This is to request acceptance of the contract work that included exterior fascia replacement and interior remodel, and upgrade of the existing emergency generator supplying full back up power to the station; and authorize the recording of the Notice of Completion with the County Recorder.

**ITEM H-11: APPROVED**

12. APPROPRIATION OF \$105,000 FROM THE SEIZED & FORFEITED PROPERTY FUND TO ENHANCE POLICE DEPARTMENT OPERATIONS. Comment: Request to use asset forfeiture funds to augment police operations.

**ITEM H-12: APPROVED**

13. A PURCHASE ORDER TO BRAUN NORTHWEST, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$263,169.65 FOR PURCHASE OF ONE (1) FREIGHTLINER M2 RESCUE AMBULANCE. Comment: Provides for the purchase of one Freightliner M2 Rescue ambulance, which is budgeted for purchase in FY 2011-2012 in CIP No. 8502, Vehicle Replacement Program.

**ITEM H-13: APPROVED**

**Vote on the City Council Consent Calendar:**

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

**CARRIED**

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

1. PLANNING COMMISSION - Regular meeting of March 22, 2012  
CHARITABLE SOLICITATIONS COMMISSION - Regular meeting of April 11, 2012  
PUBLIC WORKS COMMISSION - Regular meeting of April 12, 2012  
PLANNING COMMISSION - Regular meeting of April 12, 2012  
HUMAN RELATIONS COMMISSION - Regular meeting of April 19, 2012  
HEALTH AND SAFETY COMMISSION - Regular meeting of April 23, 2012  
RECREATION AND PARKS COMMISSION - Regular meeting of April 24, 2012  
TRAFFIC AND PARKING COMMISSION - Regular meeting of May 3, 2012

**J. OTHER BUSINESS**

None

**K. ADJOURNMENT**

There being no further business, Mayor/Chair Brien, with the consent of the Council/Directors, adjourned the meeting at 10:05pm.

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

  
BYRON POPE, City Clerk/Secretary

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WILLIAM W. BRIEN, MD, MAYOR/CHAIR

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