

**CITY OF BEVERLY HILLS  
ACTION MINUTES - INFORMAL MEETING  
April 2, 2013  
Council Chambers  
2:30 P.M.**

**PRESENT: Mayor Mirisch  
Vice Mayor Bosse  
Councilmember Brien  
Councilmember Gold  
Councilmember Krasne  
Jeff Kolin, City Manager  
Lolly Enriquez, Assistant City Attorney  
Mahdi Aluzri, Assistant City Manager  
Byron Pope, City Clerk  
Nancy Hunt-Coffey, Assistant Director of Community Services  
Susan Healy Keene, Director of Community Development**

**A - DIRECTION**

- 1. Request by Mayor Mirisch to Review the Budget Study Session Dates**  
Mayor Mirisch has requested to review the dates for this year's Budget Study Sessions.

City Clerk Byron Pope recapped the Budget Study Session dates that were approved by Council on February 19, 2013. Mayor Mirisch expressed his desire to move the May 13 and May 14 meetings to 6:30 p.m. He is seeking consensus from the rest of the Council for the time change.

Vice Mayor Bosse indicated that she has a conflict with the July 16 Council meeting. The Mayor directed the City Clerk to return with the other dates that were confirmed through August 2013 so they can seek alternative dates to address Vice Mayor Bosse's conflict.

City Manager Kolin expressed concern with the time limitations placed on the Budget Study Sessions.

Council agreed to move the time of the Budget Study Sessions on May 13 from 2:00 p.m. to 6:15 p.m., and on May 14 from 6:00 p.m. to 6:30 p.m.

2. Extension of Terms of Fine Art Commissioners Smooke, Chalom, Pressman, and Potter and Amendment to the Beverly Hills Municipal Code to Delete Section 2-2-804, Which Provides that the Fine Art Chair Shall Serve for 2 Years  
Staff recommends that the City Council extend the terms of Fine Art Commissioners Chalom, Pressman and Potter. Additionally staff recommends that the Municipal Code be revised so that each Chairperson of the Fine Art Commission shall serve as Chair for 1 year.

Assistant Director of Community Services Nancy Hunt-Coffey reviewed and proposed modifications to Municipal Code section 2-2-804 regarding the Fine Art Commissioners' terms.

The following member of the public spoke:

Terri Smooke, Fine Art Commission Chair

Ms. Hunt-Coffey reviewed the term expiration of Commissioners Friedman and Smooke.

In response to Councilmember Krasne's question, Assistant City Attorney Lolly Enriquez indicated that the item could be bifurcated. The item is on this evening's City Council Formal meeting agenda for consideration.

3. Request by Mayor Mirisch to Review the City's Regulation of Non-Conforming and Conditionally Permitted Uses that have been Vacant for a Period of Time  
This report transmits the City's current regulations for non-conforming, and conditionally permitted uses.

Community Development Director Susan Healy Keene introduced this item at the request of Mayor Mirisch. Mayor Mirisch provided background for his request that this item be placed on the agenda.

Ms. Healy Keene responded to questions from Council regarding the implications of changing the City's zoning ordinance.

City Manager Kolin suggested to Council that staff return with a scope of the review for the Planning Commission, consult with the Planning Commission on scheduling, and review it against the current Community Development Department's priority list.

Council directed staff to take this item to the Planning Commission and to return to Council if the Planning Commission cannot address the item in the near future or when the Planning Commission has recommendations for Council.

4. Request by Mayor Mirisch to Discuss Ways to Incorporate Input from the Southeast Task Force on Significant Projects Proposed in the Southeast Area of the City  
Discussion to use the Southeast Task Force to provide input on significant projects in the southeast area, prior to Planning Commission review.

Director of Community Development Susan Healy Keene briefly summarized the request by Mayor Mirisch.

The following members of the public spoke:

- 1) AJ Wilmer, Southeast Task Force member
- 2) Murray Fischer
- 3) Dick Seff, Southeast Task Force member
- 4) Barbara Linder
- 5) Andrea Grossman, Southeast Task Force member

City Manager Kolin responded to a comment from Vice Mayor Bosse regarding budgeting for the consultant to address diagonal parking on Robertson Boulevard. He added that staff has some suggestions regarding the recommendations by the Southeast Task Force that staff could present at a future Study Session for Council consideration as well as a presentation of the City's website showcasing website subscriptions.

Council directed staff to get more public involvement, provide better notification of large development projects, and get more community feedback.

#### B - ADDITIONAL ITEMS TO CONSIDER (Time Permitting)

No items at this time.

#### C - INFORMATION

5. 2013 Playboy Jazz Festival Free Community Concert  
Transmits information on the 19th Annual Playboy Jazz Festival free Community Concert to be held on Sunday, May 5, 2013 at 3:30 p.m. in the Civic Center Plaza.

Item not discussed.

6. Food for Fines Program as Part of National Library Week Celebration April 14, 2013- April 20, 2014 is National Library Week  
To celebrate, the Library will be holding its fourth annual Food for Fines program where library fines are waived in exchange for canned food that is collected for the Westside Food Bank.

Item not discussed.

7. Regional Development Projects List - City Council Quarterly Update  
Information about development projects proposed and under construction in adjacent jurisdictions.

Item not discussed.

8. Beverly Hills Senior Taxi Coupon Program Conversion from Paper to Electronic Fare Media  
Transition use of paper coupons to an electronic swipe card to facilitate and expedite fare payment for Beverly Hills seniors and disabled persons.

Item not discussed.

9. Gateway Project: Upcoming Review Schedule  
This report outlines the upcoming review schedule, including site visits to subject Gateway properties and the Kenquest property on April 11, 2013.

Item not discussed.

10. Emergency Elevator Repair Work  
Provides notification to the City Council that the City Manager is currently engaged in executing an agreement to provide emergency elevator repair work on one elevator at the 440 N. Camden Drive parking facility, which is experiencing regular outage resulting in no elevator service to the public. The cost of repairs is estimated at \$200,000.

Item not discussed.

The Study Session adjourned at 4:03 p.m. to the Closed Session to discuss items that are identified on the agenda that has been prepared for the meeting. The Closed Session adjourned at 7:00 p.m.

PASSED, Approved and Adopted  
this 7<sup>th</sup> day of May, 2013

  
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BYRON POPE, City Clerk

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JOHN A. MIRISCH, MAYOR

This meeting was televised on City of Beverly Hills Municipal Government Television Access, BHN/10, Time Warner Cable.