



**CITY OF BEVERLY HILLS
ADJOURNED REGULAR CITY COUNCIL MEETING
MINUTES
October 3, 2013**

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

A. ROLL CALL

Present: Councilmember Krasne, Councilmember Gold, Councilmember Brien, Vice Mayor Bosse, and Mayor Mirisch
Absent: None

B. PRESENTATIONS

Mayor Mirisch, along with Councilmember Gold, presented a certificate of commendation to Interim Fire Chief Ralph Mundell, on behalf of the Beverly Hills Fire Department, in recognition of their swift and effective response to the Wallace Ridge Road fire on September 26, 2013. Chief Mundell thanked the City Council for the recognition, and thanked the Fire Department team especially Fire Battalion Chief David Grate who coordinated the firefighting effort, and Dan Maher who was acting Captain on Engine 2 that night. He also spoke about the high wind conditions this coming weekend and asked the public to be cognizant of fire hazards.

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.)

None

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.

1. Frieda Berlin
2. Shahram Melamed
3. Craig Davis
4. David Galst
- 5.

Mayor Mirisch directed staff to place the Infiniti item on an upcoming Council Study Session agenda

6. Maurice Pessah

3. REPORT FROM THE CITY MANAGER

* Customer Service Initiative Update - Michelle Tse, Senior Management Analyst

Senior Management Analyst Michelle Tse presented a PowerPoint report on the City's customer service initiative. She provided a brief overview of customer service, and spoke about why it is important, origins and evolution, what has been done, including the mystery shopper program, training for staff, staff feedback, evaluation and execution of recommended workplans, ongoing communication efforts, and the next steps the City is taking.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Mayor Mirisch invited everyone to attend the Rodeo de los Caballos (Gathering of the Horses) parade taking place on Sunday, October 13th at 11 am on Rodeo Drive. The parade will feature grand marshal Jennifer Rogers-Etcheverry, and include a tribute to Beverly Hills' original settler/owner Maria Rita Valdez, Fred Hayman's original Giorgio Rolls Royce, along with other antique cars and a Beverly Hills antique fire engine, the Wells Fargo stagecoach, horse procession, and performances.

D. PUBLIC HEARING TO SET:

None

TO CONSIDER:

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

1. PUBLIC HEALTH GOALS REPORT. Comment: Pursuant to Section 116470(c) of the California Health and Safety Code, a public hearing is required concerning the City of Beverly Hills' 2013 Public Health Goals Report. The purpose of the hearing is to accept and respond to public comment on the City of Beverly Hills' 2013 Public Health Goals Report. All interested parties will have an opportunity to give written and oral comments.

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 Utilities Manager and the record of the Public Works Services Department in this matter are made a part of the record of this hearing.

Utilities Manager Trish Rhay presented a PowerPoint and oral report on the Public Health Goals report, noting that the report is required every three years. She spoke about drinking water standards vs. goals, the findings in the Beverly Hills water, results on the six constituents found in the City of Beverly Hills water, summary, conclusion, and staff recommendation.

Councilmember Krasne asked about the possibility of using shallow ground water for irrigation if all the contaminants can be filtered out. Vice Mayor Bosse asked how the City compares with its neighboring cities in terms of using the best available technology.

ITEM D-1: NO ACTION TAKEN

E. CONTINUED AND NEW BUSINESS

None

F. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Brien, seconded by Vice Mayor Bosse to approve all items on the City Council consent calendar by reference, and direct that the appropriate accounts be charged on Items F-3 and F-4

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of September 24, 2013.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of September 24, 2013.

Demands Paid

3. REVIEW OF BUDGETED DEMANDS PAID, report dated September 14 - 20, 2013.
4. PAYROLL DISBURSEMENT REPORT, report dated October 3, 2013.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

5. AMENDING SECTIONS 10-2-804 AND 10-2-805 OF THE MUNICIPAL CODE REGARDING LOT LINE ADJUSTMENTS FOR LEGALLY NONCONFORMING LOTS. Second Reading - For Adoption. Comment: Request for a Zone Text Amendment to amend the Municipal Code to allow for legally non-conforming lots to request a lot line adjustment.

ITEM F-5: ADOPTED ORD # 13-O-2648

6. AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO AMEND THE TERM OF APPOINTMENT OF THE CITY'S REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA. Second Reading - For Adoption. Comment: The ordinance modifies the limit of appointment to the MWD board of directors and allows the City Council to extend a representative's second term beyond four (4) years for purposes of allowing such representative to serve a full term as an officer of the Board of Directors.

ITEM F-6: ADOPTED ORD # 13-O-2649

RESOLUTIONS APPROVING:

7. MODIFYING THE PREFERENTIAL PERMIT PARKING ZONE DESIGNATION FROM ZONE "U" TO ZONE "AL" ON THE SOUTH SIDE OF THE 8900 BLOCK OF CHARLEVILLE BOULEVARD BETWEEN SOUTH ALMONT DRIVE AND LA PEER DRIVE. Comment: Integrate into Preferential Permit Parking Zone "AL" on the 200 block of South La Peer Drive; no change to existing permit parking regulations on Charleville Boulevard or South La Peer Drive. APPROVAL OF:

ITEM F-7: ADOPTED RES # 13-R-12954

8. ARCHITECTURAL COMMISSION APPOINTMENT (MICHELLE KAYE). Comment: Appoints Michelle Kaye to the Architectural Commission for an initial two-year term.

ITEM F-8: APPROVED

9. HEALTH AND SAFETY COMMISSION APPOINTMENTS (DANIEL NAZARIAN, DMD, MYRA DEMETER, AND GARY B. ROSS). Comment: Appoints Daniel Nazarian, DMD, Myra Demeter, and Gary B. Ross to the Health and Safety Commission for an initial two-year term.

ITEM F-9: APPROVED

10. AUTHORIZE A PURCHASE ORDER IN THE AMOUNT OF \$88,687 TO FARO TECHNOLOGIES, INC., FOR THE PURCHASE OF A 3D LASER SCANNER FOR MAPPING CRIME AND COLLISION SCENES. Comment: Funds from the seized and forfeited property fund will be used to purchase equipment to enhance Police Department operations.

ITEM F-10: APPROVED

11. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN: ITEM A: AMENDMENT NO. 2 TO THE AGREEMENT WITH STEGEMAN & KASTNER, INC. FOR CONSULTING SERVICES RELATED TO TENANT IMPROVEMENTS AT THE 331 FOOTHILL ROAD OFFICE BUILDING; AND APPROVAL OF A CHANGE ORDER TO STEGEMAN & KASTNER, INC. IN THE AMOUNT OF

\$24,000 FOR A NOT TO EXCEED TOTAL OF \$226,500. Comment: The City currently has an agreement and purchase order with Stegeman & Kastner for consulting services related to tenant improvements at the 331 Foothill Road building. This Amendment No. 2 adds \$15,000 to the total funding to allow for the oversight of the last two (2) tenant improvement projects at the building.

ITEM F-11: APPROVED AG# 416-13

Vote on the City Council Consent Calendar:

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

Noes: None.

CARRIED

G. COMMISSION SYNOPSIS

1. TRAFFIC & PARKING COMMISSION - Regular Meeting of September 12, 2013

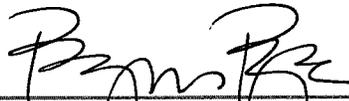
ITEM G-1: NO ACTION TAKEN

H. OTHER BUSINESS

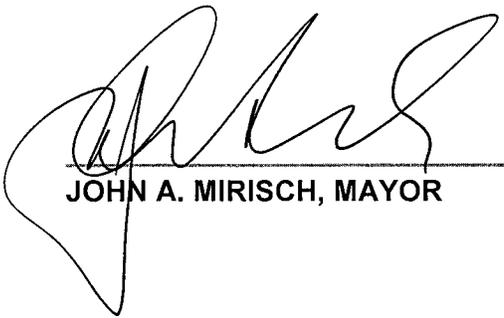
I. ADJOURNMENT

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

PASSED, Approved and Adopted
this 15th day of October, 2013



BYRON POPE, City Clerk



JOHN A. MIRISCH, MAYOR

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