



**CITY OF BEVERLY HILLS  
REGULAR CITY COUNCIL MEETING  
MINUTES  
October 15, 2013**

The 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**

**1. CERTIFICATE OF APPOINTMENT - Alan Kaye, Fine Art Commission**

Mayor Mirisch, along with Vice Mayor Bosse, presented a certificate of appointment and City pin to newly appointed Fine Art Commissioner Alan Kaye.

**2. RECOGNITION of the teen and tween Summer Reading Club participants - The City Council is asked to recognize the resident teens and tweens who completed the Summer Reading Club participants.**

Mayor Mirisch, along with Vice Mayor Bosse, recognized the Teens and Tweens program participants in the 2013 Summer Reading Club. Library Services Manager Marilyn Taniguchi spoke about the program and the children who participated in the program.

**3. PROCLAMATIONS for the Human Relation Commission's 2013 Bullying Prevention Video Contest Winners - Show ninety second videos of the two winners and two runner ups and provide certificates of recognition for all participants.**

Mayor Mirisch invited Human Relations Commission Chair Rochelle Ginsburg to speak about the anti-bullying video competition and to show the winning videos. Mayor Mirisch presented proclamations to the winning entries.

**4. PROCLAMATION for Red Ribbon Week - Red Ribbon Week is the nation's oldest and largest drug prevention program, celebrated annually during the last week of October. By wearing red ribbons and participating in community anti-drug events, young people pledge to make good choices and live a drug-free life. This year the City's Health and Safety Commission has partnered with the Police Department and the PTA to celebrate Red Ribbon Week.**

Mayor Mirisch invited the Health and Safety Commission and Horace Mann PTA members to come forward to accept a proclamation for Red Ribbon Week aimed at educating youth on the dangers of illegal drug use. Resident and PTA member Tania Schwartz invited Human Relations Commissioner and PTA member Myra Lurie to say a few words.

**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. Leslie Barnard
2. Ilona Sherman
3. Tanya Moftakhar

3. REPORT FROM THE CITY MANAGER \* Apparatus Maintenance Schedules - David Grate, Fire Battalion Chief

Fire Battalion Chief David Grate presented a PowerPoint report about the Fire Department's apparatus maintenance schedule. He spoke about the different types of vehicles in the department, periodic apparatus maintenance schedule, apparatus inspections schedule, and apparatus services schedule.

**4. CITY COUNCILMEMBER AND COMMITTEE REPORTS**

Councilmember Brien reported on the Westside COG meeting held on October 15, 2013, and spoke about the Westside COG Bike Share/Mobility program.

**D. CITY COUNCIL CONSENT CALENDAR**

MOVED by Councilmember Gold, seconded by Vice Mayor Bosse to remove the following items for discussion and vote by reference in a single motion: Items D-1 as amended, D-7, D-12 and D-14; approve the remaining items

on the City Council consent calendar, and direct that the appropriate accounts be charged on Items D-3 and D-4.

### **Minutes**

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of October 3, 2013.

Mayor Mirisch requested that Councilmember Krasne's clarification on the \$75,000 allocation to the Centennial Documentary Committee after treatment is presented, be added to the minutes.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to approve Item D-1 as amended as follows:

CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of October 3, 2013.

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

Noes: None.

CARRIED

### ***ITEM D-1: APPROVED BY REFERENCE AS AMENDED***

2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of October 3, 2013.

### **Demands Paid**

3. REVIEW OF BUDGETED DEMANDS PAID, report dated September 14 - October 4, 2013.
4. PAYROLL DISBURSEMENT REPORT, report dated October 15, 2013.

### **Other Business**

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

5. AMENDING THE UNIFORM ADMINISTRATIVE CODE, 1997 EDITION AND ADOPTING BY REFERENCE THE 2013 CALIFORNIA BUILDING CODE; THE 2013 CALIFORNIA RESIDENTIAL CODE; THE 2013 CALIFORNIA ELECTRICAL CODE; THE 2013 CALIFORNIA MECHANICAL CODE; THE 2013 CALIFORNIA PLUMBING CODE; THE UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE, 2012 EDITION; THE UNIFORM SOLAR ENERGY CODE, 2012 EDITION; THE CALIFORNIA ENERGY CODE, 2013 EDITION; THE 2013 CALIFORNIA FIRE CODE; THE 2013 CALIFORNIA GREEN BUILDING STANDARDS CODE; THE 2013 CALIFORNIA HISTORICAL

BUILDING CODE; THE 2013 CALIFORNIA EXISTING BUILDING CODE; THE 2013 CALIFORNIA REFERENCE STANDARDS CODE; THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION; THE BEVERLY HILLS PHOTOVOLTAIC INSTALLATION GUIDELINES, 2012 EDITION; INCLUDING CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS; AND AMENDING PORTIONS OF TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE. First Reading - For Introduction. Comment: This ordinance adopts by reference the 2013 California Building Standards Code with applicable local amendments. The proposed Ordinance includes construction standards for building, electrical, mechanical, plumbing, and fire codes. Staff recommends that the Ordinance be set for Public Hearing on Tuesday, November 19, 2013 at 7:30pm.

Plan Review and Building Inspection Manager David Yelton responded to Councilmember Krasne's question regarding fireplace code standards. City Attorney Wiener suggested that any concerns be addressed at the Public Hearing scheduled on the November 19<sup>th</sup> Council Formal meeting.

***ITEM D-5: INTRODUCED AND READ BY TITLE ONLY, ADVANCE TO THE MEETING OF NOVEMBER 19, 2013 FOR PUBLIC HEARING AND ADOPTION***

***RESOLUTIONS APPROVING:***

6. ACCEPTING A DONATION OF \$60,000 FROM CEDARS-SINAI MEDICAL CENTER TO ENHANCE COMMUNITY SAFETY AND APPROPRIATING FUNDS THEREFOR. Comment: Donated funds will be used to purchase detection equipment and fund training for the Police Department's Explorer program.

***ITEM D-6: ADOPTED RES# 13-R-12955***

7. ACCEPTING DONATIONS OF \$240,554.77 FROM THE FRIENDS OF THE PUBLIC LIBRARY AND THE LEOTA LIGHTFOOT TRUST FOR CAPITAL IMPROVEMENTS AT THE BEVERLY HILLS PUBLIC LIBRARY AND APPROPRIATING FUNDS THEREFOR. Comment: Staff recommends that the City Council adopt the resolution to accept and appropriate funds in the amount of \$240,554.77 received as donations from The Friends of the Beverly Hills Public Library (\$20,070) and the Leota Anne Lightfoot Trust (\$220,484.77) for library borrower services and library capital improvements.

Assistant Director of Community Services/City Librarian Nancy Hunt-Coffey clarified for Councilmember Krasne that the donation will be accepted and appropriated into the account, but will not be spent without approval from City Council.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to approve Item D-7 as follows:

ACCEPTING DONATIONS OF \$240,554.77 FROM THE FRIENDS OF THE PUBLIC LIBRARY AND THE LEOTA LIGHTFOOT TRUST FOR CAPITAL IMPROVEMENTS AT THE BEVERLY HILLS PUBLIC LIBRARY AND APPROPRIATING FUNDS THEREFOR

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

CARRIED

**ITEM D-7: BOSSE-KRASNE/5 ADOPTED BY REFERENCE RES# 13-R-12956**

**APPROVAL OF:**

8. AGREEMENT WITH JLEE ENGINEERING, INC. TO PROVIDE TECHNICAL AND ZONING PLAN REVIEW SERVICES AND OTHER AS-NEEDED CONSULTING SERVICES; AND, APPROVAL TO ISSUE A TOTAL PURCHASE ORDER AMOUNT OF \$500,000 FOR THE SERVICES DESCRIBED FOR THE FISCAL YEAR 2013-14.  
Comment: This is an agreement with JLEE Engineering, Inc. for zoning and technical plan review services and other as-needed consulting services. Staff also requests approval of a total purchase order amount of \$500,000. The cost to perform these services will be from the Council-approved budget for Community Development Department of \$300,000 offset by plan check revenues and from developers' direct cost of \$200,000.

**ITEM D-8: APPROVED AG# 437-13**

9. AGREEMENT WITH TIRE CENTERS LLC FOR MOUNTED-WHEEL SERVICE; AND ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$70,000.00 TO TIRE CENTERS LLC FOR THESE SERVICES. Comment: This agreement will allow Tire Centers LLC to provide CITY with heavy-duty tire service upon request by Fleet Services staff to include, but not be limited to, furnishing and delivering tires for on-road heavy-duty vehicles such as Refuse-collection trucks, Street Sweepers, Emergency vehicles, and various types of utility-support vehicles. This agreement will help insure the continued reliability of equipment performance through the purchase and retread service of quality Michelin tire products. The total cost not to exceed \$225,000.00 through three year term of agreement.

**ITEM D-9: APPROVED AG# 438-13**

10. AMENDMENT NO. 5 TO AN AGREEMENT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICE FOR ALL CITY ELEVATORS AND LIFTS; AND APPROVAL OF A BLANKET PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$315,904.00 INCLUDING A CONTINGENCY OF \$17,724.00 TO OTIS ELEVATOR COMPANY. Comment: This is the final year of a five-year agreement for elevator maintenance services by Otis Elevator Company. The total for this Amendment No. 5 is \$315,904.00 including a contingency of \$17,724.00 and a catch-up amount of \$40,492.00 for unplanned emergency work during spring, 2013.

**ITEM D-10: APPROVED AG# 439-13**

11. THE AWARD OF CONTRACT TO LANDSCAPE SUPPORT SERVICES, INC. FOR THE ROXBURY PARK FIELD RENOVATION AND MAINLINE REPLACEMENT PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF PURCHASE ORDERS TO LANDSCAPE SUPPORT SERVICES, INC. FOR THE CONTRACT WORK IN THE TOTAL AMOUNT OF \$645,684. Comment: Award of contract for sports field irrigation renovation and mainline replacement at Roxbury Park, as more fully described in the related Agenda Report.

***ITEM D-11: APPROVED AG# 440-13***

12. REJECTION OF BIDS FOR CONTRACT WORK PERTAINING TO THE BEVERLY HILLS RESERVOIR IRRIGATION PROJECT. Comment: Bids will be rejected due to change of scope of project to eliminate one reservoir site per the request by Engineering.

Project Administrator Charles Ackerman clarified for Councilmember Krasne that the irrigation project is in Reservoir 4A.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to approve Item D-12 as follows:

REJECTION OF BIDS FOR CONTRACT WORK PERTAINING TO THE BEVERLY HILLS RESERVOIR IRRIGATION PROJECT

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

Noes: None.

CARRIED

***ITEM D-12: BOSSE-KRASNE/5 APPROVED BY REFERENCE***

13. APPROPRIATE FUNDS FROM BUDGET UNIT 84, WASTEWATER FUND BALANCE, IN THE AMOUNT OF \$92,653.62 TO COMPLETE THE PURCHASE OF ONE (1) COMBINATION TRUCK, VACUUM WITH JETTER, GAPVAX MC1110 APPROVAL OF A PURCHASE ORDER TO PLUMBERS DEPOT, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$497,653.62 FOR PURCHASE OF ONE (1) COMBINATION TRUCK, VACUUM WITH JETTER, GAPVAX MC1110. Comment: This vehicle will assist in complying with the new NPDES (National Pollutant Discharge Elimination System) permit's catch basin maintenance obligations and wastewater regulations promulgated via the General Waste Discharge Requirements. Purchase order total not to exceed \$497,653.62 which includes vehicle price of \$485,515.72 and 2.5% contingency of \$12,137.90.

***ITEM D-13: APPROVED***

14. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:

ITEM A AGREEMENT WITH HOWROYD WRIGHT EMPLOYMENT AGENCY INC. DBA APPLE ONE EMPLOYMENT SERVICES TO PROVIDE TEMPORARY STAFFING ON AN AS-NEEDED BASIS; AND APPROVAL OF A PURCHASE ORDER TO HOWROYD WRIGHT EMPLOYMENT AGENCY DBA APPLE ONE EMPLOYMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$56,750.00. Comment: Human Resources division of Administrative Services opened a competitive Request for Proposal (RFP) process for temporary staffing services. This agreement is presented for approval between Apple One Employment Services and the City of Beverly Hills.

In response to Councilmember Krasne's suggestion to hire floating employees on a part-time basis instead of using employment agencies, City Manager Kolin clarified that the City is doing that now through a pool of floating employees and hiring through employment agencies as well.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to approve Item D-14A as follows:

AGREEMENT WITH HOWROYD WRIGHT EMPLOYMENT AGENCY INC. DBA APPLE ONE EMPLOYMENT SERVICES TO PROVIDE TEMPORARY STAFFING ON AN AS-NEEDED BASIS; AND APPROVAL OF A PURCHASE ORDER TO HOWROYD WRIGHT EMPLOYMENT AGENCY DBA APPLE ONE EMPLOYMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$56,750.00

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

Noes: None.

CARRIED

**ITEM D-14A: BOSSE-KRASNE/5 APPROVED BY REFERENCE AG# 441-13**

ITEM B AGREEMENT WITH STIVERS TEMPORARY PERSONNEL DBA STIVERS STAFFING SERVICES TO PROVIDE TEMPORARY STAFFING ON AN AS-NEEDED BASIS; AND APPROVAL OF A PURCHASE ORDER TO STIVERS STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED \$56,750.00. Comment: Human Resources division of Administrative Services opened a competitive Request for Proposal (RFP) process for temporary staffing services. This agreement is presented for approval between Stivers Temporary Personnel and the City of Beverly Hills.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to approve Item D-14B as follows:

AGREEMENT WITH STIVERS TEMPORARY PERSONNEL DBA STIVERS STAFFING SERVICES TO PROVIDE TEMPORARY STAFFING ON AN AS-NEEDED BASIS; AND APPROVAL OF A PURCHASE ORDER TO STIVERS STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED \$56,750.00

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

Noes: None.

CARRIED

**ITEM D-14B: BOSSE-KRASNE/5 APPROVED BY REFERENCE AG# 442-13**

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

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

Noes: None.

CARRIED

**E. PUBLIC HEARING**

**TO SET:**

None

**TO CONSIDER:**

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

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE MILLARD SHEETS ARTWORK INSTALLATION ON THE CITY PARKING GARAGE AT 450 N. REXFORD DRIVE, BEVERLY HILLS AS A LOCAL LANDMARK INCLUDED ON THE LOCAL REGISTER OF HISTORIC PROPERTIES. Comment: City Council is being asked to designate the Millard Sheets artwork installations at three property addresses as local landmarks and to place these artwork installations on the Local Register of Historic Properties.

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

Urban Designer William Crouch presented a PowerPoint and oral report, noting that the Cultural Heritage Commission is looking into the three Millard Sheet installations but the recommendation is focusing on the one recently installed at the Motor Court at 450 North Crescent Drive as local landmark number 15.

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

Mr. Crouch answered Council's questions on whether the artwork or the building is being designated, clearer definition of preservation of artwork and designation of building as historic, and whether a building that has been designated can be torn down or an artwork moved.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to adopt Resolution E-1 as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE MILLARD SHEETS ARTWORK INSTALLATION ON THE CITY PARKING GARAGE AT 450 N. REXFORD DRIVE, BEVERLY HILLS AS A LOCAL LANDMARK INCLUDED ON THE LOCAL REGISTER OF HISTORIC PROPERTIES

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

Noes: None.

CARRIED

**ITEM E-1: ADOPTED RES# 13-R-12957**

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

2. 9900 SANTA MONICA BOULEVARD, 9848 WILSHIRE BOULEVARD AND 9815 WILSHIRE BOULEVARD AND ALL IMMEDIATELY ADJACENT PARCELS CURRENTLY ZONED COMMERCIAL (C-3)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE BEVERLY HILLS GATEWAY PROJECT, ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM;

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE GENERAL PLAN TO ESTABLISH A GATEWAY COMMERCIAL/MIXED USE/TRANSPORTATION LAND USE DESIGNATION FOR THREE PARCELS OF FORMER RAILROAD RIGHT-OF-WAY PROPERTY LOCATED AT 9900 SANTA MONICA BOULEVARD, 9848 WILSHIRE BOULEVARD AND 9817 WILSHIRE BOULEVARD CURRENTLY ZONED TRANSPORTATION T-1 AND ALL IMMEDIATELY ADJACENT PARCELS CURRENTLY ZONED COMMERCIAL (C3)

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING THE COMMERCIAL PLANNED DEVELOPMENT GATEWAY OVERLAY ZONE (C-PD-G) AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. Comment: This is a continued public hearing following City Council Ad Hoc meetings on the project and completion of two reports: an economic analysis of potential development of the Gateway parcels and a development feasibility study.

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

Assistant Director of Community Development/City Planner Jonathan Lait presented a PowerPoint and oral report discussing the current proposal, environmental analysis, key issues to be resolved, future project analysis, recommendation and next steps.

Speaking:

1. Maynard Brittan - representing an applicant
2. Jeffrey Wilson - representing an applicant
3. Ken Goldman, Southwest Homeowners Association
4. Robert Weisman
5. Les Bronte
6. Randy Steinberg
7. Marilyn Gallup, Municipal League of Beverly Hills
8. Cyrus S. Nownejad
9. Jim Goldrich
10. Michael Tenner, Peninsula Beverly Hills
11. David Gordon
12. Rosa Berman
13. Dick Wolf
14. Sheila Hyman
15. Milton Hyman
16. Steve Katz
17. Lori Goldman

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

Council asked questions and discussed matters pertaining to the bollards, ingress and egress traffic, traffic signals and timing, bus stop impact, cross traffic volume, traffic impacts and mitigation, impact of other developments in the area, use of traffic threshold, view and height impact, circulation, traffic into residential areas, parking spaces, definition of adjacent, impact of Metro location, measurement of height, setback consistency, underground parking, traffic impact on schools, above-grade connectivity, architectural style of the buildings, maximum build-out on C3, surface parking, analysis of pros and cons, findings vs. objectives in the overlay zone, recommendation without analysis of impacts, FAR, zone change, height concerns, CEQA traffic threshold, base value of Lots 1-3, open/green spaces, quantifiable public benefits, feedback from applicants on residents' complaints, and separation of the three properties to create opportunity for individual projects.

Council directed staff to re-group with the community and property owners to see if there are other development proposals they wish to propose, and evaluate individual proposals. Councilmember Gold suggested that Council provide specific directions on what it is looking for in terms of public benefits and options.

There was no motion made to adopt the resolutions.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to deny Ordinance E-2 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING THE COMMERCIAL PLANNED DEVELOPMENT GATEWAY OVERLAY ZONE (C-PD-G) AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE

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

CARRIED

**F. CONTINUED AND NEW BUSINESS**

None

**G. COMMISSION SYNOPSIS**

1. FINE ART COMMISSION - Special Meeting of September 17, 2013 HUMAN RELATIONS COMMISSION - Regular Meeting of September 19, 2013

**ITEM G-1: NO ACTION TAKEN**

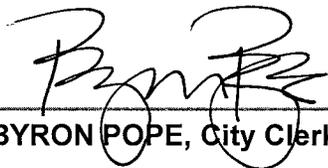
**H. OTHER BUSINESS**

None

**I. ADJOURNMENT**

There being no further business, Mayor Mirisch, with the consent of the Council, adjourned the meeting at 1:00 a.m. on Wednesday, October 16, 2013.

PASSED, Approved and Adopted  
this 5<sup>th</sup> day of November, 2013

  
BYRON POPE, City Clerk

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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.**