CITY OF BEVERLY HILLS
CITY COUNCIL ADJOURNED REGULAR MEETING
MINUTES
March 25, 2014

The Adjourned Regular City Council meeting was held in the Wallis Annenberg Center for the Performing Arts Bram Goldsmith Theater at 7:00 pm.

CALL TO ORDER

PRESENTATION OF COLORS BY THE COLOR GUARD OF THE BEVERLY HILLS POLICE DEPARTMENT

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM PERFORMED BY CITY CLERK BYRON POPE

INVOCATION by Rabbi Laura Geller from Temple Emanuel, Rabbi David Shofet from Nessah Synagogue, Rabbi Kalman Topp from Beth Jacob Congregation of Beverly Hills, Rabbi David Baron from Temple of the Arts Beverly Hills, Pastor Andrew Eagles from Beverly Hills Presbyterian Church, The Reverend Allison English from All Saints' Parish of Beverly Hills, First Reader Michael Fisher from Christian Science Church, Monsignor Thomas Welbers from Church of the Good Shepherd, and Rabbi Pini Dunner from Young Israel of Beverly Hills.

A. ROLL CALL

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

B. MATTERS PRESENTED BY COUNCILMEMBERS

1. CITY COUNCIL REORGANIZATION, INCLUDING ELECTION AND INSTALLATION OF MAYOR AND VICE MAYOR.

Mayor Mirisch acknowledged the dignitaries, electeds, and officials in attendance at tonight's meeting.

Mayor Mirisch gave his parting remarks as Mayor for the past year, highlighting the initiatives he has introduced and worked on during the past year such as the Southeast Task Force, the Mayor's Sunshine Task Force, and the historical preservation program. He also spoke about the challenges California cities face and the City Council needs to continue working on such as reforming the public employee pay and pension structure, reducing unfunded liabilities, working to give residents and taxpayers the best value for the money, making the City more bicycle- and pedestrian-friendly, and bringing the "green of our garden city into the metaphysical space of our lifestyles." He thanked his City Council colleagues, City Treasurer Finkel, Vice Mayor Bosse's mom Rose Toren, Marilyn Gallup, Isabel Hacker, his supporters and friends, City staff, the Annenberg, and family including his mother Wendy Goldberg, brother Richard and sister Amanda, Cassia and son Vin.

A video reviewing his year as Mayor was shown.

Vice Mayor Bosse presented outgoing Mayor Mirisch with a gift and plaque, and proclamations from U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, and U.S. Representative Henry Waxman. She thanked him for being creative and an innovative voice for change, and bringing fresh ideas to the City.

MOVED by Councilmember Gold, seconded by Councilmember Brien to elect and install Lili Bosse as Mayor

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

CARRIED

ITEM B-1: LILI BOSSE ELECTED AND INSTALLED AS MAYOR

Outgoing Mayor Mirisch invited the Bosse family to come up to the stage and Sidney Poitier to administer the oath of office for Ms. Bosse.

Retiring Mayor Mirisch presented Mayor Bosse with a scroll and new gavel.

Mayor Bosse delivered her acceptance remarks, thanking Mr. Poitier, the Beverly Hills Clergy for the invocation, and her husband Jon and sons Andrew and Adam, mom Rose Toren and mother-in-law Selma Bosse. She praised the men and women who dedicated their time to public service as Mayors and Councilmembers. She called onstage former Mayors Donna Ellman Garber, Vicki Reynolds Pepper, Meralee Goldman, Linda Briskman, and Nancy Krasne, and thanked them for their commitment, leadership, and paving the way for her and other women Mayors to follow.

Mayor Bosse spoke about the programs under her "healthy people – healthy economy – healthy government city initiative" which include the "Walk with the Mayor" program every

Monday morning at 8:30am and the "Sixty Second Shout Out" program to businesses in Beverly Hills – with Geary's of Beverly Hills as the first sixty second shout out recipient. She acknowledged President and CEO Tom Blumenthal, and thanked Geary's for their baccarat chandelier donation to the 2014 holiday décor program.
She also welcomed several new local businesses, and pledged to continue efforts toward the goal of budget sustainability.

Mayor Bosse announced her "Text BH" program under her "healthy city initiative" with a new City phone number (310) 596-4265 to text in service requests, questions and comments to the City.

A video about Mayor Bosse's initiatives was presented.

After a musical number by the Beverly Hills High School (BHHS) Marching Band, Mayor Bosse thanked BHHS Instrumental Music Teacher Bill Bradbury and the BHHS Marching Band, and welcomed Chris Mann, star of the PBS concert series "A Mann for all Seasons" and "The Voice," who sang "You Raise Me Up" and "Roads."

MOVED by Councilmember Brien, seconded by Councilmember Krasne to elect and install Julian A. Gold, MD as Vice Mayor

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

CARRIED

ITEM B-1: JULIAN A. GOLD, MD ELECTED AND INSTALLED AS VICE MAYOR

Mayor Bosse invited the Gold family to come up to the stage and Rebecca Gold to administer the oath of office for Dr. Gold.

Vice Mayor Gold made his acceptance remarks, congratulating outgoing Mayor Mirisch and new Mayor Bosse. He acknowledged his parents Carol and Herbert Gold, his daughter Rebecca, his wife Michele, and thanked friends, current and past electeds, Commissioners, City staff and residents.

He spoke about his accomplishments since his installation three years ago and new projects to focus on for the coming year.

C. ORAL COMMUNICATION

1. 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.

None

D. ADJOURNMENT

There being no further business, Mayor Bosse, with the consent of the Council, adjourned the meeting at 8:59pm.

PASSED, Approved and Adopted
this 1st day of April, 2014

BYRON POPE, City Clerk

LILI BOSSE, MAYOR

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