



**CITY OF BEVERLY HILLS
CITY COUNCIL REGULAR MEETING
MINUTES
May 20, 2014**

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

PLEDGE OF ALLEGIANCE led by former Mayor Les Bronte

A. ROLL CALL

Present: Councilmember Krasne, Councilmember Mirisch, Councilmember Brien, Vice Mayor Gold, and Mayor Bosse

Absent: None

Mayor Bosse held a moment of silence to remember Los Angeles Police Officer Nicholas Lee and Detective Ernest L. Allen who died in separate accidents in Loma Vista.

B. PRESENTATIONS

1. RECOGNITION OF RETIRING COMMISSIONER

Human Relations Commission

- Dr. Sharona R. Nazarian

Mayor Bosse, along with Councilmembers Brien and Krasne, presented a plaque of recognition and gift to retiring Human Relations Commissioner Dr. Sharona R. Nazarian.

2. CERTIFICATES OF APPOINTMENT Human Relations Commission

- Ori Blumenfeld

- Karen Popovich Levyn

- Sonia Berman

Mayor Bosse, along with Councilmembers Brien and Krasne, presented certificates of appointment and City pins to newly appointed Human Relations Commissioners Ori Blumenfeld, Karen Popovich Levyn, and Sonia Berman.

3. PROCLAMATION for Beverly Hills CPR - Recognition for instructing over 90,000 people in the life saving skill of CPR. Over 35 Certified American Heart instructors capable of teaching CPR in seven languages train City employees and 350 Beverly Hills high school students each year.

Mayor Bosse, along with the entire Council, presented a proclamation to former Mayor and CPR volunteer Les Bronte and other CPR volunteers in recognition of their accomplishments.

4. CERTIFICATES OF RECOGNITION for Centennial Youth Art Contest Participants, Winners and Volunteers

Mayor Bosse, along with the entire Council, presented certificates of recognition to the Centennial Youth Art Contest Committee Co-Chairs Dr. Brian David Goldberg, Annette Saleh and Dr. Sharona Nazarian. Mayor Bosse also presented a special thank you certificate to volunteer Sharon Persovski who provided her expertise and guidance that helped the contest run smoothly. The contest winners, participants and volunteers were presented their certificates separately in the Municipal Gallery.

5. 60 SECOND BUSINESS SHOUT-OUT - Beverly Hills Beauty Center

Mayor Bosse, along with the entire Council, presented a 60-Second Business Shout-Out proclamation to Beverly Hills Beauty Center store owner Danny Simkhai, who was nominated by Nellie Emrani. The Simkhais are celebrating 25 years of operating their business in Beverly Hills.

6. TEXT BH -Text messages on any City-related topic may be sent to 310-596-4265. City staff will acknowledge receipt of the text message within one business day, however, resolution of issues may take longer.

Vice Mayor Gold announced that residents can text any City-related matters to (310) 596-4265.

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. Shelley Berkowitz
2. Randy Simon
3. Theo Milonopoulos

3. REPORT FROM THE CITY MANAGER

City Attorney Larry Wiener reported that at the Closed Session tonight, Council approved by a vote of 5-0, contract closeout settlement and release agreements with two contractors who performed work on the Public Works Warehouse project as follows: Sage Electric Company for a total payment of \$51,164 for claims related to extra work and delay damages, and Bon Air, Inc. for a total payment of \$50,000 also for claims related to extra work and delay damages.

* In-Lieu Parking Study Presentation - Susan Healy Keene, Director of Community Development

Director of Community Development Susan Healy Keene introduced National Urban Fellow Adrienne Imer who presented her accomplishments during her year as National Urban Fellow with the City. She also discussed the case study thesis that she wrote on in-lieu parking.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

D. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Mirisch, seconded by Vice Mayor Gold to remove Items D-12, D-19, D-23 and D-24-A for discussion and separate vote, approve the remaining items on the City Council consent calendar, and direct that the appropriate accounts be charged on Items D-7 and D-8

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of April 22, 2014.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Budget Study Session #1 of May 6, 2014.
3. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of May 6, 2014.
4. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of May 6, 2014.
5. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Meeting of May 6, 2014.

6. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Budget Study Session #2 of May 8, 2014.

Demands Paid

7. REVIEW OF BUDGETED DEMANDS PAID, report dated April 26 - May 9, 2014.
8. PAYROLL DISBURSEMENT REPORT, report dated May 20, 2014.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

9. AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO REVISE THE REQUIREMENTS FOR PUBLIC NOTICING OF PLANNING APPLICATIONS. Second Reading - For Adoption. Comment: Ordinance expands and provides for more consistent public noticing requirements.

ITEM D-9: ADOPTED ORD# 14-O-2661

10. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING THE REORGANIZATION OF THE PUBLIC WORKS AND TRANSPORTATION DEPARTMENT. Second Reading - For Adoption. Comment: This is an ordinance to update sections of the Municipal Code that were inadvertently excluded in a previously approved ordinance. This ordinance will further clarify the roles and responsibilities for the reorganized Department of Public Works Services and Department of Capital Assets and outline the job duties and responsibilities for each respective department due to the reorganization.

ITEM D-10: ADOPTED ORD# 14-O-2662

RESOLUTION:

None

APPROVAL OF:

11. RECOMMENDATION BY THE BEVERLY HILLS CHARITABLE FOUNDATION TO APPROPRIATE FUNDS TO THE BEVERLY HILLS PUBLIC LIBRARY TO PURCHASE PAPERBACK BOOKS FOR THE UPCOMING ONE BOOK, ONE CITY PROGRAM. Comment: Local resident Jean Rosenblatt has donated \$5000 to the Beverly Hills Charitable Foundation to be used to purchase paperback copies of The Boys in the Boat by Daniel James Brown for high school seniors and juniors as part of the upcoming One Book, One City program.

ITEM D-11: APPROVED

12. AGREEMENT WITH PSOMAS FOR PROFESSIONAL SERVICES RELATED TO THE CITY'S WATER ENTERPRISE PLAN DEVELOPMENT PROJECT AND;

APPROVAL OF A PURCHASE ORDER IN THE NOT TO EXCEED AMOUNT OF \$515,000. Comment: Public Works Services Department has been charged with development of a strategic plan for the water line of business. This contract provides the technical support to complete the development and approval of this ten year plan.

Utilities Manager Trish Rhay responded to Councilmember Mirisch's questions regarding cost and vendor selection process.

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

AGREEMENT WITH PSOMAS FOR PROFESSIONAL SERVICES RELATED TO THE CITY'S WATER ENTERPRISE PLAN DEVELOPMENT PROJECT AND;

APPROVAL OF A PURCHASE ORDER IN THE NOT TO EXCEED AMOUNT OF \$515,000

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

Noes: Councilmember Mirisch.

CARRIED

ITEM D-12: APPROVED AG# 219-14

13. AMENDMENT NO. 1 TO AN AGREEMENT WITH GLADWELL GOVERNMENTAL SERVICES, INC. FOR CONSULTING SERVICES RELATED TO THE CITY'S ENGINEERING/PUBLIC WORKS RECORDS MANAGEMENT PROGRAM AND RELATED SERVICES; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$79,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$128,120. Comment: Amends the Agreement to add \$79,000.00, for a total amount of \$128,120.00, for additional services to implement a records management program for permanent City infrastructure records.

ITEM D-13: APPROVED AG# 220-14

14. THE AWARD OF CONTRACT TO LIFTECH ELEVATOR SERVICES, INC. FOR THE MODERNIZATION OF ELEVATOR EQUIPMENT IN THREE CITY FACILITIES; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER TO LIFTECH ELEVATOR SERVICES CORPORATION FOR THE CONTRACT WORK IN THE AMOUNT OF \$1,705,533.00. Comment: Recommends the award of contract for the modernization of elevator equipment at City Hall, 461 N. Bedford Drive Parking Garage and 216 S. Beverly Drive Parking Garage.

ITEM D-14: APPROVED AG# 221-14

15. THE AWARD OF A CONTRACT TO JAM FIRE PROTECTION, INC. FOR THE PUBLIC WORKS FLEET SERVICES CENTER CNG DETECTION SYSTEM PROJECT; AND

APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$67,500.00 TO JAM FIRE PROTECTION, INC. FOR THE CONTRACT WORK. Comment: Recommends the award of contract for installation of a methane detection system at the City's Fleet Center to enable maintenance of the CNG fleet inside the facility.

ITEM D-15: APPROVED AG# 222-14

16. ACCEPTANCE OF CONTRACT WORK FOR THE REXFORD DRIVE INTERSECTION IMPROVEMENT PROJECT BY C.S. LEGACY CONSTRUCTION, INC. IN THE FINAL CONTRACT AMOUNT OF \$418,436.10. Comment: Recommends that the City Council accept the contract work described in the Agenda Report with C.S. Legacy Construction, Inc., and authorize the Notice of Completion.

ITEM D-16: APPROVED

17. ACCEPTANCE OF CONTRACT WORK FOR THE 9510 BRIGHTON WAY PARKING STRUCTURE INTERIOR AND EXTERIOR PAINTING PROJECT BY SOUTH COAST PAINTING IN THE FINAL CONTRACT AMOUNT OF \$146,000. Comment: Recommends that the City Council accept the contract work described in the Agenda Report with South Coast Painting, and authorize the Notice of Completion.

ITEM D-17: APPROVED

18. ACCEPTANCE OF CONTRACT WORK FOR 6 OF 21 CONTRACTS FOR THE PUBLIC WORKS WAREHOUSE AND SHOPS PROJECT BY VARIOUS CONTRACTORS IN THE CUMULATIVE FINAL CONTRACT AMOUNT OF \$3,305,601. Comment: The City Council accepted 13 contracts for the Public Works Warehouse and Shops project by various contractors on April 22, 2014. This recommends that the City Council accept an additional 6 of the 21 contracts with various contractors and authorize the Notice of Completion.

ITEM D-18: APPROVED

19. ACCEPTANCE OF CONTRACT WORK FOR THE ROXBURY COMMUNITY CENTER PROJECT BY VARIOUS CONTRACTORS IN THE CUMULATIVE FINAL CONTRACT AMOUNT OF \$9,980,454. Comment: Recommends that the City Council accept the contract work described in the Agenda Report with various contractors and authorize the Notice of Completion.

Project Manager Donielle Kahikina responded to Councilmember Mirisch's request for clarification on the final budget for the project.

MOVED by Councilmember Krasne, seconded by Vice Mayor Gold to approve Item D-19 as follows:

ACCEPTANCE OF CONTRACT WORK FOR THE ROXBURY COMMUNITY CENTER PROJECT BY VARIOUS CONTRACTORS IN THE CUMULATIVE FINAL CONTRACT AMOUNT OF \$9,980,454

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

CARRIED

ITEM D-19: APPROVED

20. APPROPRIATION OF \$75,000 FROM THE GENERAL FUND; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$78,375 FOR OIL RELATED CONSULTING SERVICES TO DONALD D. CLARKE, CONSULTING PETROLEUM GEOLOGIST. Comment: Appropriates funds from the General Fund and issues a purchase order to pay for oil related consulting services performed.

ITEM D-20: APPROVED

21. A PURCHASE ORDER TO WONDRIES FLEET GROUP FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$66,099.24 FOR THE PURCHASE OF TWO (2) FORD PUBLIC WORKS SERVICES VEHICLES AND ONE (1) FORD FIRE DEPARTMENT INSPECTOR VEHICLE. Comment: Staff recommends that the City Council (1) find that the conformance with the bidding procedures in the Municipal Code would be contrary to the best interests of the City, (2) waive the bidding requirements as the City is utilizing the State of California Department of General Services bid process, and (3) move to approve a purchase order in the amount of \$66,099.24 to Wondries Fleet Group for the purchase of two Ford Public Works Services vehicles and one Ford Fire Department Inspector vehicle to replace three job-worn vehicles currently assigned to the Public Works Services Department (PWSD) and the Fire Department (FD).

ITEM D-21: APPROVED

22. A PURCHASE ORDER TO DOWNTOWN FORD FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$270,236.33 FOR THE PURCHASE OF SEVEN (7) FORD PUBLIC WORKS SERVICES VEHICLES AND ONE (1) FORD COMMUNITY SERVICES VEHICLE. Comment: Staff recommends that the City Council (1) find that the conformance with the bidding procedures in the Municipal Code would be contrary to the best interests of the City, (2) waive the bidding requirements as the City is utilizing the State of California Department of General Services bid process, and (3) move to approve a purchase order in the amount of \$270,236.33 to Downtown Ford for the purchase of seven Ford Public Works Services vehicles and one Ford Community Services vehicle to replace eight job-worn vehicles currently assigned to the Public Works Services Department (PWSD) and the Community Services Department (CSD).

ITEM D-22: APPROVED

23. AUTHORIZE THE EXECUTION OF A QUITCLAIM DEED TO MARTIN E. FOX, TRUSTEE OF THE BEL AIR TRUST DATED 1/10/2013, FOR TERMINATION OF A PORTION OF THE CITY'S EASEMENT FOR TELEPHONE AND ELECTRICAL SERVICE LINES OVER A PORTION OF THE PROPERTY LOCATED AT 820 LOMA VISTA DRIVE. Comment: The proposed quitclaim deed will release a portion of an unused City utility easement on the property located at 820 Loma Vista Drive.

City Engineer Mark Cuneo responded to Councilmember Krasne's question regarding the benefit to the City of the proposed quitclaim deed.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to approved Item D-23 as follows:

AUTHORIZE THE EXECUTION OF A QUITCLAIM DEED TO MARTIN E. FOX, TRUSTEE OF THE BEL AIR TRUST DATED 1/10/2013, FOR TERMINATION OF A PORTION OF THE CITY'S EASEMENT FOR TELEPHONE AND ELECTRICAL SERVICE LINES OVER A PORTION OF THE PROPERTY LOCATED AT 820 LOMA VISTA DRIVE

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

Noes: None.

CARRIED

ITEM D-23: APPROVED AG# 223-14

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

ITEM A: AMENDMENT NO. 1 TO AN AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE SERVICES; AND

APPROVAL TO INCREASE THE ANNUAL PURCHASE ORDER FISCAL YEAR AMOUNTS FROM \$1,330,176 TO \$1,390,176, FOR FY 13-14. Comment: Incorporates funding granted by City Council mid-year into West Coast Arborists, Inc. annual agreement for pruning of Burton Way Ficus trees.

Director of Community Services Steve Zoet responded to Councilmember Krasne's question on whether the amendment is for the purchase of new trees or replacement of trees.

MOVED by Councilmember Krasne, seconded by Vice Mayor Gold to approve Item D-24A as follows:

AMENDMENT NO. 1 TO AN AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE SERVICES; AND

APPROVAL TO INCREASE THE ANNUAL PURCHASE ORDER FISCAL YEAR AMOUNTS FROM \$1,330,176 TO \$1,390,176, FOR FY 13-14

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

Noes: None.

CARRIED

ITEM D-24A: APPROVED AG# 224-14

ITEM B: A PURCHASE ORDER IN THE AMOUNT OF \$119,565.20 TO MUNISERVICES, LLC FOR REVENUE ENHANCEMENT SERVICES. Comment: Approval of Purchase Order for services rendered from MuniServices, LLC.

ITEM D-24B: APPROVED

ITEM C: A CHANGE ORDER IN THE AMOUNT OF \$12,000 TO WITTMAN ENTERPRISES, LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$61,500 FOR AMBULANCE BILLING AND COLLECTION SERVICES. Comment: Wittman's ambulance billing services are cost recovery charges for the City when Fire Department personnel treats and/or transports citizens to the hospital. The Fire Department is expected to exceed last year's EMS calls for FY 13-14.

ITEM D-24C: APPROVED

Vote on the Consent Calendar:

Ayes: Councilmember Krasne, Councilmember Mirisch, Councilmember Brien, Vice Mayor Gold, and Mayor Bosse.
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. ANNUAL GENERAL PLAN AND HOUSING ELEMENT REPORT. Comment: The State requires the City to submit annual progress reports on the programs in the General Plan, including programs in the Housing Element. This item provides those reports.

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 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 Jonathan Lait provided a brief staff report, noting that the Annual General Plan and Housing Element Report is prepared annually and transmitted to the State and the State requires that a Public Hearing is conducted.

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

There were no questions or comments from Councilmembers.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to direct staff to forward the Annual General Plan and Housing Element Report to the State Office of Planning and Research, and the Department of Housing and Community Development

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

Noes: None.

CARRIED

ITEM E-1: COUNCIL DIRECTED STAFF TO FORWARD THE ANNUAL GENERAL PLAN AND HOUSING ELEMENT REPORT TO THE STATE OFFICE OF PLANNING AND RESEARCH, AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

F. CONTINUED AND NEW BUSINESS

1. PROPOSAL FROM THE CENTENNIAL DOCUMENTARY VOLUNTEER COMMITTEE. Comment: This item provides a proposal, including a budget and treatment, for a documentary film showcasing the City's 100 year history through a series of vignettes.

Deputy City Manager for Public Affairs Cheryl Friedling provided a brief background on the item and read a statement from Centennial Committee Chair Richard Rosenzweig. Centennial Documentary Volunteer Committee Chair Karla Gordy Bristol introduced Allan Palmer, Director/Director of Photography, and Marti Palmer, Writer/Producer. They provided information on the vignettes being produced and answered Councilmember questions.

Speaking:

1. Jon Paul Puno

Councilmember Krasne expressed concerns about the vagueness of the vignette descriptions and asked about the cost per vignette. She commented that she is willing to support the project if she sees a sample vignette. Councilmember Mirisch commented that the selection of the vignettes should showcase the uniqueness of Beverly Hills and should counter stereotypes. He suggested not focusing too much on

the celebrations and Trousdale. Councilmember Gold asked about packaging the vignettes as a single production and suggested including Woofstock in one of the vignettes. Mayor Bosse commented that she likes the idea that the City will eventually own everything and the flexibility of the topics.

MOVED by Councilmember Brien, seconded by Vice Mayor Gold to approve the proposal from the Centennial Documentary Volunteer Committee and for the City Manager to be authorized to execute an agreement for Curved Light Media for a not-to-exceed amount of \$75,000.

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

Noes: Councilmember Krasne.

CARRIED

ITEM F-1: APPROVED THE PROPOSAL FROM THE CENTENNIAL DOCUMENTARY VOLUNTEER COMMITTEE AND FOR THE CITY MANAGER TO BE AUTHORIZED TO EXECUTE AN AGREEMENT FOR CURVED LIGHT MEDIA FOR A NOT-TO-EXCEED AMOUNT OF \$75,000

2. RECOMMENDATION FROM THE CVB/MARKETING COMMITTEE REGARDING THE FISCAL YEAR 2014-2015 SCOPE OF WORK AND FUNDING REQUEST FROM THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU. Comment: Provides a recommendation for the FY 2014-2015 scope of work from the BHCVB for visitor marketing services.

Marketing and Economic Sustainability Manager Megan Roach provided background information on the item. Beverly Hills Conference and Visitors Bureau (CVB) Executive Director Julie Wagner, and CVB Boardmember and General Manager of the Beverly Wilshire Hotel Ben Trodd presented a video of previous fiscal year highlights, and discussed domestic and international market growth, 2014/15 strategies, tactics, TOT and sales tax growth, and the FY 2014/15 \$3,300,000 total budget breakdown.

Council Liaisons Councilmember Mirisch and Mayor Bosse briefly provided their comments. Councilmember Krasne asked if the CVB has information on whether the current issues have affected the Beverly Hills Hotel's occupancy. Councilmember Brien, Vice Mayor Gold, and Mayor Bosse indicated their support of the Committee recommendations.

MOVED by Councilmember Krasne, seconded by Vice Mayor Gold to approve Item F-2 as follows:

RECOMMENDATION FROM THE CVB/MARKETING COMMITTEE REGARDING THE FISCAL YEAR 2014-2015 SCOPE OF WORK AND FUNDING REQUEST FROM THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU

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

CARRIED

ITEM F-2: APPROVED

3. RECOMMENDATION FROM THE RODEO DRIVE/SPECIAL EVENTS/HOLIDAY COMMITTEE REGARDING THE FISCAL YEAR 2014-2015 SCOPE OF WORK AND FUNDING REQUEST FROM THE RODEO DRIVE COMMITTEE. Comment: Provides a recommendation for the FY 2014-2015 scope of work for the Rodeo Drive Committee for special events.

Marketing and Economic Sustainability Manager Megan Roach welcomed the representatives from the Rodeo Drive Committee (RDC) and showed a video prepared by RDC.

RDC President and Brooks Brothers General Manager Jim Jahant reported on the committee membership, Rodeo Drive Walk of Style partnerships, 2013/14 programming, and activities that were funded without the City's support. Incoming RDC President-elect Mark Tronstein presented the 2013/14 year in review, RDC financial contribution to the City, and the competition. Valentino General Manager and RDC Vice President of Business Development-elect Kathy Gohari spoke about the RDC 2014/15 funding priorities, which include (1) the LAX International and private airport promotion for \$150,000; and (2) Rodeo Drive website for \$98,900. Mr. Jahant announced that his term as RDC President is ending on June 30th and his retirement from Brooks Brothers at the end of the month. He thanked the Council and staff.

Council Liaisons Councilmember Krasne and Mayor Bosse provided their comments. Councilmember Mirisch thanked RDC and Mr. Jahant. Councilmember Brien thanked Mr. Jahant and asked a question on the focus of the RDC website. Vice Mayor Gold congratulated Mr. Jahant and RDC for their accomplishments.

MOVED by Councilmember Krasne, seconded by Vice Mayor Gold to approve Item F-3 as listed on the report as follows:

RECOMMENDATION FROM THE RODEO DRIVE/SPECIAL EVENTS/HOLIDAY COMMITTEE REGARDING THE FISCAL YEAR 2014-2015 SCOPE OF WORK AND FUNDING REQUEST FROM THE RODEO DRIVE COMMITTEE

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

CARRIED

ITEM F-3: APPROVED AS LISTED ON THE REPORT

4. RECOMMENDATIONS OF THE HUMAN RELATIONS LIAISON COMMITTEE FOR ALLOCATION OF COMMUNITY ASSISTANCE GRANT FUNDING (CAGF) FOR FY 2014/15. Comment: Staff to present Council Liaison Committee's recommendations for FY 2014-15.

Human Services Administrator James Latta brought to the Council's attention a letter that he received from the Saban Community Clinic. He discussed the benefits and impact of the community assistance grant funding (CAGF) to the community in FY 13/14, the CAGF base budget, the 2014/15 CAGF grant requests, and the liaison recommendations.

Speaking:

1. Barry Brucker, former Mayor and Chiron volunteer

Council Liaisons Vice Mayor Gold and Councilmember Krasne provided their comments on the appropriations. Councilmember Mirisch expressed his support for the liaisons' recommendations and increase in appropriations, especially to Saban. Councilmember Brien suggested taking \$100,000 from the City's reserve funds on a one-time basis to be allocated as follows: \$50,000 to Jewish Family Services, \$20,000 to PATH, \$20,000 to Step Up On Second, and \$10,000 to Saban.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to approve Committee recommendations as amended with an additional \$100,000 taken from Reserves on a one-time basis to be divided and allocated as follows: \$10,000 to Saban, \$20,000 to PATH, \$20,000 to Step Up On Second, and \$50,000 to Jewish Family Services

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

Noes: None.

CARRIED

ITEM F-4: APPROVED COMMITTEE RECOMMENDATIONS AS AMENDED WITH AN ADDITIONAL \$100,000 TAKEN FROM RESERVES ON A ONE-TIME BASIS TO BE DIVIDED AND ALLOCATED AS FOLLOWS: \$10,000 TO SABAN, \$20,000 TO PATH, \$20,000 TO STEP UP ON SECOND, AND \$50,000 TO JEWISH FAMILY SERVICES

5. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING AMENDMENT NO. 4 TO THE CITY OF BEVERLY HILLS EXECUTIVE EMPLOYEE COMPENSATION PLAN. Comment: This amendment is to facilitate the consolidation of management responsibilities of the Public Works Services Department and modifies Exhibit A to delete four Executive level positions. Also, introduces three new Executive level positions and adjusts upwards salary ranges of Assistant Director positions and Deputy Director position.

Public Works Services Director George Chavez presented the current organizational structure and the proposed changes.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to adopt Resolution F-5 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
APPROVING AMENDMENT NO. 4 TO THE CITY OF BEVERLY HILLS
EXECUTIVE EMPLOYEE COMPENSATION PLAN

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

Noes: None.

CARRIED

ITEM F-5: ADOPTED RES# 14-R-12982

6. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS CONFIDENTIAL EMPLOYEES ASSOCIATION. Comment: The Memorandum of Understanding with the Confidential Association expired October 5, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval.

Interim Assistant Director of Administrative Services/Human Resources Shelley Ovrom explained that she will cover all Items F-6 through F-10 in one presentation. She clarified the procedure for adopting a memorandum of understanding (MOU). She discussed the major components of the renegotiated groups: term, retirement, salary, health benefits, and additional terms such as bereavement leave, furlough, disability insurance, grievance/dispute resolution process, and specific items for each group.

Councilmember Krasne clarified for the public viewers the idea behind the 10% salary increase being given to employees. Councilmember Mirisch explained that he cannot support these items because it is against the California Public Employees' Pension Reform Act (PEPRA) laws and does not solve the systemic problem. Councilmember Brien indicated his support for the item, and agreed with Councilmember Mirisch that pension reform is a systemic problem but is controlled by State, and the City cannot impose changes to the system that the State and CalPERS oversee. Vice Mayor Gold indicated his support for the items and agreed with Councilmember Brien that the problem cannot be solved by the City alone and cannot be solved in a single step but the City has taken steps to reduce the costs. Mayor Bosse indicated her support for the item and commented that the City has made significant strides in moving forward with major issues such as health benefits, pensions, and compensation surveys.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to continue Item F-6 to the Council Regular Meeting of June 17, 2014 for approval

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

CARRIED

ITEM F-6: CONTINUE ITEM TO THE COUNCIL REGULAR MEETING OF JUNE 17, 2014 FOR APPROVAL

7. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE SUPERVISORS ASSOCIATION OF BEVERLY HILLS. Comment: The Memorandum of Understanding with the Supervisors Association expired October 5, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval.

Items F-6 through F-10 were presented and discussed at the same time.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to continue Item F-7 to the Council Regular Meeting of June 17, 2014 for approval

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

CARRIED

ITEM F-7: CONTINUE ITEM TO THE COUNCIL REGULAR MEETING OF JUNE 17, 2014 FOR APPROVAL

8. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE MANAGEMENT AND PROFESSIONAL EMPLOYEES ASSOCIATION OF BEVERLY HILLS. Comment: The Memorandum of Understanding with the Management & Professional Association expired October 5, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval.

Items F-6 through F-10 were presented and discussed at the same time.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to continue Item F-8 to the Council Regular Meeting of June 17, 2014 for approval

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

CARRIED

ITEM F-8: CONTINUE ITEM TO THE COUNCIL REGULAR MEETING OF JUNE 17, 2014 FOR APPROVAL

9. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE SAFETY SUPPORT ASSOCIATION OF BEVERLY HILLS. Comment: The Memorandum of Understanding with the Safety Support Association expired October 4, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval.

Items F-6 through F-10 were presented and discussed at the same time.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to continue Item F-9 to the Council Regular Meeting of June 17, 2014 for approval

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

Noes: Councilmember Mirisch.

CARRIED

ITEM F-9: CONTINUE ITEM TO THE COUNCIL REGULAR MEETING OF JUNE 17, 2014 FOR APPROVAL

10. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE MUNICIPAL EMPLOYEES ASSOCIATION OF BEVERLY HILLS (MEA). Comment: The Memorandum of Understanding with the Municipal Employees Association expired October 5, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval.

Items F-6 through F-10 were presented and discussed at the same time.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to continue Item F-10 to the Council Regular Meeting of June 17, 2014 for approval

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

Noes: Councilmember Mirisch.

CARRIED

ITEM F-10: CONTINUE ITEM TO THE COUNCIL REGULAR MEETING OF JUNE 17, 2014 FOR APPROVAL

G. COMMISSION SYNOPSIS

1. CULTURAL HERITAGE COMMISSION - Regular Meeting of April 9, 2014
ARCHITECTURAL COMMISSION - Regular Meeting of April 16, 2014
DESIGN REVIEW COMMISSION - Regular Meeting of May 1, 2014
PLANNING COMMISSION - Regular Meeting of May 8, 2014

ITEM G-1: NO ACTION TAKEN

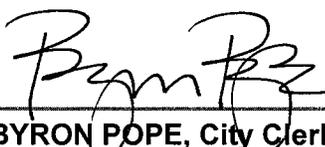
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Bosse, with the consent of the Council, adjourned the meeting at 11:01pm

PASSED, Approved and Adopted
this 17th day of June, 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.