

**CITY OF BEVERLY HILLS  
MINUTES – STUDY SESSION  
JULY 1, 2014  
Council Chambers  
2:30 P.M.**

**PRESENT:** Mayor Bosse  
Vice Mayor Gold  
Councilmember Brien  
Councilmember Mirisch  
Councilmember Krasne  
Jeff Kolin, City Manager  
Lolly Enriquez, Chief Assistant City Attorney  
David Snowden, Chief of Police  
Mark Cuneo, City Engineer  
David Lightner, Deputy City Manager/Director of Capital Assets  
Aaron Kunz, Deputy Director of Transportation  
Byron Pope, City Clerk

**A - DIRECTION**

**1. Proclamation Honoring Detective George Elwell**

Detective George Elwell was the lead investigator of a multi-year, complex investigation involving a family who lives in the City of Beverly Hills. Detective Elwell's efforts resulted in five very violent individuals receiving prison sentences ranging from four to twenty-five years in State prison.

Chief of Police David Snowden, along with the City Council, presented Police Officer George Elwell with a proclamation for leading a three-year investigation which resulted in the arrest of five violent criminals living in Beverly Hills.

**2. Memorandum of Agreement between the City of Beverly Hills and Metro for the Utility Relocation Phase of the Segment 1 - Subway Construction**

Staff seeks input and direction on the terms of an agreement with Metro pertaining to the utility relocation phase of the project.

City Engineer Mark Cuneo presented a report on Metro's revisions to the Memorandum of Agreement for the Utility Relocation Phase of the subway construction originally drafted by the City of Beverly Hills.

Speaking:

1. Alex Kay
2. Tim Buresh
3. Karen Buresh
4. Deborah J. Fox

5. Frances Bilak

Councilmember Krasne highlighted some of her proposed changes with Metro's version of the agreement.

Councilmember Mirisch requested that City Council be in charge of approving all permit applications for this project, and noted the importance of adhering to the municipal code when work is conducted on both small and larger projects such as this one.

Councilmember Brien voiced concerns over the proposed working hours Metro proposed, and stated the importance of the City maintaining control during this project.

Vice Mayor Gold pointed out portions in the redlined agreement that required changes.

Mayor Bosse commented that the revised agreement lost the intent of the original City draft.

Deputy City Manager/Director of Capital Assets David Lightner clarified several inquiries from Council.

Council directed staff to make further revisions to the agreement based on their feedback and bring it back at a future Council meeting.

3. **Request by Councilmembers Brien and Krasne to Consider Limiting Tour Bus Activity on Rodeo Drive Between Wilshire Boulevard and North Santa Monica Boulevard**

Item First Agendized May 6, 2014

Provides a follow-up to the City Council discussion on February 4, 2014 regarding tour bus activity.

Deputy Director of Transportation Aaron Kunz presented a report on City Tour Bus activity on Rodeo Drive.

Councilmember Krasne expressed a wish to eliminate tour bus activity on Rodeo Drive, Canon Drive as well as Beverly Drive due to the traffic delays and safety issues they cause.

Mayor Bosse appointed Councilmembers Brien and Krasne to an ad hoc committee to work on this issue.

4. **Charitable Solicitations Commission Interview Panel Report**  
Transmits the interview panel's appointment recommendations for the Charitable Solicitations Commission.

City Clerk Byron Pope presented the interview panel's recommendations to appoint Pam Kraushaar and Joe Safier to fill the two upcoming vacancies.

Councilmember Krasne commented on the impressive pool of candidates who applied and encouraged those not selected to apply again in the future.

Council approved the interview panel's recommendations.

5. **"Hire Local" Program Outreach and Request by Councilmember Mirisch for Council Consideration of Local Preference in the City's Internship Program**

Item First Agendized June 24, 2014

Councilmember Mirisch is asking the City Council to provide direction on instituting preferential selection for residents during recruitment for the City's internship program. In addition, the report provides an update on the Human Resource Divisions' effort to promote City employment to local residents.

Item not discussed.

6. **Request by Councilmember Mirisch to Discuss City Council Approval of Seismic Reports for projects in the City**

This item is presented for Council discussion of the review process and procedures for seismic reports related to development projects in the City.

Item not discussed.

**B - ADDITIONAL ITEMS TO CONSIDER (TIME PERMITTING)**

No items at this time.

**C - INFORMATION**

7. **Regional Development Projects Report - City Council Quarterly Update**

Quarterly Report on development projects proposed by other jurisdictions in areas adjacent to the City.

Item not discussed.

8. **Announcement of the Selected Members for the Next Team Beverly Hills Program**

Provides the names of applicants selected to participate in the 2014-2015 program of Team Beverly Hills, an educational program for residents, which begins in October 2014.

Item not discussed.

9. **Food Peddler (Food Truck) Enforcement Measures**

This report provides background information on existing food peddler (food truck) regulations and highlights City enforcement efforts in residential areas that will be undertaken based on current regulations. Other proposed regulatory changes will be presented to the City Council for consideration at the August 5, 2014 Study Session.

Item not discussed.

10. **North Santa Monica Boulevard Reconstruction Project Construction Mitigation**  
Provides Draft Scope of Work and Timeline for next steps of the project as requested by the City Council on May 20, 2014.

Item not discussed.

The Study Session recessed at 5:40 pm to the Closed Session to discuss items that are identified on the agenda that has been prepared for the meeting.

PASSED, Approved and Adopted  
this 29<sup>th</sup> day of July, 2014

  
BYRON POPE, City Clerk

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LILI BOSSE, MAYOR

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