

**CITY OF BEVERLY HILLS  
MINUTES - STUDY SESSION  
August 5, 2014  
Council Chambers  
2:30 P.M.**

**PRESENT:** Mayor Bosse  
Vice Mayor Gold  
Councilmember Brien  
Councilmember Mirisch  
Councilmember Krasne  
Mahdi Aluzri, Assistant City Manager  
Mark Rosen, Police Captain  
Michael Foxen, Police Lieutenant  
Aaron Kunz, Deputy Director of Transportation  
Raj Patel, Assistant Director of Community Development/Building & Safety  
Nancy Hunt-Coffey, Assistant Director of Community Services  
David Lightner, Deputy City Manager

**Oral Communications**

1. Josh Gross, President of the Beverly Hills High School Alumni Association, and Cultural Heritage Commissioner Noah Furie informed Mayor Bosse of her unanimous election to the Beverly Hills High School Alumni Hall of Fame.

**A - DIRECTION**

**1. Trousdale Estates Traffic Safety**

Provides an update on measures to address traffic safety in the Trousdale area and proposed next steps.

Deputy Director of Transportation Aaron Kunz provided an update on the Trousdale Estates traffic mitigation program highlighting three topics: construction-related heavy hauling, police enforcement, and traffic control measures. Mr. Kunz also mentioned the Traffic & Parking Commission/Council Liaison Committee met on this same day in the morning to discuss the Trousdale issue and gave their recommendations on the three topics.

Speaking:

1. Frieda Berlin
2. Shahram Melamed
3. Ted Russell
4. Judith Linde

Council liaisons Vice Mayor Gold and Councilmember Brien spoke about the issues discussed at the morning meeting such as enforcement of automobile speed limits, automobile license plate readers, and traffic calming. Carla Ridge issues will be

discussed at a later liaison meeting. They encouraged residents to send in their comments.

Councilmember Krasne commented on traffic and parking issues that occur on her street, as well as in other City locations, and also expressed her support for Trousdale.

Mr. Kunz and Steve Brown from Fehr and Peers responded to questions from Councilmember Mirisch. Raj Patel, Assistant Director of Community Development/Building & Safety, provided further information to Councilmember Mirisch's concerns.

In response to Mayor Bosse's question regarding construction management plans, Mr. Patel explained the enforcement process and indicated it is being addressed. Mr. Kunz responded to Mayor Bosse's question regarding the timeframe of new striping and new signage plans (4-6 months), speed limit (4-6 weeks), and camera installations for monitoring vehicle activity at the Trousdale Estates entrances. Mayor Bosse indicated the cameras are a priority.

Mayor Bosse asked for a timeline going forward. Mr. Kunz informed Council that a meeting with the homeowners by the end of August will take place. Staff will work with the schools before the end of August to get traffic control officers in the schools and find other City resources for school entry points. Staff will return with additional recommendations and updates at a Council meeting in September.

**2. School Security Funding Request FY 2014-2015, FY 2015-2016, FY 2016-2017**

This item transmits the Beverly Hills Unified School District's request for the City to consider funding 50% of the cost of its school campus security program for the next three fiscal years.

Police Captain Mark Rosen summarized the request by the Beverly Hills Unified School District (BHUSD) for school security funding of 50% for the next three fiscal years. Captain Rosen provided background on the School Resources Officer (SRO) Program and its elimination due to budgets cuts in FY 2008/2009. School security became part of the routine services of the Patrol Bureau.

Council liaisons Mayor Bosse and Councilmember Mirisch indicated it was a unanimous decision to provide the requested funding.

BHUSD Board President Noah Margo and Joe Chirillo responded to Council questions and concerns.

Captain Rosen indicated that the Police Department would not be able to provide officers for this program due to the lower number of officers now compared to previous years. He also pointed out that Evidence-Based, Inc. (EBi) is not a substitute for police officers on campus but rather an enhancement to the school security on campus.

Mr. Margo indicated that after the Sandy Hook tragedy, town hall meetings were held and public input was received at both town hall meetings and school board meetings before and after the program was implemented.

Mayor Bosse confirmed with Mr. Margo that whether the Council approves the funding or not, the school board will still continue with the program.

Councilmember Brien requested additional information on his concerns before making a decision and is not in favor of going into a three-year contract if the BHUSD has entered into a one-year contract only.

Vice Mayor Gold asked for certain provisions to be made to the contract and City Attorney review of the indemnification provisions before entering into it. Dr. Gold expressed support for a one-year contract with the potential for renewal.

Mayor Bosse indicated her support for the program, but suggested the City enter into a one-year contract then revisit it. She also asked that answers to Council questions be provided.

Councilmember Krasne expressed support for a one-year contract.

**3. Review of Additional Regulations for Overweight Vehicles, Including Food Trucks, within Residential Areas**

This report provides additional regulatory options for overweight vehicles, including food trucks, as it relates to residential areas

Item not discussed.

**4. Southeast Task Force: Appointments and Reappointments**

This item forwards the names of pending reappointments to the task force and additional appointees proposed by City Councilmembers.

Deputy City Manager David Lightner gave a brief presentation on the Southeast Task Force appointments and reappointments.

Council approved the appointments and reappointments.

**5. Community Services Department Scholarship Program**

***Item First Agendized June 17, 2014***

This item is a follow up to the City Council Study Session discussion on April 22, 2014 regarding the Recreation Division scholarship program for after school care.

Assistant Director of Community Services Nancy Hunt-Coffey reported on the low income scholarship program noting a \$30,000 donation from Rick Ghazy of The Goldwin Foundation to the Community Charitable Foundation with the provision that it benefit children from households in need.

Mayor Bosse and the rest of the Council thanked Mr. Ghazy for his generous donation.

Councilmember Krasne expressed support for the program and the low income level. Councilmember Mirisch suggested the BHUSD make classes available for the kids to participate in and also expressed support for the low income level. Councilmember Brien concurred with Councilmember Mirisch's suggestions regarding the afterschool support and indicated that he is in favor of the low income level. Vice Mayor Gold indicated support for the low income level.

Council consensus is to support the low income level and to ask the BHUSD to make classes available so more kids can participate in the afterschool programs.

**6. "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.

**7. Request by Councilmember Mirisch to Discuss City Council Approval of Seismic Report for Projects in the City**  
***Item First Agendized July 1, 2014***

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)**

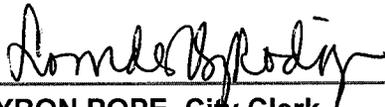
No items at this time.

**C - INFORMATION**

No items at this time.

The Study Session recessed at 5:19pm to the Closed Session to discuss items that are identified on the agenda that have been prepared for the meeting. The Closed Session adjourned at 7:00pm.

PASSED, Approved and Adopted  
this 19<sup>th</sup> day of August, 2014

*for*   
BYRON POPE, City Clerk

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LILI BOSSE, MAYOR

This meeting was televised on City of Beverly Hills Municipal Government  
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