



**CITY OF BEVERLY HILLS**  
**CITY COUNCIL**  
**JOINT CITY COUNCIL ADJOURNED REGULAR AND**  
**PARKING AUTHORITY MINUTES**  
**September 23, 2014**

The Joint City Council Adjourned Regular and Parking Authority meeting was held in the Council Chambers at 7:00pm. The Parking Authority Meeting met during Closed Session at 5:15pm. There were no reportable actions.

***PLEDGE OF ALLEGIANCE*** led by Felor Yaghoubi

**A. ROLL CALLS**

Present: Krasne, Mirisch, Brien, Gold, and Bosse  
 Absent: None

**B. PRESENTATIONS**

1. RECOGNITION of Beverly Hills Public Library Adult Literacy Program Tutors, Lawry's the Prime Rib, and the Rotary Club of Beverly Hills in Honor of the 30th anniversary of the State Library Adult Literacy Program

Mayor Bosse, along with the entire City Council, acknowledged the volunteers, sponsors, Library staff and literacy students, and invited Library Services Manager Marilyn Taniguchi to speak about the literacy program. The City Council presented proclamations to Lawry's the Prime Rib Vice President of Operations Bryan Monfort, Rotary Club of Beverly Hills President Sean O'Donnell, and the volunteers.

2. 60 SECOND BUSINESS SHOUT-OUT - Whole Foods Market

Mayor Bosse, along with the entire City Council, presented a 60-Second Business Shout-Out recognition certificate to Whole Foods Market Store Manager Eliberto Gamino and Marketing Team Leader Ellen Prager, and thanked Annette Saleh for nominating the Whole Foods Market for a business shout-out.

3. 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.

Councilmember Krasne announced that text messages on any City-related topic may be sent 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/Parking Authority 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/Parking Authority.)

1. David Gingold

2. AUDIENCE COMMENTS. Any person wishing to address the City Council/Parking Authority 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/Parking Authority 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/Parking Authority 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. Eileen Finizza
2. Jim Goldrich

3. REPORT FROM THE CITY MANAGER

\* PulsePoint CPR Application - Greg Barton, Deputy Fire Chief

Deputy Fire Chief Greg Barton presented a PowerPoint report about the PulsePoint CPR application and how the Fire Department uses the app.

\* The Wallis Annenberg Center for the Performing Arts Upcoming Season Preview – Representative of The Wallis Annenberg Center for the Performing Arts

The Wallis Annenberg for the Performing Arts Interim Artistic Director Patti Wolff handed out the Wallis 2014-2015 Season brochure and spoke about the different program offerings. Tickets may be purchased through the Wallis' website.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Councilmember Mirisch reported on the League of California Cities Annual Conference he attended that was held September 3-5, 2014 in Los Angeles.

**D. PARKING AUTHORITY CONSENT CALENDAR**

MOVED by Director Gold, seconded by Director Krasne to approve the Parking Authority consent calendar item

**Minutes**

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of September 2, 2014.

***Vote on the Parking Authority Consent Calendar:***

Ayes: Director Krasne, Director Mirisch, Director Brien, Director Gold, and Chair Bosse.  
Noes: None.

CARRIED

***E. CITY COUNCIL CONSENT CALENDAR***

MOVED by Councilmember Krasne, seconded by Councilmember Brien to remove Item E-15 for discussion and separate vote, approve the remaining items on the City Council consent calendar, and direct that appropriate accounts be charged on Items E-3 and E-4

**Minutes**

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of September 2, 2014.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of September 2, 2014.

**Demands Paid**

3. REVIEW OF BUDGETED DEMANDS PAID, report dated August 16 - September 12, 2014.
4. PAYROLL DISBURSEMENT REPORT, report dated September 23, 2014

**Other Business**

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

None

***RESOLUTION:***

None

**APPROVAL OF:**

5. AMENDMENTS TO CONFLICT OF INTEREST CODES FOR VARIOUS CITY DEPARTMENTS. Comment: Amends Conflict of Interest Codes to reflect new and deleted positions, and position title changes.

**ITEM E-5: APPROVED**

6. AGREEMENT WITH CALIFORNIA WEST COAST PAINT AND BODY SHOP FOR VEHICLE BODY REPAIR AND PAINTING SERVICES. Comment: Staff recommends that the City Council approve an agreement with California West Coast Paint and Body for vehicle body repair and painting services on an as-needed basis for City vehicles at the Contractor location. These services are necessary to ensure the vehicles in the City fleet are safe, reliable and in good condition. This agreement could be extended for two additional one year terms for a not-to-exceed total of \$150,000.00.

**ITEM E-6: APPROVED; AG# 515-14**

7. AGREEMENT WITH RTK ARCHITECTS, INC. FOR CONSULTANT DESIGN SERVICES RELATED TO POLICE FACILITY SECOND AND THIRD FLOOR REMODEL PROJECT; AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$99,680 TO RTK ARCHITECTS, INC. FOR THE SERVICES. Comment: Recommends the approval of the agreement to provide design and engineering services to remodel portions of the Police Facility on the second and third floors to improve operations in the Traffic Bureau, Records Bureau and Watch Commander's Office.

**ITEM E-7: APPROVED; AG# 516-14**

8. APPROPRIATION OF \$150,000 FROM THE GENERAL FUND; AND APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT WITH KEC ENGINEERS, INC. TO PROVIDE CONTRACT PUBLIC WORKS INSPECTION SERVICES FOR THE INSTALLATION OF AT&T OUTDOOR DISTRIBUTED ANTENNA SYSTEM CITY-WIDE IN THE AMOUNT OF \$150,000, FOR A TOTAL CONTRACT AMOUNT OF \$200,000; AND APPROVAL OF A PURCHASE ORDER TO KEC ENGINEERS, INC. FOR INSPECTION SERVICES IN THE AMOUNT OF \$150,000. Comment: This report recommends an amendment to the agreement to provide specialized inspection services for the installation of seventy-five AT&T Outdoor Distributed Antenna System (oDAS) nodes throughout the City. All costs associated with this Agreement are reimbursed by AT&T.

**ITEM E-8: APPROVED; AG# 517-14**

9. THE AWARD OF CONTRACT TO C.S. LEGACY CONSTRUCTION, INC. FOR THE ROXBURY PARK PLAYGROUND RENOVATION PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF PURCHASE ORDER TO C.S. LEGACY CONSTRUCTION, INC. FOR THE CONTRACT WORK IN THE TOTAL AMOUNT OF \$1,065,626. Comment: Recommends the award of contract for the renovation of the playground at Roxbury Park inclusive of alternate bid items for a new water/sand play area, shade sails and canopies over the play equipment and swings, and a new picnic area.

**ITEM E-9: APPROVED; AG# 518-14**

10. THE AWARD OF CONTRACT TO SOUTH COAST PAINTING FOR THE 216 SOUTH BEVERLY PARKING STRUCTURE PAINTING PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER TO SOUTH COAST PAINTING FOR THE CONTRACT WORK IN THE TOTAL AMOUNT OF \$73,800. Comment: Recommends the award of contract for the interior and exterior painting of the City parking garage at 216 South Beverly Drive.

***ITEM E-10: APPROVED; AG# 519-14***

11. ACCEPTANCE OF THE CONTRACT WORK FOR THE PARKING FACILITIES WATERPROOFING PROJECT IN VARIOUS CITY PARKING FACILITIES BY ANGELUS WATERPROOFING & RESTORATION CORPORATION, IN THE FINAL CONTRACT AMOUNT OF \$1,806,517.44. Comment: Recommends that the City Council accept the contract work described in the Agenda Report with Angelus Waterproofing & Restoration, Inc., and authorize the Notice of Completion

***ITEM E-11: APPROVED***

12. ACCEPTANCE OF CONTRACT WORK FOR THE BEVERLY HILLS RESERVOIR IRRIGATION PROJECT BY STL LANDSCAPE, INC. IN THE FINAL CONTRACT AMOUNT OF \$148,300.00. Comment: It is recommended that the City Council accept the described contract work with STL Landscape, Inc. and authorize the recordation of the Notice of Completion

***ITEM E-12: APPROVED***

13. ACCEPTANCE OF THE CONTRACT WORK FOR THE MODERNIZATION OF ELEVATOR EQUIPMENT IN THREE CITY FACILITIES BY LIFTECH ELEVATOR SERVICES CORPORATION, IN THE FINAL CONTRACT AMOUNT OF \$1,432,716. Comment: It is recommended that the City Council accept the described contract work with Liftech Elevator Services Corporation. and authorize the recordation of the Notice of Completion.

***ITEM E-13: APPROVED***

14. AN ENCROACHMENT PERMIT AND COVENANT WITH HOUSE OF BIJAN, LESSEE OF THE PROPERTY LOCATED AT 420 NORTH RODEO DRIVE, BEVERLY HILLS, TO ENCROACH INTO THE PUBLIC RIGHT-OF-WAY ON RODEO DRIVE. Comment: Approval of an encroachment agreement between the City of Beverly Hills and House of Bijan for the installation of permanent plaques embedded in the sidewalk and a decorative parking meter in the public right-of-way.

***ITEM E-14: APPROVED; AG# 520-14***

15. REJECTION OF BIDS FOR CONTRACT WORK PERTAINING TO THE POLICE FACILITY OVERSIZED VEHICLE STORAGE PROJECT. Comment: Recommends that the City Council reject all bids and direct staff to redesign the project.

Director of Project Administration Alan Schneider presented a brief report and clarified for Councilmember Krasne why the bids are being recommended for rejection.

MOVED by Councilmember Brien, seconded by Vice Mayor Gold to approve Item E-15 as follows:

REJECTION OF BIDS FOR CONTRACT WORK PERTAINING TO THE  
POLICE FACILITY OVERSIZED VEHICLE STORAGE PROJECT

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

Noes: None.

CARRIED

**ITEM E-15: APPROVED**

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

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

Noes: None.

CARRIED

**F. PUBLIC HEARING**

**TO SET:**

None

**TO CONSIDER:**

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

1. ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING THE WATER CONSERVATION STAGES. First Reading - For Introduction. Comment: This ordinance amends the municipal code to provide for an exemption for Tier 1 single family and multi-family users from the requirement to reduce water usage imposed by Stages B, C, and D of the City's water conservation plan, as well as the applicable penalty surcharges.

The notice of hearing was published as required by law and an affidavit to this effect is on file with the City Clerk.

The report of the Senior Management Analyst and the record of the Public Works Services Department in this matter are made a part of the record of this hearing.

Senior Management Analyst Michelle Tse presented a PowerPoint and oral report reviewing Council directed changes, the ordinance and timeline.

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

Assistant Director of Public Works Services/Infrastructure and Field Operations Trish Rhay and Ms. Tse answered Council questions pertaining to hotel water rates and billing, smoothing payment practices, delaying penalties for violations until the process is in place, West Hollywood water usage, and the community education/information timeline.

There were no further questions from Councilmembers.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to introduce and read by title only, advance to the meeting of October 7, 2014 for adoption, Item F-1 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE  
BEVERLY HILLS MUNICIPAL CODE REGARDING THE WATER  
CONSERVATION STAGES

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

Noes: None.

CARRIED

**ITEM F-1: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING  
OF OCTOBER 7, 2014 FOR ADOPTION**

**G. PARKING AUTHORITY CONTINUED AND NEW BUSINESS**

1. AMENDMENT NO. 2 TO THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS

CITY OF BEVERLY HILLS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AMENDMENT NO. 1 TO ESTOPPEL AND CONSENT NO. 2 IN CONNECTION WITH THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS. Comment: These amendments modify the lease provisions regarding hazardous materials, offsite improvements and fine art requirements and extend the expiration date of the estoppel and consent from December 31, 2017 to December 31, 2019.

Deputy City Manager/Director of Capital Assets Department David Lightner presented an oral report, noting that the two same items on the Parking Authority agenda will also require approval by the City Council.

Council liaison Councilmember Brien announced that they were able to work out an agreement for the future to allow the luxury tour buses to be able to drop off/pick up people at the Wallis when there are no shows going on. Co-Council liaison Mayor Bosse acknowledged the presence of Wallis Chairman of the Board Jerry Magnin.

MOVED by Director Krasne, seconded by Director Gold to approve Item G-1 as follows:

AMENDMENT NO. 2 TO THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS

Ayes: Director Krasne, Director Mirisch, Director Brien, Director Gold, and Chair Bosse.  
Noes: None.

CARRIED

**ITEM G-1 LEASE: APPROVED; AG# PA-14-46**

MOVED by Director Krasne, seconded by Director Gold to approve Item G-1 as follows:

CITY OF BEVERLY HILLS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AMENDMENT NO. 1 TO ESTOPPEL AND CONSENT NO. 2 IN CONNECTION WITH THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS

Ayes: Director Krasne, Director Mirisch, Director Brien, Director Gold, and Chair Bosse.  
Noes: None.

CARRIED

**ITEM G-1 ESTOPPEL AND CONSENT: APPROVED; AG# PA-14-47**

**H. CITY COUNCIL CONTINUED AND NEW BUSINESS**

1. AMENDMENT NO. 2 TO THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS

CITY OF BEVERLY HILLS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AMENDMENT NO. 1 TO ESTOPPEL AND CONSENT NO. 2 IN CONNECTION WITH THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS. Comment: These amendments modify the lease provisions regarding hazardous materials, offsite improvements and fine art requirements and extend the expiration date of the estoppel and consent from December 31, 2017 to December 31, 2019.

This item was discussed together with Item G-1.

MOVED by Councilmember Krasne, seconded by Vice Mayor Gold to approve Item H-1 as follows:

AMENDMENT NO. 2 TO THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS

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

Noes: None.

CARRIED

***ITEM H-1 LEASE: APPROVED; AG# 521-14***

MOVED by Councilmember Krasne, seconded by Vice Mayor Gold to approve Item H-1 as follows:

CITY OF BEVERLY HILLS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AMENDMENT NO. 1 TO ESTOPPEL AND CONSENT NO. 2 IN CONNECTION WITH THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS

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

Noes: None.

CARRIED

***ITEM H-1 ESTOPPEL AND CONSENT: APPROVED; AG# 522-14***

2. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PARKING PERMIT ZONE "O" ON THE 700 BLOCK OF NORTH ARDEN DRIVE. Comment: Resident initiated request to modify or reverse the 2-Hour daytime and No Parking evening permit regulation adopted on June 24, 2014, to unrestricted parking.

Deputy Director of Transportation Aaron Kunz presented a PowerPoint and oral report discussing a brief historical background on Preferential Parking Permit "O", daytime impact, evening parking occupancy survey results, items for consideration, and recommendation.

Speaking:

1. Vera Markowitz
2. Lisa Henson
3. Daniel Elihu
4. Linda Elihu
5. Dave Pressler
6. Chris Bonbright
7. Bruce Gillis

Traffic and Parking Commission (TPC) Chair Andy Licht and Vice Chair Lester Friedman discussed the considerations that influenced their decision and recommendations.

Mr. Kunz responded to Council questions regarding permit parking, discreet signs on the street, and amending the Municipal Code to allow blocks to be split. Vice Mayor Gold suggested bringing the matter of splitting blocks to the TPC to look at and to develop the criteria. Councilmember Krasne suggested evaluating this split block permit after six months before deciding to amend the Municipal Code.

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

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
MODIFYING PREFERENTIAL PARKING PERMIT ZONE "O" ON THE 700  
BLOCK OF NORTH ARDEN DRIVE

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

Noes: None.

CARRIED

***ITEM H-2: ADOPTED; RES# 14-R-13008; DIRECTED STAFF TO REVIEW THE PARKING MODIFICATION AFTER A 6-MONTH PERIOD AND REFER THE MUNICIPAL CODE CHANGES TO THE TRAFFIC AND PARKING COMMISSION FOR FURTHER STUDY***

3. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PARKING PERMIT ZONE "AF" ON THE 100 BLOCK OF NORTH WILLAMAN DRIVE BETWEEN WILSHIRE BOULEVARD AND CLIFTON WAY. Comment: Resident initiated request to modify existing 1-hour daytime permit regulation to "No Parking Anytime, Permit 'AF' Exempt."

City Attorney Wiener stated that he lives on the 100 block south of Willaman Drive and recused himself from the item, and Assistant City Attorney Lolly Enriquez handled this item.

Deputy Director of Transportation Aaron Kunz presented a PowerPoint and oral report providing a historical timeline of the parking on the block. He discussed the parking

occupancy survey results, correspondence received, and the Traffic and Parking Commission (TPC) tie vote and recommendation.

Speaking:

1. Jamie Owens
2. Barbara Miller
3. Keith Owens

TPC Chair Andy Licht and Vice Chair Lester Friedman expressed concerns on the lack of business opposition and possibility of a spill-over problem to neighboring areas.

Mr. Kunz and Transportation Planner Martha Eros answered Council questions pertaining to parking in the area after 5pm/valet parking, daytime and weekend parking, small businesses in the area that would be impacted and one-hour business parking, spill-over problem, metered parking spaces on Wilshire Boulevard, and commuter placards on Zone AF.

MOVED by Councilmember Mirisch, seconded by Councilmember Krasne to adopt Item H-3 as amended with no restrictions on weekends during the day and same as existing regulation at night, as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
MODIFYING PREFERENTIAL PARKING PERMIT ZONE "AF" ON THE 100  
BLOCK OF NORTH WILLAMAN DRIVE BETWEEN WILSHIRE  
BOULEVARD AND CLIFTON WAY

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

Noes: None.

CARRIED

**ITEM H-3: ADOPTED AS AMENDED WITH NO RESTRICTIONS ON WEEKENDS  
DURING THE DAY AND SAME AS EXISTING REGULATION AT NIGHT; RES# 14-R-  
13009**

**I. COMMISSION SYNOPSIS**

1. PLANNING COMMISSION - Special Meeting of August 7, 2014  
ARCHITECTURAL COMMISSION - Regular Meeting of August 20, 2014  
RECREATION AND PARKS COMMISSION - Regular Meeting of August 26, 2014  
CHARITABLE SOLICITATIONS COMMISSION - Regular Meeting of September 10, 2014  
FINE ART COMMISSION - Special Meeting of September 10, 2014

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

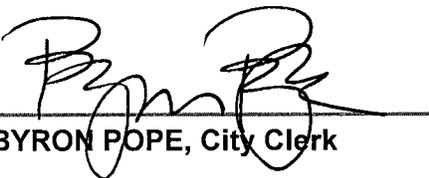
**J. OTHER BUSINESS**

None

**K. ADJOURNMENT**

There being no further business, Mayor/Chair Bosse, with the consent of the Council/Parking Authority, adjourned the meeting at 9:30pm.

PASSED, Approved and Adopted  
this 7<sup>th</sup> day of October, 2014



BYRON POPE, City Clerk

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LILI BOSSE, MAYOR

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