



**CITY OF BEVERLY HILLS  
CITY COUNCIL SPECIAL MEETING  
MINUTES  
December 17, 2014**

The City Council Special Meeting was held in the Council Chambers at 1:00 pm.

***PLEDGE OF ALLEGIANCE*** led by Beverly Hills Unified School District Board Member Howard Goldstein

**A. ROLL CALL**

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

**B. 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.

None

**C. CONTINUED AND NEW BUSINESS**

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, MARCH 3, 2015. Comment: The resolution appoints Lili Bosse and Julian A. Gold, MD to the Beverly Hills City Council and cancels the March 3, 2015 Election.

City Clerk Byron Pope provided a brief report on the timeline of election events that have transpired to date, the alternatives that Council may take, and the proposed resolution for adoption.

Mr. Pope answered Council questions pertaining to the write-in candidacy period, and the Los Angeles Community College District election. Councilmember Mirisch suggested using the election savings for the active recruitment and training of Beverly Hills residents for City jobs, or alternatively, to lower water rates. Councilmember Brien commented that the money is not really "savings" but actually money that was not spent. Vice Mayor Gold expressed his gratitude for the support and trust of the community, and that he felt honored to continue to serve another four years. Mayor Bosse thanked his colleagues and expressed her desire to continue her service to the community.

MOVED by Councilmember Mirisch, seconded by Councilmember Krasne to adopt Item C-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS,  
CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES  
OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, MARCH 3,  
2015

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

Noes: None.

CARRIED

**ITEM D-5: ADOPTED; RES# 14-R-13018**

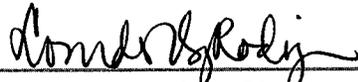
**D. OTHER BUSINESS**

None

**E. ADJOURNMENT**

There being no further business, Mayor Bosse, with the consent of the Council, adjourned the meeting at 1:19pm.

PASSED, Approved and Adopted  
this 6<sup>th</sup> day of January, 2015

for   
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.**