



CITY OF BEVERLY HILLS  
City Hall Room 280-A  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
SYNOPSIS

**PUBLIC WORKS COMMISSION REGULAR MEETING**

December 11, 2014  
8:30 A.M.

The meeting was called to order at 8:34 a.m.

**A. ROLL CALL**

Commissioners Present: Felsenthal, Wolfe, Aronberg, Shalowitz and Pressman.  
Commissioners Absent: None

**B. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Commissioner Wolfe.

**C. COMMISSION MINUTES**

Consideration of the Minutes of the Public Works Commission Special Meeting of November 13, 2014.  
MOTION by Commissioner Pressman, SECONDED by Commissioner Aronberg to approve as amended.  
Absent objection by the Commission, the Minutes are approved by order of the Chair.  
**CARRIED 5/0**

**D. ORAL COMMUNICATIONS FROM THE AUDIENCE** None.

**E. REPORT FROM THE CHAIRPERSON**

Mayor's Cabinet Meeting

Commissioner Aronberg attended the meeting of November 26, 2014.

Other Items of Interest

Mr. Chavez stated the WEP was recognized as an "A" priority during City Council Priority Setting. Ms. Rhay introduced Josette Descalzo, new Environmental Compliance and Sustainability Manager.

**NEW BUSINESS**

1. Utility Bill Design Update

Mr. Cartagena provided an update. The new design is laid out and Mark Brower is working with Munis to secure an outside vendor to develop software for the bill format.

2. LED Streetlight Project

Ms. Rhay provided an update. PWS' next energy savings project is changing out street lights to LED's. Mr. Chavez stated this project was discussed in the City Council priority session.

3. Assignment of the City's Solid Waste Franchise Agreement

Ms. Rhay provided an update. The City's refuse and recycling provider, Crown Disposal (Crown) holds an agreement with the City that is valid through 2018 with two options to extend to 2022. Crown gave the City notice that they are selling their assets to Recology and are asking for approval of the assignment. An ad hoc committee was formed to work through the re-assignment which must be approved by City Council.

4. Water Treatment Plant Overview

Ms. Rhay provided an update consisting of background and operational information. Staff is working on a new contract with Hazen & Sawyer for chemistry monitoring. The Plant will be down roughly three months during rehabilitation.

5. Beverly Hills Emergency Water System Storage Capacity Evaluation  
Mr. Gobas and Mr. Swan provided an update. The City's current water storage consists of 10 reservoirs containing 43 million gallons. Emergency scenarios were discussed.

#### **CONTINUED BUSINESS**

1. Water Enterprise Plan Development  
Ms. Rhay provided an update. The next Workshop is scheduled for January 8<sup>th</sup>.
2. Water Service Obligation to City of West Hollywood  
No new information; this is an ongoing item.
3. Water Capacity Fee Update  
Ms. Rhay provided an update. The presentation given to City Council on December 2, 2014, was provided. Service connection fees are currently in the City's schedule.
4. Reports from Sub-Committees

**Conservation & Education Sub-committee.** The Landscaping Workshop with MWD had roughly 50 attendees. The Sub-committee met with Psomas to discuss whether initiatives should be included in the WEP; this is not part of their scope. There will be a recommendation at the next meeting.

5. Outstanding Action Items List from Previous Meeting  
Mr. Cartagena provided an update. Monitoring Reports are included in this month's packet.
6. Capital Improvement Program Projects Under Public Works Management  
Chair Shalowitz reviewed; no action taken.
7. Discussion of Future Agenda Items and Areas of Priority  
Chair Shalowitz asked that PWS Staffing be placed on next months' agenda. Commissioner Felsenthal requested a presentation that includes PWS as a potential future user of the land located across from the Public Works Building, the South Lot, for introduction to City Council.
8. Solid Waste Receptacle Replacement Program – Phase I  
Mr. Burnley provided an update. Phase 1 of the Lid Replacement Program is complete. An RFP for Phase 2 will be released sometime in the beginning of 2015.

F. **COMMENTS FROM COMMISSIONERS** None.

G. **COMMENTS FROM STAFF** None.

#### **ACTION ITEMS**

- Chair Shalowitz requested *LED Streetlight Project* be revisited in February.
- Chair Shalowitz requested a report in January or February about the effectiveness of the City's solar panels.
- Commissioner Felsenthal requested Staff provide examples of cities that have completed the solar panel process and savings they realized.
- Staff will bring information to the next meeting regarding the balance of debt from building the Plant.
- Commissioner Aronberg would like an update on the Santa Monica Redevelopment project at the next meeting, including permeable concrete versus asphalt.

#### **ADJOURNMENT**

There being no further business, Chair Shalowitz, with the consent of the Commission, adjourned the meeting at 11:35 a.m.



**CITY OF BEVERLY HILLS**  
City Hall Room 280-A  
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**HEALTH AND SAFETY COMMISSION  
SPECIAL MEETING SYNOPSIS**

December 15, 2014  
4:00 p.m.

**THE MEETING WAS CALLED TO ORDER**

Date / Time: December 15, 2014 / 4:04 PM

**ROLL CALL**

Commissioners Present: Chair Lurie, Vice Chair Schwartz, Demeter, Nazarian, Ross  
Commissioners Absent: None.

Staff Present: P. Mottice Muller, A. Tarazon

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chair Schwartz.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

Action: Dr. Daniel Fink, a resident of the City spoke to the Commission about regulating indoor noise in restaurants, bars, retail stores, and movie theaters.

Mr. Mark Elliot submitted a letter to the Commission regarding idea suggestions for the Dangerstoppers video series regarding sharing the road safely.

**INFORMATIONAL ITEMS**

- Commission Calendar

Action: Received and filed.

**ADOPTION OF MINUTES**

Consideration of the Action Minutes of the meeting of November 17, 2014.

Motion: **MOVED** by Ross, **SECONDED** by Demeter to approve the action minutes of the November 17, 2014 Health and Safety Commission meeting with changes made.

Action: Approved (5/0).

## REPORT FROM THE CHAIRPERSON

Action: Beverly Hills Unified School District liaison Lewis Hall provided an update on health and safety issues in schools, including vaccination information.

## NEW BUSINESS

### 1. AT&T ODAS PROJECT UPDATE

At the request of Chair Lurie, an updated written information report on the AT&T oDAS project was provided to the Commission.

### 2. REVIEW OF HEALTH AND SAFETY COMMISSION MISSION, VISION, GOALS AND RESPONSIBILITIES

Director Muller provided the Commission with an array of background information to recap the Commission of the original mission, goals, vision, and responsibilities when the Commission was established in 2008. Commissioners discussed and requested to re-evaluate the mission, vision and responsibilities in the future.

### 3. MAIN AREA TOPIC, AREAS OF INTEREST, AND WORK PLAN INITIATIVES

Commissioners discussed the Commission's topics, areas of interest, and potential work plan initiatives. It was agreed that the Commission's Area of Focus will be "Active Healthy Aging." The Commission's Areas of Interest include healthy lifestyles, mind/brain health, and immunizations & vaccinations.

### 4. DANGERSTOPPERS

After discussion of future episode ideas, one of the upcoming episodes will focus on "Share the Road." Commissioners also gave suggestions for new topics, including an episode on a Neighborhood Watch program.

### 5. RE-INSTATEMENT OF HEALTH AND SAFETY AWARDS

After post discussions on future award nominations and processes, three options were given to the Commission to consider. Commissioners discussed the options and it was decided that a monthly shout out chosen by a Commissioner at each meeting would be the course of action.

### 6. AGENDA PROCEDURES

Director Muller provided information on the procedures to put items on the agenda. Commissioners agreed when an individual Commissioner would like to add an item to the agenda, two additional Commissioner approvals would be required.

## COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management reported on the following items:

- Upcoming CERT Dates

- February 28, 2014 – CERT refresher course for those who have already taken the class.
- April 2014 – New community class
- Commission Structure Update
  - City Council continues to discuss Commissioner term years, absentees, chair rotations, and retirement terms based on calendar or fiscal year.

### **COMMUNICATION FROM COMMISSION**

Action: Vice Chair Schwartz requested the Police department liaison to attend the next meeting to discuss safety issues concerning the Nike Runners Club. Commissioners Ross and Demeter agreed.

Commissioner Ross suggested gift ideas for the holidays including visiting the Beverly Hills Visitors center. Director Muller also suggested emergency preparedness items were great gifts to give.

Chair Lurie supported Dr. Daniel Fink's request to the Commission for future discussion on noise regulations. Commissioners Schwartz and Demeter agreed to add this topic as a future agenda item.

Vice Chair Schwartz reminded the community about flu shots and to remember about safety during the holidays.

### **ADJOURNMENT**

Date / Time: December 15, 2014 / 6:14 PM.



**CITY OF BEVERLY HILLS  
City Hall Room 280 - A  
455 North Rexford Dr.  
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**SYNOPSIS**

**RECREATION AND PARKS COMMISSION SPECIAL MEETING  
Tuesday, December 16, 2014  
2:00 p.m.**

The meeting was called to order at 2:02 p.m.

**ROLL CALL**

Commissioners Present: Bilak, Gersh, Friedman, Rosoff  
Commissioners Absent: Anderson  
Staff Present: Zoet, Latta, Meyerowitz, Angel, Pfalzgraf, Knebel

**CONSIDERATION OF MINUTES**

**Tab 1. Special Meeting of November 24, 2014**

MOVED by Rosoff, SECONDED by Friedman to approve with corrections. (4/0)

AYES: Bilak, Gersh, Friedman, Rosoff  
NOES: NONE  
ABSENT: Anderson  
ABSTAIN: NONE  
CARRIED

Commissioner Anderson arrived at 2:08 p.m.

**ORAL COMMUNICATION FROM THE AUDIENCE**

None.

**NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE**

**Tab 2. La Cienega Park and Community Center Public Meeting**

Community Services Director Steve Zoet reported on the recent public meeting to gather ideas and comments for possible improvements to the grounds, Community Center and other assets associated with the park. Commissioner Bilak extended her thoughts on the meeting. Resident Mark Elliott spoke about the prospect of a dog park in the area as well as incorporating bicycle uses in and around the park. The public will be advised of future meeting dates as they are scheduled.

### **Tab 3. Proposed Kusama Fencing and Protective Measures**

Community Services Director Steve Zoet shared the proposed design and placement for the fence that was agreed upon by Fine Art and Recreation and Parks Commissioners at a recent on-site meeting. All parties are desirous of finalizing the project as quickly as possible. The height, curvature and signage were discussed. It was suggested that Risk Management be apprised of the design and an additional site visit be scheduled with them and the committee members, to obtain final approvals.

### **Tab 4. Request by Special Olympics World Games to be a 2015 Host Town**

This informational item was presented to the Commission describing the possibility of Beverly Hills becoming a host town to 100 athletes. Over 170 countries are participating in the World Games in Los Angeles during the summer of 2015. In advance of the games, athletes have an opportunity to experience the culture of the country and community and get acclimated. This will be included as an informational item in the City Council's Study Session on January 6, 2015. Director Zoet received unanimous approval of support from the Recreation and Parks Commission on this concept.

### **Tab 5. Capital Improvement Projects Update**

The following items were included in the report from Community Services Director Steve Zoet: Gateway Signage Projects, Greystone Improvements, Roxbury Park Playground Update, Beverly Gardens Restoration and the Dog Park.

### **Tab 6. Director's Report**

Community Services Staff updated the Commission on the following items: Friends of Greystone Events, Meeting with the School District, AYSO Sportsmanship Tournament and Roxbury Field Closures, Event Calendar and Meeting Dates.

### **UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS**

The Commission requested an update about the Santa Monica Boulevard renovation project. Director Zoet will invite a representative from the Community Development Department to the next Commission meeting for an update.

### **Tab 7. Ad Hoc Chairperson Reports**

- a. City Council Liaison/Mayor's Cabinet (Rosoff/Friedman) – No discussion.
- b. Beverly Canon Gardens (Friedman/Gersh) – No discussion.
- c. Farmers' Market (Anderson/Bilak) – No discussion.
- d. Fine Arts (Rosoff/Gersh) – No discussion.
- e. Gateway Signage Project (Rosoff/Anderson) – No discussion.
- f. Community Charitable Foundation (Anderson/Bilak) – No discussion.

- g. Greystone Park (Anderson/Gersh) – No discussion.
- h. Master Plan for La Cienega and Roxbury Parks (Rosoff/Friedman) – No discussion.
- i. Seniors/Volunteers (Friedman/Gersh) – No discussion.
- j. Special Events/Concert Series (Rosoff/Gersh) – No discussion.
- k. Sports (Friedman/Bilak) – No discussion.
- l. Street Tree Master Plan (Rosoff/Friedman) – No discussion.
- m. Teens (Gersh/Bilak) – Commissioner Bilak reported the teens will be having a basketball tournament in February and the annual Teen Leadership Day will take place in March. Discussions have also taken place about planning future activities joining the teens and active adults together.
- n. Beverly Gardens Restoration (Rosoff/Anderson) – No discussion.
- o. Off-Leash Dog Area (Friedman/Bilak) – No discussion.
- p. Joint Powers Agreement (Rosoff/Bilak) – No discussion.

## **ADJOURNMENT**

Meeting adjourned at 3:40 p.m.