



**CITY OF BEVERLY HILLS  
JOINT ADJOURNED REGULAR CITY COUNCIL  
AND PARKING AUTHORITY MEETING  
MINUTES  
June 8, 2015**

The Joint Adjourned Regular City Council and Parking Authority meeting was held in the Council Chambers at 7:00 pm.

***PLEDGE OF ALLEGIANCE*** led by Alex Kay

**A. ROLL CALLS**

Present: Krasne, Bosse, Brien, Mirisch, and Gold

Absent: None

**B. PRESENTATIONS**

**1. STEP-UP RECOGNITION - Alex Kay**

Mayor Gold, along with the entire City Council, presented a Step-Up recognition certificate to Alex Kay for his dedication to public safety and community service. Mr. Kay, a Director of Administration and Safety for a Beverly Hills private protection company, a Deputy Director of Safety and Colonel with the Civil Air Patrol Pacific Coast Region Headquarters, and a former Los Angeles County Safety Police Officer, has volunteered with the American Red Cross and has been involved with various City events including Disaster Preparedness, Community Emergency Response Training, CPR and AED, Golden Globes Awards and L.A. Marathon EOC, among others. The City Council thanked Health and Safety Commission Chair Myra Lurie and Vice Chair Lisa Schwartz.

**2. 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 Bosse 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.)

None

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. Patricia Pepe
2. Lee Saltz, Hillary Selvin, Yvonne Winchell – NCJW/LA, Human Trafficking Outreach Project

3. REPORT FROM THE CITY MANAGER

\* Water Tracker Demonstration - Michelle Tse, Senior Management Analyst

Senior Management Analyst Michelle Tse presented a PowerPoint and oral report on the City's online Water Tracker system that is available to all Beverly Hills water customers at [www.water.beverlyhills.org](http://www.water.beverlyhills.org). She showed screenshots of the weekly and monthly views of the water tracker, which are what a customer would typically see if they go online. She also presented an overview of the smart meter system, and discussed the enhancements and upgrades that the Public Works Services Department is working on.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Vice Mayor Mirisch announced that the last day to apply for Team Beverly Hills is Thursday, June 11, 2015. He encouraged all residents to apply by going to the City's website or calling (310) 285-1023 for an application.

Mayor Gold reported on his recent trip to China as part of the Conference and Visitor's Bureau delegation and aimed at the international business market. He also joined a delegation of Mayors and Councilmembers from Southern California cities for a good will mission trip sponsored by the Chinese People's Association For Friendship With Foreign Countries.

**D. PARKING AUTHORITY CONSENT CALENDAR**

**FISCAL IMPACT REPORT**

MOVED by Director Bosse, seconded by Director Brien to remove Items D-2 and D-3 and approve Item D-1

**Minutes**

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of April 7, 2015.

**Other Business**

**APPROVAL OF:**

2. OFFICE LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND WANDA BEVERLY HILLS PROPERTIES, LLC. Comment: The lease is for office space in the City-owned Beverly/Canon building at 439 N. Canon Drive, Suite 207. The lease is for a period of five (5) years at \$4.00/square foot monthly.

**ITEM D-2: BY ORDER OF THE CHAIR, ITEM REMOVED**

3. OFFICE LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND DANIEL MALTZMAN. Comment: This lease agreement is for the balance of the office space at 439 N. Canon Drive, formerly a part of Suite 207. The space will be demised to create two leasable areas and Mr. Maltzman will office in the interior portion of the space. The lease term is five years at a rate of \$1.50/sf monthly. There are no tenant improvements, broker commissions or free rent for this deal.

**ITEM D-3: BY ORDER OF THE CHAIR, ITEM REMOVED**

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

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

CARRIED

**E. CITY COUNCIL CONSENT CALENDAR**

**FISCAL IMPACT REPORT**

MOVED by Councilmember Krasne, seconded by Vice Mayor Mirisch to remove Item E-7 for discussion and separate vote, approve the remaining items on the City Council consent calendar, and direct that the appropriate accounts be charged on Items D-5 and D-6

### **Minutes**

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Budget Study Session of May 7, 2015.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Budget Study Session of May 12, 2015.
3. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Adjourned Regular Study Session of May 18, 2015.
4. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Adjourned Regular Meeting of May 18, 2015.

### **Demands Paid**

5. REVIEW OF BUDGETED DEMANDS PAID, report dated May 9 - May 29, 2015.
6. PAYROLL DISBURSEMENT REPORT, report dated June 8, 2015.

### **Other Business**

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

7. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING SMOKING IN PUBLIC AND PRIVATE PLAZAS. Second Reading - For Adoption. Comment: This ordinance amends the Municipal Code to clarify the smoking restrictions in plazas. This amendment is in line with the Council's decision to enforce smoking regulations in both publicly and privately owned plazas.

Vice Mayor Mirisch requested that City Council look into banning the use of smokeless tobaccos at sports fields and parks.

MOVED by Councilmember Brien, seconded by Councilmember Bosse to adopt Ordinance E-7 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING SMOKING IN PUBLIC AND PRIVATE PLAZAS

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

Noes: None.

CARRIED

***ITEM E-7: ADOPTED: ORD# 15-O-2680***

**RESOLUTION:**

None

**APPROVAL OF:**

8. WAIVER OF FEES AND JOINT SPONSORSHIP OF A RECEPTION ASSOCIATED WITH THE SPECIAL OLYMPICS. Comment: This item conveys staff's intent to seek a waiver of fees and the joint sponsorship of a reception to host the Rev. Rose Hudson-Wilkin, Chaplain to Queen Elizabeth II, on August 2, 2015 at Greystone Mansion. Rev. Hudson-Wilkin is originally from Jamaica and the Jamaican Cultural Alliance would like to host a reception for the Reverend in recognition of her visit to Los Angeles and participation in the Special Olympics.

**ITEM E-8: APPROVED**

9. AMENDMENT OF OFFICE LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND BEVERLY HILLS CPR. Comment: This first amendment expands the current CPR location by adding a portion of the 2nd Floor directly above the current location in City Hall. The newly leased premises will allow for advanced CPR training for professionals in the medical field. The lease term is for 10 years, at \$1.00 annually.

**ITEM E-9: APPROVED; AG# 235-15**

10. AMENDED AND RESTATED EMPLOYMENT AGREEMENT WITH BYRON POPE. Comment: Approval of Amended and Restated Employment Agreement between the City of Beverly Hills and Byron Pope. The Amended and Restated Employment Agreement provides for a cost of living increase to the base salary of the City Clerk and a pay for performance award of 5% of salary.

**ITEM E-10: APPROVED; AG# 236-15**

11. AN AGREEMENT WITH HF&H CONSULTANTS, LLC FOR A ZERO WASTE EVALUATION AND PLAN DEVELOPMENT SERVICES; AND APPROVAL OF A PURCHASE ORDER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$95,000. Comment: Staff recommends approval of the agreement and purchase order with HF&H Consultants LLC for a zero waste evaluation and plan development services.

**ITEM E-11: APPROVED; AG# 237-15**

12. AMENDMENT NO. 1 TO THE AGREEMENT WITH SAMANTHA REISS DBA WANNA DANCE AND CHEER FOR EXERCISE DANCE CLASS INSTRUCTION THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT AT VARIOUS CITY PARKS AND BEVERLY HILLS UNIFIED SCHOOL DISTRICT LOCATIONS. Comment: Staff recommends that City Council approve Amendment #1 to Samantha Reiss DBA Wanna Dance and Cheer Agreement to provide exercise dance instruction through the City's Community Services Department. The Amended Agreement indicates a not-to-exceed amount of \$50,000 for FY 2014-15 including an option for 2 one year extensions. The increase is offset by revenue.

**ITEM E-12: APPROVED; AG# 238-15**

13. APPROVALS RELATED TO 9900 WILSHIRE BLVD. PROJECT CONSULTANT AGREEMENTS AND PURCHASE ORDERS DESCRIBED HEREIN: A. AMENDMENT NO. 1 TO AN AGREEMENT WITH VENEKLASEN ASSOCIATES, INC. FOR ENVIRONMENTAL ACOUSTICAL SERVICES; AND APPROVAL TO OBTAIN A PURCHASE ORDER IN THE AMOUNT OF \$9,000 FOR A NOT TO EXCEED AMOUNT OF \$58,500.

**ITEM E-13A: APPROVED; AG# 239-15**

B. AMENDMENT NO. 1 TO AN AGREEMENT WITH PCR SERVICES, INC. FOR VIBRATION CONSULTING AND MONITORING SERVICES DURING CONSTRUCTION; AND APPROVAL TO OBTAIN A PURCHASE ORDER IN THE AMOUNT OF \$15,200 FOR A NOT TO EXCEED AMOUNT OF \$65,100.

**ITEM E-13B: APPROVED; AG# 240-15**

C. AMENDMENT NO. 1 TO THE AGREEMENT WITH ENVIRON INTERNATIONAL CORP. FOR CONSULTING SERVICES RELATED TO AMBIENT AIR PARTICULATE MATTER MONITORING SERVICES; AND APPROVAL TO OBTAIN A PURCHASE ORDER IN THE AMOUNT OF \$74,520 FOR A NOT TO EXCEED AMOUNT OF \$163,375. Comment: Staff requests that Council approve amendments and change purchase orders for consulting and monitoring services for the 9900 Wilshire Blvd. project Demolition Phase I. The City currently has an agreement and purchase order with Veneklasen Associates, Inc., the Amendment No. 1 adds \$9,000 for services rendered under an additional scope of work. The City currently has an agreement and purchase order with PCR Services Corporation, the Amendment No. 1 adds \$15,200 for services rendered under an additional scope of work. The City currently has an agreement and purchase order with Environ International Corp., the Amendment No. 1 adds \$74,520 for equipment rental and services rendered under an additional scope of work. This cost will be reimbursed by the developer with no fiscal impact to the City.

**ITEM E-13C: APPROVED; AG# 241-15**

14. AMENDMENT NO. 1 TO AN AGREEMENT WITH KEOLIS TRANSIT AMERICA, INC. (FORMERLY MY TRANSIT PLUS, INC.) FOR THE ADMINISTRATION AND REIMBURSEMENT OF THE CITY'S TAXI COUPON PROGRAM FOR SENIORS AND DISABLED PERSONS; AND APPROVAL OF A BLANKET PURCHASE ORDER FOR FISCAL YEAR 2015-2016 TO KEOLIS TRANSIT AMERICA, INC. IN AN AMOUNT NOT TO EXCEED \$274,485 FROM TRANSPORTATION GRANT FUNDS. Comment: Request to execute three one-year extensions for continued operations of the taxi subsidy program for resident seniors and disabled persons, and approve a blanket purchase order for the first year extension for an amount not to exceed \$285,845 from Proposition A grant funds.

**ITEM E-14: APPROVED; AG# 242-15**

15. AMENDMENT NO. 2 TO AN AGREEMENT WITH MV TRANSPORTATION, INC. FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF THE CITY'S TRANSIT SERVICES; AND APPROVAL OF A BLANKET PURCHASE ORDER FOR FISCAL YEAR 2015-2016 TO MV TRANSPORTATION, INC. IN AN AMOUNT NOT TO EXCEED \$738,355 FROM TRANSPORTATION GRANT FUNDS. Comment: Request to execute three one-year extensions for continued operations of transit services for resident seniors and disabled persons, and approve a blanket purchase order for the first year extension an amount not to exceed \$738,355 from Proposition A grant funds.

***ITEM E-15: APPROVED; AG# 243-15***

16. AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, CANYON SPRINGS ENTERPRISES DBA RSH CONSTRUCTION SERVICES, FOR THE PROJECT "REVERSE OSMOSIS (R.O.) WATER TREATMENT PLANT REHABILITATION" (JOB NO. 10102) IN THE AMOUNT OF \$2,343,122; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFORE; APPROVAL OF ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$2,593,122 TO CANYON SPRINGS ENTERPRISES DBA RSH CONSTRUCTION SERVICES FOR THE PROJECT; AND APPROPRIATION OF \$442,552 FROM THE WATER FUND. Comment: Approval of a construction contract between the City of Beverly Hills and Canyon Springs Enterprises dba RSH Construction Services to perform rehabilitation and operational upgrades at the City's potable water treatment plant.

***ITEM E-16: APPROVED; AG# 244-15***

17. A PURCHASE ORDER IN THE AMOUNT OF \$84,948 TO THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM JOINT POWERS AUTHORITY FOR THE PLANNED SYSTEM-WIDE UPGRADE TO THE REGIONAL PUBLIC-SAFETY RADIO SYSTEM. Comment: Provides for the planned upgrade to the regional radio network.

***ITEM E-17: APPROVED***

18. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN: ITEM A: AGREEMENT WITH THE MAPLE COUNSELING CENTER FOR COUNSELING SERVICES AND EDUCATIONAL WORKSHOPS; AND APPROVAL OF A PURCHASE ORDER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$35,000 PER YEAR. Comment: Agreement for a new three year term with the Maple Counseling Center and approval of a purchase order with a not-to-exceed amount of \$35,000 per year for employee counseling services and educational workshops.

***ITEM E-18A: APPROVED; AG# 245-15***

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

Ayes: Councilmember Krasne, Councilmember Bosse, Councilmember Brien, Vice Mayor Mirisch, and Mayor Gold.  
Noes: None.

CARRIED

***F. PUBLIC HEARING***

***TO SET:***

None

***TO CONSIDER:***

1. AN ORDINANCE OF THE CITY OF BEVERLY HILLS REVISING AND CODIFYING RECONSTRUCTION STANDARDS RELATING TO BUILDINGS DAMAGED BY DISASTER. First Reading - For Introduction. Comment: This ordinance amends the Beverly Hills Municipal Code to revise and codify reconstruction standards for buildings damaged by disaster.

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

The report of the Assistant Director of Community Development/City Planner and the record of the Community Development Department in this matter are made a part of the record of this hearing.

Assistant Director of Community Development/City Planner Ryan Gohlich presented a PowerPoint and staff report. He provided a brief background, and discussed disaster recovery, the benefits of disaster reconstruction, the existing regulations, reconstruction standards for commercial, multi-family, and single family, additional provisions on parking waivers, fees and temporary structures and uses, the proposed changes, and disaster recovery guidelines.

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

Mr. Gohlich, Interim City Manager Mahdi Aluzri and City Attorney Larry Wiener responded to Council questions which included compliance with parking requirements for salvageable commercial buildings, qualification of pre-fabricated houses as permanent structure, utility companies' poles and wirings, state of emergency/disaster as declared by the City Council, applicant request to Planning Commission to build outside building envelop to provide code requirements for parking, fine art fee waivers, expedited design review, definition of disaster, reasoning behind not using the current codes, legality of requiring buildings to conform to current codes after a disaster, EIR exemption for

reconstruction, contradiction of City ordinance with the Alquist-Priolo Earthquake Fault Zoning Act, requirement of proof of damage after a disaster to do reconstruction, timeline to do the reconstruction, incentive to residents to do the reconstruction to current codes, additional parking requirements.

There were no further questions or comments from Councilmembers.

MOVED by Councilmember Krasne, seconded by Councilmember Bosse to introduce and read by title only, and advance to the meeting of June 30, 2015, Ordinance F-1, as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS REVISING AND CODIFYING RECONSTRUCTION STANDARDS RELATING TO BUILDINGS DAMAGED BY DISASTER

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

Noes: None.

CARRIED

***ITEM F-1: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF JUNE 30, 2015 FOR ADOPTION***

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

1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2015/2016 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR. Comment: It is recommended that the Board of Directors adopt the resolution approving the Fiscal Year 2015/16 Operating Budget and Financial Policies for the Parking Authority.

Budget & Revenue Officer Don Harrison presented the staff report, noting that the total budget is \$33.1 million which does not include or require any subsidies from the City's General Fund.

Mr. Harrison, Interim City Manager Mahdi Aluzri and Administrative Services Director/Chief Financial Officer Don Rhoads answered Council questions pertaining to Parking Authority building structure depreciation, and fund deficit. Council thanked staff for a job well done.

MOVED by Director Bosse, seconded by Director Krasne to adopt Resolution G-1 as follows:

RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2015/2016 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR

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

CARRIED

**ITEM G-1: ADOPTED; RES# PA-R-15-148**

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

1. CITY COUNCIL CONSIDERATION AND ADOPTION OF FY 2015/16 BUDGET RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2015/2016; AND, RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2015/2016 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR; AND RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE 2015/2016 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR. Comment: It is recommended that the City Council adopt the resolutions approving the Annual Appropriations Limit, Operating Budget and Financial Policies, and the Capital Improvement Program Budget for the 2015/2016 Fiscal Year.

Budget & Revenue Officer Don Harrison presented a PowerPoint and staff report. He provided a brief overview and recap of the budget process, general fund revenue, all funds revenue, budget enhancement recommendations, general fund operating budget, all funds operating budget, and the capital improvement budget.

Mr. Harrison, Interim City Manager Mahdi Aluzri, Assistant Director for Public Works Services/Infrastructure and Field Operations Trish Rhay, Administrative Services Director/Chief Financial Officer Don Rhoads and City Attorney Larry Wiener answered Council questions regarding funding for traffic calming and mitigation , Trousdale , Beverly Gardens Park , Santa Monica Blvd. corridor , Water Enterprise water conservation for Conservation Coordinator and rebates, education and public outreach, liabilities and reserves, setting money aside for lawsuits, water banking budget, technology budget allocations, checks and balances in all departments.

Councilmember Bosse expressed her concern that the funding for projects are being reduced now but staff will return a few months later to ask for more funding. Councilmember Brien indicated his concern that the revenues will decrease while the expenditures increase. He suggested that some of the projects not be done all at once so that expenses can be reduced. He suggested cutting the expenditures a little across all funds to be able to allocate for next year. Vice Mayor Mirisch requested that the interfund transfers be made clear going forward. He also indicated that he is not comfortable increasing the number of full-time employees. He suggested reducing the City's liabilities including pension liabilities. Councilmember Krasne suggested there be checks and balances in all departments to ensure that mistakes do not happen

again. Mayor Gold indicated that he is very comfortable with the budget figures, and thanked and encouraged staff to continue the good work.

City Council agreed to a \$1 million "rainy day fund" to be taken from the budget across all fund accounts at the City Management's discretion.

MOVED by Councilmember Brien, seconded by Councilmember Bosse to adopt Resolutions H-1 as amended as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2015/2016; AND,

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2015/2016 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR; AND

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE 2015/2016 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR

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

Noes: None.

CARRIED

***ITEM H-1: ADOPTED AS AMENDED; RES# 15-R-13039; RES# 15-R-13040; RES# 15-R-13041***

2. PUBLIC WORKS COMMISSION PROGRAM RECOMMENDATION TO IMPLEMENT A LANDSCAPE COACHING PROGRAM AND SUPPLEMENT THE METROPOLITAN WATER DISTRICT'S REBATE PROGRAM TO FURTHER CITY WATER CONSERVATION EFFORTS. Comment: This report transmits a recommendation from the Public Works Commission to further water conservation efforts. The Commission's recommendation is to supplement the Metropolitan Water District rebate program and for the City to offer a landscape coaching program to its water customers.

Senior Management Analyst Michelle Tse presented a PowerPoint and oral report discussing the Public Works Commission's recommendations of two programs: supplementing the MWD rebate program, and one-on-one landscape coaching sessions, as well as fiscal impact/funding of the programs, and program implementation.

Ms. Tse, Interim City Manager Mahdi Aluzri, Deputy Director of Public Works Services/Operations Support Donielle Kahikina, Assistant Director of Public Works Services/Infrastructure and Field Operations Trish Rhay and G3 representative Marianne

Simon responded to Council questions regarding oversight of the coaching sessions, income requirement to avail of the rebates, rebate amounts, rebate timeline/timeframe, turf removal, rebate for drip systems, G3 staffing, consultation timeframe, use of one company only, role of Conservation Coordinator position, fiscal impact/budget, update on demonstration garden, high efficiency/low cost recommendations to residents, rebate water savings, differences in consultation fee, and mandatory education for users exceeding usage.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to approve Item H-2 as follows:

PUBLIC WORKS COMMISSION PROGRAM RECOMMENDATION TO IMPLEMENT A LANDSCAPE COACHING PROGRAM AND SUPPLEMENT THE METROPOLITAN WATER DISTRICT'S REBATE PROGRAM TO FURTHER CITY WATER CONSERVATION EFFORTS

Ayes: Councilmember Krasne, Councilmember Bosse, Councilmember Brien, Vice Mayor Mirisch, and Mayor Gold.  
Noes: None.

CARRIED

***ITEM H-2: APPROVED TO IMPLEMENT A LANDSCAPE COACHING PROGRAM AND SUPPLEMENT THE MWD PROGRAM BY INCREASING REBATE AMOUNTS FOR TURF REMOVAL AND USING WATER EFFICIENT DEVICES***

3. UPCOMING LABOR NEGOTIATIONS WITH SEVEN EMPLOYEE ASSOCIATIONS. Comment: This item is to solicit public input and Council direction regarding the upcoming labor negotiations.

Labor Negotiator Peter Brown provided a brief background on what has transpired since his April 7<sup>th</sup> City Council Study Session presentation. At the City Council's request, public presentations were held on April 30<sup>th</sup> and May 13<sup>th</sup> to solicit public input. Videos and presentation materials of the presentations, and a copy of the civic openness in negotiations ordinance (COIN) are all available on the City's website.

Councilmember Bosse asked Mr. Brown to share the public input he received at the public meetings that is of potential direction or concern for City Council consideration. Councilmember Brien expressed his desire to move forward with the negotiations now that the public process has been finished. Mayor Gold invited the community to contact the City Council for any concerns or comments.

***ITEM H-3: NO ACTION TAKEN***

**I. COMMISSION SYNOPSIS**

1. PUBLIC WORKS COMMISSION - Special Meeting of May 11, 2015
- HEALTH AND SAFETY COMMISSION - Special Meeting of May 18, 2015
- ARCHITECTURAL COMMISSION - Regular Meeting of May 20, 2015
- HUMAN RELATIONS COMMISSION - Regular Meeting of May 21, 2015
- PLANNING COMMISSION - Special Meeting of May 28, 2015

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

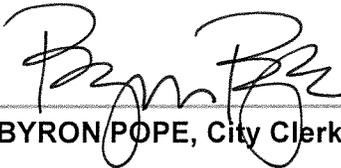
**J. OTHER BUSINESS**

None

**K. ADJOURNMENT**

There being no further business, Chair/Mayor Gold, with the consent of the Parking Authority/City Council, adjourned the meeting at 10:10pm.

PASSED, Approved and Adopted  
this 16<sup>th</sup> day of June, 2015

  
BYRON POPE, City Clerk

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JULIAN A. GOLD, M.D., MAYOR

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