



**CITY OF BEVERLY HILLS
CITY COUNCIL REGULAR MEETING
MINUTES
August 18, 2015**

The Regular City Council meeting was held in the Council Chambers at 7:00 pm.

PLEDGE OF ALLEGIANCE led by newly appointed Fine Art Commissioner Zale Richard Rubins

A. ROLL CALL

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

B. PRESENTATIONS

1. CERTIFICATE OF APPOINTMENT
Fine Art Commission

-Zale Richard Rubins

Mayor Gold, along with the entire City Council, presented a certificate of appointment and City pin to newly-appointed Fine Art Commissioner Zale Richard Rubins.

2. CITY OF BEVERLY HILLS ARCHITECTURAL DESIGN AWARDS - The Architectural Commission is honoring seven (7) commercial projects that demonstrate excellence in design based on exterior appearance and in consideration of quality materials, colors, landscaping, and context with the surrounding area.

Mayor Gold invited Architectural Commission Chair Andrea Gardner Apatow to give an overview of the Architectural Design Awards. She thanked Fine Art Commissioner Zale Richard Rubins for the photographs and presentation boards used at the awards presentation. Mayor Gold and the Architectural Commissioners presented certificates to seven winners in the following categories: innovation and office, small retail (two awardees), large retail (three awardees), and restaurant/café.

3. 60-SECOND BUSINESS SHOUT-OUT – Andrew B Weiss, MD

Mayor Gold, along with the entire City Council, presented a 60-Second Business Shout-Out recognition certificate to orthopedic surgeon Dr. Andrew Weiss, and thanked Information Technology Senior Management Analyst Nicole McClinton for nominating him for the shout-out.

4. 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 (31) 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 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.)

1. Alma Ordaz

Councilmember Brien requested that Interim City Manager Mahdi Aluzri bring back information to the City Council pertaining to the matter brought by Ms. Ordaz.

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.

1. Ilona Sherman

3. REPORT FROM THE CITY MANAGER

City Attorney Wiener reported that tonight at Closed Session, City Council authorized the filing of cross complaints in certain cases involving vehicle accidents, which will be available for public review after they have been filed.

* Beverly Hills Swim Challenge - Teri Angel, Recreation Services Manager; Jennifer Leuning, Recreation Coordinator; and Diego Cevallos, Beverly Hills Aquatics Owner

Recreation Services Manager Teri Angel introduced Beverly Hills Aquatics owner Diego Cevallos who spoke about the newly introduced Beverly Hills Swim Challenge summer program.

* The Fire Department's Strike Team Field Experience - Greg Barton, Deputy Fire Chief

Deputy Fire Chief Greg Barton and Fire Engineer Richard Sandeman provided a brief overview of the assistance provided by the Beverly Hills Fire Department's Strike Team as part of the Mutual Aid program, in the current fires going on around California. City Council thanked the team for their excellent service.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

D. CITY COUNCIL CONSENT CALENDAR

FISCAL IMPACT REPORT

MOVED by Councilmember Brien, seconded by Vice Mayor Mirisch to remove Item D-8 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-3 and D-4.

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of August 4, 2015.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of August 4, 2015.

Demands Paid

3. REVIEW OF BUDGETED DEMANDS PAID, report dated July 25 – August 7, 2015.
4. PAYROLL DISBURSEMENT REPORT, report dated August 18, 2015.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

5. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING PARKING PERMITS FOR BEVERLY HILLS UNIFIED SCHOOL DISTRICT PERSONNEL. Second Reading – For Adoption. Comment: This ordinance amends the Municipal Code to permit Beverly Hills Unified School District personnel to park adjacent to BHUSD properties without permit zone or time restrictions while engaged in BHUSD official business.

ITEM D-5: ADOPTED; ORD# 15-O-2685

6. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING BICYCLES ON SIDEWALKS IN THE BUSINESS DISTRICT. Second Reading – For Adoption. Comment: This ordinance amends the Municipal Code to expand the list of persons authorized to operate bicycles on city sidewalks.

ITEM D-6: ADOPTED; ORD# 15-O-2686

7. ESTABLISHING PROCEDURES FOR EXPEDITED PERMIT PROCESSING FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS, AND AMENDING TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE. Second Reading - For Adoption. Comment: The proposed ordinance establishes expedited permit processing of small residential rooftop solar systems.

ITEM D-6: ADOPTED; ORD# 15-O-2687

RESOLUTION:

8. APPROVING THE BEVERLY HILLS WATER ENTERPRISE PLAN. Comment: This Resolution is the formal adoption of the Water Enterprise Plan, which is the City's ten year plan to increasing the City's water system reliability.

Councilmember Krasne clarified for the record that she is in support of the adoption of the Water Enterprise Plan on condition that some aspects of it such as water banking first be further refined and the money set aside.

MOVED by Councilmember Brien, seconded by Councilmember Bosse to adopt Resolution D-8 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
APPROVING THE BEVERLY HILLS WATER ENTERPRISE PLAN

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

Noes: None.

CARRIED

ITEM D-8: ADOPTED; RES# 15-R-13050

9. FIXING THE RATE OF TAXES TO PAY THE BONDED AND OTHER VOTER-APPROVED INDEBTEDNESS OF THE CITY FOR THE FISCAL YEAR 2015/2016. Comment: This action will fix the rate of taxes for the Fiscal Year 2015/2016 to \$0.020099 per \$100 of assessed valuation for public safety retirement benefits which can be recovered by the property tax override.

ITEM D-9: ADOPTED; RES# 15-R-13051

APPROVAL OF:

10. CHARITABLE PLEDGE AGREEMENT - DONATION FOR CACTUS GARDEN IN BEVERLY GARDENS PARK. Comment: It is recommended that City Council approve the Charitable Pledge Agreement between the City of Beverly Hills and The Resnick

Family Foundation for a \$750,000 donation to the City of Beverly Hills Community Charitable Foundation designated for the Cactus Garden renovation project in Beverly Gardens Park.

ITEM D-10: APPROVED; AG# 431-15

11. AN AGREEMENT WITH COLOR ON DEMAND, INC. FOR PRINTING AND MAILING SERVICES IN SUPPORT OF WATER CONSERVATION OUTREACH PROGRAMS; AND APPROVAL OF A PURCHASE ORDER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$54,411. Comment: This agreement with Color on Demand, Inc. provides printing and mailing services for the mailing of water conservation "toolkits" to City of Beverly Hills residential and commercial water users and additional educational and outreach materials to schools in support of ongoing water conservation programs. The City Council is also asked to approve a purchase order in a not-to-exceed amount of \$54,411.

ITEM D-11: APPROVED; AG# 432-15

12. AN AGREEMENT WITH THE COUNTY OF LOS ANGELES RELATING TO A COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM. Comment: This request is for approval of an agreement between the City and Los Angeles County to hold an annual event for the proper disposal of Household Hazardous Materials including Electronic Waste. The liability referenced in the agreement indicates that the liability is transferred to Los Angeles County.

ITEM D-12: APPROVED; AG# 433-15

13. AMENDMENT NO. 1 TO THE AGREEMENT WITH PARKING CONCEPTS, INC. FOR THE OPERATION OF CERTAIN PARKING FACILITIES; AND APPROVAL TO OBTAIN A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$165,514 FOR A NOT TO EXCEED AMOUNT OF \$1,304,411 FOR THESE SERVICES. Comment: Parking Concepts, Inc. (PCI) manages the operations for public parking facilities city-wide. This Amendment No. 1 will provide for the impact of (two) State mandated minimum wage increases set to begin July 1, 2014, and January 1, 2016.

ITEM D-13: APPROVED; AG# 434-15

14. ACCEPTANCE OF CONTRACT WORK FOR THE DOORS & HARDWARE REPLACEMENT AT 440 N. CAMDEN DRIVE & 461 N. BEDFORD DRIVE PARKING GARAGES PROJECT BY TURI DOOR SYSTEMS, INC. IN THE FINAL CONTRACT AMOUNT OF \$123,242.00. Comment: Recommends the acceptance of the contract work and authorization to file the Notice of Completion with the County Recorder.

ITEM D-14: APPROVED

15. ACCEPTANCE OF CONTRACT WORK FOR THE PAINTING OF THE 440 N. CAMDEN AND 461 N. BEDFORD PARKING STRUCTURES PROJECT BY SOUTH COAST PAINTING, INC. IN THE FINAL CONTRACT AMOUNT OF \$153,600.00. Comment: Recommends the acceptance of the contract work and authorization to file the Notice of Completion with the County Recorder.

ITEM D-15: APPROVED

16. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:

ITEM A AN AGREEMENT WITH UPTOWN SERVICES, LLC TO PROVIDE AS-NEEDED CONSULTING SERVICES RELATED TO THE CITY'S FIBER INITIATIVES; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$250,000 TO UPTOWN SERVICES, LLC FOR THE SERVICES. Comment: Staff requests that the Council approve the agreement with Uptown Services, LLC for as needed consulting services related to the City's fiber initiatives, and authorize a PO in an amount not to exceed \$250,000 for the services.

ITEM D-16A: APPROVED; AG# 435-15

ITEM B AN AGREEMENT WITH 3M COMPANY FOR AS NEEDED SERVICES RELATED TO MAINTENANCE AND SUPPORT OF THE CITY'S AUTOMATED LICENSE PLATE RECOGNITION ("ALPR") SYSTEM; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$175,000 TO 3M COMPANY FOR THE GOODS AND SERVICES. Comment: Staff requests that the Council approve the agreement with 3M Company for maintenance and support of the City's Public Safety ALPR systems, and authorize a PO in an amount not to exceed \$175,000 for replacement parts, maintenance and support services during the term of the Agreement.

ITEM D-16B: APPROVED; AG# 436-15

ITEM C AN AGREEMENT WITH PACIFIC COAST CABLING, INC. FOR VOICE AND DATA CABLING, AND RELATED SERVICES; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$100,000 TO PACIFIC COAST CABLING, INC. FOR THE GOODS AND SERVICES. Comment: Staff recommends award of a contract related to Bid No. 15-34 to the lowest responsible bidder Pacific Coast Cabling, Inc., approval of a 3-year Agreement between the City and Pacific Coast Cabling, Inc. for Voice and Data Cabling and related services for an amount not to exceed \$100,000 annually, and authorization of a purchase order in an amount not to exceed \$100,000.

ITEM D-16C: APPROVED; AG# 437-15

ITEM D AN AGREEMENT WITH WILCON OPERATIONS, LLC D.B.A. WILCON FOR FIBER SERVICES RELATED TO THE CITY'S NETWORK CAPACITY AND INTERNET PRESENCE; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$75,000 TO WILCON FOR SERVICES. Comment: Staff requests that the City Council approve the 5-year agreement with Wilcon for fiber services to expand the City's current network and internet capacities, and to create redundant fiber infrastructure for the City's network and internet services. The annual cost is an amount not to exceed \$75,000 for a 5-year contract total not to exceed \$375,000.

ITEM D-16D: APPROVED; AG# 438-15

ITEM E A PURCHASE ORDER TO WHITE NELSON DIEHL EVANS, LLP IN THE AMOUNT OF \$65,727 FOR FY 2015/16 FOR PROFESSIONAL AUDIT SERVICES. Comment: Council approved Agreement #239-12 on June 19, 2012. Staff requests approval of a purchase order in the amount of \$65,727 for FY2015/16.

ITEM D-16E: APPROVED

ITEM F AN AGREEMENT WITH PSOMAS FOR AS NEEDED ENGINEERING SERVICES RELATED TO THE CITY'S INFORMATION TECHNOLOGY INITIATIVES; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$55,000 TO PSOMAS FOR THE SERVICES. Comment: Staff requests that the Council approve the agreement with Psomas for as needed engineering services related to the City's technology initiatives, and authorize a PO in an amount not to exceed \$55,000 for the services.

ITEM D-16F: APPROVED; AG# 439-15

Vote on the Consent Calendar:

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

CARRIED

E. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. AN ORDINANCE OF THE CITY OF BEVERLY HILLS ADOPTING BY REFERENCE ARTICLE 3 ("ANIMALS AND FOWLS") OF CHAPTER V ("PUBLIC SAFETY AND PROTECTION") OF THE CITY OF LOS ANGELES MUNICIPAL CODE, AND AMENDING ARTICLE 3 ("ANIMAL CONTROL AND LICENSING REQUIREMENTS") OF CHAPTER 2 ("ANIMALS, FOWL, AND REPTILES") OF TITLE 5 ("PUBLIC HEALTH, WELFARE, AND SANITATION") OF THE BEVERLY HILLS MUNICIPAL CODE. Second Reading – For Adoption. Comment: This ordinance adopts the relevant Los Angeles animal-related code provisions, including the recently adopted ordinance prohibiting the sale of commercially bred dogs, cats and rabbits in pet stores.

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 City Attorney and the record of the City Attorney's Office in this matter are made a part of the records of this hearing.

City Attorney Larry Wiener provided an overview of the item and noted that the public hearing is being conducted on the second reading.

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

Mr. Wiener responded to Vice Mayor Mirisch's questions regarding having the public hearing on the second reading as opposed to the first reading, as well as enforcement to prohibit selling by stores.

There were no further questions from Councilmembers.

MOVED by Councilmember Bosse, seconded by Councilmember Krasne to adopt Ordinance E-1 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ADOPTING BY REFERENCE ARTICLE 3 ("ANIMALS AND FOWLS") OF CHAPTER V ("PUBLIC SAFETY AND PROTECTION") OF THE CITY OF LOS ANGELES MUNICIPAL CODE, AND AMENDING ARTICLE 3 ("ANIMAL CONTROL AND LICENSING REQUIREMENTS") OF CHAPTER 2 ("ANIMALS, FOWL, AND REPTILES") OF TITLE 5 ("PUBLIC HEALTH, WELFARE, AND SANITATION") OF THE BEVERLY HILLS MUNICIPAL CODE

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

Noes: None.

CARRIED

ITEM E-1: ADOPTED; ORD# 15-O-2687

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

2. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING CERTAIN FINDINGS AND AUTHORIZING EXECUTION OF AN ENERGY SERVICE CONTRACT WITH CLIMATEC, LLC PURSUANT TO GOVERNMENT CODE SECTION 4217.10 ET SEQ; AND

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND CLIMATEC, LLC FOR ENERGY PERFORMANCE SERVICES; AND

APPROVAL OF CLIMATEC MEASUREMENT AND VERIFICATION AGREEMENT FOR THE CITY OF BEVERLY HILLS; AND

APPROVAL OF A PURCHASE ORDER IN THE NOT TO EXCEED AMOUNT OF \$3,495,621 TO CLIMATEC, LLC FOR THESE SERVICES. Comment: Requests approval of Resolution and Agreements with Climatec, LLC for energy performance services and financing guarantee to implement recommendations and complete projects related to energy conservation at various City-owned facilities. Proposed costs of \$3,495,621 associated with projects will be entirely recovered by the savings and utility incentives created during the implementation of the recommended measures. This proposed cost includes an option for services to upgrade City-wide irrigation system controllers. Total project savings over the life of the new equipment is estimated at \$5.7 million.

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 Public Works Services/Parking and Facilities Operations and the record of the Public Works Services in this matter are made a part of the records of this hearing.

Assistant Director of Public Works Services/Parking and Facilities Operations Chad Lynn provided a PowerPoint and oral report discussing the program goals, the project development process, an analysis of the City's utilities, irrigation upgrades, lighting upgrades, mechanical upgrades, battery storage system, air quality monitoring system, environmental benefits, savings track record, financial aspects, and staff recommendations.

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

Mr. Lynn and Frank Mann, Jeff Bartel and Sandeep Nayak from Climatec, LLC answered Council questions regarding use of Southern California Edison lines, energy storage in batteries, types of battery used for back up, underpowered lines, scope of work, electricity savings on street lighting, new technology on street lighting, system to control utilities, solar power and effect on savings, options on sources of power, competitive bidding, vendor work with other municipalities, residential usage savings, and project coverage.

There were no further questions from Councilmembers.

MOVED by Councilmember Krasne, seconded by Councilmember Bosse to adopt Resolution E-2 and approve Items E-2 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ADOPTING CERTAIN FINDINGS AND AUTHORIZING EXECUTION OF AN
ENERGY SERVICE CONTRACT WITH CLIMATEC, LLC PURSUANT TO
GOVERNMENT CODE SECTION 4217.10 ET SEQ; AND

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND CLIMATEC, LLC FOR ENERGY PERFORMANCE SERVICES; AND

APPROVAL OF CLIMATEC MEASUREMENT AND VERIFICATION AGREEMENT FOR THE CITY OF BEVERLY HILLS; AND

APPROVAL OF A PURCHASE ORDER IN THE NOT TO EXCEED AMOUNT OF \$3,495,621 TO CLIMATEC, LLC FOR THESE SERVICES

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

CARRIED

**ITEM E-2: ADOPTED; RES# 15-R-13052
APPROVED: AG# 440-15; AG# 441-15**

F. CONTINUED AND NEW BUSINESS

1. PERMIT APPLICATION FOR THE USE OF THE PUBLIC RIGHT-OF-WAY TO CONDUCT GEOTECHNICAL BORINGS AND FIELD EXPLORATION TO LOCATE UNDERGROUND UTILITIES ASSOCIATED WITH SECTION 2 OF THE WESTSIDE SUBWAY EXTENSION PROJECT. Comment: This report recommends that the City Council authorize staff to issue the necessary permits to Metro and its Contractors for field investigations along the proposed Section 2 subway alignment with specific conditions intended to minimize potential impacts to adjacent residents and businesses as described in the report.

City Engineer Mark Cuneo provided a PowerPoint and oral report discussing Section 2, scope of work for the permit application, proposed work locations, description of the work and potential impacts on the adjacent community, and the recommendations on the permit conditions (public notification, work hours/work days, traffic, and parking), and staff recommendations.

Mr. Cuneo and Los Angeles County metropolitan Transportation Authority Community Relations Director Jody Litvak responded to Council questions pertaining to the location schedule, work hours, signage, traffic in residential areas, parking, obstruction of access to driveways/buildings/alleys, and noise. Vice Mayor Mirisch requested that the agreement include the City having full access to all of the information without hindrances or delays.

MOVED by Councilmember Brien, seconded by Councilmember Bosse to authorize staff to issue permits to the Los Angeles County Metropolitan Transportation Authority or its subcontractors for geotechnical borings and excavations to locate underground utilities along the proposed alignment of Section 2 of the Purple Line Subway Extension project

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

CARRIED

ITEM F-1: AUTHORIZED STAFF TO ISSUE PERMITS TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY OR ITS SUBCONTRACTORS FOR GEOTECHNICAL BORINGS AND EXCAVATIONS TO LOCATE UNDERGROUND UTILITIES ALONG THE PROPOSED ALIGNMENT OF SECTION 2 OF THE PURPLE LINE SUBWAY EXTENSION PROJECT

2. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING STAGE D WATER CONSERVATION REQUIREMENTS FOR EXTERIOR WASHDOWN OF BUILDINGS, VEHICLES, SIDEWALKS AND OUTDOOR DINING AREAS. First Reading – For Introduction. Comment: This item amends the Beverly Hills Municipal Code 9-4-304 regarding washing of building exteriors, sidewalks, ground floor outdoor dining areas and car washing under Stage D of the Water Conservation Plan. The proposed amendment provides clear distinction between car washing and building exterior prohibitions, and provides acceptable alternatives while meeting the goals and objectives of Stage D.

Senior Management Analysts Caitlyn Sims and Aaron Ledet provided a PowerPoint and oral report discussing the proposed language for vehicle washing, and washing of building exteriors, sidewalks and outdoor dining areas, as well as compliance and schedule.

Councilmember Brien read a letter from Harvey Englander into the record.

Mayor Gold read a letter from Mr. Bruce Shulman, Mercedes Benz of Beverly Hills.

Speaking:

1. Tina Choi, Enterprise Holdings

Ms. Sims, Mr. Ledet, and Interim City Manager Mahdi Aluzri responded to Council questions. Council asked questions, discussed, and made suggestions regarding notifications, schedule, reclaimed water washing, mobile groomers, enforcement and monitoring, permit timeframe, reclamation process, and exception on pressure washing prior to house painting. City Attorney Wiener clarified the changes that will be made to the language of the ordinance based on Council discussion and suggestions.

MOVED by Councilmember Bosse, seconded by Councilmember Krasne to introduce and read by title only, advance to the meeting of September 1, 2015 for adoption as amended, Ordinance F-2 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING STAGE D WATER CONSERVATION REQUIREMENTS FOR EXTERIOR WASHDOWN OF BUILDINGS, VEHICLES, SIDEWALKS AND OUTDOOR DINING AREAS

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

CARRIED

ITEM F-2: INTRODUCED AND READ BY TITLE ONLY; ADVANCE TO THE MEETING OF SEPTEMBER 1, 2015 FOR ADOPTION AS AMENDED

G. COMMISSION SYNOPSIS

1. FINE ART COMMISSION - Regular Meeting of July 16, 2015
PLANNING COMMISSION - Regular Meeting of July 23, 2015

ITEM G-1: NO ACTION TAKEN

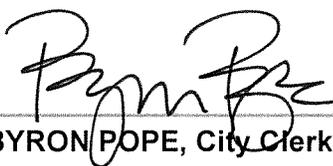
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Gold, with the consent of the City Council, adjourned the meeting at 9:37pm.

PASSED, Approved and Adopted
this 1st of September, 2015



BYRON POPE, City Clerk

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.