



**CITY OF BEVERLY HILLS  
CITY COUNCIL REGULAR MEETING  
MINUTES  
January 26, 2016**

The City Council Regular Meeting was held in the Council Chamber at 7:00 pm. Councilmember Brien teleconferenced from 17<sup>th</sup> West 54<sup>th</sup> Street, New York, NY 10019.

***PLEDGE OF ALLEGIANCE*** led by Ray Flade

**A. *ROLL CALL***

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

**B. *PRESENTATIONS***

**1. 60-SECOND BUSINESS SHOUT-OUT – Beverly Hills Small Animal Hospital**

Mayor Gold, along with the Councilmembers present, presented a 60-Second Business Shout-Out certificate to Dr. John Winters for providing 40 years of medical, surgical and dental services to pet patients. Mayor Gold thanked Councilmember Bosse for nominating the Beverly Hills Small Animal Hospital for a shout-out.

**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 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.

1. Bonnie Ellen Kulick

3. REPORT FROM THE CITY MANAGER

Former Mayor and CPR Coordinator Les Bronte spoke about safety and the importance of CPR. He demonstrated how to perform CPR and the use of an AED defibrillator on an adult.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Mayor Gold reported on his trip to Washington, D.C. on January 20<sup>th</sup> through the 22<sup>nd</sup> to attend the annual U.S. Conference of Mayors Winter Meeting.

**D. CITY COUNCIL CONSENT CALENDAR**

**FISCAL IMPACT REPORT**

MOVED by Councilmember Bosse, seconded by Councilmember Krasne to approve all items on the City Council consent calendar by reference, and direct that the appropriate accounts be charged on Items D-4 and D-5

**Minutes**

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of January 5, 2016.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of December 15, 2015.
3. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of January 5, 2016.

**Demands Paid**

4. REVIEW OF BUDGETED DEMANDS PAID, report dated December 26, 2015 – January 15, 2016.

5. PAYROLL DISBURSEMENT REPORT, report dated January 26, 2016.

**Other Business**

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

None

***RESOLUTION:***

None

***APPROVAL OF:***

6. ACCEPTANCE OF CONTRACT WORK FOR THE 216 SOUTH BEVERLY DRIVE PARKING GARAGE RESTROOM RENOVATION PROJECT BY INTERLOG CORPORATION, DBA INTERLOG CONSTRUCTION IN THE FINAL CONTRACT AMOUNT OF \$103,887.09. Comment: Requests acceptance of contract work for the 216 South Beverly Drive Parking Garage Restroom project to improve customer service and be in compliance with ADA requirements and authorization to file the Notice of Completion with the County Recorder.

***ITEM D-6: APPROVED***

***Vote on the City Council 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. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING A FINAL STATEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT OBJECTIVES AND PROJECTED USE OF FUNDS FOR FORTY-SECOND YEAR (2016-2017) FUNDING UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED. Comment: This is the city's annual application for funds from the Los Angeles County Community Development Commission (LACDC) under the federal Community Development Block Grant (CDBG) program. The \$162,669.64 will continue to support city programs benefiting low to moderate-income residents.

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 Human Services Administrator and the record of the Community Services Department in this matter are made a part of the record of this hearing.

Human Services Administrator James Latta introduced Michael Neal, Community Development Block Grant (CDBG) consultant, and provided background information on the CDBG program, the budget allocation and funding, and fiscal impact.

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

Council thanked staff for administering the program and expressed their full support. There were no further questions or comments from Councilmembers.

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

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
APPROVING A FINAL STATEMENT OF COMMUNITY DEVELOPMENT  
BLOCK GRANT OBJECTIVES AND PROJECTED USE OF FUNDS  
FOR FORTY-SECOND YEAR (2016-2017) FUNDING UNDER THE  
HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS  
AMENDED

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

Noes: None.

CARRIED

**ITEM E-1: ADOPTED; RES# 15-R-13065**

#### **F. CONTINUED AND NEW BUSINESS**

1. BEVERLY HILLS MUNICIPAL CODE AMENDMENTS TO ESTABLISH CERTAIN CAMPAIGN REGULATIONS APPLICABLE TO CITY COUNCIL AND CITY

TREASURER ELECTIONS. Comment: Consideration of potential Municipal Code amendments regarding the conduct of certain local election campaign activities.

Interim City Attorney David Snow introduced Assistant City Attorney Maricela Marroquin who discussed the three new regulations added to the City ordinance.

Mr. Snow and Ms. Marroquin responded to Council questions. Councilmember Krasne asked about the enforcement and penalty provisions. She also reminded the public to look out for misleading mailings and misrepresentations.

Councilmember Bosse asked how the first regulation prohibiting more than 200 pieces of campaign literature would be enforced. She also suggested broadening the scope to include actions or events prior to the election campaign period, and to add the use of emails, robocalls and social media as forms of mass mailing. She also recommended that the regulations be applied not only to City Council and City Treasurer elections but to development project proposals as well. She also inquired about the requirement to use actual names as opposed to fictitious names and whether the regulation applies to political action committees (PAC). She suggested imposing stricter penalties.

Councilmember Brien asked for clarification on whether the committee name registered with the Secretary of State is the name of the committee and does not necessarily mean the individual members of the committee. He stated that individuals should be protected by their First Amendment and freedom of speech rights.

Vice Mayor Mirisch agreed that the City needs to explore ways to broaden the ordinance without violating individuals' rights.

Mayor Gold asked whether there are benchmarks for good practices or code of conduct examples that can be used by the City to construct the framework. He also asked if there are other tools and actions that the City can take or use to allow the City to discourage offensive behavior in addition to or aside from relying on court prosecution.

Council provided suggestions and additional comments to staff and indicated their support to move forward with the item.

***ITEM F-1: COUNCIL DIRECTED STAFF TO INCLUDE THEIR SUGGESTIONS AND FURTHER INFORMATION REQUESTED ON THE DRAFT ORDINANCE***

**G. COMMISSION SYNOPSIS**

1. PLANNING COMMISSION - Regular Meeting of December 10, 2015  
ARCHITECTURAL COMMISSION - Regular Meeting of December 16, 2015  
TRAFFIC AND PARKING COMMISSION - Regular Meeting of January 7, 2016  
DESIGN REVIEW COMMISSION - Regular Meeting of January 7, 2016  
CHARITABLE SOLICITATIONS COMMISSION - Regular Meeting of January 13, 2016  
PLANNING COMMISSION - Regular Meeting of January 14, 2016

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

**H. OTHER BUSINESS**

Councilmember Krasne reminded the community to attend the Town Hall Meeting scheduled for tomorrow, January 27<sup>th</sup> in the City Hall Council Chamber at 7:00pm.

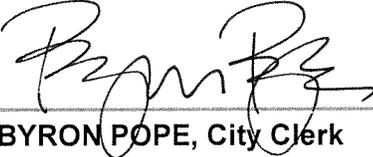
**I. ADJOURNMENT**

***The next City Council Meeting will be held on February 2, 2016.***

Vice Mayor Mirisch requested that the meeting be adjourned in memory of Abe Vigoda, actor and former Beverly Hills resident, who passed away on January 26, 2016 at age 94.

There being no further business, Mayor Gold, with the consent of the City Council, adjourned the meeting at 8:16 pm.

PASSED, Approved and Adopted  
this 2<sup>nd</sup> day of February, 2016

  
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.**