



**CITY OF BEVERLY HILLS  
JOINT MEETING OF THE  
CITY COUNCIL OF THE CITY OF BEVERLY HILLS  
(ADJOURNED REGULAR MEETING)  
AND  
THE BOARD OF DIRECTORS OF  
THE BEVERLY HILLS PUBLIC FINANCING AUTHORITY  
(SPECIAL MEETING)  
MINUTES  
September 10, 2015**

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

***PLEDGE OF ALLEGIANCE*** led by Dr. Ben Talei

**A. ROLL CALLS**

Present: Krasne, Bosse, Brien, Mirisch, and Gold  
Absent: None

**B. PRESENTATIONS**

**1. STEP-UP RECOGNITION – Ben Talei, MD**

Mayor Gold, along with the entire City Council, presented a Step-Up recognition certificate to facial and plastic reconstructive surgeon Dr. Ben Talei for his volunteer and humanitarian services not only in Beverly Hills but around the world.

**2. 60-SECOND BUSINESS SHOUT-OUT**

\* Dr. Jay Solnit, DDS

\* Dr. Gary Solnit, DDS (The Beverly Hills Center for Aesthetic & Restorative Dentistry)

Mayor Gold, along with the entire City Council, presented 60-Second Business Shout-Out certificates to local dentist brothers Dr. Jay Solnit and Dr. Gary Solnit, and thanked Community Services Department Executive Assistant Ilene Knebel for nominating them for a shout-out.

3. 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/Public Financing 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/Public Financing Authority.)

None

2. AUDIENCE COMMENTS. Any person wishing to address the City Council/Public Financing 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/Public Financing 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/Public Financing 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. Steve Mayer
2. Mayor Gold read a letter from Deborah Termeie into the record
3. Margarita

3. REPORT FROM THE CITY MANAGER

None

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Mayor Gold announced that the City Council unanimously agreed to appoint Interim City Manager Mahdi Aluzri as the new City Manager.

**D. PUBLIC FINANCING AUTHORITY CONSENT CALENDAR**

MOVED by Director Bosse, seconded by Director Brien to approve the item on the Public Financing Authority Consent Calendar

**Minutes**

1. CONSIDERATION OF THE MINUTES of the Public Financing Authority meeting of May 23, 2013.

***Vote on the Public Financing 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 Brien, seconded by Councilmember Bosse to remove Item E-5 for discussion and separate vote, approve the remaining items on the City Council consent calendar by reference, and direct that the appropriate accounts be charged on Items D-1 and D-2

**Minutes**

None

**Demands Paid**

1. REVIEW OF BUDGETED DEMANDS PAID, report dated August 22 – 28, 2015.
2. PAYROLL DISBURSEMENT REPORT, report dated September 10, 2015.

**Other Business**

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

3. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING VEHICLE TEST DRIVES. Second Reading - For Adoption. Comment: In response to resident concerns of vehicle test-driving in residential areas, this proposed ordinance requires auto-related businesses within the City of Beverly Hills to establish test drive routes that limit use of residential streets.

***ITEM E-3: ADOPTED; ORD# 15-O-2690***

***RESOLUTION:***

None

**APPROVAL OF:**

4. LEASE TERMINATION AND SETTLEMENT/RELEASE AGREEMENT AND TERMINATION OF MEMORANDUM OF LEASE BY AND BETWEEN THE CITY OF BEVERLY HILLS AND DEAN JOFFE DBA DELICIOUS SNACK COMPANY AT 8400 GREGORY WAY – LA CIENEGA PARK. Comment: The Termination and Settlement/Release and Termination of Memorandum of Lease Agreements terminates the lease with Dean Joffe for the snack shop at La Cienega Park. As a part of the termination, the City has agreed to purchase the equipment and improvements that Dean Joffe added to the previous storage room to create the snack shop. The City will pay \$5,000 for the equipment (detailed in agreement), and return Dean Joffe's security deposit of \$3,000. The termination will be effective September 1, 2015.

**ITEM E-4: APPROVED; AG# 480-15**

5. AGREEMENT WITH EBSCO INFORMATION SERVICES FOR ACQUISITION OF SERIALS PUBLICATIONS. Comment: Recommends approval of a five year agreement for acquisition of serials publications. First year of agreement is for a not-to-exceed amount of \$38,000.

Assistant Director of Community Services/City Librarian Nancy Hunt-Coffey responded to Councilmember Krasne's question regarding the availability of the Beverly Hills Public Library publications online.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to approve Item E-5 as follows:

AGREEMENT WITH EBSCO INFORMATION SERVICES FOR ACQUISITION OF SERIALS PUBLICATIONS

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

Noes: None.

CARRIED

**ITEM E-5: APPROVED; AG# 481-15**

6. AN AGREEMENT WITH DIEGO CEVALLOS D.B.A. BEVERLY HILLS AQUATICS FOR SWIM INSTRUCTION AND PROGRAMS THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT; AND APPROVAL TO ISSUE A BLANKET PURCHASE ORDER FOR A NOT-TO-EXCEED AMOUNT OF \$250,000 FOR THE SERVICES DESCRIBED ABOVE. Comment: Staff recommends that City Council approve a one-year agreement with option for one additional one-year extension with City Manager or his designee approval; and approval of a Blanket Purchase Order for vendor to provide youth and adult swim lessons, adult exercise classes, swim camps and youth swim team programs at the Beverly Hills High School in the amount not to exceed \$250,000 per year.

**ITEM E-6: APPROVED; AG# 482-15**

7. AWARD OF CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, CASCADE DRILLING, L. P. FOR THE SHALLOW WATER WELL DRILLING PROJECT AT MAPLE YARD (JOB NO. 10106) WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA, IN THE AMOUNT OF \$929,532; APPROVAL OF THE PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$1,069,000 TO CASCADE DRILLING, L. P. FOR THE PROJECT. Comment: Request City Council's approval to award a contract to Cascade Drilling, L. P in the amount of \$929,532 for the drilling of two shallow water wells at 342 Foothill Road.

**ITEM E-7: APPROVED**

8. REJECTION OF PROPOSALS FOR CONTRACT WORK PERTAINING TO PRESSURE WASHING SERVICES FOR THE CITY'S PUBLIC PARKING FACILITIES. Comment: Staff recommends that the City Council move to reject the proposals for contract work pertaining to pressure washing services for the City's public parking facilities.

**ITEM E-8: APPROVED**

**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:**

None

**G. PUBLIC FINANCING AUTHORITY CONTINUED AND NEW BUSINESS**

1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF BEVERLY HILLS PUBLIC FINANCING AUTHORITY DECLARING INTENTION TO

REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS OF THE AUTHORITY. Comment: Allows the City to recover costs of developing and moving forward with the Water Enterprise Plan if Council decides to approve the project and issue debt.

Assistant Director of Administrative Services Noel Marquis provided an oral report on the item, noting that this item provides an opportunity for the City to reimburse itself from the bond proceeds for any Water Enterprise Plan expenditures between now and a future date as the plan moves forward.

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

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF BEVERLY HILLS PUBLIC FINANCING AUTHORITY DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS OF THE AUTHORITY

Ayes: Director Krasne, Director Bosse, Director Brien, Director Mirisch, and Chair Gold.

Noes: None.

CARRIED

**ITEM G-1: APPROVED**

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

1. MEASURES TO SUPPORT WATER EFFICIENCY AND CONSERVATION. Comment: This item provides recommendations from the Public Works Commission on building code amendments that would support the City's water conservation efforts.

Assistant Director of Community Development/Building Official Raj Patel presented a PowerPoint and oral report discussing the standards for water efficient indoor fixtures. He provided information on the City's current ordinance requirements, which the Public Works Commission recommends be aligned with the new California building and plumbing code requirements.

Council liaison Councilmember Brien reported that he and fellow Council liaison Vice Mayor Mirisch did not review the topic presented by Mr. Patel, and requested that the topic be sent back to the liaisons for further study. Council agreed to table the item.

Senior Management Analyst Caitlyn Sims continued the presentation discussing the metering and submetering for multi-family and commercial buildings as well as landscape for single-family homes.

Mr. Patel, Ms. Sims, Interim City Manager Mahdi Aluzri, and Director of Public Works Services George Chavez responded to Council questions regarding retrofitting, enforcement, reading and billing of submeters, impact on rent, wastewater fees, Senate Bill SB 7, applicability of standards to projects that are in the pipeline, and dedicated landscape water meter and cost to residents.

MOVED by Councilmember Brien, seconded by Vice Mayor Mirisch to direct staff to pursue amendments to the Beverly Hills Municipal Code to require a separate meter or submeter for each unit in a new multi-family building; and require a dedicated outdoor irrigation system in new constructions or significantly altered constructions

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

Noes: None.

CARRIED

***ITEM H-1: DIRECTED STAFF TO PURSUE AMENDMENTS TO THE BEVERLY HILLS MUNICIPAL CODE TO REQUIRE A SEPARATE METER OR SUBMETER FOR EACH UNIT IN A NEW MULTI-FAMILY BUILDING; AND REQUIRE A DEDICATED OUTDOOR IRRIGATION SYSTEM IN NEW CONSTRUCTIONS OR SIGNIFICANTLY ALTERED CONSTRUCTIONS***

***I. COMMISSION SYNOPSIS***

1. PUBLIC WORKS COMMISSION - Special Meeting of August 11, 2015  
ARCHITECTURAL COMMISSION - Regular Meeting of August 19, 2015  
PLANNING COMMISSION - Regular Meeting of August 27, 2015

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

***J. OTHER BUSINESS***

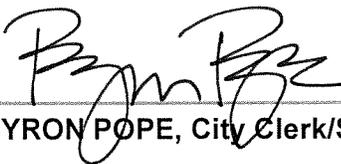
None

***K. ADJOURNMENT***

The next City Council Meeting will be held on October 6, 2015.

There being no further business, Mayor/Chair Gold, with the consent of the City Council/Public Financing Authority, adjourned the meeting at 8:25pm back to the City Council Closed Session. The Closed Session adjourned at 9:00pm.

PASSED, Approved and Adopted  
this 16<sup>th</sup> day of February, 2016



BYRON POPE, City Clerk/Secretary

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JULIAN A. GOLD, M.D., MAYOR/CHAIR

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