

CITY OF BEVERLY HILLS
MINUTES – SPECIAL STUDY SESSION
May 10, 2016
2:30 p.m.
City Council Chamber

PRESENT: Mayor Mirisch
Vice Mayor Krasne
Councilmember Bosse
Councilmember Gold
Mahdi Aluzri, City Manager
Laurence Wiener, City Attorney
Byron Pope, City Clerk

ABSENT: None

The meeting was called to order at 2:30 p.m.

ORAL COMMUNICATIONS:

Speaking:

1. Steve Mayer

A – DIRECTION

1. **Council Liaison Recommendation for Firm to Conduct the Parcels 12 & 13 Investigation**
Mayor Mirisch and Councilmember Gold recommend Craig A. Moyer and Gina Gribow (Manatt, Phelps & Phillips, LLP) for City Council approval to conduct the complete investigation, timeline, recommendations and report.

City Clerk Byron Pope provided a brief background on the item since its approval by Council on April 5, 2016 to proceed with the interview process. Mr. Pope stated that of the nine firms, he received eight conflict of interest forms and seven of the firms were interviewed. He noted that reference checks were completed on Monday, May 9th. He reported Council Liaisons Mayor Mirisch and Councilmember Gold's recommendation. He added that the investigation would take 90 days to complete at a not-to-exceed amount of \$100,000 which would require an appropriation from the General Fund.

Speaking:

1. Robert Tanenbaum
2. Thomas White, Municipal League of Beverly Hills
3. Lionel Ephraim
4. Lillian Raffel
5. Irv Schechter

Council agreed for Vice Mayor Krasne and Councilmember Bosse to interview Manatt, Phelps & Phillips, LLP – Craig Moyer, Channel Law Group – Julian Quattlebaum, III and Jamie T.

Hall, and Castellón & Funderburk LLP – Hany S. Fangary prior to Council finalizing a decision at the next available Study Session following the interview.

B – ADDITIONAL ITEMS TO CONSIDER (TIME PERMITTING)

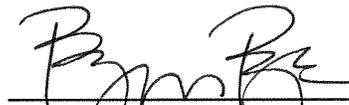
None

C – INFORMATION

None

The Special Study Session adjourned at 3:37 p.m. to the Budget Study Session #2 to discuss items that are identified on the agenda that has been prepared for the meeting.

PASSED, Approved and Adopted
this 17th day of May, 2016.



BYRON POPE, City Clerk

JOHN A. MIRISCH, MAYOR

This meeting was televised on City of Beverly Hills Municipal Government Television Access, BHN/10, Time Warner Cable.