



**CITY OF BEVERLY HILLS  
CITY COUNCIL REGULAR MEETING  
MINUTES  
May 17, 2016**

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

***PLEDGE OF ALLEGIANCE*** led by Michael Brown

**A. ROLL CALL**

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

**B. PRESENTATIONS**

**1. CERTIFICATE OF APPOINTMENT - Traffic and Parking Commission - Jay Solnit**

Mayor Mirisch, along with the entire City Council, presented a certificate of appointment and City pin to newly-appointed Traffic and Parking Commissioner Jay Solnit.

**2. KEY TO THE CITY PRESENTATION to Former Mayor Edward I. Brown**

Mayor Mirisch, along with the entire City Council, presented a Key to the City of Beverly Hills and the original nameplate that was in the City Hall Rotunda to former Mayor Edward I. Brown. A short video about Mayor Brown was shown.

**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 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.

None

3. REPORT FROM THE CITY MANAGER

None

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Mayor Mirisch reported that he participated in a panel discussion at the Internet of Things Conference in Santa Clara last week where he discussed the City's groundbreaking autonomous vehicle program.

Mayor Mirisch and City Attorney Laurence Wiener announced that the City Council will be considering an urgency ordinance regarding the L'Ermitage Hotel Avec Nous at tonight's meeting. In order to consider the matter, Mr. Wiener explained that the City Council must find that the matter came to the attention of the City Council subsequent to the posting of the agenda and there is a need to take emergency action. City Council voted 4-0 in favor of calling up the matter towards the end of the meeting.

Councilmember Gold encouraged residents to apply and take advantage of the Team Beverly Hills program and announced that the deadline to submit applications is on Thursday, June 9<sup>th</sup>. Vice Mayor Krasne noted that former Mayor Thomas Levyn, who was in the audience, founded Team Beverly Hills, and thanked him for spearheading the program.

**D. CITY COUNCIL CONSENT CALENDAR**

**FISCAL IMPACT REPORT**

MOVED by Councilmember Bosse, seconded by Councilmember Gold to approve all 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 May 3, 2016.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Study Session of May 10, 2016.

**Demands Paid**

3. REVIEW OF BUDGETED DEMANDS PAID, report dated April 23 – May 6, 2016.
4. PAYROLL DISBURSEMENT REPORT, report dated May 17, 2016.

**Other Business**

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

5. AMENDING THE BEVERLY HILLS MUNICIPAL CODE REGARDING ALARM SYSTEMS. Second Reading - For Adoption. Comment: This ordinance will amend the Municipal Code by eliminating the need of an alarm monitoring company to make attempts to contact the subscriber prior to calling the police.

**ITEM D-5: ADOPTED; ORD# 16-O-2703**

**RESOLUTION:**

6. AUTHORIZING THE ASSISTANT CITY MANAGER TO AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DOG PARK PROJECT AND APPROVING PLANS AND SPECIFICATIONS THEREFOR. Comment: This Resolution authorizes the Assistant City Manager to award a contract to the lowest responsible bidder for construction of the dog park project.

**ITEM D-6: ADOPTED; RES# 16-R-13075**

**APPROVAL OF:**

7. AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH MLA GREEN, INC., DBA MIA LEHRER & ASSOCIATES FOR CONSULTANT DESIGN SERVICES IN CONNECTION WITH BEVERLY GARDENS PARK: WESTERN BLOCKS; AND AUTHORIZE THE CITY MANAGER TO APPROVE A CHANGE PURCHASE ORDER IN THE NOT-TO-EXCEED AMOUNT

OF \$460,000 FOR THESE SERVICES. Comment: Staff recommends approval of an amendment to agreement 117-16 and a corresponding change purchase order with Mia Lehrer & Associates for landscape design professional consulting services for the next phase of the Beverly Gardens Restoration Project, concerning the western portion of the park located between Whittier Drive and Canon Drive. The consideration for the original agreement was for \$49,700. This amendment will increase the total value of the contract by \$410,300 for a total not-to-exceed amount \$460,000.

***ITEM D-7: APPROVED***

8. AN AGREEMENT WITH LYTX, INC. TO PROVIDE THE CITY OF BEVERLY HILLS WITH THE DRIVECAM PROGRAM SOLUTION; AND APPROVAL OF A PURCHASE ORDER IN THE NOT-TO-EXCEED AMOUNT OF \$165,278.48 TO LYTX, INC. FOR PURCHASE OF DRIVECAM PROGRAM SOLUTION. Comment: Staff recommends that the City Council (1) approve an Agreement between the City of Beverly Hills and Lytx, Inc. to provide the City with the DriveCam Program Solution; and (2) approve a purchase order in the not-to-exceed amount of \$165,278.48 to Lytx, Inc. for the purchase of the DriveCam Program Solution. This Agreement has a five-year term with reoccurring subscription costs of \$62,679.68 annually. Staff will return to City Council for future annual purchase order approval.

***ITEM D-8: APPROVED; AG# 157-16***

9. AGREEMENT WITH MACRO AUTOMATICS CORPORATION FOR INSTALLATION, PROGRAMMING AND TESTING OF CONTROL PANELS FOR THE CITY'S SCADA SYSTEM AT VARIOUS RESERVOIRS; AND APPROVAL OF A PURCHASE ORDER TO MACRO AUTOMATICS FOR AN AMOUNT NOT-TO-EXCEED \$78,105. Comment: Staff recommends that the City Council approve an agreement with Macro Automatics Corporation for the installation and programming of control panels at Various City Reservoirs and approve a purchase order in the not-to-exceed amount of \$78,105.

***ITEM D-9: APPROVED; AG# 158-16***

10. AWARDING A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, TRAVIS AGRICULTURAL CONSTRUCTION, INC. IN THE AMOUNT OF \$456,797 AND APPROVING PLANS AND SPECIFICATIONS THEREFORE FOR INSTALLATION OF CONTAINMENT LINER SYSTEM AT RESERVOIR 3B COLDWATER CANON DRIVE AND CABRILLO DRIVE; AND APPROVAL OF A PURCHASE ORDER TO TRAVIS AGRICULTURAL CONSTRUCTION, INC. IN THE AMOUNT OF \$556,797; AND APPROPRIATION OF \$556,797 FROM AVAILABLE GENERAL FUND BALANCE TO THE WATER ENTERPRISE FUND. Comment: Staff recommends approval of an agreement with Travis Agricultural Construction to capture and store non-potable water from an underground spring under Coldwater Canyon Drive.

***ITEM D-10: APPROVED; AG# 159-16***

11. A PURCHASE ORDER TO LOS ANGELES TRUCK CENTER, LLC DBA LOS ANGELES FREIGHTLINER FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$291,016.45 FOR PURCHASE OF ONE (1) CNG FUELED REAR LOADER REFUSE COLLECTION VEHICLE. Comment: Staff recommends that the City Council (1) find that the conformance with the bidding procedures in the Municipal Code would be contrary to the best interests of the City, (2) waive the bidding requirements as the City is utilizing the City of Santa Monica Procurement Section purchasing contract, and (3) move to approve a purchase order in the amount of \$291,016.45 to Los Angeles Truck Center, LLC dba Los Angeles Freightliner for the purchase of specified refuse collection vehicle.

***ITEM D-11: APPROVED***

12. A PURCHASE ORDER IN THE NOT-TO-EXCEED AMOUNT OF \$176,021.70 TO LEHR AUTO ANAHEIM FOR UPFITTING OF VARIOUS TYPES OF PUBLIC SAFETY VEHICLES. Comment: Staff recommends that the City Council approve a purchase order in the not-to-exceed amount of \$176,021.70 to Lehr Auto Anaheim for upfitting of various types of Public Safety Vehicles to support the Letter of Extension to Agreement #163-15 for the period dated May 1, 2016 through May 1, 2017.

***ITEM D-12: APPROVED***

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

Ayes: Councilmember Gold, Councilmember Bosse, Vice Mayor Krasne, and Mayor Mirisch.  
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. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE "GIBRALTAR SQUARE / KATE MANTILINI" BUILDING AT 9101 – 9111 WILSHIRE BOULEVARD, BEVERLY HILLS, AS A LOCAL LANDMARK AND PLACING THE PROPERTY ON THE LOCAL REGISTER OF HISTORIC PROPERTIES. THE COUNCIL WILL ALSO CONSIDER ADOPTION OF A CATEGORICAL EXEMPTION, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. Comment: This Local Landmark nomination is

being forwarded to City Council on the recommendation of the Cultural Heritage Commission, and with the consent of the property owners: the Gibraltar Square - Kate Mantilini Building at 9101 - 9111 Wilshire Blvd.

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 Urban Designer 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 introduced the City's new Urban Designer Mark Odell, who presented a PowerPoint and oral report showing historic images of the site. He provided a historic overview, and discussed existing conditions, interior features of the former Kate Mantilini building, designation criteria and the Cultural Heritage Commission (CHC) recommendation.

Speaking:

1. Cultural Heritage Commissioner Noah Furie

There were no other members of the public who wished to comment. Mayor Mirisch closed the public hearing.

Mr. Odell and Mr. Furie responded to the City Council's questions pertaining to the site's parking lot, potential future modifications/usage of the property and preservation of the three historic elements, the mural, and historic landmarking without property owner's consent.

The City Council thanked the CHC and property owner Arman Gabay, who in return thanked the City and the CHC for the landmark consideration.

There were no further questions or comments from Councilmembers.

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE "GIBRALTAR SQUARE / KATE MANTILINI" BUILDING AT 9101 – 9111 WILSHIRE BOULEVARD, BEVERLY HILLS, AS A LOCAL LANDMARK AND PLACING THE PROPERTY ON THE LOCAL REGISTER OF HISTORIC PROPERTIES. THE COUNCIL WILL ALSO CONSIDER ADOPTION OF A CATEGORICAL EXEMPTION, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Noes: None.

CARRIED

**ITEM E-1: ADOPTED; RES# 16-R-13076**

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

2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CONDITIONALLY APPROVING AMENDMENTS TO AN EXISTING CONDITIONAL USE PERMIT TO ALLOW JIM FALK LEXUS TO OPERATE A VEHICLE SERVICE USE ON THE PROPERTY LOCATED AT 9031 OLYMPIC BOULEVARD, AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. Comment: On December 10, 2015, the Planning Commission approved amendments to a Conditional Use Permit that would allow Jim Falk Lexus to occupy the vehicle service facility located at 9031 Olympic Boulevard in lieu of Infiniti of Beverly Hills (the current occupant). On January 5, 2016, the City Council voted to call the matter up for review, and held a de novo hearing on the matter on March 1, 2016. Subsequent to that hearing, a Subcommittee meeting was held on March 22, 2016 and the matter returned to Council on May 3, 2016. A further Subcommittee meeting was held on May 9, 2016. Changes have been made to the Conditions of Approval, and the matter is now returning to the full City Council for consideration.

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 briefly reviewing the material presented at the May 3, 2016 City Council Meeting and two subsequent Subcommittee meetings on March 22, 2016 and May 9, 2016 regarding the Conditional Use Permit (CUP) amendment, process and new/additional conditions of approval.

Subcommittee member Councilmember Lili Bosse reported on the Subcommittee meetings held with Mr. Jim Falk and residents, and the five issues discussed: to tie the sales to the CUP, CUP review after one year, no car washing on Sundays, operational hours to be same as Infiniti hours, and to have a specific penalty and consequence structure.

Speaking:

1. Tom Levyn

There were no other members of the public who wished to comment. Mayor Mirisch closed the public hearing.

There were no questions or additional comments from Councilmembers.

MOVED by Councilmember Bosse, seconded by Vice Mayor Krasne to adopt Resolution E-2 as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CONDITIONALLY APPROVING AMENDMENTS TO AN EXISTING CONDITIONAL USE PERMIT TO ALLOW JIM FALK LEXUS TO OPERATE A VEHICLE SERVICE USE ON THE PROPERTY LOCATED AT 9031 OLYMPIC BOULEVARD, AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

CARRIED

**ITEM E-2: ADOPTED; RES# 16-R-13077**

**F. CONTINUED AND NEW BUSINESS**

1. RECOMMENDATIONS OF THE HUMAN RELATIONS LIAISON COMMITTEE FOR ALLOCATION OF COMMUNITY ASSISTANCE GRANT FUNDING (CAGF) FOR FY 2016/17. Comment: The City's Community Assistance Grant Funding (CAGF) enables the City to secure partnerships with local social service agencies to support quality of life of Beverly Hills' residents. The City's social service safety-net creates a continuum of care for the most vulnerable members of the community.

Human Services Administrator James Latta presented a PowerPoint and oral report discussing the purpose of the Community Assistance Grant Funding (CAGF), benefit to the community, funding criteria and evaluation, budget and recommended funding amounts.

Human Relations Commission (HRC) Chair Karen Popovich Levyn thanked the City Council, City Council liaisons Councilmembers Bosse and Gold, the Charitable Solicitations Commission (CSC), CSC Chair Karen Kay Platt and CSC Vice Chair Dick Schreiber, and HRC liaisons Commissioners Sonia Berman and Annette Saleh. She spoke about the smooth process this year.

Council Liaison Councilmember Gold also spoke about the smooth process and noted that the liaisons felt the need to give funding to the Beverly Hills Women's Club. Councilmember Bosse agreed that the process went smoothly and supported funding for the Beverly Hills Women's Club. Vice Mayor Krasne explained the reason for the Beverly Hills Women's Club's request for funding assistance. In response to Mayor Mirisch's question, Mr. Latta explained what JConnect is. City Council thanked the HRC and CSC.

MOVED by Councilmember Gold, seconded by Vice Mayor Krasne to approve that the community assistance grant funding be allocated as recommended by the Human Relations Liaison Committee

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

Noes: None.

CARRIED

***ITEM F-1: APPROVED THAT THE COMMUNITY ASSISTANCE GRANT FUNDING BE ALLOCATED AS RECOMMENDED BY THE HUMAN RELATIONS LIAISON COMMITTEE***

2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS IN SUPPORT OF AB 2844, CALIFORNIA COMBATING THE BOYCOTT, DIVESTMENT, AND SANCTIONS OF ISRAEL ACT OF 2016. Comment: This Resolution confirms the City Council's support for AB 2844, legislation introduced by Assemblyman Richard Bloom entitled 'California Combating the Boycott, Divestment and Sanctions of Israel Act of 2016.' This bill would prohibit a public entity from entering into a contract, valued at \$10,000 or more, with a company that is boycotting Israel.

Deputy City Manager for Public Affairs Cheryl Friedling presented a PowerPoint and oral report providing a brief background on Assembly Bill 2844 introduced by Assemblyman Richard Bloom, and which was reviewed and endorsed by the City's Legislative Committee composed of Mayor Mirisch and Councilmember Bosse. Mayor Mirisch noted that he sent a letter in support of the bill. Dillon Hosier, speaking on behalf of the Israeli-American community in California, spoke in support of the bill.

Council expressed their unanimous support for the bill. Vice Mayor Krasne recommended that a press release stating the City's support be sent out.

MOVED by Councilmember Gold, seconded by Councilmember Bosse to adopt Resolution F-2 as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS IN SUPPORT OF AB 2844, CALIFORNIA COMBATING THE BOYCOTT, DIVESTMENT, AND SANCTIONS OF ISRAEL ACT OF 2016

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

Noes: None.

CARRIED

***ITEM F-2: ADOPTED; RES# 16-R-13078***

3. NAMING OPPORTUNITIES FOR TREES IN THE DOG PARK. Comment: Donors have come forward who are interested in donating \$25,000 for trees in the dog park. The donors are requesting the opportunity to place a small plaque at the base of the tree.

Director of Community Services Nancy Hunt-Coffey presented an oral staff report requesting approval from City Council regarding donor recognition for two donors who have come forward to give \$25,000 each towards trees in the park with the ability to place a plaque on a pedestal at the base of the tree. She also sought Council direction on standardization of plaques in parks.

Mayor Mirisch explained the difference between plaque/donor recognition and naming opportunity.

Speaking:

1. Marcia Hobbs

Councilmember Gold expressed his opinion that there is a difference in the manner that recognition is shown between private and public environments in that private organizations like hospitals and schools have plaques everywhere showing donors' names whereas public parks are owned by the public, and he prefers that public spaces not be treated like private spaces. He suggested that staff come back with a policy that the Council can agree on that standardizes the look for all parks and that will reflect what the City wants public spaces to look like. Councilmember Bosse supported the request. She thanked Ms. Tina Sinatra, the other anonymous donors and future donors for their contributions. Vice Mayor Krasne supported putting plaques in the parks and suggested they be placed on top of a rock next to the base of the tree. She also suggested that plaques stay in perpetuity and not be removed after a period of time. Mayor Mirisch once again clarified that the item is about donor recognition and not about naming opportunities, and stated that a decision has been made in the Beverly Gardens Park not to have street names or park names for sale which Councilmember Gold addressed and that he agreed with. He suggested that the plaques be placed above ground. He thanked the donors for their support.

***ITEM F-3: COUNCIL PROVIDED COMMENTS AND DIRECTION REGARDING DONOR RECOGNITION FOR DONATIONS OF \$25,000 OR GREATER FOR TREES IN THE DOG PARK***

#### **G. COMMISSION SYNOPSIS**

1. ARCHITECTURAL COMMISSION - Regular Meeting of April 20, 2016  
RECREATION AND PARKS COMMISSION - Regular Meeting of April 26, 2016  
PLANNING COMMISSION - Regular Meeting of April 28, 2016  
PLANNING COMMISSION - Special Meeting of May 2, 2016

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

## **H. OTHER BUSINESS**

The following item was carried over from the Study Session:

### **1. INTERVIEW PROCESS FOR CITY COUNCIL APPOINTMENT.**

Mayor Mirisch provided a brief background on the item. City Attorney Laurence Wiener announced that the deadline to submit applications is on Friday, May 20<sup>th</sup> and reported that the Mayor has proposed a process to be followed for the interviews involving three questions to ask each applicant as follows: (1) why did you apply for the City Council appointment; (2) why do you feel you are the most qualified to serve; (3) what do you hope to achieve. Subsequently, the public will be entitled to ask questions. He also reported that City Manager Mahdi Aluzri has solicited input and potential questions from the homeowners associations but the City has not received questions to date.

Mr. Wiener asked the Council to provide direction on the following: what procedure to follow, how to entertain questions from the public, what procedure the Council desires, how many candidates to interview in a meeting, and when to hold the special meeting(s). Mr. Wiener confirmed that the deadline to appoint a candidate to the seat or call an election is July 1, 2016.

The Councilmembers individually made suggestions and discussed the procedure to follow, and agreed on the following: doing all interviews in one full day, candidate to do a three-minute statement followed by three standards questions picked at random and freestyle individualized follow-up questions for a total time of 15 minutes per candidate, public comment at the beginning of the meeting, and deliberation and selection at the end of the interviews.

Council encouraged residents and homeowners associations to submit potential questions.

Vice Mayor Krasne requested that the candidates' personal information be redacted.

Council will be polled on their availability to hold the interviews.

***ITEM H-1: COUNCIL PROVIDED COMMENTS AND DIRECTION REGARDING THE INTERVIEW PROCESS FOR CITY COUNCIL APPOINTMENT; INTERVIEW DATE TO BE DETERMINED ONCE COUNCIL HAS BEEN POLLED FOR AVAILABLE DATES***

### **2. AN INTERIM ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE MUNICIPAL CODE REGARDING COUNCIL CALL UP OF DECISIONS OF COMMISSIONS, BOARDS, OR OFFICIALS, AND DECLARING THE URGENCY THEREOF.**

City Attorney Laurence Wiener provided a brief report reviewing the urgency findings. He noted that the urgency ordinance expires after 45 days and the Council may extend it up to a year, and if not extended shall be reinstated to its previous form.

Speaking:

1. Allan Cooper, L'Ermitage
2. Nicholas Rimedio, L'Ermitage

City Manager Mahdi Aluzri, Assistant City Manager George Chavez, and Mr. Wiener responded to Council comments and questions pertaining to amplified music, ambient level noise, and tents.

Mr. Cooper and Mr. Rimedio promised the City Council that the music will be turned off if they receive a single complaint at their upcoming event on May 24, 2016 and no future events will be booked until the ordinance is in place.

MOVED by Councilmember Bosse, seconded by Vice Mayor Krasne to adopt Item H-2 as follows:

AN INTERIM ORDINANCE OF THE CITY OF BEVERLY HILLS  
AMENDING THE MUNICIPAL CODE REGARDING COUNCIL CALL  
UP OF DECISIONS OF COMMISSIONS, BOARDS, OR OFFICIALS,  
AND DECLARING THE URGENCY THEREOF

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

Noes: None.

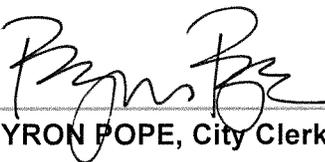
CARRIED

**ITEM H-2: ADOPTED AS AMENDED; ORD# 16-O-2704**

## **I. ADJOURNMENT**

There being no further business, Mayor Mirisch, with the consent of City Council, adjourned the meeting at 9:37pm to June 6, 2016.

PASSED, Approved and Adopted  
this 6<sup>th</sup> day of June, 2016



BYRON POPE, City Clerk

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JOHN A. MIRISCH, MAYOR

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