



**CITY OF BEVERLY HILLS
CITY COUNCIL
ADJOURNED REGULAR MEETING
July 24, 2007**

The Adjourned Regular Meeting of the City Council of the City of Beverly Hills was held in the Council Chambers at 7:30 p.m.

PLEDGE OF ALLEGIANCE

A. ROLL CALL

Present: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad
Absent: None

B. PRESENTATIONS

1. "MEET THE STAFF" - Fire Department
- Fire Inspector Chris Heyer

Assistant Fire Chief Timothy Scranton introduced newly hired Fire Inspector Chris Heyer. Mr. Heyer mentioned his previous experience working with the City of Burbank and the County of Los Angeles and the responsibilities of his position with the City of Beverly Hills. He also spoke about his personal background and family.

2. CASE STUDY PRESENTATION - City of Beverly Hills presentation at 2007 Innovations Group Annual Conference

Director of Communications Robin Chancellor explained the role of the Alliance for Innovation (formerly the Innovations Group) and introduced the team of City staff who participated in the Annual Transforming Local Government Conference in Bellevue, Washington. Ms. Chancellor and Recreation Services Manager Brad Meyerowitz spoke about the experience which highlighted the City of Beverly Hills' organizational transformation over the last three years.

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. Darian Bojeaux commented on: public input for the development and use of City-owned land, a return to 2-hour free parking in City parking facilities and a 4-story parking structure between Wilshire Boulevard and Beverly Drive.

2. Joe Safier spoke about the condition of the sidewalks in the business area of the City.

3. REPORT FROM THE CITY MANAGER
- Presentation from S. W. "Bill" DiSalvo - West Vector Control District

Bill DiSalvo presented his annual vector control report which includes mosquito and Africanized honey bees abatement in Beverly Hills. Dr. Saviskas provided an overview of the district and presented statistics and prevention methods for the various threats.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS
- Did you know? :
 - Police Chief David Snowden's appointment to the Advisory Task Force on Insurance Fraud
 - Reports from Legislative Committee and discussion of AB 221

Mayor Delshad announced the appointment of Police Chief David Snowden as a member of the California Advisory Task Force on Insurance Fraud.

Chief Snowden spoke about the mission of the Task Force.

Mayor Delshad reported on the Legislative Committee and discussion of AB 221. Mr. Delshad noted the City's lobbyists and City Council Ad Hoc Legislative Committee agreed with the proposal to write a letter to the California Assembly and Senate regarding the City's position of support of the Iran Divestiture Bill.

Speaking:

1. Chip Englander, Chief of Staff to Assemblyman Joel Anderson, author of AB 221, provided background on the legislation and stated why it is important to support the Bill.
2. Roozbeh Farahanipour spoke of his personal experiences and urged the Council to support this Bill.
3. Gregory Girvan read a statement into the record on behalf of State Assemblymember Lloyd Levin, co-author of AB 221.

Councilmember Briskman confirmed this would involve energy, defense and nuclear investments.

Mayor Delshad announced the establishment of an Ad Hoc Committee, comprised of himself and Vice Mayor Brucker, regarding the ethics ordinance and noted they will provide a report in September. In addition, the Mayor noted Vice Mayor Brucker and Councilmember Fenton will report on the 2-hour free parking matter at the August 21 Council meeting, and a discussion on the sample ballot translation is scheduled for August 7.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

- 1A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS CERTIFYING THE FINAL CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT FOR A PROPOSED THE MIXED- USE PROJECT GENERALLY LOCATED AT 8600 WILSHIRE BOULEVARD; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING A MITIGATION MONITORING PROGRAM AND CONSIDER ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.**

- 1B.** AN APPLICATION FOR A PLANNED DEVELOPMENT APPROVAL AND VESTING TENTATIVE TRACT MAP FOR A MIXED USE PROJECT AT 8600 WILSHIRE BOULEVARD.
- 1C.** A GENERAL PLAN AMENDMENT TO ACCOMMODATE MIXED USE DEVELOPMENT AT THE HEIGHT AND DENSITY PROPOSED FOR THIS PROJECT.
- 1D.** AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING A MIXED-USE PLANNED DEVELOPMENT OVERLAY ZONE AND REGULATIONS PERTAINING THERETO. For Introduction.
- 1E.** AN ORDINANCE OF THE CITY OF BEVERLY HILLS APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND THE PROJECT APPLICANT FOR DEVELOPMENT OF A MIXED-USE PROJECT. For Introduction. Comment: Comment: At its meeting of September 19, 2006, the City Council considered an appeal of the Planning Commission's denial of this proposed mixed-use project and remanded it to the Planning Commission to refine the specific development standards for the proposal. On June 19, 2007, the City Council reviewed the revised project and directed the applicant to further refine the proposed affordable housing floorplans within the 5-story building and the proposal for the townhomes on the parcel that is currently zoned R-1 which fronts on Charleville Boulevard. At the July 24, 2007 meeting, the Council will review the revised plans and consider certification of the Environmental Impact Report and a General Plan Amendment for the project. In addition, the project also requires approval of a planned development permit, a vesting tentative tract map, and a development agreement. If so directed by the City Council, these items would be returned for Council action at a future meeting. This item was continued from the Council meeting of June 19, 2007 and was renoticed. At its meeting of September 19, 2006, the City Council considered an appeal of the Planning Commission's denial of this proposed mixed-use project and remanded it to the Planning Commission to refine the specific development standards for the proposal. On June 19, 2007, the City Council reviewed the revised project and directed the applicant to further refine the proposed affordable housing floorplans within the 5-story building and the proposal for the townhomes on the parcel that is currently zoned R-1 which fronts on Charleville Boulevard. At the July 24, 2007 meeting, the Council will review the revised plans as well as a General Plan Amendment to allow additional height and density on the site. The project requires an overlay zone ordinance allowing the residential use as well as additional height and density for the project. The ordinances for the General Plan Amendment and the overlay zone require second readings at a future City Council meeting before becoming effective. This item was continued from the Council meeting of June 19, 2007.

The notice of this hearing was published as required by law and an affidavit to this effect is on file with the City Clerk.

The report of the Director of Community Development and the record of the Community Development Department in this matter are made a part of the record of this hearing.

City Attorney Laurence Wiener noted he lives just outside the required radius for recusal and to avoid any appearance of conflict of interest recused himself from discussion on this matter. Mr. Wiener left the Chambers at 8:35 p.m.

Chief Assistant City Attorney Roxanne Diaz provided legal counsel and advised the Council on the areas of tonight's hearing that Councilmember Krasne may and may not participate in.

Community Development Director Vince Bertoni mentioned late this afternoon a letter was received from the Beverly Hills Unified School District regarding the Environmental Impact Report (EIR) and that staff would like to review the letter in detail and provide a response and information to the City Council prior to their taking action on the EIR for the proposed 8600 project. Mr. Bertoni stated staff is recommending no action is taken this evening on the EIR or the General Plan amendment and for the Council to provide direction on some of the project changes and to direct staff to return to the October 2, 2007 City Council meeting with various resolutions and ordinances for approval.

Director Bertoni provided the staff report which included staff's analysis of the revised changes to the project regarding density, height, modulation, driveway locations and landscaping. Staff is recommending the Council provide direction to staff on whether the revisions to the project meet the Council's approval and direct the applicant to prepare a model and landscape plan and updated renderings of the project to help assist the Architectural Commission in their review of the project.

Discussion took place on density regarding the number of townhouses. Councilmember Krasne supported two townhouses with a maximum of 3,000 sq. feet. The remainder of the Council supported three units at 2,800 sq. feet with one facing Stanley and two facing Charleville, each with a different facade.

It was the consensus of the Council to move forward with two affordable units with two parking spaces reducing the extra parking spaces from 11 to 9.

Staff was directed to calculate the 30 foot flat roof versus the 33 foot pitched roof and to address additional parking being used by utilizing the rights-of-way available to become public parking.

Councilmember Krasne recused herself from the remaining discussion and left the Chambers at 10:55 p.m.

Council requested a landscape plan for the townhouses on Charleville and Stanley and at the pedestrian street level on Wilshire.

Speaking:

1. Mitchell Dawson, attorney representing the applicant, spoke about how this project is an environmentally superior alternative as backed up by the various studies that were done. He also mentioned the benefits of the project to the City versus a commercial business.
2. Edward Levin, Wilshire Colonial Partners, LLC (applicant) spoke about the townhouses and affordable units and addressed issues in the EIR regarding height and mass.
3. Ruby Margo, resident on Carson, spoke about impacts involving light and privacy.
4. Amy Simon, resident on Carson, commented on the impacts to her residence.
5. Joy Shefter, resident, asked the Council to reconsider this project.
6. Bob Weiss, representing the Southeast Homeowners Association, spoke about the details of the project.
7. Paul Frankel posed questions and asked for clarity on the project.
8. Betty Globe, resident on Carson, mentioned traffic conditions in her area and expressed opposition to the proposed project.
9. Ferd Salcedo, resident on Stanley, expressed his opposition to the project.
10. David Kamran spoke in support of the project and urged the Council to approve it.
11. Florence Rhodes, resident on Carson, asked the Council to base their decision on the welfare of the residents in the area.
12. Teresa Frazer raised issues regarding the specifics of the project.
13. Anitra Eskovitz commented on enforcement issues regarding traffic and parking.
14. Christopher Bushee spoke in favor of the affordable housing element of this project.
15. Eileen Finizza asked the Council to consider the residents when making their decision.
16. Malcolm Orland spoke about the types of businesses that may become

tenants in the project and the amount of available parking.

17. Dr. Lisa Wolfe stated her concerns with the project and asked for the Council's support.

18. Jeff Wolfe's letter was submitted for the record.

19. Ruth Kraft questioned the development projects coming before the Council and their impacts on the City.

20. Milt Shefter shared his concerns for this project and other project affecting residential neighborhoods.

Councilmember Briskman summarized a letter from AJ Wilmer into the record in support of this project.

Vice Mayor Brucker read a letter from Connie Valencourt into the record stating her opposition to the project.

Vice Mayor Brucker and Councilmember Briskman directed staff to clarify who at the School District/School Board authorized the letter that was received today questioning the validity of the EIR prepared for the project.

Director Bertoni and Planners Larry Sakurai and Donna Jerex responded to various questions raised by the Council. At the request of the Council, Mr. Bertoni clarified the action before the City Council this evening is to review the proposed changes the applicant has made to the project and to let staff know if they accept those changes and modifications, and then direct staff to return to the October 2, 2007 Council meeting with resolutions to certify the draft EIR, to adopt the General Plan amendment, conduct first reading of an ordinance to adopt the Development Agreement, first reading of an ordinance to adopt the zone change and a resolution that approves the remainder of the job entitlements.

MOVED by Councilmember Fenton, seconded by Councilmember Briskman to continue the hearing to October 2, 2007 and bring back the resolution certifying the EIR, the resolution amending the General Plan, the resolution approving a planned development and vesting tentative tract map, an ordinance approving the development agreement and an ordinance establishing a mixed-use planned development overlay zone.

Ayes: Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad.

Noes: None.

Recuse: Councilmember Krasne.

CARRIED

City Attorney Wiener returned to the dais at 11:00 p.m.

ITEM D-1A THROUGH D-1E: COUNCIL CONTINUED THIS MATTER TO TUESDAY, OCTOBER 2, 2007

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

- 2A.** A GENERAL PLAN AMENDMENT TO ACCOMMODATE MIXED USE DEVELOPMENT AT THE HEIGHT AND DENSITY PROPOSED FOR THIS PROJECT.
- 2B.** AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND LEGACY PARTNERS SSR 9200 WILSHIRE, LLC FOR DEVELOPMENT OF A MIXED-USE PROJECT. Comment: At its meetings of September 5, and October 9, 2006, the City Council discussed and approved in concept a mixed use development project on this site. At its meeting of April 26, 2007, the City Council held a public hearing on the project and certified the Final Environmental Impact Report. At the July 24, 2007 meeting, the City Council will consider introduction of an ordinance approving a Development Agreement between the City and Legacy Partners SSR 9200 Wilshire, LLC for development for a mixed-use project at 9200 Wilshire Boulevard. In addition, the City Council will consider a proposed General Plan Amendment for this project as well as review the project revisions it recommended at its April 26, 2007 meeting. The other items related to this Project will be considered at a future meeting. Comment: At its meetings of September 5, and October 9, 2006, the City Council discussed and approved in concept a mixed use development project on this site. At its meeting of April 26, 2007, the City Council held a public hearing on the project and certified the final Environmental Impact Report. At this meeting the Council will review a General Plan Amendment to allow additional height and density on the site and a development agreement requiring the developer to pay fees to the City. The project requires an overlay zone ordinance allowing the residential use as well as additional height and density for the project. The ordinances for the General Plan Amendment and the overlay zone require second readings at a future City Council meeting before becoming effective. This item was continued from the Council meeting of April 26, 2007.

Mayor Delshad noted Items D2-A, D2-B and E-1 would be heard together.

The notice of this hearing was published as required by law and an affidavit to this effect is on file with the City Clerk.

The report of the Director of Community Development and the record of the Community Development Department in this matter are made a part of the record of this hearing.

Director of Community Development Vince Bertoni outlined what it is the

Council is being asked to approve this evening and gave the presentation of the proposed project. Mr. Bertoni noted the applicant will not be making a presentation, but will be available to answer questions. He advised staff is requesting first reading of the development agreement ordinance, review of the design alternatives and approval of the General Plan Amendment. Mr. Bertoni noted staff will be asking for direction to return to the August 21 meeting for second readings of the overlay zone ordinance and the development agreement ordinance and approval of the resolution for the planned development and vesting tentative tract map.

Mr. Bertoni explained the components of the Development Agreement which includes a public benefit contribution of \$3,248,000. He also discussed the term of the agreement, alternate design options and reviewed the direction/decisions that staff is seeking from the Council this evening.

City Attorney Wiener distributed red line copies of the development agreement that more clearly discuss how the EMS fee would be implemented.

Mr. Bertoni explained the alternative design options regarding rear setbacks, and how they would be offset.

Speaking:

1. Councilmember Briskman read some comments into the record from Liliana Bergher regarding construction criteria adherence.
2. Darian Bojeaux questioned why Councilmember Krasne was not participating in this discussion. Ms. Bojeaux discussed increased height and density issues.

City Attorney Wiener explained the legal reason Councilmember Krasne had to recuse herself from this discussion.

3. Joe Safier expressed his support of the project.

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

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to adopt a General Plan Amendment to accommodate mixed use development at the height and density proposed for this project

Ayes: Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad

Noes: None

Recuse: Councilmember Krasne.

CARRIED

In response to Councilmember Briskman's question, Director Bertoni clarified staff's recommendation with regard to the design options for the project to support the additional setback of 5'8" along the rear property line which would result in a reduction in the stall length from 19' to 18' for the parking stalls in the parking area which would also reduce up to 8 of the parking spaces. He explained this is a trade-off for the additional rear set back and landscaping for the project.

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to waive full reading and advance Ordinance D-2B as amended and as presented this evening for adoption at the August 21, 2007 meeting as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND LEGACY PARTNERS SSR 9200 WILSHIRE, LLC FOR DEVELOPMENT OF A MIXED-USE PROJECT

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad.
Noes: None.

CARRIED

ITEM D-2 A ADOPTED
ITEM D-2B WAIVE FULL READING AND ADVANCE AS AMENDED TO AUGUST 21, 2007 FOR ADOPTION

E. CONTINUED AND NEW BUSINESS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS GENERAL PLAN BY CHANGING THE LAND USE MAP DESIGNATIONS, MAXIMUM DENSITY AND MAXIMUM HEIGHT FOR THOSE REAL PROPERTIES LOCATED AT 8600 WILSHIRE BOULEVARD AND 9200 WILSHIRE BOULEVARD. Comment: The City Council will consider a single amendment to the City's General Plan Land Use Element that would amend the maximum height and density on the property at 9200 Wilshire to allow mixed use development to a maximum height of 60 feet and a maximum floor area ratio of 4.0 to 1.0 and to amend the maximum height and density for the property at 8600 Wilshire to allow mixed use development to a maximum height of 61 feet and a maximum floor area ration of 2.0 to 1.0.

**ITEM E-1: DISCUSSION FOR THIS ITEM (FOR 9200 WILSHIRE ONLY)
WAS INCLUDED WITH ITEMS D-2A AND D-B. ADOPTED RES#07-R-
12399**

2. CONSIDERATION BY THE CITY COUNCIL WHETHER TO ORDER REVIEW OF THE ARCHITECTURAL COMMISSION'S DECISION TO DENY THE PRELIMINARY PLANS FOR A PROPOSED OFFICE BUILDING AT 8767 WILSHIRE BOULEVARD. Comment: Consideration of whether the City Council should order review of the Architectural Commission's decision to deny the preliminary plans for a proposed office building at 8767 Wilshire Boulevard. At the Commission meeting of July 11, 2007, the Commission denied the preliminary plans for the project on the basis that the project as designed was not in conformity with good taste and good design.

Councilmember Krasne returned to the dais at 11:35 p.m.

Mayor Delshad noted Councilmember Krasne requested that this item be placed on the formal agenda for consideration rather than waiting for it to go to the appeal process.

City Attorney Wiener advised the Council would not take any position on the merit of the project this evening, but would just acknowledge that the project is sufficiently important to the community and to the Council, that the Council believes it should be reviewing this decision. He added the matter having been denied by the Architectural Commission would come before the City Council for consideration.

Speaking:

1. Joseph Tilem, attorney representing the applicant, mentioned the last day to appeal the Architectural Commission's decision is tomorrow and asked for an extension, if necessary.

City Attorney Wiener explained the call-up process and noted an extension to allow for an appeal would not be necessary if the Council decides to call the matter up for review.

Following discussion, it was the consensus of the Council to call the matter up for review at a date to be determined.

Councilmember Krasne asked that all the renderings presented to the Architectural Commission be presented to the Council when the hearing takes place.

Vice Mayor Brucker suggested the Architectural Commission is advised of the meeting date once it is determined so they may participate in the discussion.

MOVED by Councilmember Krasne, seconded by Councilmember Fenton to order review of the Architectural Commission's decision to deny the preliminary plans for a proposed office building at 8767 Wilshire Boulevard by the City Council at a date appropriate

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad.

Noes: None.

CARRIED

ITEM E-2: COUNCIL AGREED TO CALL THE ITEM UP FOR CONSIDERATION AT A DATE APPROPRIATE

3. AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING A HEALTH AND SAFETY COMMISSION AND AMENDING THE MUNICIPAL CODE. For Introduction. Comment: Recommends adoption of an ordinance establishing a new Health and Safety Commission.

Director of Emergency Management Mottice-Muller presented the staff report and noted the Security, Technology and Emergency Management (STEM) Council Committee met and recommended a seven member Commission with a two-year review to ensure it is functioning as envisioned.

MOVED by Mayor Delshad, seconded by Vice Mayor Brucker to waive full reading and advance Ordinance E-3 to August 7, 2007 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING A HEALTH AND SAFETY COMMISSION AND AMENDING THE MUNICIPAL CODE.

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad.

Noes: None.

CARRIED

ITEM E-3: WAIVE FULL READING AND ADVANCE TO AUGUST 7, 2007 FOR ADOPTION

4. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2007/2008. Comment: Request City Council approval of the FY 2007-08 Statement of Investment.

Dr. Scott Miller, Chief Financial Officer, reported the City is required by state law to have the Council formally approve its investment policy annually.

MOVED by Vice Mayor Brucker, seconded by Councilmember Fenton to adopt Resolution E-4 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL
YEAR 2007/2008.

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad.

Noes: None.

CARRIED

ITEM E-4: ADOPTED RES#07-R-12400

5. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE SUBMITTAL OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT. Comment: Approves the submittal of the Edward Byrne Memorial Justice Assistance Grant for the purchase of an Automatic License Plate Recognition System.

Assistant Division Commander Theresa Taylor presented this recommendation from the Police Department for approval to submit for \$14,509 in grant funding through the Edward Byrne Memorial Justice Assistance Grant, which along with \$14,486.99 in matching City funds for a total of \$28,995.99, will be used to install a stationery Automatic License Plate Recognition System and related hardware.

MOVED by Councilmember Fenton, seconded by Councilmember Krasne to adopt Resolution E-5 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
APPROVING THE SUBMITTAL OF THE EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT.

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad.

Noes: None.

CARRIED

ITEM E-5: ADOPTED RES#07-R-12401

F. CONSENT CALENDAR

MOVED by Councilmember Briskman, seconded by Vice Mayor Brucker to adopt the consent calendar by reference and direct that the appropriate accounts be changed on Items F- 1 through F-3.

Minutes

None

Demands Paid

1. REVIEW OF BUDGETED DEMANDS PAID, report dated July 9 - 12, 2007.
2. PAYROLL DISBURSEMENT REPORT, report dated July 254, 2007.
3. 2006-07 4th QUARTER PURCHASE ORDER REPORT

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

4. APPOINTING AN INTERIM COMMISSIONER TO THE BEVERLY HILLS HUMAN RELATIONS COMMISSION. For Introduction. Comment: Transmits an ordinance appointing Rabbi Laura Geller as interim Human Relations Commissioner for a term of six months or until Rabbi Harvey J. Fields is able to serve, whichever is sooner.

ITEM F-4: WAIVE FULL READING AND ADVANCE TO AUGUST 7, 2007 FOR ADOPTION

RESOLUTIONS APPROVING:

5. AMENDMENTS TO THE CITY'S RECORDS PROGRAM AND AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATIVE SERVICES/FINANCE & HUMAN RESOURCES, CITY ATTORNEY, CITY CLERK, COMMUNITY SERVICES/LIBRARY, POLICY & MANAGEMENT/OFFICE OF EMERGENCY MANAGEMENT, POLICE AND

TRANSPORTATION DEPARTMENTS). Comment: Authorizes amending the Records Program and authorizes destruction of certain records that comply with the records retention schedules of the designated departments.

ITEM F-5: ADOPTED RES#07-R-12402

6. AWARDING A CONTRACT TO NETVERSANT SOUTHERN CALIFORNIA, INC. FOR WATER SITES SECURITY UPGRADE PROJECT AND APPROVING PLANS AND SPECIFICATIONS THEREFOR;

AND APPROVE A PURCHASE ORDER IN AN AMOUNT OF \$282,659.31 TO NETVERSANT SOUTHERN CALIFORNIA, INC. FOR THE CONTRACT WORK. Comment: Requests approval of contract to Netversant Southern California, Inc. in the amount of \$242,659.31 and a contingency of \$40,000 for the security access control upgrades to the City's water reservoirs and pump station sites.

ITEM F-6: ADOPTED RES#07-R-12403 AG#298-07; APPROVED

7. AWARDING A CONTRACT TO CONDOR, INC. FOR THE BEVERLY GARDENS FOUNTAIN PROJECT; AND,

APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND, APPROVE A PURCHASE ORDER IN THE AMOUNT OF \$158,760 TO CONDOR, INC. FOR THE CONTRACT WORK. Comment: Requests approval of contract to Condor, Inc. in the amount of \$118,760 and a contingency of \$40,000 to construct a fountain at the recently installed "Beverly Hills" sign in Beverly Gardens, located between Canon Drive and Rodeo Drive.

ITEM F-7: ADOPTED RES#07-R-12404 AG#299-07; APPROVED

8. THE FINAL MAP FOR TRACT MAP NO. 062510, (310 NORTH CRESCENT DRIVE). Comment: Staff recommends the City Council adopt the findings that the tract map is consistent with the General Plan and adopt the resolution approving the final map for tract map 062510.

ITEM F-8: ADOPTED RES#07-R-12405

9. AN AMENDMENT OF LEASE WITH BANG & OLUFSEN AMERICA, INC. AND BANG & OLUFSEN RETAIL, LLC. Comment: Approval of the Amendment to Lease extending the lease term for five (5) years, at the market rate.

ITEM F-9: ADOPTED RES#07-R-12406 AG#300-07, MOL#301-07

10. A SECOND AMENDMENT OF LEASE WITH BEVERLY HILLS EVENT CENTER, INC. Comment: Approval of the Second Amendment and assignment of Lease to Beverly Hills Event Center, Inc. from the Ritz Lounge.

ITEM F-10: ADOPTED RES#07-R-12407 AG#302-07

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

ITEM A AMENDMENT NO. 2 TO THE AGREEMENT WITH GENERAL PETROLEUM CORPORATION (FORMERLY GP RESOURCES, INC.) FOR PROVISION OF GASOLINE, DIESEL FUEL, AND LUBRICANTS; AND,

APPROVAL TO ISSUE A BLANKET PURCHASE ORDER IN THE AMOUNT OF \$720,000 FOR SUPPLY OF GASOLINE, DIESEL FUEL AND LUBRICANTS. Comment: City Council adoption of the resolution approving an agreement and approval of a blanket purchase order with General Petroleum Corporation will provide for the provision of gasoline, bio-diesel fuel and lubricants in the not-to-exceed amount of \$720,000.

ITEM F-11A: ADOPTED RES#07-R-12408 AG#303-07; APPROVED

ITEM B AN AGREEMENT WITH THE CITY OF LOS ANGELES FOR DISBURSEMENT OF THE UASI GRANT FOR FISCAL YEAR 2006 AND APPROPRIATING FUNDS THEREFOR. Comment: The City has been approved for funding for \$239,299 under the Federal 06 Urban Area Securities Initiative Grant (UASI). \$174,499 of the funds received will be used to purchase equipment and \$64,800 of the funds received will provide Urban Search and Rescue training for the Fire Department.

ITEM F-11B: ADOPTED RES#07-R-12409 AG#304-07

ITEM C AN AGREEMENT WITH BEVERLY HILLS AUTO BODY GROUP, INC. FOR VEHICLE REPAIR SERVICES. Comment: This action will approve a multi-year agreement with Beverly Hills Auto Body for fleet auto body repair and refinishing work up to \$32,000 per year.

ITEM F-11C: ADOPTED RES#07-R-12410 AG#305-07

ITEM D ACCEPTANCE OF A DONATION OF \$5,000 FROM THE IRMA MAY TEMPLER TRUST AND \$2,000 FROM THE SAMUEL GOLDWYN FOUNDATION TO THE BEVERLY HILLS PUBLIC LIBRARY AND APPROPRIATING FUNDS THEREFOR. Comment: This action accepts donations from the Irma May Templer Trust in the amount of \$5,000 and Samuel Goldwyn Foundation in the amount of \$2,000 for the purchase of library books and materials.

ITEM F-11D: ADOPTED RES#07-R-12411

APPROVAL OF:

12. A PURCHASE ORDER IN THE AMOUNT OF \$131,687.21 TO SPRUNG INSTANT STRUCTURES, INC. FOR PURCHASE OF A RELOCATABLE STRUCTURE TO BE USED FOR TEMPORARY VEHICLE SHOP OPERATIONS LOCATED AT 342 FOOTHILL ROAD. Comment: Requests approval of a purchase order in the amount of \$131,687.21 to Sprung Instant Structures, Inc. to exercise the purchase option of the lease agreement for the temporary structure currently in use for Vehicle Shop and Building maintenance operations.

ITEM F-12: APPROVED

Vote on Consent Calendar:

Ayes: Councilmember Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad.
Noes: None.

CARRIED

G. COMMISSION SYNOPSIS

1. Synopsis - RECREATION & PARKS COMMISSION - special meeting of May 22, 2007.

Original, signed minutes are on file in the Office of the City Clerk.

H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Delshad, with the consent of the Council, adjourned the meeting at 11:50 p.m.

***PASSED, Approved and Adopted
this 4th day of September, 2007.***



BYRON POPE, City Clerk

JIMMY DELSHAD, MAYOR

This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHN/10 Time Warner Cable.