



**CITY OF BEVERLY HILLS
CITY COUNCIL
REGULAR COUNCIL MEETING
October 16, 2007**

The Regular Meeting of the City Council 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

Mayor Delshad mentioned recent donations made to purchase bicycles for the Beverly Hills Police Department and presented proclamations to the Konheim family, Councilmember Frank and Judie Fenton, and Michael Blumenfeld, President of the Rotary Club. The Mayor noted that the City Council will also be donating a bicycle to the department.

B. PRESENTATIONS

1. PRESENTATION - Honoring Beverly Hills children from Public Library's Summer Reading Program

Mayor Delshad presented Assistant Director of Community Services-City Librarian Beverley Simmons and Children's Librarian Tobey Omens with a proclamation acknowledging the 1,261 participants for reading 6,534 books in the 2007 Summer Reading Program. Mayor Delshad acknowledged the participants in attendance.

2. CERTIFICATE OF APPOINTMENT - Fine Art Commission
- Fiona Chalom, Ph.D.

Mayor Delshad presented Dr. Fiona Chalom with a Certificate of Appointment to the Fine Art Commission.

Dr. Chalom thanked the City Council for the honor to serve the community.

3. PROCLAMATION - American Diabetes Association, World Diabetes Day - November 14

Mayor Delshad presented a proclamation to Harvey Englander and Jane Worland acknowledging American Diabetes Association, World Diabetes Day on November 14.

Mr. Englander thanked the City Council for the recognition and spoke about the Association's efforts to find a cure for diabetes.

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.)

1. Frances Schloss spoke about issues related to the 9200 Wilshire project.
2. Rose Norton requested taping the Planning Commission meetings, on the more important projects, so they can be rebroadcast in the same week the hearings are held.

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. Joan Taylor, resident of Los Angeles, speaking on behalf of seniors and the disabled riding buses, requested a letter of support from the City Council to the MTA Westside-Central Council regarding the issues she raised.

In response to Councilmember Krasne's question, Mayor Delshad stated staff will be directed to review the matter and make recommendations to the Council.

3. REPORT FROM THE CITY MANAGER
- Coldwater Reservoir Reconstruction update
Ara Maloyan, Deputy City Engineer

City Manager Roderick Wood introduced Fire Chief Geldert who presented the 2007 Annual Report for the Fire Department.

Mr. Wood mentioned the Chief's upcoming retirement at the end of the month and announced Assistant Chief Tim Scranton has been selected to be the new Fire Chief of the City of Beverly Hills.

Chief Scranton thanked the City for this honor and read a statement of thanks to those in both his professional and personal life.

Deputy City Engineer Ara Maloyan presented a PowerPoint update on the progress on the Coldwater Reservoir reconstruction. Mr. Maloyan noted the project is scheduled to be completed in February 2010.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS
- Did you know? :

Councilmember Briskman spoke about the Lights Out program with the City of Los Angeles on October 20, 2007 between 8:00 p.m. and 9:00 p.m. and encouraged all Beverly Hills residents and businesses to participate in this event.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

Continued public hearing:

- 1A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR A PROPOSED 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.
- 1B. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS GENERAL PLAN TO ACCOMMODATE

MIXED USE DEVELOPMENT AT THE HEIGHT AND DENSITY PROPOSED FOR THE REAL PROPERTY LOCATED AT 8600 WILSHIRE BOULEVARD.

- 1C. AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING A MIXED-USE PLANNED DEVELOPMENT OVERLAY ZONE AND REGULATIONS PERTAINING THERETO, AMENDING THE BEVERLY HILLS MUNICIPAL CODE AND APPLYING THE OVERLAY ZONE TO PROPERTY LOCATED AT 8600 WILSHIRE BOULEVARD. For Introduction.
- 1D. AN APPLICATION FOR A PLANNED DEVELOPMENT APPROVAL AND VESTING TENTATIVE TRACT MAP FOR A MIXED USE PROJECT AT 8600 WILSHIRE BOULEVARD.
- 1E. AN ORDINANCE OF THE CITY OF BEVERLY HILLS APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND WILSHIRE COLONIAL PARTNERS, LLC FOR CONSTRUCTION OF A MIXED-USE PROJECT AT 8600 WILSHIRE BOULEVARD. For Introduction. Comment: At the October 2, 2007 continued meeting, the City Council reviewed this project and directed that Staff bring back the resolution certifying the EIR, the resolution amending the General Plan, the resolution approving a planned development and vesting tentative tract map, the ordinance approving the development agreement and the ordinance establishing a mixed-use planned development overlay zone for the mixed-use development project at 8600 Wilshire Boulevard ("Project"). The Project generally consists of 6,383 square feet of ground floor retail/commercial space and a maximum of 26 residential condominium units, with multi-level subterranean parking on the southwest corner of Wilshire Boulevard and Stanley Drive.

City Attorney Laurence Wiener mentioned he lives in close proximity to the project site and recused himself from discussion of this item. Mr. Wiener left the Chambers at 8:50 p.m. Chief Assistant City Attorney Roxanne Diaz provided legal counsel.

Senior Planner Donna Jerex made a PowerPoint presentation and reviewed the proposed project and the process to date. Ms. Jerex noted that this evening staff is requesting introduction of the two ordinances, and if directed to move forward with these, will bring back the resolution certifying the Environmental Impact Report and the resolution adopting the General Plan Amendment and approving the planned development and vesting tentative map at the next meeting. Ms. Jerex addressed the concerns mentioned by Mayor Delshad that were brought to his attention by members in the community with regard to maximum height, the R-1 lot issue with the town homes, the Wilshire Facade modulation and fees for the zone change for the properties adjacent to the project site.

Speaking:

1. Eileen Finizza mentioned she lives adjacent to the project site and asked for assistance in rezoning her property and her neighbor's property in conjunction with this project.
2. Amy Simon spoke about rezoning her property from R-1 to R-4 along with this project.

Chief Assistant City Attorney Roxanne Diaz explained the law for any zone change request and noted that the legal process the City must abide by is set by the State of California in the Government Code.

Community Development Director Vince Bertoni further explained the process.

Mayor Delshad requested this matter be placed on a future agenda for consideration.

3. Lisa Wolfe stated her objection to this project and requested the Council carefully consider this project and the Planning Commission recommendation.

4. Jeanne Bazilauskas spoke in opposition to this project.

5. Teresa Frazer expressed her concerns regarding the potential impact of rezoning on the block and the neighborhood.

6. Jim Simon spoke against the density of this project.

7. Councilmember Briskman read a letter into the record from Randy Bazilauskas, and accepted a disc of pictures for Council review.

8. Mitch Dawson, representing the applicant, addressed the concerns of the speakers. Mr. Dawson discussed the merits of the project and why it is worthy of the Council's approval.

Staff and Mr. Dawson responded to questions raised by the Councilmembers.

Councilmember Krasne left the Chambers at 9:45 p.m. and returned at 9:50 p.m.

Ms. Diaz went over the minor changes and clarifications made and that were handed out for the revised Development Agreement and the revised ordinance for the mixed overlay zone.

MOVED by, Vice Mayor Brucker, seconded by Councilmember Briskman to waive full reading and advance ordinance D-1C, as amended, to November 13, 2007 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS ESTABLISHING A MIXED-USE PLANNED DEVELOPMENT OVERLAY ZONE AND REGULATIONS PERTAINING THERETO, AMENDING THE BEVERLY HILLS MUNICIPAL CODE AND APPLYING THE OVERLAY ZONE TO PROPERTY LOCATED AT 8600 WILSHIRE BOULEVARD.

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

CARRIED

MOVED by Councilmember Briskman, seconded by Vice Mayor Brucker to waive full reading and advance ordinance D-1E, as amended, to November 13, 2007 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND WILSHIRE COLONIAL PARTNERS, LLC, FOR CONSTRUCTION OF A MIXED-USE PROJECT AT 8600 WILSHIRE BOULEVARD.

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

CARRIED

Mayor Delshad noted the public hearing will remain open and is continued to the November 13 Formal Meeting.

ITEM D-1A THROUGH D-1E: MAYOR DELSHAD CONTINUED THE PUBLIC HEARING TO NOVEMBER 13, 2007. WAIVE FULL READING OF THE ORDINANCES AND ADVANCE, AS AMENDED, TO THE MEETING OF NOVEMBER 13, 2007. THE RESOLUTIONS WILL BE CONSIDERED AT THAT TIME.

City Attorney Wiener returned to the dais at 9:55 p.m.

E. CONTINUED AND NEW BUSINESS - 9:00pm*

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PERMIT PARKING ZONE "AA" ON THE 100 BLOCK OF SOUTH ROXBURY DRIVE. Comment: Modifies Preferential Permit Parking Zone "AA" on the 100 block of South Roxbury Drive "No Parking, Anytime, Except by Permit AA."

Deputy Director of Transportation Aaron Kunz presented the staff report and noted the Traffic and Parking Commission unanimously recommended approval of this zone and only one letter of opposition was received.

Speaking:

1. Yechiel Rosenfeld, owner of the building at 144 South Roxbury, voiced strong support for this modification and requested the City replace the signage for parking in the area.

Mayor Delshad noted the two letters in support and one in opposition presented for the record this evening.

MOVED by Councilmember Krasne, seconded by Councilmember Fenton to adopt resolution E-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PERMIT PARKING ZONE "AA" ON THE 100 BLOCK OF SOUTH ROXBURY DRIVE.

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

Noes: None

CARRIED

ITEM E-1: ADOPTED RES#07-R-12441

2. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE UNIFORM ADMINISTRATIVE CODE, 1997 EDITION AND ADOPTING BY REFERENCE THE 2007 CALIFORNIA BUILDING CODE, AND AMENDMENTS THERETO; THE 2007 CALIFORNIA ELECTRICAL CODE, AND AMENDMENTS THERETO; THE 2007 CALIFORNIA MECHANICAL CODE, AND AMENDMENTS THERETO; THE 2007 CALIFORNIA PLUMBING CODE, AND AMENDMENTS THERETO; THE UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE, 2006 EDITION, AND AMENDMENTS THERETO; THE CALIFORNIA ENERGY CODE, 2007 EDITION; THE 2007 CALIFORNIA FIRE CODE, AND AMENDMENTS THERETO; AND AMENDING PORTIONS OF TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE. For Introduction. Comment: This Ordinance adopts by reference the 2007 California Building Standards Code with

applicable local amendments. The proposed Ordinance includes construction standards for building, electrical, mechanical, plumbing, and fire codes. Staff recommends that the ordinance be set for public hearing on Tuesday, November, 13 2007 at 7:30 p.m.

City Attorney Wiener advised the process for adopting these types of Code amendments by reference require that the ordinance be introduced and then set a public hearing that would accompany the second reading (adoption) of the ordinance.

MOVED by Councilmember Briskman, seconded by Councilmember Krasne to waive full reading of ordinance E-2, set the public hearing on November 13, 2007 in conjunction with adoption of the ordinance as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE UNIFORM ADMINISTRATIVE CODE, 1997 EDITION AND ADOPTING BY REFERENCE THE 2007 CALIFORNIA BUILDING CODE, AND AMENDMENTS THERETO; THE 2007 CALIFORNIA ELECTRICAL CODE, AND AMENDMENTS THERETO; THE 2007 CALIFORNIA MECHANICAL CODE, AND AMENDMENTS THERETO; THE 2007 PLUMBING CODE, AND AMENDMENTS THERETO; THE 2007 UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE, 2006 EDITION, AND AMENDMENTS THERETO; THE CALIFORNIA ENERGY CODE, 2007 EDITION; THE 2007 CALIFORNIA FIRE CODE, AND AMENDMENTS THERETO; AND AMENDING PORTIONS OF TITLE 9 OF THE BEVERLY HILLS MUNICIPAL CODE

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

CARRIED

ITEM E-2: WAIVE FULL READING AND SET THE PUBLIC HEARING ON NOVEMBER 13, 2007 IN CONJUNCTION WITH ADOPTION OF THE ORDINANCE

3. AN ORDINANCE OF THE CITY OF BEVERLY HILLS REVISING THE RESTRICTIONS ON ACTIVITIES BY FORMER ELECTED OFFICIALS AND PLANNING COMMISSIONERS AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. For Introduction. Comment: This ordinance amends the revolving door provision to 30 months from one year for Elected Officials and Planning Commissioners to be applied when an Elected Official or Planning Commissioner begins a new term of office. This ordinance also clarifies other provisions of the ethics code including clarifying the scope of Section 1-9-203.B.

Chief Assistant City Attorney Roxanne Diaz provided the staff report and noted the recommended changes in the red-lined version of the ordinance.

Speaking:

1. Larry Larson requested a four year moratorium and asked for the ordinance to go into effect immediately.

Vice Mayor Barry Brucker read a letter from Chairman of the Planning Commission Noah Furie into the record stating that the Planning Commissioners discussed this item at their Planning Commission meeting and those Commissioners present for the discussion (Commissioners Bosse, Reims and Chair Furie) stated they would abide by the ordinance effective immediately as it applies to the Planning Commission

Mr. Brucker clarified that "effective immediately" means when a Councilmember leaves office. Mr. Brucker then requested that the minutes reflect his immediate acceptance of the ordinance and that he will comply with the 30 month provision upon his leaving office.

Councilmember Krasne requested the minutes reflect her acceptance of the ordinance immediately, and in perpetuity, and provided a signed letter to the City Clerk.

Following discussion, the Council agreed the ordinance should be amended to state any elected official or Planning Commissioner who holds office after March, 2009, would be bound by the new 30 month provision.

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to waive full reading and advance Ordinance E-3, as amended, to November 13, 2007 for adoption as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS REVISING THE RESTRICTIONS ON ACTIVITIES BY FORMER ELECTED OFFICIALS AND PLANNING COMMISSIONERS AND AMENDING THE BEVERLY HILLS 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 NOVEMBER 13, 2007 FOR ADOPTION

F. CONSENT CALENDAR

MOVED by Councilmember Briskman, seconded by Councilmember Krasne to remove Items F-3, F-5 and F-12 for discussion, approve all items on the consent agenda by reference, and direct that the appropriate accounts be charged on Items F-1 through F-3.

Minutes

None

Demands Paid

1. REVIEW OF BUDGETED DEMANDS PAID, report dated September 25 - October 4, 2007.
2. PAYROLL DISBURSEMENT REPORT, report dated October 16, 2007.
3. 2007-08 1st QUARTER PURCHASE ORDER REPORT

Councilmember Fenton had questions on some of the charges and noted that in the future it would be beneficial to have a notation of reimbursed line items.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

4. REGARDING STATE-FRANCHISED VIDEO SERVICE PROVIDERS AND ADDING ARTICLE 5 TO CHAPTER 2 OF TITLE 6 OF THE BEVERLY HILLS MUNICIPAL CODE. For Introduction. Comment: Implementation of Fees Associated with AB 2987, the "Digital Infrastructure and Video Competition Act of 2006".

ITEM F-4: WAIVE FULL READING AND ADVANCE TO NOVEMBER 13, 2007 FOR ADOPTION

RESOLUTIONS APPROVING:

5. **AWARDING A CONTRACT TO TOWER ENGINEERING, INC. FOR THE CITY HALL GROUND FLOOR REMODEL AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVE A PURCHASE ORDER IN AN AMOUNT OF \$5,134,240 FOR THE CONTRACT WORK.** Comment:

Requests approval of a contract to Tower Engineering in the amount of \$4,634,240 and a contingency of \$500,000 for the remodel of the Ground Floor (future First Floor) of City Hall for a new Customer Service Center.

Alan Schneider presented a brief staff report on this item. Mr. Schneider noted staff is requesting that Segovia Construction (low bidder) be rejected as non-responsive in the bid process since they failed to include three completed projects as required by the bid instructions.

Speaking:

1. Alex Guerrero, Tower Engineering, Inc., introduced his company and thanked the City Council for awarding his company the contract.
2. Edward Segovia, CEO and President of Segovia Construction, provided his background and experience, explained the subcontractors listed in their bid proposal and stated he has the required experience to complete the project.
3. Andrew Segovia, Segovia Construction, spoke about the qualifications in the bid package.

ITEM F-5: ADOPTED RES#07-R-12442 AG#418-07

6. **AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES FOR THE FISCAL YEAR 2007/2008** Comment: This resolution will amend the Police and Fire (including standby) personnel special events charges to the FY 2006-07 levels, plus 2.9% CPI and correct the typographical errors in a previously adopted resolution. APPROVAL OF:

ITEM F-6: ADOPTED RES#07-R-12443

7. **VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:**

ITEM A AMENDMENT NO. 1 TO THE AGREEMENT WITH DATA SYSTEMS WORLDWIDE, INC. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES RELATED TO THE CITY'S NETWORK SECURITY SYSTEM; AND

APPROVAL TO ISSUE A CHANGE ORDER TO THE BLANKET PURCHASE ORDER IN THE AMOUNT OF \$50,000 FOR AGREED SERVICES IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$100,000.

Comment: Provides for additional hours of consulting services related to monitoring and maintaining the City's network security system.

ITEM F-7A: APPROVED AG#419-07

ITEM B AGREEMENT WITH MATRIX IMAGING PRODUCTS, INC. FOR CONSULTING SERVICES RELATED TO THE CITY'S DOCUMENT AND RECORDS MANAGEMENT SYSTEM, AND RELATED SERVICES; AND,

APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$550,000 FOR THE AGREED SERVICES. Comment: The purchase will be used to complete citywide document and records management applications, to convert a significant number of images for each department and division, and to provide for enforcement of the new records retention policies within the constructs of the City's document and records management system.

ITEM F-7B: APPROVED AG#420-07

ITEM C AGREEMENT WITH CAMP DRESSER & MCKEE, INC. FOR CONSULTING SERVICES RELATED TO THE DEVELOPMENT AND DRAFTING OF A NEW INFORMATION TECHNOLOGY FIVE-YEAR STRATEGIC MASTER PLAN; AND,
APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$115,000 FOR THE AGREED SERVICES. Comment: The agreement provides for consulting services (the "Services") related to the research, development and drafting of a new City of Beverly Hills, Department of Information Technology Five-year Strategic Master Plan.

ITEM F-7C: APPROVED AG#421-07

ITEM D AGREEMENT WITH STAR, INC. FOR AFTER SCHOOL CLASS INSTRUCTION SERVICES THROUGH THE CITY'S DEPARTMENT OF COMMUNITY SERVICES; AND

APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$200,000 FOR THE AGREED SERVICES. Comment: Provides for one year of service and two (2) one-year extensions for after school class instruction, including a Site Director at each Beverly Hills Unified School District elementary school site.

ITEM F-7D: APPROVED AG#422-07

8. **AMENDMENT NO. 1 TO AN EMPLOYMENT AGREEMENT WITH BYRON POPE.** Comment: This amendment to the City Clerk's contract follows the City Clerk's recent performance review and provides for an increase in base salary to an annual salary of \$130,000, a performance payment of \$2000, and an extension of the term of the contract for approximately one year to 2012.

ITEM F-8: APPROVED #423-07

9. **AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, PORTSMOUTH CONSTRUCTION, INC., FOR THE 2007-2008 ANNUAL INFRASTRUCTURE REPAIRS AND REPLACEMENTS - VARIOUS**

LOCATIONS IN THE AMOUNT OF \$391,742.60; AND APPROVAL OF THE PLANS AND SPECIFICATIONS FOR THE PROJECT DATED NOVEMBER 2006; AND, APPROVE ISSUANCE OF A PURCHASE ORDER TO PORTSMOUTH CONSTRUCTION, INC. IN THE AMOUNT OF \$450,000.00 FOR THE PROJECT. Comment: This project is being implemented to repair or replace damaged sidewalks, curbs, gutters, ramps, driveways, pavement, water meter boxes, and other infrastructure throughout the City.

ITEM F-9: APPROVED AG#424-07

10. **AMENDMENT NO. 1 TO THE AGREEMENT WITH T.I. MALONEY, INC., DBA COMMUNITY WORKS DESIGN GROUP FOR CONSULTING DESIGN SERVICES RELATED TO WILL ROGERS MEMORIAL PARK AND BEVERLY GARDENS PARK; AND, APPROVE A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$65,895 TO T.I. MALONEY, INC., DBA COMMUNITY WORKS DESIGN GROUP FOR THE SERVICES.** Comment: Requests approval of an amendment to the agreement with T.I. Maloney, Inc. in the amount of \$60,895 and a contingency of \$5,000 to provide consulting design and preparation of construction documents related to improvements at Will Rogers Memorial Park and three blocks in Beverly Gardens, including Arden and Alta, Alpine and Foothill and Roxbury Drive.

ITEM F-10: APPROVED AG#425-07

11. **APPROVAL OF THE SUPPLEMENTAL AGREEMENT WITH THE CITY OF LOS ANGELES FOR DISBURSEMENT OF THE URBAN AREA SECURITY INITIATIVE, UASI, GRANT FOR FISCAL YEAR 2005.** Comment: Requests City Council's approval of the supplemental agreement to the 2005 UASI contract which extends the contract to December 31, 2007.

ITEM F-11: APPROVED AG#426-07

12. **APPROVAL OF AN EXTENSION TO THE INITIAL NEGOTIATING PERIOD WITH ICM/BARKER-PACIFIC/ANGELO GORDON REGARDING DEVELOPMENT OF CITY OWNED PROPERTY AT 336 FOOTHILL ROAD FOR A PERIOD NOT TO EXCEED 60 DAYS.** Comment: Would extend the initial negotiating period for up to 60 days, ending on December 19, 2007, in order to complete property appraisals and finalize proposed program scope.

Councilmember Briskman requested clarification for the reason for the extension.

ITEM F-12: APPROVED

13. **ACCEPTANCE OF THE CONTRACT WORK FOR REPAIRS TO THE SANTA MONICA BOULEVARD INTERIM REPAIRS BY GRIFFITH COMPANY IN THE FINAL AMOUNT OF \$272,584.86.** Comment: It is recommended that the described work with Griffith Company be accepted,

with the noted changes in work and authorization be given for the recordation of the Notice of Completion.

ITEM F-13: APPROVED

- 14. ACCEPTANCE OF THE CONTRACT WORK FOR THE 2005-2006 ANNUAL MAINTENANCE AND REPAIR OF STREETS AND ALLEYS BY ALLIANCE STREETWORKS, INC. IN THE FINAL AMOUNT OF \$862,192.67.** Comment: It is recommended that the described work with Alliance Streetworks, Inc. be accepted and authorization be given for the recordation of the Notice of Completion.

ITEM F-14: APPROVED

- 15. RECREATION & PARKS COMMISSION APPOINTMENT.** Comment: Appoints Alan Block to the Recreation & Parks Commission position for an initial two year term.

ITEM F-15: 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 - FINE ART COMMISSION - regular meeting of September 20, 2007.

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

H. OTHER BUSINESS

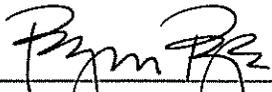
None

I. ADJOURNMENT

There being no further business, Mayor Delshad, with the consent of Council, adjourned the meeting at 11:10 p.m.

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PASSED, Approved and Adopted
this 20th day of November, 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.