



**CITY OF BEVERLY HILLS
CITY COUNCIL
ADJOURNED REGULAR MEETING
November 13, 2007**

The Adjourned 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

B. PRESENTATIONS

1. RECOGNITION OF RETIRING COMMISSIONER - Fine Art Commission
- Nan Corman

Councilmember Linda Briskman presented retiring Commissioner Nan Corman with a plaque in recognition of her many years of service to the Fine Art Commission.

Mayor Delshad presented Commissioner Corman with a gift from the City.

Ms. Corman thanked the City and mentioned the many works of art that have been placed in the City over the past several years.

2. CERTIFICATE OF APPOINTMENT - Recreation & Parks Commission
- Alan Block

Mayor Delshad presented Mr. Block with a Certificate of Appointment for his recent appointment to the Recreation & Parks Commission.

3. CERTIFICATE OF APPOINTMENT - Public Works Commission
- Farshid Joe Shooshani

Mayor Delshad mentioned that Mr. Shooshani is not feeling well and will not be in attendance this evening.

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. Dr. Sharona Nazarian congratulated the City Council on the implementation of the Smart City initiatives to make Beverly Hills an even safer place to live.

3. REPORT FROM THE CITY MANAGER
- Brush Fire Prevention / Brush Clearance update

Deputy Fire Marshall Greg Barton provided an update on brush fire prevention and brush clearance in the City of Beverly Hills. Mr. Barton spoke about collaborative educational efforts and classes for residents for clearing weeds and vegetation. He also noted that enforcement began in 2007 and provided statistics regarding compliance with the clearing of brush.

In response to Councilmember Krasne's question, Deputy Fire Marshall Barton explained the list of Class "A" materials being created for residents of the best materials available to change their wood roofs.

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

- * Recognition of City Manager by International City/County Management Association (ICMA) as a Legacy Leader
- * 24/7 Access to Videos on the City's Website
- * Holiday Lighting Ceremony

*** Police Car Equipped with Automated License Plate Recognition (ALPR)
Leads to Recovery of Stolen Vehicle and Arrest of Suspect**

Mayor Delshad announced that City Manager Roderick Wood has been honored as a first generation "Legacy Leader" by ICMA and he was one of only 14 city managers worldwide and four in California selected to be among the first "Legacy Leaders".

Councilmember Fenton mentioned that Beverly Hills City Council meetings, and some Planning Commission meetings, can be viewed 24/7 from one's home computer or any place that has internet access. Mr. Fenton mentioned other programming that is also available.

Councilmember Briskman announced the City will officially kick off the holidays on Saturday, November 17th at 5 p.m. with the annual Holiday Lighting ceremony on Rodeo Drive just north of Wilshire Boulevard. Mrs. Briskman outlined the evening's events and invited everyone to bring their family and friends to celebrate.

Vice Mayor Brucker reported on two recent arrests connected with stolen vehicles with the help of the new Automated License Plate Reader (ALPR) System. Mr. Brucker noted this technology is one of Beverly Hills' "Smart City" initiatives and enhances the Police Department's ability to respond to suspicious activity in record time.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

This being the time and place for a continued public hearing to consider:

- 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.**

City Attorney Laurence Wiener recused himself from this matter due to the proximity of his home to this project. Mr. Wiener left the Council Chambers at 8:05 p.m. Chief Assistant City Attorney Roxanne Diaz provided legal counsel.

Community Development Director Vince Bertoni provided a brief staff report.

Councilmember Krasne noted that she has to recuse herself from Items D-1A through D-1D and left the dais at 8:10 p.m. As a Planning Commissioner, Ms. Krasne participated in the item and must abstain from the quasi-judicial matters.

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

There were no questions or comments of Councilmembers.

MOVED by Councilmember Briskman, seconded by Vice Mayor Brucker to adopt Resolution D-1A as follows:

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.

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

CARRIED

ITEM D-1A: ADOPTED RES#07-R-12444

- 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.

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to adopt Resolution D-1B as follows:

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.

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

Recuse: Councilmember Krasne

CARRIED

ITEM 1-DB: ADOPTED RES#07-R-12445

- 1C. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CONDITIONALLY APPROVING VESTING TENTATIVE TRACT MAP NO. 63541 AND A PLANNED DEVELOPMENT PERMIT TO ALLOW CONSTRUCTION OF A MIXED-USE PROJECT FOR PROPERTY LOCATED AT 8600 WILSHIRE BOULEVARD (WILSHIRE COLONIAL PARTNERS LLC).

MOVED by Councilmember Briskman, seconded by Vice Mayor Brucker to adopt Resolution D-1C as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS CONDITIONALLY APPROVING VESTING TENTATIVE TRACT MAP NO. 63541 AND A PLANNED DEVELOPMENT PERMIT TO ALLOW CONSTRUCTION OF A MIXED-USE PROJECT FOR PROPERTY LOCATED AT 8600 WILSHIRE BOULEVARD (WILSHIRE COLONIAL PARTNERS LLC).

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

CARRIED

ITEM D-1C: ADOPTED RES#07-R-12446

- 1D. 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 Adoption.

MOVED by Councilmember Briskman, seconded by Councilmember Fenton to adopt Ordinance D-1D 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. For Adoption.

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

CARRIED

ITEM D-1D: ADOPTED ORD#07-O-2532

Councilmember Krasne returned to the dais at 8:14 p.m.

- 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 Adoption. Comment: At the October 16, 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.

MOVED by Councilmember Briskman, seconded by Vice Mayor Brucker to adopt Ordinance D-1E 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 Krasne, Councilmember Fenton, Councilmember Briskman, Vice Mayor Brucker, and Mayor Delshad
Noes: None

CARRIED

ITEM D-1E: ADOPTED ORD#07-O-2533

City Attorney Wiener returned to the dais at 8:15pm

- 2A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT

MODIFICATIONS TO THE CALIFORNIA BUILDING STANDARDS CODE AND FIRE CODE ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS.

MOVED by Councilmember Krasne, seconded by Councilmember Briskman to adopt Resolution D-2A as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE CALIFORNIA BUILDING STANDARDS CODE AND FIRE CODE ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS.

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

Noes: None

CARRIED

ITEM D-2A: ADOPTED RES#07-R-12447

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

- 2B.** 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 Adoption. Comment: This Ordinance adopts by reference the 2007 California Building Standards Code with applicable local amendments. The Ordinance includes construction standards for building, electrical, mechanical, plumbing, and fire codes. The Resolution sets forth the findings required by the Health and Safety Code that supports the local amendments to the Building Standards Code and Fire Code based on local climatic, geological and topographical conditions.

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 City Building Official and the record of the Community

Development Department in this matter are made a part of the record of this hearing.

City Building Official George Chavez provided the staff report noting this item is a routine adoption of codes, and spoke about the newly included codes.

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

There were no questions or comments of Councilmembers.

MOVED by Councilmember Krasne, seconded by Councilmember Fenton to adopt Ordinance D-2B 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 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.

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

Noes: None

CARRIED

ITEM D-2B: ADOPTED ORD#07-O-2534

E. CONTINUED AND NEW BUSINESS

1. REPORT FROM THE PARKING AD HOC COMMITTEE REGARDING RATE AND FUNDING OPTIONS, INCLUDING TWO-HOUR FREE PARKING.
Comment: This report transmits information to the City Council about the information reviewed by the Parking Ad Hoc Committee regarding funding options for Parking Operations and parking rate options, including two-hour free parking.

Parking Operations Director Chad Lynn provided a report of the Parking Ad Hoc Committee meeting of November 8, 2007 where free parking options were discussed. Mr. Lynn referenced the financial assumption worksheets prepared by staff provided in the packet material along with funding options.

Mayor Delshad made a statement explaining the background on two-hour free parking and the changing of the particular parking structures to one-hour free parking and also commented on his position on this matter during his election campaign. The Mayor mentioned he discussed this issue with a number of businesses that have stores in Beverly Hills during the recent New York Sales Mission trip and shared the comments he received. Mayor Delshad stated he would support a return to two-hour free parking beginning after Thanksgiving. He charged the Parking Ad Hoc Committee to work with staff and return to the Council as soon as possible with a review of the following: 1) to identify revenue sources to offset the financial shortfall realized by the reinstatement of the two-hour free parking, 2) look into the Smart City License Plate Recognition or any other means that would establish a policy and prohibit the revolving door of employee re-parking at the structures and 3) provide recommendations for the T-Lot adjacent to the Montage Hotel or any other new parking created in the City.

Speaking:

1. Christine Skirmunt Ford spoke in favor of two-hour free parking and about the increased parking in residential neighborhoods near Beverly Drive.
2. Rochelle Marks expressed support of permit parking and one-hour free parking.
3. Darian Bojeaux read a letter into the record on behalf of Larry Larson in support of reinstating two-hour free parking, and thanked Councilmembers Fenton, Krasne and Mayor Delshad for their position on two-hour free parking.
4. Dan Walsh, Beverly Hills Chamber of Commerce CEO, read a letter into the record of the Board's position in support of changing back to two-hour free parking while looking at alternative options for lost funding to maintain the upkeep of the parking structures. Mr. Walsh mentioned the abuse of employee parking and the need to address that.

Vice Mayor Brucker raised a question regarding the merchants being willing to support a business improvement district and pay monies into a parking fund to help the City off-set the costs of the additional free-parking.

Councilmember Briskman stated what her position has always been on this issue and provided the background on the reasons the parking had been changed from two-hour to one-hour free parking. Mrs. Briskman noted statistics indicating there has not been a deterioration of business in going from two-hour to one-hour free parking. Mrs. Briskman suggested the Mayor modify his statement so that the City Council will evaluate all new City lots to determine their fee structures and fiscal impacts. In response to Councilmember Briskman's questions about the budgeted monies for the parking structures based on the 2007-08 approved budget, City Manager Wood explained what resources have been allocated and planned for to-

date.

Councilmember Briskman asked staff to provide another six-month review with regard to the same criteria presented to Council tonight showing any changes due to returning to two-hour free hour parking.

Vice Mayor Brucker reported on the November 8 Ad Hoc Committee meeting, comprised of a diverse group of citizens, where the vast majority of the community members supported the return of the two-hour free parking.

Councilmember Krasne requested that the two-hour free parking be reinstated for this Holiday season.

Mayor Delshad confirmed with the Council there is consensus to charge the Ad Hoc Committee with the following: 1) identify sources of revenue to offset the financial shortfall, 2) review pay by foot option, 3) solution for employee parking abuse and 4) ongoing maintenance of parking structures.

MOVED by Councilmember Fenton, seconded by Vice Mayor Brucker to reinstate two-hour free parking for the following our retail parking structures; 216 S. Beverly Drive, 345 N. Beverly Drive, 438 N. Beverly Drive, and 9510 Brighton Way effective November 23, 2007.

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

Noes: None

CARRIED

ITEM E-1: REINSTATE TWO-HOUR FREE PARKING AT FOUR PARKING STRUCTURES AND DIRECT THE AD HOC COMMITTEE TO CONTINUE TO LOOK INTO ALTERNATIVE SOURCES AND FIND WAYS TO FUND THE PARKING OPERATIONS

2. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PARKING ZONE Q ON THE 100 BLOCK OF SOUTH CRESCENT DRIVE AND AUTHORIZING THE REMOVAL OF VEHICLES ON THE EAST SIDE OF THE 100 BLOCK OF SOUTH CRESCENT DRIVE. Comment: Proposal to switch the "No Parking" zone from the east side of the street to the west side and the parking zone from the west side to the east side in response to a residential petition request.

Deputy Director of Transportation Aaron Kunz provided the staff report and noted the Traffic and Parking Commission unanimously approved this recommendation.

Speaking:

1. John Klein spoke about traffic conditions on his block and asked about the three driveways on this block.
2. Michael Kalmus shared his experience with the current condition and expressed his support in changing the parking.
3. Connie Matz stated her support of moving the parking to the other side of the street.
4. Nestor Presas discussed the traffic conditions and urged the City Council to change the parking to the other side of the street.
5. Sebastian Lee spoke in opposition to the change and offered less intrusive options to help with safety and parking.

Traffic and Parking Commissioner Gail Silver and Chair Dick Seff provided their findings and recommendations to transfer the parking to the west side of the street.

Councilmember Briskman suggested surveying the block again (since the speed humps have been installed) to see if they still feel this mitigation measure is required and to consider expanding the red areas.

6. Catherine Bugbee commented on the survey results and stated her opposition to the proposed change.
7. Tammy Demain spoke about the volume of traffic on her block and supports the parking as it is.
8. Anise Yvonne Palladino reported on additional petitioners and expressed support for the parking to remain the same.
9. Li Yang, lead petitioner for the original petition, spoke about how the process was conducted and stated her support for changing sides of the street for parking.
10. Chris Lee spoke about safety and parking conditions on his block and supported the change.

Following discussion, it was the consensus of the Council to support the Commission's recommendation with the amendment to extend the red zone adjacent to the alley.

MOVED by Vice Mayor Brucker, seconded by Councilmember Krasne to adopt Resolution E-2 as amended to extend the red zone adjacent to the alley as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
MODIFYING PREFERENTIAL PARKING ZONE Q ON THE 100 BLOCK OF
SOUTH CRESCENT DRIVE AND AUTHORIZING THE REMOVAL OF
VEHICLES ON THE EAST SIDE OF THE 100 BLOCK OF SOUTH
CRESCENT DRIVE.

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

CARRIED

ITEM E-2: ADOPTED RES#07-R-12448

3. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "QQ" ON THE
200 AND 300 BLOCKS OF SPALDING DRIVE. Comment: Establishes a
Preferential Permit Parking Zone on the 200 and 300 blocks of Spalding
Drive and adjacent block sections of Gregory Way with "2-Hour Parking, 8am
to 6pm, Monday through Saturday, Except by Permit "QQ" and include
adjacent block sections of Charleville Boulevard with the existing regulation of
"No Parking, 8am to 6pm, Monday through Saturday, Except by Permit QQ."

Councilmember Briskman recused herself on this issue because her
daughter has a residence in this neighborhood and she is the co-signer of the
lease. Mrs. Briskman left the Chambers at 10:36pm.

Deputy Director of Transportation Aaron Kunz presented the staff report. Mr.
Kunz pointed out staff and the Traffic and Parking Commission have
successfully established permit parking zones in multiple-family areas
throughout the City using a "city-initiated" process with the goals of
providing permit parking privileges in multi-family areas that could otherwise
not obtain a qualifying petition and reducing the use of the call-in parking
exemption line.

Speaking:

1. Rochelle Marks, resident on Spalding, suggested one-hour parking and
parking by permit for residents to alleviate the problem.

Traffic & Parking Commission Chair Dick Seff stated that to his recollection,
neither block is fully parked and there was no reason not to give the residents
the additional time to park.

MOVED by Councilmember Krasne, seconded by Councilmember
Fenton Comment: Establishes a Preferential Permit
Parking Zone on the 200 and 300 blocks of Spalding Drive
and adjacent block sections of Gregory Way with "2-Hour

Parking, 8am to 6pm, Monday through Saturday, Except by Permit "QQ" and include adjacent block sections of Charleville Boulevard with the existing regulation of "No Parking, 8am to 6pm, Monday through Saturday, Except by Permit QQ."

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

CARRIED

Councilmember Briskman returned to the dais at 10:45pm.

ITEM E-3: ADOPTED RES#07-R-12449

F. CONSENT CALENDAR

MOVED by Councilmember Briskman, seconded by Councilmember Krasne to remove Items F-4 and F-8 for discussion only, 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 October 10 - 18, 2007.
2. REVIEW OF BUDGETED DEMANDS PAID, report dated October 24 - 31, 2007.
3. PAYROLL DISBURSEMENT REPORT, report dated November 13, 2007.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

4. REVISING THE RESTRICTIONS ON ACTIVITIES BY FORMER ELECTED OFFICIALS AND PLANNING COMMISSIONERS AND AMENDING THE

BEVERLY HILLS MUNICIPAL CODE. For Adoption. 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.

Vice Mayor Brucker asked that this item be removed for discussion. In response to Mr. Brucker's question, City Attorney Wiener confirmed that his and Councilmember Krasne's statements made when the Ordinance was introduced regarding their intent to abide by the current provisions of the ordinance whether or not they applied to the current Council recently will be reflected in the October 16, 2007 Council meeting minutes which have not yet come to the City Council for adoption. The item was returned to the consent agenda.

ITEM F-4: ADOPTED ORD#07-O-2535

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

ITEM F-5: ADOPTED ORD#07-O-2536

6. RELATED TO THE BEVERLY HILLS PUBLIC LIBRARY AND ESTABLISHING A LIBRARY BOARD. For Introduction. Comment: The proposed ordinance is a technical clean-up that reaffirms that the City Council is to serve as the Library Board of Trustees for the Beverly Hills Public Library.

ITEM F-6: WAIVE FULL READING AND ADVANCE TO NOVEMBER 20, 2007 FOR ADOPTION

7. PROHIBITING CERTAIN CONDUCT ON PUBLIC PROPERTY AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. For Introduction. Comment: The proposed ordinance is part of the City's CLASP (Changing Lives and Sharing Places) program that establishes standards of conduct on public property.

ITEM F-7: WAIVE FULL READING AND ADVANCE TO NOVEMBER 20, 2007 FOR ADOPTION

RESOLUTIONS APPROVING:

8. AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE

GOVERNMENT CODE OF THE STATE OF CALIFORNIA (CITY ATTORNEY, CITY CLERK AND PUBLIC WORKS DEPARTMENTS).

Comment: Authorizes destruction of certain records that comply with the records retention schedules of the designated departments.

Councilmember Krasne requested this item be removed for discussion. In response to Mrs. Krasne's question regarding certain records for destruction, City Attorney Wiener confirmed there are permanent original copies on file. The item was returned to the consent agenda.

ITEM F-8: ADOPTED RES#07-R-12450

9. APPROPRIATING \$55,092 FROM THE SEIZED & FORFEITED ASSETS PROPERTY FUND TO THE FEDERAL SEIZED & FORFEITED PROPERTY PROGRAM FOR PURCHASE OF POLICE EQUIPMENT. Comment: The transfer of funds is requested to purchase equipment that will further expand the capabilities of the Patrol, Traffic, and Detective Bureaus.

ITEM F-9: ADOPTED RES#07-R-12451

10. APPROPRIATING FUNDS FOR THE PURCHASE OF A FIXED SITE AUTOMATIC LICENSE PLATE RECOGNITION SYSTEM TO BE FUNDED BY THE JUSTICE ASSISTANCE GRANT. Comment: Approves the appropriation of \$14,509 in grant funds for the purchase of a fixed site Automatic License Plate Recognition System.

ITEM F-10: ADOPTED RES#07-R-12452

11. THE FINAL MAP FOR TRACT MAP NO. 54187, (155-157 NORTH HAMILTON DRIVE). Comment: Approval of final map for Tract No. 54187 located at 155-157 North Hamilton Drive

ITEM F-11: ADOPTED RES#07-R-12453

12. ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$13,200 FOR BRUSH FIRE PREVENTION/EDUCATIONAL DVDS. Comment: Staff recommends that the City Council adopt the attached resolution accepting and appropriating grant funds from the Fireman's Fund Insurance, in the amount \$13,200, for development and production of brush fire prevention/educational DVDs to be distributed among members of the community residing in high fire hazard zones.

ITEM F-12: ADOPTED RES#07-R-12454

13. AUTHORIZING THE DESTRUCTION OF VIDEO AND ELECTRONIC IMAGES MAINTAINED BY THE POLICE DEPARTMENT. Comment: This resolution authorizes the Chief of Police to destroy video, electronic and digital recordings in accordance with specific criteria.

ITEM F-13: ADOPTED RES#07-R-12455

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

ITEM A AN AGREEMENT WITH TRAK ENGINEERING, INC. TO PROVIDE AND INSTALL FOUR SENTRY GOLD FUEL MANAGEMENT SYSTEMS; AND,

APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$65,000 TO TRAK ENGINEERING, INC. FOR THE ACQUISITION AND INSTALLATION OF FOUR CENTRAL FUELING STATIONS. Comment: Requests approval of a purchase order for the acquisition and installation of an automated fuel management system for the fueling stations located at the Central Fueling Station, Fire Station 1, Fire Station 2, and Fire Station 3.

ITEM F-14A: APPROVED AG#454-07

ITEM B AN AGREEMENT WITH JENNIFER GORDON FOR CHILDREN'S "A TASTE OF BROADWAY" MUSICAL THEATER INSTRUCTION THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT. Comment: Provides for one year of service and two (2) one-year extensions for children's "A Taste of Broadway" class instruction.

ITEM F-14B: APPROVED AG#455-07

15. ACCEPTANCE OF CONTRACT WORK FOR RESURFACING OF THE LA CIENEGA TENNIS COURTS BY TRUELINE SURFACING IN THE FINAL CONTRACT AMOUNT OF \$117,317. Comment: It is recommended that the described work with Trueline Surfacing be accepted and authorization be given for the recordation of the Notice of Completion.

ITEM F-15: APPROVED

16. ACCEPTANCE OF THE CONTRACT WORK FOR THE STREET RESURFACING AT VARIOUS LOCATIONS BY ALL AMERICAN ASPHALT IN THE FINAL AMOUNT OF \$924,732.62. Comment: It is recommended that the described work with All American Asphalt be accepted and authorization be given for the recordation of the Notice of Completion.

ITEM F-16: APPROVED

17. MEMORANDUM OF LEASE AND AMENDMENT OF LEASE WITH LOS ANGELES SMSA LIMITED PARTNERSHIP DBA VERIZON WIRELESS. Comment: Staff recommends the approval of the Memorandum of Lease and

Amendment of Lease ("Lease") a copy of which is on file in the office of the City Clerk, between the City of Beverly Hills and Los Angeles SMSA Limited Partnership, A California Limited Partnership, d/b/a Verizon Wireless, by Airtouch Cellular its general partner. The City Manager or his designee shall administer the terms of the Lease on behalf of the City.

ITEM F-17: APPROVED AG#456-07

Vote on Consent Agenda:

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

CARRIED

G. COMMISSION SYNOPSIS

1. Synopsis - SOLICITATIONS ADVISORY COMMISSION - regular meeting of July 11, 2007. Synopsis - PUBLIC WORKS COMMISSION - regular meeting of August 9, 2007. Synopsis - SOLICITATIONS ADVISORY COMMISSION - regular meeting of September 12, 2007. Synopsis - RECREATION & PARKS COMMISSION - regular meeting of September 25, 2007. Synopsis - FINE ART COMMISSION - regular meeting of October 18, 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 10:55 p.m.

PASSED, Approved and Adopted
this 18th day of December, 2007.



BYRON ROPE, 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.