



**CITY OF BEVERLY HILLS
CITY COUNCIL
ADJOURNED REGULAR MEETING
February 05, 2008**

The Adjourned Regular Meeting of the City Council of Beverly Hills was held in the Council Chambers at 7:00 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 COMMISSIONERS - Human Relations Commission
 - Paul Krentzman
 - Faye Miller

Mayor Delshad, with the assistance of Councilmember Krasne, presented departing gifts and plaques to retiring Human Relations Commissioners Paul Krentzman and Faye Miller and thanked them for their many years of distinguished and devoted public service.

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. Ray Flade, representing the Beverly Hills North Homeowners Association, read a letter from the Beverly Hills North Homeowners Association Board.

- 3. REPORT FROM THE CITY MANAGER**
- Rebates to Help Customers Save on Water and Energy
Environmental Utilities Manager - Shana Epstein

Assistant City Manager Katie Lichtig introduced Environmental Utilities Manager Shana Epstein who made a PowerPoint presentation and provided information on ways the community can save water, energy and obtain rebates.

- 4. CITY COUNCILMEMBER AND COMMITTEE REPORTS - Did you know?**
* CNN Video spot on the City's Police bike patrol
* Update on the recent "Town Hall" meeting

Councilmember Fenton mentioned that the City's Police Department bike patrol was recently featured on a local edition of CNN Headline News. The video spot was shown.

Mayor Delshad reported on the first Beverly Hills Town Hall Meeting held last evening at the Beverly Hills High School Auditorium. The Mayor mentioned the new City newsletter that was distributed to residences and businesses this past week.

D. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

None

E. CONTINUED AND NEW BUSINESS

1. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "M" ON THE 400 BLOCK OF SPALDING DRIVE BETWEEN OLYMPIC BOULEVARD AND SOUTH PROPERTY LINE AT 428 SPALDING DRIVE.** Comment: Establishes a permit parking zone on the multiple-family portion of the 400 block of Spalding Drive with "2-Hour Parking, 8am to 6pm, Except by Permit."

Deputy Director of Transportation Aaron Kunz provided the staff report on the City-initiated permit parking zone. Mr. Kunz noted that no letters of opposition have been received to date. He acknowledged Traffic and Parking Commission Chair Julian Gold in the audience.

Chair Gold referred to areas where many signs are posted and mentioned the Commission would like to look into what the law will allow regarding sign simplification.

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

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "M" ON THE 400 BLOCK OF SPALDING DRIVE BETWEEN OLYMPIC BOULEVARD AND SOUTH PROPERTY LINE AT 428 SPALDING DRIVE.

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

Noes: None

CARRIED

ITEM E-1: ADOPTED RES#08-R-12480

2. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "BR" ON THE 300 BLOCK OF REEVES DRIVE.** Comment: Establishes a permit parking zone on the 300 block of Reeves Drive with "2-Hour Parking, 8am to 6pm and No Parking Any Other Time, Except by Permit BR."

Deputy Director of Transportation Aaron Kunz provided the staff report. He reviewed the original request by the petitioner (1 hour parking daily 8am - 2:30am), the recommendation from the Traffic & Parking Commission and staff in October 2007 (2 hour daily parking 8am - 6pm, except by Permit BR and no parking any other time except by Permit BR), the December 2007 recommendation (2 hour parking daily 8am to 6pm except by Permit BR, 1 hour parking daily 6pm - 2:30am except by Permit BR). Mr. Kunz noted the letters received in support and opposition.

Speaking:

1. Kaz Kalai, lead petitioner, requested that his original petition for one hour parking be reconsidered.
2. Andrew Levine and Sheila Delshad stated they support a permit parking program but do not want any change to adversely impact others nearby.

Chair Gold acknowledged the Commission's decision was a compromise and explained why it was extended to two hours.

Following discussion, it was the consensus of the Council to approve the resolution this evening and defer implementation until the Traffic and Parking Commission has dealt with the modification of the Q Zone (for those affected on Canon).

MOVED by Councilmember Briskman, seconded by Vice Mayor Brucker to adopt Resolution E-2 as amended to state it will not be implemented until the Canon Drive multi-family Q Zone has been dealt with by the Traffic and Parking Commission and included in the BR Zone and returned to Council for approval.

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ESTABLISHING PREFERENTIAL PERMIT PARKING ZONE "BR" ON THE 300 BLOCK OF REEVES DRIVE.

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

CARRIED

ITEM E-2: ADOPTED AS AMENDED RES#08-R-12481

3. **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING A TEMPORARY PERMIT PARKING ZONE AT METERS P-20 THROUGH P-69 LOCATED IN THE ALLEYWAY IMMEDIATELY ADJACENT TO ROXBURY PARK FOR STUDENTS OF Beverly Hills HIGH SCHOOL.** Comment: Provides temporary parking permits for students of Beverly Hills High School to park at meters in the alleyway adjacent to Roxbury Park. Permits would expire on June 20, 2008 and would be valid from 8 am to 4pm, Monday through Friday.

Deputy Director of Transportation Aaron Kunz provided the staff report. He noted that the high school has a shortage of approximately 50 parking spaces, and these metered spaces will temporarily assist with the students

parking needs during school hours through June 20, 2008. Mr. Kunz stated the recommendation is to initially sell 35 parking permits and perform an occupancy survey regarding the additional 15 spaces.

MOVED by Vice Mayor Brucker, seconded by Councilmember Fenton to adopt Resolution E-3 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING A TEMPORARY PERMIT PARKING ZONE AT METERS P-20 THROUGH P-69 LOCATED IN THE ALLEYWAY IMMEDIATELY ADJACENT TO ROXBURY PARK FOR STUDENTS OF BEVERLY HILLS HIGH SCHOOL

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

Noes: None

CARRIED

ITEM E-3: ADOPTED RES#08-R-12482

F. CONSENT CALENDAR

MOVED by Councilmember Briskman, seconded by Councilmember Krasne to remove Item F-10 for discussion, approve all items on the consent agenda by reference, and direct that the appropriate accounts be charged on Items F-4 and F-5.

Minutes

1. Consideration of the Minutes of the adjourned regular meeting of December 5, 2007.
2. Consideration of the Minutes of the regular meeting of December 18, 2007.
3. Consideration of the Minutes of the adjourned regular meeting of January 8, 2008.

Demands Paid

4. REVIEW OF BUDGETED DEMANDS PAID, report dated January 11 - 24, 2008.
5. PAYROLL DISBURSEMENT REPORT, report dated February 5, 2008.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

6. ADJUSTING THE TIME FOR REGULAR MEETINGS OF THE CITY COUNCIL AND AMENDING THE BEVERLY HILLS MUNICIPAL CODE. For

Adoption. Comment: In order to encourage more public participation at City Council meetings, this ordinance will adjust the regular City Council meeting times so that the City Council formal meetings will begin at 7:00 p.m. And the City Council study sessions will begin at 2:30 p.m.

ITEM F-6: ADOPTED ORD#08-O-2544

RESOLUTIONS APPROVING:

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

ITEM A AMENDMENT NO. 2 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 IN THE AMOUNT OF \$250,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$350,000. Comment: Provides for additional hours of consulting services and reduced rates related to monitoring, maintaining and supporting the City's network environment.

ITEM F-7: APPROVED AG#28-08

ITEM B AMENDMENT NO. 1 TO THE AGREEMENT WITH EDGESOFT, INC. FOR INFORMATION TECHNOLOGY CONSULTING SERVICES RELATED TO THE CITY'S WEB-BASED APPLICATIONS; AND

APPROVAL TO ISSUE A CHANGE ORDER TO THE PURCHASE ORDER IN THE AMOUNT OF \$250,000 FOR AGREED SERVICES IN A TOTAL ANNUAL NOT-TO-EXCEED AMOUNT OF \$290,000. Comment: Provides for additional hours of consulting services in support of the City's eGov initiatives.

ITEM F-7B: APPROVED AG#29-08

ITEM C APPROPRIATING FUNDS IN THE AMOUNT OF \$55,800 FOR EMERGENCY REPAIRS OF CITY OWNED PROPERTY LOCATED IN THE 440 N. CAMDEN PARKING STRUCTURE

ITEM F-7C: APPROVED

APPROVAL OF:

8. AMENDMENT NO. 1 TO AN AGREEMENT WITH IMPACT SCIENCES, INC. FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT

FOR 9900 WILSHIRE BOULEVARD. Comment: Requests an amendment to the original contract amount of \$458,063 to a total amount of \$902,477 to finalize the EIR for the 9900 Wilshire Boulevard project. The entire contract cost will be borne by the project applicant.

ITEM F-8: APPROVED AG#30-08

9. AMENDMENT NO. 1 TO AN AGREEMENT WITH IMPACT SCIENCES, INC. FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR 9876 WILSHIRE BOULEVARD (THE BEVERLY HILTON OASIS). Comment: Requests an amendment to the original contract amount of \$463,357 to a total amount of \$819,061 to finalize the EIR for The Beverly Hilton Revitalization Plan project. The entire contract cost will be borne by the project applicant.

ITEM F-9: APPROVED AG#31-08

10. AMENDMENT NO. 1 TO AN AGREEMENT WITH RINCON CONSULTANTS, INC. FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR A PROPOSED GENERAL PLAN AMENDMENT AND ZONE CHANGE TO THREE FORMER RAILROAD RIGHT-OF-WAY PROPERTIES. Comment: No changes to the contract amount are proposed. The changes to the milestones more accurately reflect the consultant work program and allow for payment of subconsultants in a timely manner. This is achieved by adding milestones for their deliverables.

Councilmember Krasne pointed out the City will be reimbursed by the applicant for the preparation of the EIR.

ITEM F-10: APPROVED AG#32-08

11. AMENDMENT NO. 1 TO AN AGREEMENT WITH MELVYN GREEN & ASSOCIATES, INC. FOR DESIGN CONSULTING SERVICES RELATED TO ELECTRICAL AND PLUMBING IMPROVEMENTS FOR GREYSTONE MANSION; AND APPROVE A CHANGE PURCHASE ORDER TO MELVYN GREEN & ASSOCIATES, INC. IN THE AMOUNT OF \$63,500 FOR THE SERVICES. Comment: Requests approval of an amendment to the agreement with Melvyn Green & Associates, in the amount of \$63,500 for construction administration services for the electrical and plumbing construction contract for Greystone Mansion at 501 Doheny Drive.

ITEM F-11: APPROVED AG#33-08

Vote on Consent Calendar:

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

CARRIED

G. COMMISSION SYNOPSIS

1. Synopsis - HEALTH & SAFETY COMMISSION - regular meeting of January 14, 2008. Synopsis - FINE ART COMMISSION - regular meeting of January 17, 2008.

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

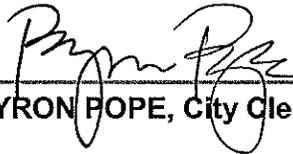
H. OTHER BUSINESS

None

I. ADJOURNMENT

There being no further business, Mayor Delshad, with the consent of Council, adjourned the meeting at 8:20 p.m. to Tuesday, February 19, 2008 at 2:30 p.m. for a study session and to 7:00 p.m. for a regular meeting.

PASSED, Approved and Adopted
this 4th day of March, 2008.



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.