



**CITY OF BEVERLY HILLS
City Hall Room 280-A
455 N. Rexford Drive
Beverly Hills, CA 90210
MINUTES**

PUBLIC WORKS COMMISSION REGULAR MEETING

January 9, 2014
8:30 a.m.

The meeting was called to order at 8:34 a.m.

A. ROLL CALL

Commissioners Present: Wolfe, Aronberg, Weinglass, Shalowitz and Pressman
Commissioners Absent: None

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Chris Theisen.

C. COMMISSION MINUTES

None.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting

Vice Chair Shalowitz attended January's Mayor's Cabinet meeting and stated that minutes from the meeting are available on the City's website.

F. CONTINUED AND NEW BUSINESS

Introduction to the Water Rate Development Process

Mr. Christian DiRenzo, Senior Management Analyst provided the Commission with an overview of the Public Works Services rate development process. He added the six month rate process would only include water rates as remaining utilities are financially healthy. Chair Pressman asked for a copy of the financial plan as well as a copy of this Power Point presentation. (Staff Action Item)

Chair Pressman stated an Ad Hoc Committee on water rates would include himself and Vice Chair Shalowitz.

Site visit to Metropolitan Water District Water Treatment Plant in Granada Hills, CA. (MWD Security Clearance required for attendance)

Staff and Commission then went on a site visit to Metropolitan Water District Water Treatment Plant in Granada Hills, CA

G. COMMENTS BY COMMISSIONERS AND STAFF

None.

H. COMMISSION ACTIONS

None.

I. ACTION ITEMS
None

J. ADJOURNMENT
There being no further business, Chair Pressman, with the consent of the Commission, adjourned the meeting at 1:10 p.m.

Passed and approved

This _____ day of _____, 2014

Chair Pressman