



**CITY OF BEVERLY HILLS  
CITY COUNCIL AND PARKING AUTHORITY MEETING  
MINUTES  
April 7, 2015**

The Joint Adjourned Regular City Council and Parking Authority meeting was held in the Council Chambers at 7:00 pm. The Parking Authority met during Closed Session at 5:05 pm. There were no reportable actions.

**A. ROLL CALLS**

Present: Krasne, Bosse, Brien, Mirisch, and Gold  
Absent: None

**B. PRESENTATIONS**

**1. MOMENT OF SILENCE - Craig Donahue**

Mayor Gold held a moment of silence in honor of Craig Donahue, CEO and owner of The Donahue Group and creative force behind Rodeo Drive events, who passed away on March 24, 2015.

**2. PRESENTATION to Dr. Mason Sommers for Donate Life Month**

Mayor Gold, along with the entire City Council, presented a certificate to Dr. Mason Sommers on behalf of the Donate Life Month annual campaign that raises awareness of the need for organ, eye and tissue donors.

**3. STEP-UP RECOGNITION - Michelle Upchurch**

Mayor Gold, along with the entire City Council, presented a certificate to Michelle Upchurch for "stepping up" and helping an elderly neighbor. He thanked Human Services Administrator James Latta for nominating Ms. Upchurch for the recognition.

**4. 60 SECOND BUSINESS SHOUT-OUT - Amici**

Mayor Gold, who nominated Amici, along with the entire City Council, presented a 60-Second Business Shout-Out certificate to Amici owner Martin Lee.

**5. TEXT BH -Text messages on any City-related topic may be sent to 310-596-4265. City staff will acknowledge receipt of the text message within one business day, however, resolution of issues may take longer.**

Councilmember Bosse announced that text messages on any City-related topic may be sent to (310) 596-4265.

**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/Parking Authority 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/Parking Authority.)

None

2. AUDIENCE COMMENTS. Any person wishing to address the City Council/Parking Authority 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/Parking Authority 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/Parking Authority 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. Marcia Kramer Keller
2. James Wayne
3. Ilan Bialer
4. Philip Ferentinos, Starline Tours
5. Dr. Woodrow Clark
6. Robert Gibson

3. REPORT FROM THE CITY MANAGER

\* Information Technology Network and Application Update - Alain Romero, Business Information Systems Administrator

Business Information Systems Administrator Alain Romero presented a PowerPoint report update on the latest Information Technology network and application projects they have completed and working on such as the expanded CCTV for public safety, multimedia services, GIS mapping, and Explore Beverly Hills app for IOS and Android.

\* Pictorial Overview of the New Roxbury Park Playgrounds - Steve Zoet, Director of Community Services

Community Services Director Steve Zoet introduced Recreation Supervisor Patty Acuna who provided a PowerPoint presentation showing photographs of the new Roxbury Park playground and children's area equipment.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

**D. PARKING AUTHORITY CONSENT CALENDAR**

Director Mirisch suggested including a brief summary of the total costs/liabilities for all the Consent Calendar items for future meetings.

MOVED by Director Bosse, seconded by Director Krasne to approve all items on the Parking Authority consent calendar

**Minutes**

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of September 23, 2014.

**Other Business**

**APPROVAL OF:**

2. THIRD AMENDMENT TO LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND RESTAURANT BUSINESS STRATEGIES, LLC. DBA SWEET BEVERLY AT 240 N. BEVERLY DRIVE. Comment: This amendment allows Restaurant Business Strategies, LLC dba Sweet Beverly (RBS) to expand the leased area by 134 rentable square feet. The rent for the expanded area is \$7.75/sf monthly with 3% annual increases. RBS will perform all of the tenant improvements in compliance with code and landlord approval at tenant's cost.

**ITEM D-2: APPROVED; AG# PA-15-48**

3. FIRST AMENDMENT TO LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND FREM INVESTMENTS, LLC. AT 240 N. BEVERLY DRIVE. Comment: This amendment extends the term of the office lease with Frem Investments to expire at the same time as the Restaurant Business Strategies, LLC dba Sweet Beverly lease term on January 31, 2026. The rent during the extended term will continue to increase by 3% annually. Frem Investments is an affiliate company to Restaurant Business Strategies, LLC dba Sweet Beverly.

**ITEM D-3: APPROVED; AG# PA-15-49**

4. THIRD AMENDMENT OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND MRS. GOOCH'S NATURAL FOOD MARKETS, INC. DBA WHOLE FOODS MARKET AT 239 N CRESCENT DRIVE. Comment: This Third Amendment adds three (3) options to extend the lease term for five (5) years each. The rent increases to \$60,500 monthly at the start of the first option period and increases annually thereafter by 3%.

**ITEM D-4: APPROVED; AG# PA-15-50**

5. FOURTH AMENDMENT TO LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND THRIFTY PAYLESS, INC. AT 463 N BEDFORD DRIVE. Comment: This 4th Amendment adds two (2) additional five (5) year options at

Fair Market Rent to the current lease expiration of March 31, 2023. This amendment also requires Rite Aid to complete tenant improvements in the store to add the new Rite Aid Café concept and store layout similar to the Canon Drive location.

**ITEM D-5: APPROVED; AG# PA-15-51**

***Vote on the Parking Authority Consent Calendar:***

Ayes: Director Krasne, Director Bosse, Director Brien, Director Mirisch, and Chair Gold.  
Noes: None.

CARRIED

**E. CITY COUNCIL CONSENT CALENDAR**

MOVED by Councilmember Brien, seconded by Councilmember Bosse to remove Items E-14, E-15 and E-17 for discussion and separate vote, approve the remaining items on the City Council consent calendar, and direct that the appropriate accounts be charged on Items E-5 and E-6

**Minutes**

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Meeting of February 12, 2015.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of February 17, 2015.
3. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of February 17, 2015.
4. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Adjourned Regular Meeting of March 24, 2015.

**Demands Paid**

5. REVIEW OF BUDGETED DEMANDS PAID, report dated February 7 - March 27, 2015.
6. PAYROLL DISBURSEMENT REPORT, report dated April 7, 2015.

**Other Business**

**ORDINANCE OF THE CITY OF BEVERLY HILLS:**

None

**RESOLUTION:**

None

**APPROVAL OF:**

7. HUMAN RELATIONS COMMISSION APPOINTMENT (ANNETTE SALEH). Comment: Appoints Annette Saleh to the Human Relations Commission for an initial two-year term.

**ITEM E-7: APPROVED**

8. PLANNING COMMISSION APPOINTMENT (LORI GREENE GORDON). Comment: Appoints Lori Greene Gordon to the Planning Commission for an initial two-year term.

**ITEM E-8: APPROVED**

9. COMMISSION APPOINTMENTS AND COMMISSIONER TERM EXTENSION (ANDY LICHT, CRAIG CORMAN, AND JEFFREY S. LEVINE). Comment: This item transmits the Commission Structure Review Ad Hoc Committee's recommendations and seeks Council approval on (1) the appointment of Andy Licht to the Planning Commission; (2) the extension of Craig Corman's term on the Planning Commission; and (3) the appointment of Jeffrey S. Levine to the Traffic and Parking Commission to serve out the term of Alan Grushcow.

**ITEM E-9: APPROVED**

10. AGREEMENT WITH RALPH ANDERSEN & ASSOCIATES FOR EXECUTIVE SEARCH SERVICES. Comment: The City Council Ad Hoc Committee recommends approval of an agreement with Andersen & Associates to conduct an executive search for a new Beverly Hills City Manager.

**ITEM E-10: APPROVED; AG# 131-15**

11. AMENDMENT NO. 1 TO AN AGREEMENT WITH ABLE BUILDING MAINTENANCE CO. FOR CUSTODIAL MAINTENANCE SERVICES. Comment: Staff recommends approval of the amendment to the ABLE Building Maintenance Company agreement that provides cleaning and maintenance services to City-owned facilities.

**ITEM E-11: APPROVED; AG# 132-15**

12. AMENDMENT NO. 2 TO AGREEMENT WITH ASSOCIATION RESERVES TO PROVIDE A CAPITAL ASSETS INVENTORY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS SERVICES AND APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$83,495 TO ASSOCIATION RESERVES FOR A NOT TO EXCEED AMOUNT OF \$132,365. Comment: Staff recommends approval of the amendment to the Association Reserves agreement to complete asset inventory services of the City's buildings, structures and properties.

**ITEM E-12: APPROVED; AG# 133-15**

13. THE AWARD OF CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, SOUTH COAST PAINTING FOR THE PAINTING OF THE 440 N. CAMDEN AND 461 N. BEDFORD PARKING STRUCTURES PROJECT; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF PURCHASE ORDER TO SOUTH COAST PAINTING IN THE TOTAL AMOUNT OF \$168,600 FOR THE CONTRACT WORK. Comment: Recommends the award of contract for the painting of 440 N. Camden Drive and 461 N. Bedford Drive as part of the City's capital maintenance and improvements for the City's parking garages.

***ITEM E-13: APPROVED; AG# 134-15***

14. A PURCHASE ORDER TO WONDRIES FLEET GROUP FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$474,251.88 FOR PURCHASE OF THREE (3) CHEVROLET POLICE DETECTIVE VEHICLES, FIVE (5) CHEVROLET POLICE TRAFFIC CONTROL VEHICLES, ONE (1) CHEVROLET FIRE CHIEF OFFICER VEHICLE, FOUR (4) CHEVROLET COMMUNITY SERVICES VEHICLES AND FOUR (4) CHEVROLET PUBLIC WORKS SERVICES VEHICLES. Comment: Staff recommends that the City Council waive the bidding requirements and approve a purchase order in the amount of \$474,251.88 to Wondries Fleet Group for the purchase of specified Chevrolet vehicles. Funding for this purchase is included in the Fiscal Year 2014-2015 Council-approved Department budget.

Fleet Manager Craig Crowder responded to Councilmember Krasne's questions on Items E-14 and E-15 regarding the purchase of City vehicles from different companies as well as the percentage of vehicles being replaced.

***ITEM E-14: KRASNE-BOSSE/5 APPROVED***

15. A PURCHASE ORDER TO DOWNTOWN FORD FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$412,047.54 FOR THE PURCHASE OF TWO (2) FORD FIRE DEPARTMENT VEHICLES AND TEN (10) FORD PUBLIC WORKS SERVICES VEHICLES. Comment: Staff recommends that the City Council waive the bidding requirements and approve a purchase order in the amount of \$412,047.54 to Downtown Ford for the purchase of specified Ford vehicles. Funding for this purchase is included in the Fiscal Year 2014-2015 Council-approved Department budget.

Item E-15 was discussed together with Item E-14.

***ITEM E-15: KRASNE-BOSSE/5 APPROVED***

16. A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$4,315.18 FOR A NOT-TO-EXCEED AMOUNT OF \$54,315.18 TO HOWROYD WRIGHT EMPLOYMENT AGENCY INC. DBA APPLE ONE EMPLOYMENT SERVICES TO PROVIDE TEMPORARY STAFFING ON AN AS-NEEDED BASIS. Comment: Staff recommends approval of a Change Purchase Order in the amount of \$4,315.18 for temporary employee staffing to the Public Works Services Department for a total not-to-exceed amount of \$54,315.18.

***ITEM E-16: APPROVED***

17. APPROPRIATE FUNDS FROM BUDGET UNIT 490, VEHICLE REPLACEMENT FUND BALANCE, IN THE AMOUNT OF \$143,061.00 TO COMPLETE THE PURCHASE OF SIX (6) AUTOMATED LICENSE PLATE RECOGNITION (ALPR) SYSTEMS; AND APPROVAL OF A PURCHASE ORDER TO 3M COMPANY IN THE NOT-TO-EXCEED AMOUNT OF \$143,061.00 FOR PURCHASE OF SIX (6) AUTOMATED LICENSE PLATE RECOGNITION (ALPR) SYSTEMS. Comment: Staff recommends that the City Council (1) waive the bidding requirements as the City has determined there is a sole-source procurement necessary to ensure compatibility with existing components and infrastructure, and (2) move to appropriate funds from Budget Unit 490, Vehicle Replacement Fund Balance, in the amount of \$143,061.00 to complete a purchase order to 3M Company in the not-to-exceed amount of \$143,061.00 for purchase of six (6) Automated License Plate Recognition (ALPR) Systems.

Fleet Manager Craig Crowder responded to Councilmember Krasne's questions regarding the lifespan of readers and whether there are any patrol cards with ALPR systems being retired.

***ITEM E-17: KRASNE-BOSSE/5 APPROVED***

18. CONSENT TO ASSIGNMENT TO SUBCONTRACT INFORMATION TECHNOLOGY WORK AND RELATED SERVICES TO ATOS GROUP IN CONNECTION WITH THE XEROX STATE AND LOCAL SOLUTIONS, INC. AGREEMENT FOR PARKING CITATION SERVICES. Comment: Staff recommends the City Council's consent to the assignment to subcontract information technology work and related services to Atos Group in connection with City's parking citation processing, payment, delinquent account collections and hearing scheduling services agreement with Xerox State & Local Solutions, Inc. ("Agreement"), subject to terms and conditions of the Agreement. This action will not relieve Xerox State & Local Solutions as the Principal Contractor responsible for this Agreement.

***ITEM E-18: APPROVED***

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

ITEM A: AMENDMENT NO. 1 TO AN AGREEMENT WITH BEVWOOD FUN CAMP FOR YOUTH BASKETBALL AND VOLLEYBALL SKILLS CLASSES AND CAMPS THROUGH THE CITY'S COMMUNITY SERVICES DEPARTMENT AT VARIOUS CITY PARKS AND BEVERLY HILLS UNIFIED SCHOOL DISTRICT SITES; AND APPROVAL TO ISSUE A CHANGE ORDER IN THE AMOUNT OF \$20,000 TO THE EXISTING PURCHASE ORDER OF \$60,000, FOR A NOT-TO-EXCEED TOTAL OF \$80,000 FOR THE SERVICES DESCRIBED ABOVE. Comment: Staff recommends that City Council approve a one year agreement amendment for vendor to provide youth basketball and volleyball skills classes and camps at various BHUSD school sites.

***ITEM E-19A: APPROVED; AG# 135-15***

ITEM B: AMENDMENT NO. 1 TO THE AGREEMENT WITH FIRST CLASS VENDING, INC. FOR INSTALLATION, SERVICING AND STOCKING OF VENDING MACHINES AT CERTAIN CITY FACILITIES. Comment: This amendment seeks to add two new vending

machines to the number of vending machines that First Class Vending provides for the City of Beverly Hills. The proposed vending machines will be located in the new Public Works warehouse lunch room. The terms of the amendment will not create any additional costs to the City of Beverly Hills.

***ITEM E-19B: APPROVED; AG# 136-15***

ITEM C: A CHANGE ORDER IN THE AMOUNT OF \$25,600.83 TO L. N. CURTIS & SONS FOR A TOTAL AMOUNT NOT TO EXCEED \$74,600.83. Comment: The Beverly Hills Fire Department requests City Council approval of a Change Order in the amount of \$25,600.83 for the purchase of a fire hose.

***ITEM E-19C: APPROVED***

***Vote on the City Council Consent Calendar:***

Ayes: Councilmember Krasne, Councilmember Bosse, Councilmember Brien, Vice Mayor Mirisch, and Mayor Gold.  
Noes: None.

CARRIED

***F. PARKING AUTHORITY PUBLIC HEARING***

***TO SET:***

None

***TO CONSIDER:***

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

1. RESOLUTION OF THE BOARD OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AMENDING THE PARKING AUTHORITY SCHEDULE OF PARKING FACILITY RATES FOR THE FISCAL YEAR 2015/2016. Comment: It is recommended that the Board of Directors of the Parking Authority consider the proposed changes to the Parking Authority's Schedule of Facility Rates, and adopt the proposed resolution implementing those changes for Fiscal Year 2015/16.

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

The report of the Budget and Financial Analyst and the record of the Administrative Services Department in this matter are made a part of the record of this hearing.

Budget and Financial Analyst Carolyn Johnson presented the staff report, noting the update in rate at three parking facilities being proposed.

There were no members of the audience who wished to comment. Chair Gold closed the public hearing.

Assistant Director of Public Works Services/Parking and Facilities Operations Chad Lynn responded to questions from Councilmembers Krasne and Bosse pertaining to the parking facilities' closing time and the analysis done on how the three facilities were selected. Councilmember Krasne suggested that there should be signage or people coming in after 6pm be notified of the closing time to avoid them being locked up overnight. She also commented on looking into an after-hours automated pay system.

There were no further questions or comments from the Boardmembers.

MOVED by Director Bosse, seconded by Director Krasne to adopt Resolution F-1 as follows:

RESOLUTION OF THE BOARD OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AMENDING THE PARKING AUTHORITY SCHEDULE OF PARKING FACILITY RATES FOR THE FISCAL YEAR 2015/2016

Ayes: Director Krasne, Director Bosse, Director Brien, Director Mirisch, and Chair Gold.

Noes: None.

CARRIED

**ITEM F-1: ADOPTED; RES# PA-R-15-147**

**G. CITY COUNCIL PUBLIC HEARING**

**TO SET:**

None

**TO CONSIDER:**

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

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES FOR THE FISCAL YEAR 2015/2016. Comment: It is recommended that the City Council consider the proposed changes to the City's fees and charges, and adopt the proposed resolution implementing those changes for Fiscal Year 2015/16.

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

The report of the Budget and Financial Analyst and the record of the Administrative Services Department in this matter are made a part of the record of this hearing.

Budget and Revenue Officer Carolyn Johnson presented the staff report, explaining the Consumer Price Index (CPI) and noting the changes being proposed.

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

Ms. Johnson, Fire Chief Ralph Mundell, Deputy Fire Chief Gregory Barton, and Interim City Manager Mahdi Aluzri responded to Council questions pertaining to EMS fees and services, insurance and medicare coverage for services, reimbursements for EMS fees, cost recovery, CPI, and small CPI increases. Councilmember Krasne requested that the schedule of taxes, fees and charges item be sent in advance in the future so that Councilmembers can have more time to look at the amounts in detail.

There no further questions or comments from the Councilmembers.

MOVED by Councilmember Brien, seconded by Vice Mayor Mirisch to adopt Resolution G-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES &  
CHARGES FOR THE FISCAL YEAR 2015/2016

Ayes: Councilmember Krasne, Councilmember Bosse, Councilmember Brien, Vice Mayor Mirisch, and Mayor Gold.  
Noes: None.

CARRIED

***ITEM G-1: ADOPTED; RES# 15-R-13029***

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

2. TWO RESOLUTIONS OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING TWO PROPERTIES AS LOCAL LANDMARKS AND PLACING THESE PROPERTIES ON THE LOCAL REGISTER OF HISTORIC PROPERTIES. THE COUNCIL WILL ALSO CONSIDER ADOPTION OF A CATEGORICAL EXEMPTION, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. Comment: The following two Local Landmark nominations are being forwarded to City Council on the recommendation of the Cultural Heritage Commission, and with the consent of the property owners: (1) the Kronish Residence at 9439 Sunset Blvd.; and (2) "Celluloid" Monument at the intersection of Olympt Blvd., S. Beverly Dr., and Beverwil Dr.

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

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

Urban Designer William Crouch provided a PowerPoint presentation report showing photographs of the two properties.

Speaking:

1. Maralee Beck, Cultural Heritage Commission Chair
2. Rebecca Pynoos, Cultural Heritage Commissioner
3. Adrian Scott Fine, Los Angeles Conservancy
4. Chris Shanley, Marmol Radziner, Architect of record for Kronish House

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

Mr. Crouch responded to Councilmember Krasne's question on whether the Kronish House was restored to its original form. Council thanked the owners and architects of the properties, the Cultural Heritage Commission and staff for the hard work.

There no further questions or comments from the Councilmembers.

MOVED by Vice Mayor Mirisch, seconded by Councilmember Krasne to adopt Resolutions G-2 as follows:

- A. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE KRONISH RESIDENCE AT 9439 SUNSET BOULEVARD AS A LOCAL LANDMARK AND PLACING THE PROPERTY ON THE LOCAL REGISTER OF HISTORIC PROPERTIES
- B. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE "CELLULOID" MONUMENT AT THE INTERSECTION OF OLYMPIC BOULEVARD, SOUTH BEVERLY DRIVE, AND BEVERWIL DRIVE, BEVERLY HILLS, AS A LOCAL LANDMARK AND PLACING THE PROPERTY ON THE LOCAL REGISTER OF HISTORIC PROPERTIES

Ayes: Councilmember Krasne, Councilmember Bosse, Councilmember Brien, Vice Mayor Mirisch, and Mayor Gold.

Noes: None.

CARRIED

**ITEM G-2: ADOPTED; RES# 15-R-13030; RES# 15-R-13032**

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

3. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING BEVERLY HILLS MUNICIPAL CODE SECTIONS 10-3-2806 AND 10-3-2850 REGARDING THE PERCENTAGE OF THE FRONT FAÇADE OF THE FIRST TWO STORIES OF LARGE-SCALE MULTI-FAMILY RESIDENTIAL PROJECTS THAT IS REQUIRED TO BE BUILT TO THE FRONT SETBACK LINE. First Reading - For Introduction. Comment: Ordinance proposed by the developer of the multi-family project at 425 N. Palm Drive to amend the Code to allow more design flexibility.

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

The report of the Associate Planner 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 Susan Healy Keene introduced Associate Planner Andre Sahakian who presented a PowerPoint and oral report on this item. He provided background information and photographs of the project, and discussed the current code and proposed code, proposed text amendment, process and requirements.

Speaking:

1. Robert Gibson
2. Victoria Sterling
3. James Mary O'Connor, Moore Ruble Yudell Architects & Planners
4. Chuck Aronberg
5. Kathleen Flynn
6. Patrick Perry, K Pacific Development, LLC
7. Steve Mayer

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

At the request of Mayor Gold, Chief Assistant City Attorney Lolly Enriquez clarified the parameters of the discussion for the item tonight. Interim City Manager Mahdi Aluzri, Assistant Director of Community Development/City Planner Ryan Gohlich, Mr. Sahakian, and the applicants responded to Council questions and comments pertaining to the building's encroachment into the setback, height, glass design and privacy, modulation, open space and green space, front setback, reviewing authority and threshold for decision, Architectural Commission review and approval, apartment conversions to condo and monitoring, code requirements, variance, floor area ratio, incentives to maintain apartments.

There no further questions or comments from the Councilmembers.

MOVED by Councilmember Bosse, seconded by Councilmember Brien to read by title only as amended, advance to the meeting of April 21, 2015 for adoption, Ordinance G-3 as follows:

AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING BEVERLY HILLS MUNICIPAL CODE SECTIONS 10-3-2806 AND 10-3-2850 REGARDING THE PERCENTAGE OF THE FRONT FAÇADE OF THE FIRST TWO STORIES OF LARGE-SCALE MULTI-FAMILY RESIDENTIAL PROJECTS THAT IS REQUIRED TO BE BUILT TO THE FRONT SETBACK LINE

Ayes: Councilmember Krasne, Councilmember Bosse, Councilmember Brien, and Mayor Gold.  
Noes: Vice Mayor Mirisch.

CARRIED

***ITEM G-3: INTRODUCED AND READ BY TITLE ONLY AS AMENDED; ADVANCE TO THE MEETING OF APRIL 21, 2015 FOR ADOPTION***

#### ***H. CITY COUNCIL CONTINUED AND NEW BUSINESS***

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PARKING PERMIT ZONE "O" ON THE 500 BLOCK OF NORTH SIERRA DRIVE BETWEEN SANTA MONICA BOULEVARD AND CARMELITA AVENUE. Comment: Resident petition to modify permit parking regulation to add a daytime regulation of "2-Hour Parking, 8am to 8pm, Monday through Saturday, and No Parking, 8pm to 2:30am, Daily, Permit O Exempt."

Mayor Gold acknowledged the presence of Traffic and Parking Commission (TPC) Chair Lester Friedman. Deputy Director of Transportation Aaron Kunz presented a PowerPoint and oral report, noting that the lead petitioner, Larry Wolf, is present tonight. He provided a brief historical background on the parking limitations, the petition, and the recommendation.

Speaking:

1. Lester Friedman, TPC Chair
2. Bill Hammerstein

Interim City Manager Mahdi Aluzri and Mr. Kunz responded to Councilmember Krasne's questions and comments regarding a parking permit cost. Councilmember Krasne suggested a citywide permit parking be submitted for a vote so that all streets would be permitted and all households would pay a fee. The Councilmembers indicated their support for the item.

MOVED by Councilmember Bosse, seconded by Councilmember Krasne to adopt Resolution H-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
MODIFYING PREFERENTIAL PARKING PERMIT ZONE "O" ON THE 500  
BLOCK OF NORTH SIERRA DRIVE BETWEEN SANTA MONICA  
BOULEVARD AND CARMELITA AVENUE

Ayes: Councilmember Krasne, Councilmember Bosse, Councilmember Brien,  
Mirisch, and Gold.  
Noes: None.

CARRIED

**ITEM H-1: ADOPTED; RES# 15-R-13031**

**I. COMMISSION SYNOPSIS**

1. TRAFFIC & PARKING COMMISSION - Regular Meeting of February 5, 2015  
DESIGN REVIEW COMMISSION - Regular Meeting of February 5, 2015  
CULTURAL HERITAGE COMMISSION - Special Meeting of February 11, 2015  
PUBLIC WORKS COMMISSION - Special Meeting of February 12, 2015  
PLANNING COMMISSION - Regular Meeting of February 12, 2015  
ARCHITECTURAL COMMISSION - Regular Meeting of February 18, 2015  
HUMAN RELATIONS COMMISSION - Regular Meeting of February 19, 2015  
FINE ART COMMISSION - Regular Meeting of February 19, 2015  
HEALTH AND SAFETY COMMISSION - Regular Meeting of February 23, 2015  
RECREATION AND PARKS COMMISSION - Regular Meeting of February 24, 2015  
PLANNING COMMISSION - Regular Meeting of February 26, 2015  
TRAFFIC & PARKING COMMISSION - Regular Meeting of March 5, 2015  
DESIGN REVIEW COMMISSION - Regular Meeting of March 5, 2015  
FINE ART COMMISSION - Special Meeting of March 11, 2015  
PUBLIC WORKS COMMISSION - Regular Meeting of March 12, 2015  
ARCHITECTURAL COMMISSION - Regular Meeting of March 18, 2015  
PLANNING COMMISSION - Regular Meeting of March 26, 2015

**ITEM I-1: NO ACTION TAKEN**

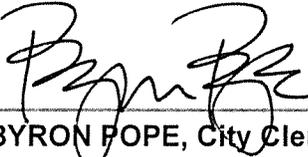
**J. OTHER BUSINESS**

None

**K. ADJOURNMENT**

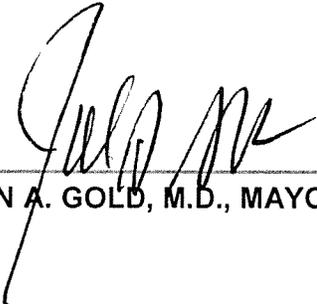
There being no further business, Mayor Gold, at the request of Vice Mayor Mirisch, adjourned the meeting in honor of Carol Ward who passed away on the night of the City Council reorganization, at 10:23 pm.

PASSED, Approved and Adopted  
this 21<sup>st</sup> day of April, 2015



---

BYRON POPE, City Clerk



---

JULIAN A. GOLD, M.D., MAYOR

**This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHTV10 Time Warner Cable.**