



**CITY OF BEVERLY HILLS
REGULAR CITY COUNCIL AND PARKING AUTHORITY MEETING
MINUTES
June 17, 2014**

The Joint Regular City Council and Parking Authority meeting was held in the Council Chambers at 7:00 pm.

PLEDGE OF ALLEGIANCE led by Noah Margo

A. *ROLL CALLS*

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

B. *PRESENTATIONS*

1. CERTIFICATE OF APPOINTMENT Human Relations Commission - Jerald Friedman

Mayor Bosse, along with Vice Mayor Gold and Councilmember Krasne, presented a certificate of appointment and City pin to newly appointed Human Relations Commissioner Jerald Friedman.

2. CERTIFICATES OF RECOGNITION to BH100 Block Party Event Organizers

Mayor Bosse, along with the entire Council, presented certificates of recognition to the individuals who made the Centennial event a success. She thanked the Rodeo Drive Committee, and Efrem Harkham, owner of the Luxe Rodeo Drive Hotel, and his team.

3. CERTIFICATES OF RECOGNITION for Centennial Postage Stamp Contest Participants, Winners and Volunteers

Mayor Bosse, along with the entire Council, presented certificates of recognition to the winners and volunteers of the Centennial Commemorative Postage Stamp Design competition. She thanked the Committee composed of Annette Saleh, Lauren Segal and Sue Brucker.

4. 60 SECOND BUSINESS SHOUT-OUT - Urth Caffé

Mayor Bosse, along with the entire Council, presented a 60-Second Business Shout-out recognition to Urth Caffé owners Shallom and Jilla Berkman, and thanked Annette Saleh and Ronit Stone for nominating Urth Caffé.

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.

Vice Mayor Gold announced that City-related text messages 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. Noah Margo
2. Tim Buresh
3. Elden Gath
4. Gary Woods
5. Lewis Hall
6. Howard Goldstein
7. Dr. Stuart Kaplan
8. Dr. Stella Saraff
9. Dr. Woody Clark
10. Lori Berris
11. Marjaneh Manavi and Linda Jankowski, El Rodeo PTA
12. Lisa Korbatov
13. Rabbi David Baron, Saban Theatre
14. Jolie Jashni

15. Ken Goldman, Southwest Homeowners Association
16. Demetrius Thompson

3. REPORT FROM THE CITY MANAGER

- * Collaboration with Hotels to Enhance Community Security - Police Sgt. George Demarois and Police Lt. David Hamel

Police Lt. David Hamel and Police Sgt. George Demarois spoke about the Beverly Hills Police Department collaboration with the hotels to enhance community security.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Councilmember Krasne announced that the next phase of the Healthy City program is being kicked off with the first Lunch and Learn event featuring Dr. Debra R. Judelson, a Beverly Hills cardiologist and renowned woman's health advocate, who will speak about heart health on Thursday, June 26th in the City Hall Municipal Gallery from 12 to 1pm.

Mayor Bosse reported on her Trade Mission trip to China on May 25 – June 5, 2014. She thanked the Conference and Visitor's Bureau for organizing the trip, and spoke about the goal of the trip and activities she participated in.

D. PARKING AUTHORITY CONSENT CALENDAR

MOVED by Director Gold, seconded by Director Krasne to approve the item on the Parking Authority consent calendar

Minutes

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of May 6, 2014.

Vote on the Parking Authority Consent Calendar:

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

CARRIED

E. CITY COUNCIL CONSENT CALENDAR

MOVED by Vice Mayor Gold, seconded by Councilmember Brien to approve all items on the City Council consent calendar, and direct that the appropriate accounts be charged on Items D-5 and D-6

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE REVISED MINUTES of the Regular Meeting of April 1, 2014.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Budget Study Session #3 of May 13, 2014.
3. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Special Budget Study Session #4 of May 15, 2014.
4. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of May 20, 2014.

Demands Paid

5. REVIEW OF BUDGETED DEMANDS PAID, report dated May 10 - June 6, 2014.
6. PAYROLL DISBURSEMENT REPORT, report dated June 17, 2014.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

None

RESOLUTION:

None

APPROVAL OF:

7. REAPPOINTING TWO MEMBERS TO THE CULTURAL HERITAGE COMMISSION (MARALEE BECK AND LISA GREER). Comment: Reappoints Maralee Beck and Lisa Greer to the Cultural Heritage Commission for a four-year term each).

ITEM E-7: APPROVED

8. AN AGREEMENT WITH THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR PROMOTION OF THE CITY FOR FISCAL YEAR 2014-2015; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$3,300,000 TO THE BEVERLY HILLS CONFERENCE AND VISITORS BUREAU FOR THESE SERVICES. Comment: This funding agreement between the City and the Conference and Visitors Bureau ("CVB") is for promotional services for Fiscal Year 2014-2015 in a not-to-exceed amount of \$3,300,000. In addition, Council is requested to authorize a purchase order in the amount of \$3,300,000 for these services.

ITEM E-8: APPROVED AG# 280-14

9. AN AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND RODEO DRIVE, INC. FOR 2014-2015 SPECIAL EVENTS; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$1,002,000 TO RODEO DRIVE, INC. FOR THESE SERVICES. Comment: This agreement provides funding to Rodeo Drive, Inc. for special events for the fiscal year. In addition, the City Council is requested to authorize a purchase order in the amount of \$1,002,000 to Rodeo Drive, Inc. for these services.

ITEM E-9: APPROVED AG# 281-14

10. A PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE FY 13/14 REHABILITATION/UPGRADING OF THE CITY OF BEVERLY HILLS'S REVERSE OSMOSIS (R.O.) WATER TREATMENT PLANT (JOB NO. 10102); AND APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$420,000 TO GHD. Comment: Approval of an agreement between the City of Beverly Hills and GHD to provide engineering services for maintenance repairs and operational upgrades to the City's water treatment plant to improve efficiency and safety.

ITEM E-10: APPROVED AG# 282-14

11. AN AGREEMENT WITH CALIFORNIA WATERS, LLC FOR FOUNTAIN MAINTENANCE SERVICES. Comment: This agreement provides for the cleaning and maintenance of fountains located throughout the City in an amount not to exceed \$37,554 per year and \$112,662 over the three-year term of the agreement.

ITEM E-11: APPROVED AG# 283-14

12. ACCEPTANCE OF CONTRACT WORK FOR THE GREYSTONE FIREHOUSE SEISMIC UPGRADE AND RESTROOM PROJECT BY BBS CONSTRUCTION, INC. IN THE FINAL CONTRACT AMOUNT OF \$992,039.55. Comment: Final acceptance of the Firehouse restroom project and the recordation of the Notice of Completion

ITEM E-12: APPROVED

13. ACCEPTANCE OF BID PROPOSAL FROM FAIRWAY FORD TO PROVIDE ONE TRUCK-MOUNTED VALVE OPERATOR/VACUUM UNIT, AND; APPROVE A PURCHASE ORDER IN THE NOT-TO-EXCEED AMOUNT OF \$89,572.93 TO FAIRWAY FORD FOR PURCHASE OF ONE TRUCK-MOUNTED VALVE OPERATOR/VACUUM UNIT. Comment: Staff recommends that the City Council (1) accept a bid proposal from Fairway Ford to provide one Truck-mounted Valve Operator/Vacuum Unit, (2) approve a purchase order in the not-to-exceed amount of \$89,572.93 to Fairway Ford for purchase of one Ford Truck-mounted Valve Operator/Vacuum Unit to replace the job-worn vehicle currently assigned to the Public Works Services Department (PWSD) Water Supply & Distribution Division.

ITEM E-13: APPROVED

Vote on the City Council Consent Calendar:

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

CARRIED

F. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. FOUR RESOLUTIONS OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING FOUR PROPERTIES AS LOCAL LANDMARKS AND PLACING THESE PROPERTIES ON THE LOCAL REGISTER OF HISTORIC PROPERTIES. Comment: The following four Local Landmark nominations are being forwarded to City Council on the recommendation of the Cultural Heritage Commission, and with the approval of the property owners: (1) Beverly Gardens Park at Wilshire and Santa Monica Boulevards; (2) Beverly Hills Water Treatment Plant No. 1 at 325-333 S. La Cienega Boulevard; (3) The Helms Estate at 135 Copley Place; (4) Beverly Gardens Apartments at 9379-9383 Olympic Boulevard as a Local Landmark.

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 presented a PowerPoint report showing photographs and descriptions of the four properties. Cultural Heritage Commission Chair Richard Waldow provided additional comments regarding the properties for consideration.

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

Mr. Crouch responded to Councilmember Brien's question regarding the process of installing fixed art in the Beverly Gardens Park.

There were no further questions or comments from Councilmembers.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to adopt Item F-1 as follows:

FOUR RESOLUTIONS OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING FOUR PROPERTIES AS LOCAL LANDMARKS AND PLACING THESE PROPERTIES ON THE LOCAL REGISTER OF HISTORIC PROPERTIES

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

Noes: None.

CARRIED

ITEM F-1: ADOPTED RES# 14-R-12983; RES# 14-R-12984; RES# 14-R-12985; RES# 14-R-12986

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

2. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES FOR THE FISCAL YEAR 2014/2015. Comment: It is recommended that the City Council consider the proposed changes to the City's taxes, fees and charges, and adopt the proposed resolution implementing those changes for Fiscal Year 2014/15.

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. She reviewed the fees that are recommended for increase this fiscal year, and noted that the CPI from November 2012-November 2013 was 0.4%. This is the number used to increase most of the fees. She also noted the rates that are not included in the resolution, the rates not recommended to increase, the fees that have increased, and the fees being added.

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

Councilmember Mirisch noted that the total projected increase in the fees is very small.

There were no further comments from Councilmembers.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to adopt Item F-2 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AMENDING THE COMPREHENSIVE SCHEDULE OF TAXES, FEES & CHARGES FOR THE FISCAL YEAR 2014/2015

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

CARRIED

ITEM F-2: ADOPTED RES# 14-R-12987

G. PARKING AUTHORITY CONTINUED AND NEW BUSINESS

1. CONSENT TO ASSIGNMENT AND SECOND AMENDMENT OF LEASE BY AND AMONG THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS (LANDLORD), STROUK GROUP INC (TENANT) AND SOUTHWEST WINE & SPIRITS, LLC (SUBTENANT) AT 447 N. CANON DRIVE. Comment: This consent to assignment and assumption of the lease and second amendment of lease allows Wally's Wine & Spirits to take over the location and create a Wally's Vinoteca at the 447 N. Canon Drive location. Wally's will be responsible for remodeling the store for their new concept and will assume all of the lease obligations through the end of the lease term. The lease and tenant improvements will be guaranteed for the first 24 months by Paul and Maurice Marciano.

Real Estate and Property Manager Brenda Lavender presented a PowerPoint and staff report. She reviewed the current lease, lease assignment, community concerns, and staff recommendation.

Speaking:

1. Jay Luchs
2. Christian Navarro, COO of Wally's Wine and Spirits
3. Murray Fischer

The Boardmembers expressed their concerns and reasons for supporting/not supporting the item.

MOVED by Director Brien, seconded by Director Gold to approve Item G-1 as follows:

CONSENT TO ASSIGNMENT AND SECOND AMENDMENT OF
LEASE BY AND AMONG THE PARKING AUTHORITY OF THE CITY OF
BEVERLY HILLS (LANDLORD), STROUK GROUP INC (TENANT) AND
SOUTHWEST WINE & SPIRITS, LLC (SUBTENANT) AT 447 N. CANON
DRIVE

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

CARRIED

ITEM G-1: APPROVED PA-14-42; PA-14-43

2. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2014/15 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR. Comment: It is recommended that the Board of Directors adopt the resolution approving the Fiscal Year 2014/15 Operating Budget and Financial Policies for the Parking Authority.

Budget and Revenue Officer Don Harrison presented the staff report. He noted that the total budget amount is \$33 million and that no subsidies were required.

Director Krasne asked whether there were any increases in the parking fee in any of the parking structures.

MOVED by Director Gold, seconded by Director Krasne to adopt Item G-2 as follows:

RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2014/15 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR

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

Noes: None.

CARRIED

ITEM G-2: APPROVED PA-R-14-16

H. CITY COUNCIL CONTINUED AND NEW BUSINESS

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS MODIFYING PREFERENTIAL PARKING PERMIT ZONE "AL" ON THE 200 BLOCK OF SOUTH LA PEER DRIVE BETWEEN CHARLEVILLE BOULEVARD AND GREGORY WAY. Comment: Qualifying petition to modify existing 2-hour daytime permit zone with a regulation of "No Parking, 8am to 6pm, Monday through Saturday, Except by Permit" to address parking intrusion.

Deputy Director of Transportation Aaron Kunz presented a PowerPoint and staff report. He discussed the appeal, surveys conducted, Traffic and Parking Commission (TPC) vote, correspondence/petition received, and staff and TPC recommendations.

Speaking:

1. Geraldine Linker
2. Shahryar Banayan
3. Ashley Banayan
4. April Banayan
5. John Gottfurst
6. Sam Bensadigh

7. Ann Isip
8. Howard Wallack
9. Joan Wallack
10. Robert Ser
11. R. Newlander
12. Simson Fond
13. Rochelle Rosen

Traffic and Parking Commission Chair Andy Licht shared the concerns that the TPC considered in reaching their recommendation and explained how they came to a 4-0 vote to maintain the existing 2-hour daytime permit parking regulation.

Council discussed the impact on neighboring streets and residents' quality of life and safety, guest parking availability, speed enforcement, driveway visibility, disabled parking and senior parking permit discount, and businesses offering free street parking.

Council agreed to approve the resolution with the condition of a 60-day hold before going into effect to give the residents of neighboring streets the opportunity to initiate the process for the same regulation.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to adopt as amended Item H-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
MODIFYING PREFERENTIAL PARKING PERMIT ZONE "AL" ON THE 200
BLOCK OF SOUTH LA PEER DRIVE BETWEEN CHARLEVILLE
BOULEVARD AND GREGORY WAY

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

Noes: None.

CARRIED

ITEM H-1: ADOPTED AS AMENDED WITH 60-DAY HOLD PRIOR TO IMPLEMENTATION RES# 14-R-12988

2. CITY COUNCIL CONSIDERATION AND ADOPTION OF FY 2014/15 BUDGET RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2014/2015; AND, RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE OPERATING BUDGET AND FINANCIAL POLICIES FOR THE 2014/2015 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR; AND RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE 2014/2015 FISCAL YEAR AND APPROPRIATING FUNDS THEREFOR. Comment: It is recommended that the City Council adopt the resolutions approving the Annual Appropriations Limit, Operating Budget and Financial Policies, and the Capital Improvement Program Budget for the 2014/2015 Fiscal Year.

ITEM H-2: BY ORDER OF THE CHAIR, ITEM MOVED TO THE MEETING OF JUNE 24, 2014

3. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS APPROVING AN AMENDED AND RESTATED EXECUTIVE EMPLOYEE COMPENSATION PLAN FOR DEPARTMENT DIRECTORS, ASSISTANT DEPARTMENT DIRECTORS, AND SENIOR MANAGEMENT EMPLOYEES. Comment: It is recommended that the City Council introduce the resolution approving the Executive Employee Compensation Plan.

MOVED by Councilmember Krasne, seconded by Councilmember Brien to move the item to the meeting of June 24, 2014

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

Noes: None.

CARRIED

ITEM H-3: ITEM MOVED TO THE MEETING OF JUNE 24, 2014

4. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE MUNICIPAL EMPLOYEES ASSOCIATION OF BEVERLY HILLS (MEA). Comment: The Memorandum of Understanding with the Municipal Employees Association expired October 5, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval. It is recommended the City Council approve the Memorandum of Understanding which was first presented at the May 20, 2014 Council meeting.

MOVED by Councilmember Krasne, seconded by Councilmember Brien to move the item to the meeting of June 24, 2014

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

Noes: None.

CARRIED

ITEM H-4: ITEM MOVED TO THE MEETING OF JUNE 24, 2014

5. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE SAFETY SUPPORT ASSOCIATION OF BEVERLY HILLS. Comment: The Memorandum of Understanding with the Safety Support Association expired October 4, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval. It is recommended the City Council approve the Memorandum of Understanding which was first presented at the May 20, 2014 Council meeting.

MOVED by Councilmember Krasne, seconded by Councilmember Brien to move the item to the meeting of June 24, 2014

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

CARRIED

ITEM H-5: ITEM MOVED TO THE MEETING OF JUNE 24, 2014

6. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE MANAGEMENT AND PROFESSIONAL EMPLOYEES ASSOCIATION OF BEVERLY HILLS. Comment: The Memorandum of Understanding with the Management & Professional Association expired October 5, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval. It is recommended the City Council approve the Memorandum of Understanding which was first presented at the May 20, 2014 Council meeting.

MOVED by Councilmember Krasne, seconded by Councilmember Brien to move the item to the meeting of June 24, 2014

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

CARRIED

ITEM H-6: ITEM MOVED TO THE MEETING OF JUNE 24, 2014

7. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE SUPERVISORS ASSOCIATION OF BEVERLY HILLS. Comment: The Memorandum of Understanding with the Supervisors Association expired October 5, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval. It is recommended the City Council approve the Memorandum of Understanding which was first presented at the May 20, 2014 Council meeting.

MOVED by Councilmember Krasne, seconded by Councilmember Brien to move the item to the meeting of June 24, 2014

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

CARRIED

ITEM H-7: ITEM MOVED TO THE MEETING OF JUNE 24, 2014

8. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEVERLY HILLS AND THE BEVERLY HILLS CONFIDENTIAL EMPLOYEES ASSOCIATION. Comment: The Memorandum of Understanding with the Confidential Association expired October 5, 2013. Negotiations have now concluded resulting in a new two year term agreement for Council approval. It is recommended the City Council approve the Memorandum of Understanding which was first presented at the May 20, 2014 Council meeting.

MOVED by Councilmember Krasne, seconded by Councilmember Brien to move the item to the meeting of June 24, 2014

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

Noes: None.

CARRIED

ITEM H-8: ITEM MOVED TO THE MEETING OF JUNE 24, 2014

9. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE BEVERLY HILLS FIREMEN'S ASSOCIATION, BEVERLY HILLS POLICE OFFICERS' ASSOCIATION, AND BEVERLY HILLS POLICE MANAGEMENT ASSOCIATION. Comment: Approval of the resolutions changing the reporting value of the employer paid member contributions for the Firemen's Association, Police Management Association and Police Officers Association.

MOVED by Councilmember Krasne, seconded by Councilmember Brien to move the item to the meeting of June 24, 2014

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

Noes: None.

CARRIED

ITEM H-9: ITEM MOVED TO THE MEETING OF JUNE 24, 2014

10. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS TO TAX DEFER MEMBER PAID CONTRIBUTIONS - IRC 414(h)(2) EMPLOYER PICK-UP. Comment: It is recommended that the City Council adopt the resolution to tax defer member paid contributions.

MOVED by Councilmember Krasne, seconded by Councilmember Brien to move the item to the meeting of June 24, 2014

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

Noes: None.

CARRIED

ITEM H-10: ITEM MOVED TO THE MEETING OF JUNE 24, 2014

I. COMMISSION SYNOPSIS

1. HEALTH AND SAFETY COMMISSION - Regular Meeting of April 28, 2014
TRAFFIC & PARKING COMMISSION - Regular Meeting of May 1, 2014
PUBLIC WORKS COMMISSION - Regular Meeting of May 8, 2014
FINE ART COMMISSION - Regular Meeting of May 15, 2014
HUMAN RELATIONS COMMISSION - Regular Meeting of May 15, 2014
ARCHITECTURAL COMMISSION - Regular Meeting of May 21, 2014
PLANNING COMMISSION - Regular Meeting of May 22, 2014

ITEM I-1: NO ACTION TAKEN

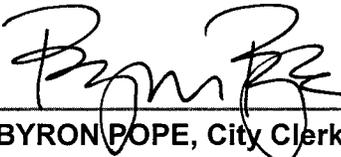
J. OTHER BUSINESS

None

K. ADJOURNMENT

There being no further business, Mayor/Chair Bosse, with the consent of the Council/Parking Authority, adjourned the meeting to June 24, 2014 at 10:58pm.

PASSED, Approved and Adopted
this 29th day of July, 2014


BYRON POPE, City Clerk/Secretary


LILI BOSSE, MAYOR/CHAIR

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