



**CITY OF BEVERLY HILLS  
SPECIAL CITY COUNCIL MEETING  
MINUTES  
March 27, 2013**

The Special City Council meeting was held at the Academy of Motion Pictures Arts & Sciences Samuel Goldwyn Theater at 8949 Wilshire Boulevard, Beverly Hills at 7:00pm.

***PRESENTATION OF COLORS BY THE COLOR GUARD OF THE BEVERLY HILLS POLICE DEPARTMENT***

***PLEDGE OF ALLEGIANCE***

***NATIONAL ANTHEM LED BY CITY CLERK BYRON POPE***

***INVOCATION BY RABBI JONATHAN AARON, TEMPLE EMANUEL***

Mayor Brien acknowledged the dignitaries in attendance at tonight's meeting.

***A. ROLL CALL***

Present: Mayor Brien, Vice Mayor Mirisch, Councilmember Brucker, Councilmember Bosse, and Councilmember Gold  
Absent: None

***B. MATTERS PRESENTED BY COUNCILMEMBERS***

Mayor Brien invited State Senator Ted Lieu who presented certificates for the Councilmembers.

Vice Mayor Mirisch introduced Paula Thelin who performed two Swedish songs "Alska Mig" and "Calle Schewens Vals."

Vice Mayor introduced the adult and children choir from Svenka Skolan Swedish School of Los Angeles who performed two numbers a cappella.

Mayor Brien invited Councilmembers Gold and Bosse to give their parting remarks for retiring Councilmember Barry Brucker. Councilmember Gold thanked Councilmember Brucker for his 16 years of service to the community. Councilmember Bosse thanked Councilmember Brucker for his dedication and for leading by example. Vice Mayor Mirisch thanked Councilmember Brucker and urged him to stay involved with the community. Mayor Brien thanked Councilmember Brucker for promoting tolerance through his "Take A Moment" program and showed a PowerPoint presentation entitled "Taking a Moment with Barry Brucker" with suggestions on how to fill his spare time after retirement from the City Council. A video showing Councilmember Brucker's son and daughter congratulating him on his retirement was also shown.

**1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF BEVERLY HILLS ON MARCH 5, 2013, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW; AND THAT FULL READING OF THE RESOLUTION BE WAIVED.**

MOVED by Councilmember Bosse, seconded by Councilmember Gold to adopt Resolution B-1 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS  
RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION  
HELD IN THE CITY OF BEVERLY HILLS ON MARCH 5, 2013,  
DECLARING THE RESULTS AND SUCH OTHER MATTERS AS  
PROVIDED BY LAW; AND

THAT FULL READING OF THE RESOLUTION BE WAIVED

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

Noes: None.

CARRIED

**ITEM B-1: ADOPTED RES# 13-R-12923**

**2. CITY COUNCIL INSTALLATION AND REORGANIZATION**

As outgoing Mayor, Mayor Brien thanked the City employees, the community and his family, and congratulated newly elected and re-elected Councilmembers and Treasurer, and thanked remaining colleagues on the Council. A video highlighting his accomplishments as Mayor was presented. He closed his remarks with a quote on public service from his grandfather former Chief Justice Earl Warren.

Vice Mayor Mirisch presented Mayor Brien with a plaque and gift.

Mayor Brien invited newly-elected Councilmember Nancy Krasne and her family to the stage, and Judges Harry and Dean Pregerson, and Diane Pregerson-Glazer to administer the oath of office to Councilmember Krasne.

Councilmember Krasne thanked her colleagues, the Academy Board of Directors for the use of the facility, her supporters and the community. She reiterated her commitment to serving the community's interest first and assured residents that she will stand by the issues she campaigned for including greater transparency and accountability in government. She urged her Council colleagues to join her in moving forward in the spirit of cooperation. She thanked her supporters and non-supporters, volunteers, and her family - particularly her husband Jim.

Councilmember Brien invited his family to come up to the stage, Barry and Sue Brucker, and Los Angeles County Supervisor Zev Yaroslavsky to administer his oath of office as re-elected Councilmember.

Councilmember Brien acknowledged former Mayor Frank Fenton and former newspaper columnist Rudy Cole, and thanked the residents and his supporters. He promised to continue to stand for what he believes in and complete the projects and initiatives he began during his term as Mayor and Councilmember.

Councilmember Brien invited Vice Mirisch and Los Angeles Supervisor of the 5<sup>th</sup> District Michael Antonovich to administer his oath of office as re-elected Councilmember.

Councilmember Mirisch congratulated former Councilmember Brucker for his 16 years of service as well as Council contenders Katherine Cohan, Michael Talei and Brian Rosenstein, and his council colleagues. He thanked City staff, his family, and Supervisor Antonovich, who he promised to worked with to resolve the MTA issue. He thanked his supporters and three people who made his re-election a success: Larry Larson, Marilyn Gallup and Isabel Hacker.

***ITEM B-2: BOSSE-GOLD/5 JOHN A. MIRISCH ELECTED MAYOR***

Mayor Mirisch invited his family to come up on stage and Los Angeles County Supervisor to the 5<sup>th</sup> District Michael Antonovich to administer his oath of office as Mayor.

Councilmember Bosse presented Mayor Mirisch with a scroll and new gavel.

Mayor Mirisch reaffirmed his commitment to put the residents' best interests first and urged the residents to get involved with the Centennial celebrations. He shared his hopes, visions, and priorities for Beverly Hills during his year as Mayor which include the creation of a Sunshine Committee to enhance transparency in government, long-term fiscal responsibility, infrastructure, pension reform, MTA issue, greater support for schools, revitalizing the southeast, and a memorable Centennial celebration. He gave a special message to his son Vin in Swedish. He showed the "Celebrating People" video which encourages connecting with and celebrating people, and a video showing the Geelong, Australia Mayor and football team congratulating Mayor Mirisch.

**ITEM B-2: GOLD-BRIEN/5 LILI BOSSE ELECTED VICE MAYOR**

Mayor Mirisch invited Councilmember Bosse, and her family to come up onstage, and Sidney Poitier to administer her oath of office as Vice Mayor.

Vice Mayor Bosse thanked Sidney and his wife, her husband Jon and sons, and mother and mother-in-law. She congratulated Mayor Mirisch and expressed her eagerness to work with Council colleagues. She urged the residents to be involved with the Centennial celebrations and continued involvement with community issues.

Mayor Mirisch invited re-elected City Treasurer Eliot Finkel, his family, and former Mayor Mark Egerman to swear him in.

Treasurer Finkel thanked Mr. Egerman, his campaign committee, supporters, volunteers, his Deputy Treasurers Daniel Yukelson and Abner Goldstein, and his wife Maxine. He thanked Barry Brucker, and congratulated the new Council. He briefly spoke about the successes the City has achieved during his tenure as Treasurer including a healthy general portfolio investment, AAA credit rating, and the formation of a Citizens Budget Review Committee to promote long-term financial health.

**C. ORAL COMMUNICATIONS**

- 1. 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.

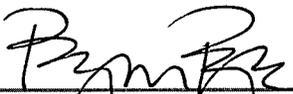
None

Mayor Mirisch invited the community to attend the reception in the Academy lobby following the adjournment of the meeting.

**D. ADJOURNMENT**

There being no further business, Mayor Mirisch, with the consent of Council, adjourned the meeting at 10:04pm.

PASSED, Approved and Adopted  
this 11<sup>th</sup> day of April, 2013



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BYRON POPE, City Clerk



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JOHN A. MIRISCH, MAYOR

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