

**CITY OF BEVERLY HILLS**  
**MINUTES - STUDY SESSION**  
**January 6, 2015**  
**2:30 p.m.**  
**City Council Chambers**

PRESENT: Mayor Bosse  
 Vice Mayor Gold  
 Councilmember Brien  
 Councilmember Mirisch  
 Councilmember Krasne  
 Jeff Kolin, City Manager  
 Mahdi Aluzri, Assistant City Manager  
 Laurence Wiener, City Attorney  
 Susan Healy Keene, Director of Community Development  
 Aaron Kunz, Deputy Director of Transportation

**ORAL COMMUNICATIONS**

1. Lucas Bennett

**A - DIRECTION**

1. **North Santa Monica Boulevard Reconstruction Project Construction Mitigation  
*Item First Agendized December 2, 2014***

Forwards Santa Monica Boulevard Ad-Hoc Committee recommendations and seeks direction to proceed with project design.

Deputy Director of Transportation Aaron Kunz continued discussion on the subject with a brief overview of the item. Mr. Kunz asked for Council direction to proceed with the project design and development of a construction plan in consultation with the Traffic & Parking Commission to begin construction in spring 2016. Mr. Kunz indicated that representatives from Iteris, Inc. and Psomas were present to answer Council questions.

Speaking:

1. Kory Klem – Beverly Hills Greenway
2. Mark Elliot
3. Eric Bruins – Los Angeles County Bicycle Coalition
4. Jay Slater – Velo Club La Grange
5. Nancy Tishkoff Laemmle
6. Louis Karlin
7. Ellen Lutwak
8. Bruce Phillips - Greenway
9. Susan Gans
10. Josh Paget
11. Alison Regan

12. Marissa Schneiderman
13. Jim Pocrass – Board Member of the Los Angeles County Bicycle Coalition
14. Mahala Helfman - Beverly Hills Greenway
15. Greg Laemmle
16. Zachary Rynew – Finish the Ride
17. Kevin Winston – Digital LA
18. Paul Hekimian – LA Tri Club
19. Rich Hirschinger
20. Sharon Ignarro
21. Josh Kurpies – on behalf of Assemblyman Richard Bloom
22. Danielle Soloman
23. Mathis Chazanov
24. Eric Weinstein
25. Jeffrey M. Jacobberger
26. David Eichman – West Hollywood Transportation Commission
27. Susan Eisenberg
28. Jonathan Weiss
29. Bennett Ross
30. William Brenner, M.D.
31. Thomas White
32. Michael Libow
33. Mel Raab
34. Chuck Aronberg
35. Kate Groobin
36. Jerri Sue Gienger
37. Nina Salomon
38. Jennifer Wright
39. Bennett Ross (spoke again)

Ad-Hoc Committee members Mayor Bosse and Councilmember Brien briefly touched upon the Committee's decision review process and how they chose their recommendation. Each clarified that the discussions were focused on options that would be least impactful to the Community's residents and business owners.

Council consensus was to support the Alternative 4 Lane Closure option. Council also asked that during the design process, staff to look into the possibility of getting additional space from North Santa Monica Boulevard for bike lanes and to look into the alley drainage system to capture shallow water.

**2. Updated Information on School Security Funding Request for FY 2014-2015**  
***Item First Agendized December 2, 2014***

This report provides an update on significant changes that have occurred with the Beverly Hills Unified School District's campus security program and seeks direction from the City Council regarding the District's request for reimbursement.

Item not discussed.

3. **Discussion of Pension Rates and Unfunded Liability and FY 2013/14 Year-End General Fund Surplus of Revenues over Expenditures**

- a. **Update on Pension Rates and Unfunded Liability**
- b. **Discussion of FY 2013/14 Year-End General Fund Surplus and Possible Use**

Staff recommends the City Council consider the pension rates and unfunded liabilities and consider the General Fund surplus and allocating it for various purposes.

Item not discussed.

4. **Presentation of 5-Year City Strategic Plan Summary**

*Item First Agendized December 2, 2014*

Major accomplishments and lessons learned from the last 5 years will be shared. We will request recommendations from the Council on moving forward with the next Plan.

Item not discussed.

5. **Bicycle Sharing Program**

Provides update on the Santa Monica implementation of a Bicycle Sharing program and seeks City Council direction on pursuing an expansion of the program into Beverly Hills.

Item not discussed.

**B - ADDITIONAL ITEMS TO CONSIDER (TIME PERMITTING)**

None at this time.

**C – INFORMATION**

6. **Request by the Special Olympics World Games for Beverly Hills to be a Host Town Sponsor**

This item provides information regarding a request by the Special Olympics World Games organization for Beverly Hills to be a host town sponsor for the 2015 Los Angeles based World Games.

Item not discussed.

7. **Golden Globes Awards Ceremony - 2015**

Provides information regarding the 72nd Awards Ceremony scheduled on Sunday, January 11, 2015 at the Beverly Hilton Hotel.

Item not discussed.

**8. Regional Development Projects Report - City Council Quarterly Update**

City Council Quarterly Update Report on development projects in adjacent cities.

Item not discussed.

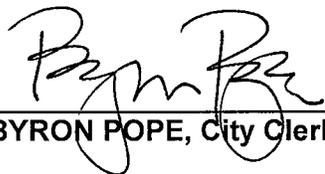
**9. Schedule a Regular City Council Study Session and Formal Meeting on March 3, 2015**

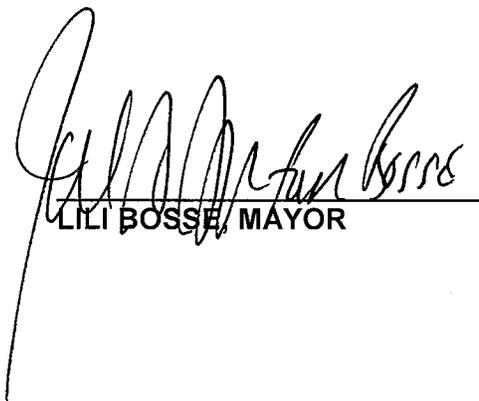
With the cancellation of the Municipal Election on March 3, 2015, a regular City Council Study Session and Formal Meeting will be scheduled.

Item not discussed.

The Study Session recessed at 5:03pm to the Closed Session to discuss items that are identified on the agenda that has been prepared for the meeting.

PASSED, Approved and Adopted  
this 3rd day of February, 2015

  
BYRON POPE, City Clerk

  
LILI BOSSE, MAYOR

This meeting was televised on City of Beverly Hills Municipal Government Television Access, BHN/10, Time Warner Cable.