



**CITY OF BEVERLY HILLS
CITY COUNCIL ADJOURNED REGULAR MEETING
MINUTES
March 24, 2015**

The Adjourned Regular City Council meeting was held in The Academy of Motion Picture Arts & Sciences Samuel Goldwyn Theater at 7:00 pm.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM PERFORMED BY CITY CLERK BYRON POPE

On behalf of the City Council, Mayor Bosse thanked The Academy of Motion Picture Arts and Sciences for the use of the Samuel Goldwyn Theater and lobby.

INVOCATION by Rabbi Laura Geller

Mayor Bosse acknowledged the dignitaries and elected officials present at tonight's meeting.

A. *ROLL CALL*

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

B. *MATTERS PRESENTED BY COUNCILMEMBERS*

1. CITY COUNCIL REORGANIZATION, INCLUDING ELECTION AND INSTALLATION OF MAYOR AND VICE MAYOR.

Vice Mayor Gold invited the Councilmembers to make their parting remarks to Mayor Bosse. A video highlighting her accomplishments as Mayor was shown.

Mayor Bosse addressed the community as retiring Mayor. She thanked her colleagues, City staff, her family, and the community. She spoke about her Walk with the Mayor and Business Shout-out programs, City projects completed and ongoing, her milestones, and experiences as Mayor.

Vice Mayor Gold presented outgoing Mayor Bosse with a plaque, gift and proclamations from Senator Dianne Feinstein and Congressman Ted Lieu.

Vice Mayor Gold introduced nine-time Grammy nominated saxophonist Dave Koz and pianist Josh Nelson, and announced that Mr. Koz is the co-owner of the newly-opened Beverly Hills Spaghetini and the Dave Koz Lounge on Canon Drive.

Outgoing Mayor Bosse accepted nominations for Vice Mayor Gold for the office of Mayor from Councilmembers Brien, Mirisch and Krasne. There were no members of the audience who wished to comment.

ITEM B-1: JULIAN A. GOLD, MD ELECTED MAYOR

Retiring Mayor Bosse invited the Gold family to come up to the stage. Vice Mayor Gold's wife, Dr. Michele Gold, introduced Mr. Darrell Weinberg, who administered the oath of office to Vice Mayor Gold via video conference.

Retiring Mayor Bosse congratulated Mayor Gold, and presented him with a scroll and new gavel.

Mayor Gold gave his acceptance remarks. He thanked Mr. Weinberg and acknowledged the former Mayors, City officials, and his Cedars-Sinai colleagues. He thanked Judie Fenton, Councilmember Brien, the residents, friends and family, parents Carol and Herbert, daughter Rebecca, and wife Michele.

Mayor Gold spoke about planning for Beverly Hills 2020 and urged residents and businesses to step up and get involved. He invited residents and staff to focus on the following goals to create a five-year vision: infrastructure, technology, financial stability, commerce, active older adults, and the next community leaders. He expressed his intention to continue retiring Mayor Bosse's 60-Second Business Shout-out and expand the concept to recognize residents who "step up" to make the community a great place. He invited the residents to contact him if they wish to nominate someone to be recognized for "stepping up."

A video about Mayor Gold's initiative "Step Up" was presented. Mayor Gold requested the community members who were featured in the video to come forward and be recognized: Steven Gordon, Kathy Melamed, Winifred Harvey, Adriel Ghadoushi, Les Bronte, Robert Anderson and Vicki Reynolds. He thanked the film crew, City staff especially Therese Kosterman, Cheryl Friedling and Huma Ahmed for tonight's arrangements.

Mayor Gold accepted the following nominations for the office of the Vice Mayor:
Councilmember Bosse nominated Councilmember Mirisch
Councilmember Brien nominated Councilmember Krasne
Councilmember Krasne nominated Councilmember Brien

The City Council heard comments from the public:

1. Neil Gordon
2. Marilyn Gallup
3. Kimberly Reiss
4. Larry Larson
5. Brycen Sochiatna
6. Former Mayor Robert Tanenbaum
7. Terry Greene

City Attorney Wiener clarified that the next steps would be to entertain further nominations for the office of Vice Mayor and Council comments, roll call and Council vote with the Councilmembers stating the name of the Councilmember they are voting for.

There were no further nominations for the office of Vice Mayor.

The Councilmembers commented on the process and their decisions for their nominations.

Votes were cast as follows:

Councilmember Krasne – abstain
Councilmember Bosse – Councilmember Mirisch
Councilmember Mirisch – Councilmember Mirisch
Councilmember Brien – Councilmember Brien
Mayor Gold – Councilmember Mirisch

ITEM B-1: JOHN A. MIRISCH ELECTED VICE MAYOR

Mayor Gold invited former Mayor Robert Tanenbaum to administer the oath of office for Councilmember Mirisch.

Vice Mayor Mirisch gave his acceptance remarks. He thanked former Mayor Tanenbaum, his colleagues, Isabel Hacker, Marilyn Gallup, Marcia Hobbs, his supporters and residents who voted for him, Cassia, his mom Wendy Goldberg and dad, his family, son Vin, and his friend/neighbor Carol Ward. He congratulated Mayor Gold and pledged his support to work alongside his Council colleagues in continuing to work on various City programs and projects especially focusing on water issues, sustainability and finances, and the Southeast area upgrade.

C. ORAL COMMUNICATION

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.

1. Brycen Sochiatna
2. Adriel Ghadoushi
3. Jerry Mann
4. Melody Doff

Mayor Gold invited the community to the reception at the Academy lobby.

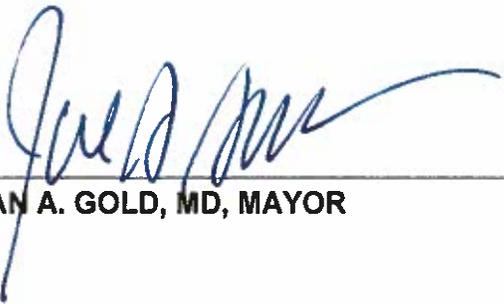
D. ADJOURNMENT

There being no further business, Mayor Gold, with the consent of the Council, adjourned the meeting at 9:06pm.

PASSED, Approved and Adopted
this 7th day of April, 2015



BYRON POPE, City Clerk



JULIAN A. GOLD, MD, MAYOR

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