

**CITY OF BEVERLY HILLS
MINUTES – STUDY SESSION**

May 3, 2016

2:30 p.m.

City Council Chamber

PRESENT: Mayor Mirisch
Vice Mayor Krasne
Councilmember Bosse
Councilmember Gold
Mahdi Aluzri, City Manager
Laurence Wiener, City Attorney
Byron Pope, City Clerk
David Schirmer, Chief Information Officer

ABSENT: Councilmember Brien

The meeting was called to order at 2:30 p.m.

ORAL COMMUNICATION

Speaking:

1. Matti Bialer
2. Steve Mayer
3. Thomas White - Beverly Hills Municipal League
4. Nicholas Rimedio - L'Ermitage

A – DIRECTION

1. Options to Fill City Council Vacancy

This item presents the City Council with options for the replacement of Councilmember Brien.

City Clerk Byron Pope noted that as of 2:25 pm, he still had not received a resignation notice from Councilmember Brien. He briefly spoke on the Council's two options to fill the vacancy within 60 days of receipt of the resignation then introduced City Attorney Laurence Wiener to further explain the options. Mr. Wiener detailed the option to fill the vacancy by appointment and noted that an application was drafted which Council may modify. Mr. Wiener also discussed the other option which is by adopting a resolution or proclamation to call a special election on November 8, 2016. He spoke on the fiscal impacts of a consolidated election versus an unconsolidated election.

Speaking:

1. Thomas White - Beverly Hills Municipal League
2. Lionel Ephraim - Le Faubourg St. Louis HOA

Councilmember Bosse expressed her thoughts on the application and the application processes then provided examples of processes utilized by other cities. Council debated on

whether or not the appointed person will receive an unfair advantage if he/she runs for Council in the March 2017 election. Mr. Wiener clarified that the pledge clause not to run in the March 2017 election that is on the application form cannot be enforced. He also advised that the application process may begin but an appointment may not be made until after a resignation from Councilmember Brien has been formally received by the City. Chief Information Officer David Schirmer confirmed that an online application can be developed for immediate availability.

Council agreed to an application process with a filing deadline of Friday, May 20, 2016 and to make the application form immediately available online and in the City Clerk's office.

B – ADDITIONAL ITEMS TO CONSIDER (TIME PERMITTING)

None

C – INFORMATION

2. a. Treasurer's Report for Quarter Ended September 30, 2015

These are the Quarterly Treasurer's Reports on the Status of the City's Investment Portfolio.

b. Treasurer's Report for Quarter Ended December 31, 2015

These are the Quarterly Treasurer's Reports on the Status of the City's Investment Portfolio.

Item not discussed.

3. Fred Hayman Memorial Event

Transmits information regarding the Fred Hayman Memorial Event on the 200 block of North Rodeo Drive on Sunday, May 15, 2016

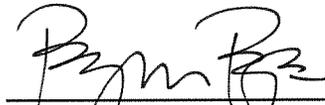
Item not discussed.

The Study Session recessed at 4:20pm to the Special Budget Study Session #1 to discuss items that are identified on the agenda that has been prepared for the meeting.

PASSED, Approved and Adopted
this 17th day of May, 2016



JOHN A. MIRISCH, MAYOR



BYRON POPE, City Clerk

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