



**CITY OF BEVERLY HILLS
CITY COUNCIL ADJOURNED REGULAR MEETING
MINUTES
August 5, 2014**

The City Council Adjourned Regular meeting was held in the Council Chambers at 7:00 pm.

PLEDGE OF ALLEGIANCE led by Tom Pease

A. *ROLL CALL*

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

B. *PRESENTATIONS*

1. 60 SECOND BUSINESS SHOUT-OUT - Beverly Hills Market & Deli

Mayor Bosse, along with the entire Council, presented a 60-Second Business Shout-out proclamation to Shawn and Angela Saeedian of the Beverly Hills Market and Deli, who was nominated by Tom Pease.

2. 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 text messages for City-related topics 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 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.)

None

2. 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. Hermine Beck

3. REPORT FROM THE CITY MANAGER
* Social Media Update - Huma Ahmed, Community Outreach Manager/Ombudsperson

Community Outreach Manager/Ombudsperson Huma Ahmed delivered a PowerPoint presentation update on the City's social media. She reported on the different City programs and the number of Twitter and Facebook following, and discussed the new initiatives, metrics which indicate whether people are engaged, social media success stories, social media policy, and the next steps the City is taking. Councilmember Krasne suggested that Twitter be used for "lost pets" announcements.

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

Councilmember Krasne announced that the City's Community Services Department, Montage Beverly Hills, and Cardiovascular Research Foundation of Southern California are sponsoring a free event "Love Your Body" as part of the Healthy City series on August 13th from 5-6:30pm at the terrace of the Montage Beverly Hills. Free parking is available for all attendees at the Beverly Canon Gardens structure.

Councilmember Brien announced that the City's parking services division will hold two public forums on August 6th from 1 to 3pm in the Roxbury Community Center, and on August 14th from 6 to 8pm in Room 280-A of City Hall, to discuss taxicab services in Beverly Hills. He encouraged residents, business owners and local employees to attend and provide input. Free transportation for senior residents age 62 and older will be provided for the August 6th meeting by calling (310) 275-2791.

D. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Krasne, seconded by Councilmember Brien to remove Item D-2 for separate vote and approve the remaining items on the City Council consent calendar

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of July 29, 2014.

Demands Paid

None

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

2. TO INCREASE RATES AND CHARGES FOR WATER SERVICES AND FACILITIES FURNISHED BY THE CITY. Second Reading - For Adoption. Comment: The City is proposing to increase water utility rates for FY 2014/15 so that it may continue providing a high quality and reliable water supply. The proposed water rate increases are necessary to adequately fund increasing O&M expenditures, continue investing in infrastructure maintenance and replacement, and maintain adequate operating reserves.

MOVED by Vice Mayor Gold, seconded by Councilmember Krasne to approve Ordinance D-2 as follows:

TO INCREASE RATES AND CHARGES FOR WATER SERVICES AND FACILITIES FURNISHED BY THE CITY

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

CARRIED

ITEM D-2: ADOPTED ORD# 14-O-2664

RESOLUTION:

None

APPROVAL OF:

3. AGREEMENT WITH JLEE ENGINEERING, INC. TO PROVIDE PLAN REVIEW SERVICES AND OTHER AS-NEEDED CONSULTING SERVICES; AND APPROVAL TO ISSUE TWO PURCHASE ORDERS IN THE AMOUNTS OF \$575,000 AND \$125,000 FOR A TOTAL PURCHASE ORDER AMOUNT OF \$700,000 FOR THE SERVICES DESCRIBED FOR THE FISCAL YEAR 2014-2015. Comment: Funds for these services have been approved as part of the Council approved budget for Community Development (\$575,000) offset by plan review revenues and \$125,000 will be paid by developers as they request expedited plan review services.

ITEM D-3: APPROVED AG# 403-14

4. AMENDMENT NO. 1 TO AN AGREEMENT WITH NEW CINGULAR WIRELESS PLC, LLC (DBA AT&T MOBILITY) FOR ALTERATIONS TO AN EXISTING AT&T MACRO INSTALLATION ON OLYMPIC BOULEVARD AT PECK DRIVE. Comment: In December 2013, AT&T submitted a request to the city to undertake modifications to their existing macro site on Olympic Boulevard at Peck Road. These modifications include removing and replacing the existing 2 foot diameter by 3 foot high radome with a 2.5 foot diameter by 5 foot high radome.

ITEM D-4: APPROVED AG# 404-14

Vote on the City Council Consent Calendar:

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

CARRIED

E. PUBLIC HEARING

TO SET:

None

TO CONSIDER:

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

1. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PLAN LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. Comment: Annual resolution and Local Development Report supporting compliance with the countywide Congestion Management Program requirement.

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 Transportation Planner and the record of the Community Development Department in this matter are made a part of the record of this hearing.

Transportation Planner Martha Eros delivered an oral report noting that the annual compliance report is required to keep the City eligible to receive state and federal funds including \$900,000 gas tax money.

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

Ms. Eros, Deputy Director of Transportation Aaron Kunz, and Assistant City Manager Mahdi Aluzri answered Council questions pertaining to the number of trips that occurs when a new building is erected and its effect on the traffic congestion, and the risk of the City being penalized for overdevelopment that occurs in another city.

There were no further questions from Councilmembers.

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

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION
MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION
MANAGEMENT PLAN LOCAL DEVELOPMENT REPORT IN
ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION
65089

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

Noes: None.

CARRIED

ITEM E-1: ADOPTED RES# 14-R-12998

F. CONTINUED AND NEW BUSINESS

1. PERMIT APPLICATION FOR THE RELOCATION OF UNDERGROUND UTILITIES ASSOCIATED WITH THE WESTSIDE SUBWAY EXTENSION. Comment: This report recommends that the City Council authorize one of two options, either primarily nighttime or primarily daytime work hours for the relocation of underground utilities on and adjacent to Wilshire Boulevard associated with the Westside Subway Extension project.

City Engineer Mark Cuneo delivered a PowerPoint and oral report discussing the utility relocation, scope of utility work, temporary traffic control, work hour alternatives (Options A and B), potential impacts and mitigation measures for both options, traffic routes, recommended after hours construction activities, and the next steps staff will take.

Speaking:

1. Thomas Haberkorn
2. Gianni De Luca
3. Rabbi David Baron
4. Tim Buresh

Mr. Cuneo and Director of Capital Assets/Deputy City Manager David Lightner responded to Council questions. Council asked questions and commented on various issues such work hours, noise impact and mitigation, work hour flexibility, duration and timeline for day or night work, Metro's work hour proposal, after hours construction, hazardous materials, limiting truck passage, public outreach, traffic impact and mitigation, parking for residents and businesses, and input from the community.

Council unanimously agreed on primarily daytime work and directed staff to incorporate primarily daytime work hours into the agreements. Council also directed staff to bring back additional information pertaining to the schedule and duration of construction activities that may occur after hours (nights and weekends).

ITEM F-1: ITEM CONTINUED TO THE MEETING OF AUGUST 19, 2014; COUNCIL DIRECTED STAFF TO BRING BACK ADDITIONAL INFORMATION PERTAINING TO THE SCHEDULE AND DURATION OF CONSTRUCTION ACTIVITIES THAT MAY OCCUR AFTER HOURS (NIGHTS AND WEEKENDS) AND INCORPORATE PRIMARILY DAYTIME WORK HOURS INTO THE AGREEMENTS

2. MEMORANDUM OF AGREEMENT WITH METRO FOR THE UTILITY RELOCATION PHASE OF THE WESTSIDE SUBWAY EXTENSION. Comment: This report recommends that the City Council review the terms and conditions of the draft Agreement between the City and Metro for the Utility Relocation Phase of Westside Subway Extension and provide direction to staff to finalize the agreement.

ITEM F-2: ITEM MOVED TO THE MEETING OF AUGUST 19, 2014

G. COMMISSION SYNOPSIS

1. PUBLIC WORKS COMMISSION - Special Meeting of July 7, 2014

ITEM G-1: NO ACTION TAKEN

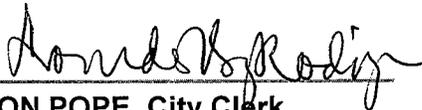
H. OTHER BUSINESS

None

I. ADJOURNMENT

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

PASSED, Approved and Adopted
this 19th day of August, 2014

for 
BYRON POPE, City Clerk


LILI BOSSE, MAYOR

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