



**CITY OF BEVERLY HILLS
CITY COUNCIL REGULAR MEETING
MINUTES
April 21, 2015**

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

PLEDGE OF ALLEGIANCE led by Human Relations Commission Chair Ori Blumenfeld

A. *ROLL CALL*

Present: Councilmember Krasne, Councilmember Bosse, Councilmember Brien, Vice Mayor Mirisch, and Mayor Gold

Absent: None

Mayor Gold announced Police Chief David Snowden's retirement on June 13, 2015 after 11 years with the City of Beverly Hills and 50 years in law enforcement. He spoke about Chief Snowden's many accomplishments during his tenure with the City.

B. *PRESENTATIONS*

1. RECOGNITION of the 2014-15 Teen Advisory Committee - Comprised of 7th-10th grade Beverly Hills residents, the Teen Advisory Committee is recognized for their service during the 2014-15 school year.

Mayor Gold, Vice Mayor Mirisch and Councilmember Bosse recognized 15 members of the 8th Teen Advisory Committee (TAC), who range from grades six through ten and represent all four elementary schools and the high school. TAC was created to involve Beverly Hills teenagers in the creation of meaningful youth programs and at the same time help develop their leadership potential.

2. PROCLAMATION for Youth In Government Participants - Recognition of 8th grade essay winners and announcement of Youth in Government Day on May 6, 2015 at City Hall

Mayor Gold, Vice Mayor Mirisch and Councilmember Bosse presented a proclamation to Beverly Hills Unified School District GATE Coordinator Cherryne Luesang, and congratulated 16 eight-graders from each of the four K-8 schools who will be participating in the annual Youth in Government Program at City Hall on May 6th. The participants will be assuming the roles of City officials and leaders, and participate in a mock City Council meeting to discuss plans for La Cienega Park.

3. CERTIFICATES OF APPOINTMENT

- Human Relations Commission
- Annette Saleh

Mayor Gold, Vice Mayor Mirisch and Councilmember Bosse presented a certificate of appointment and City pin to newly appointed Human Relations Commissioner Annette Saleh.

- Planning Commission
- Lori Greene Gordon

Mayor Gold, Vice Mayor Mirisch and Councilmember Bosse presented a certificate of appointment and City pin to newly appointed Planning Commissioner Lori Greene Gordon.

4. PROCLAMATION for National Public Safety Telecommunicators Week

Mayor Gold, Vice Mayor Mirisch and Councilmember Bosse presented Police Commander Erick Lee and Public Safety Communications and Evidence Manager Dona Norris with a proclamation in honor of National Public Safety Telecommunicators Week and in recognition of 20 Communications Dispatchers or "Public Safety Telecommunicators" – City employees working for the Fire, Police and Transportation departments, who answer approximately 30,000 9-1-1 calls per year.

5. STEP-UP RECOGNITION - Dr. Michele Kalt

Mayor Gold, Vice Mayor Mirisch, Councilmember Brien and Councilmember Bosse presented a Step-Up recognition certificate to Dr. Michele Kalt, cardiologist, American College of Cardiology Fellow, and UCLA assistant professor of medicine, for "stepping up" and assisting hundreds of people in the community through her many humanitarian activities and involvement in promoting awareness for cancer and women's heart disease. Mayor Gold thanked Assistant Director of Community Services/City Librarian Nancy Hunt-Coffey for nominating Dr. Kalt for a Step-Up recognition.

6. 60 SECOND BUSINESS SHOUT-OUT - Compliment of Beverly Hills

Mayor Gold, Vice Mayor Mirisch, Councilmember Brien and Councilmember Bosse presented a 60-Second Business Shout-Out certificate to Compliment of Beverly Hills owner Ben Alexander and his family, and thanked Ms. Judie Fenton for nominating the specialty wine store and tasting room business for a recognition.

7. 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.

Councilmember Krasne announced that text messages on any City-related topic 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.

None

3. REPORT FROM THE CITY MANAGER

None

4. CITY COUNCILMEMBER AND COMMITTEE REPORTS

None

D. CITY COUNCIL CONSENT CALENDAR

MOVED by Councilmember Brien, seconded by Councilmember Bosse to remove Items D-5 and D-8 for discussion and separate vote, approve the remaining items on the City Council consent calendar, and direct that the appropriate accounts be charged on Items D-3 and D-4

Minutes

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of April 7, 2015.
2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of April 7, 2015.

Demands Paid

3. REVIEW OF BUDGETED DEMANDS PAID, report dated March 28 - April 10, 2015.

4. PAYROLL DISBURSEMENT REPORT, report dated April 21, 2015.

Other Business

ORDINANCE OF THE CITY OF BEVERLY HILLS:

5. AMENDING BEVERLY HILLS MUNICIPAL CODE SECTIONS 10-3-2806 AND 10-3-2850 REGARDING THE PERCENTAGE OF THE FRONT FAÇADE OF THE FIRST TWO STORIES OF LARGE-SCALE MULTI-FAMILY RESIDENTIAL PROJECTS THAT IS REQUIRED TO BE BUILT TO THE FRONT SETBACK LINE. Second Reading - For Adoption. Comment: Ordinance proposed by the developer of the multi-family project at 425 N. Palm Drive to amend the Code to allow more design flexibility.

Vice Mayor Mirisch explained the reason for voting against the adoption of the ordinance.

MOVED by Councilmember Brien, seconded by Councilmember Bosse to adopt Ordinance D-5 as follows:

ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING BEVERLY HILLS MUNICIPAL CODE SECTIONS 10-3-2806 AND 10-3-2850 REGARDING THE PERCENTAGE OF THE FRONT FAÇADE OF THE FIRST TWO STORIES OF LARGE-SCALE MULTI-FAMILY RESIDENTIAL PROJECTS THAT IS REQUIRED TO BE BUILT TO THE FRONT SETBACK LINE

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

Noes: Vice Mayor Mirisch.

CARRIED

ITEM D-5: ADOPTED; ORD# 15-O-2675

RESOLUTIONS:

6. CONFIRMING PAYMENT OF PORTAL-TO-PORTAL FOR FIRE DEPARTMENT EMPLOYEES FOR PROVIDING LOCAL GOVERNMENT FIRE AND EMERGENCY ASSISTANCE TO THE STATE OF CALIFORNIA AND FEDERAL FIRE AGENCIES. Comment: Under the California Fire and Rescue Mutual Aid System Agency guidelines, any agency, including the City of Beverly Hills, is required to adopt a resolution confirming that Fire Department employees are paid portal-to-portal (the time of initial dispatch from the fire station to the time of return to the fire station); in order to qualify for reimbursement as it related to the costs of fire personnel and engine and equipment loss or damage when responding to wildland fire incidents and other mutual aid-related emergencies.

ITEM D-6: ADOPTED; RES# 15-R-13033

7. AUTHORIZING THE ACCEPTANCE OF A GRANT UNDER THE FISCAL YEAR 2014 URBAN AREA SECURITY INITIATIVE (UASI 14) AND APPROPRIATING FUNDS FOR THE FIRE DEPARTMENT'S URBAN SEARCH AND RESCUE (USAR) PERSONAL PROTECTIVE EQUIPMENT IN THE AMOUNT OF \$36,364 AND THE POLICE DEPARTMENT'S AUTOMATED LICENSE PLATE RECOGNITION (ALPR) EQUIPMENT IN THE AMOUNT OF \$60,900. Comment: The Fire Department has been awarded \$36,364 towards the purchase of the Urban Search and Rescue (USAR) response team personal protective equipment. The Police Department has been awarded \$60,900 in funding under the UASI 14 grant program to purchase mobile Automated License Plate Recognition (ALPR) systems and install them in police vehicles.

ITEM D-7: ADOPTED; RES# 15-R-13034; AG# 165-15

8. AUTHORIZING THE CITY TO PARTICIPATE IN A FEASIBILITY STUDY RELATED TO COMMUNITY CHOICE AGGREGATION. Comment: This report asks the City Council to authorize the City to participate in a feasibility study related to Community Choice Aggregation for cleaner energy.

Vice Mayor Mirisch indicated that he would like the City to investigate a pending legislation by Senator Hertzberg and work towards possibly amending the bill so that Community Choice Aggregation (CCA) is not undermined. Interim City Manager Mahdi Aluzri provided more information on the item and responded to Councilmember Krasne's question regarding an opportunity for partnership with neighboring cities. Councilmember Brien requested that the item be brought back at a future City Council Study Session for further discussion.

MOVED by Councilmember Brien, seconded by Councilmember Bosse to adopt Resolution D-8 as follows:

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
AUTHORIZING THE CITY TO PARTICIPATE IN A FEASIBILITY STUDY
RELATED TO COMMUNITY CHOICE AGGREGATION

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

CARRIED

ITEM D-8: ADOPTED; RES# 15-R-13035

9. ESTABLISHING PREFERENTIAL PARKING PERMIT ZONE "G" ON THE 300 BLOCK OF NORTH ELM DRIVE BETWEEN DAYTON WAY AND BURTON WAY. Comment: Establishes an evening parking regulation of "2-hour parking, 8am to 6pm, Daily, and No Parking, 6pm to 2:30am, Daily, Permit 'G' Exempt" to address parking intrusion.

ITEM D-9: ADOPTED; RES# 15-R-13036

APPROVAL OF:

10. FINE ART COMMISSION APPOINTMENT (ZALE RICHARD RUBINS). Comment: Appoints Zale Richard Rubins to the Fine Art Commission for an initial two-year term.

ITEM D-10: APPROVED

11. REAPPOINTING A MEMBER TO THE ARCHITECTURAL COMMISSION (GIDAS PETERIS). Comment: Reappoints Gidas Peteris to the Architectural Commission for a four-year term.

ITEM D-11: APPROVED

12. REAPPOINTING TWO MEMBERS TO THE HEALTH AND SAFETY COMMISSION (MYRA B. LURIE AND LISA KAY SCHWARTZ). Comment: Reappoints Myra B. Lurie and Lisa Kay Schwartz to the Health and Safety Commission for a four-year term each.

ITEM D-12: APPROVED

13. AN AGREEMENT WITH BUCKNAM INFRASTRUCTURE GROUP INC. FOR SIGN INVENTORY SERVICES; AND APPROVAL OF A PURCHASE ORDER WITH BUCKNAM INFRASTRUCTURE GROUP FOR A TOTAL NOT TO EXCEED AMOUNT OF \$85,000. Comment: Staff recommends approval of the agreement and purchase order with Bucknam Infrastructure Group Inc. for street sign inventory services and to evaluate retroreflectivity of City street signage.

ITEM D-13: APPROVED; AG# 158-15

14. AGREEMENT WITH RICHARDS, WATSON & GERSHON, A PROFESSIONAL CORPORATION, FOR LEGAL SERVICES. Comment: The proposed contract extends for three years the agreement with Richards Watson & Gershon (RWG) on the same terms as the current agreement and provides that the City may retain RWG for special counsel services concerning water rights at a rate of \$325 per hour.

ITEM D-14: APPROVED; AG# 159-15

15. AN AGREEMENT WITH WITTMAN ENTERPRISES LLC FOR AMBULANCE BILLING AND COLLECTION SERVICES; AND THE AWARD OF A CONTRACT TO WITTMAN ENTERPRISES, LLC. ASSOCIATED WITH THE FIRE DEPARTMENT'S AMBULANCE BILLING AND COLLECTION SERVICES, BID NO. 15-07 IN THE AMOUNT OF \$64,800 ON THE FIRST THREE YEARS AND \$64,800 (+CONSUMER PRICE INDEX) ON THE 4TH AND 5TH YEARS. Comment: Staff recommends that the City Council move to approve the award of a contract to Wittman Enterprises LLC, associated with Bid No. 15-07 for the Ambulance Billing and Collection Services and for their approval of an Agreement between the City of Beverly Hills and Wittman Enterprises, LLC for the Fire Department's ambulance billing and collection services.

ITEM D-15: APPROVED; AG# 160-15

16. THE AWARD OF CONTRACT TO LIFTECH ELEVATOR SERVICES, INC. FOR THE MODERNIZATION OF ELEVATOR EQUIPMENT IN THREE CITY GARAGES - PHASE 3A; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER TO LIFTECH ELEVATOR SERVICES, INC. IN THE AMOUNT OF \$2,137,133 FOR THE CONTRACT WORK. Comment: Recommends the award of contract for the modernization of elevator equipment at 345 N. Beverly Drive, 9510 Brighton Way and 450 N. Rexford Drive (Civic Center garage).

ITEM D-16: APPROVED; AG# 161-15

17. THE AWARD OF CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, BBS CONSTRUCTION, INC. FOR THE POLICE FACILITY OVERSIZED VEHICLE STORAGE PROJECT - RE-BID #3; AND APPROVING PLANS AND SPECIFICATIONS THEREFOR; AND APPROVAL OF A PURCHASE ORDER TO BBS CONSTRUCTION, INC IN THE TOTAL AMOUNT OF \$919,000 FOR THE CONTRACT WORK. Comment: Recommends the award of contract for the construction of a secure parking location immediately accessible to the Police Facility for two of its oversized specialized vehicles to ensure timely utilization of these important Police assets during emergency events.

ITEM D-17: APPROVED; AG# 162-15

18. APPROPRIATION OF \$9,312 FROM THE BEVERAGE CONTAINER RECYCLING PAYMENT PROGRAM FOR RETROFITTING DRINKING FOUNTAINS WITH WATER REFILLING STATIONS. Comment: Staff is requesting an appropriation of \$9,312 for funds already received from Cal Recycle, a State Agency that promotes beverage container recycling. This funding will be used to continue to promote our recycling efforts in the city.

ITEM D-18: APPROVED

19. BID PROPOSAL FROM LEHR AUTO ANAHEIM FOR THE UPFITTING OF VARIOUS PUBLIC-SAFETY VEHICLES; AND APPROVAL OF AN AGREEMENT WITH LEHR AUTO ANAHEIM FOR THE UPFITTING OF VARIOUS PUBLIC-SAFETY VEHICLES; AND APPROVAL OF A PURCHASE ORDER IN THE NOT-TO-EXCEED AMOUNT OF \$176,021.70 TO LEHR AUTO ANAHEIM FOR THESE SERVICES. Comment: Staff recommends that the City Council (1) accept a bid proposal from Lehr Auto Anaheim for the upfitting of various types of public-safety vehicles, (2) approve agreement between the City of Beverly Hills and Lehr Auto Anaheim (vendor) for the upfitting of various types of public-safety vehicles, and (3) approve a purchase order in the not-to-exceed amount of \$176,021.70 to Lehr Auto Anaheim for these services.

ITEM D-19: APPROVED; AG# 163-15

20. A PURCHASE ORDER WITH 3T EQUIPMENT COMPANY INC. FOR A CLOSED CIRCUIT TELEVISION (CCTV) CAMERA SYSTEM, COMPUTER SYSTEM REPLACEMENT FOR SEWER PIPELINE INSPECTION VEHICLE, AND SEWER MAINTENANCE PARTS FOR A TOTAL NOT TO EXCEED AMOUNT OF \$65,000. Comment: Staff recommends approval of a Purchase Order for the purchase of a camera monitoring and computer system to monitor wastewater flow.

ITEM D-20: APPROVED

21. REJECTION OF ALL BIDS FOR CONTRACT WORK PERTAINING TO REVERSE OSMOSIS WATER TREATMENT PLANT REHABILITATION PROJECT AT 345 FOOTHILL ROAD WITHIN THE CITY OF BEVERLY HILLS, CALIFORNIA; AND AUTHORIZE THE READVERTIZING FOR BID. Comment: Bids received on February 24 have now been tabulated and analyzed and it has become apparent that a misinterpretation of the Plant Coatings bid item occurred in at least three of the Bids received; two of which were the apparent low bidders.

ITEM D-21: APPROVED

22. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:

ITEM A: AMENDMENT NO. 1 TO THE AGREEMENT WITH STEGEMAN & KASTNER, INC FOR CONSULTING SERVICES RELATED TO TENANT IMPROVEMENTS AT 239 S. BEVERLY DRIVE; AND APPROVAL TO ISSUE A CHANGE PURCHASE ORDER IN AN AMOUNT OF \$33,000 FOR A NOT TO EXCEED TOTAL OF \$79,550 FOR THE SERVICES DESCRIBED ABOVE. Comment: The City currently has an agreement and purchase order with Stegeman & Kastner for consulting services related to tenant improvements at the 239 S. Beverly Drive building. This Amendment No. 1 adds \$33,000 to the total funding to allow for the oversight of the Panera Bakery tenant improvement project and additional building work as needed and associated with the Panera Bakery work.

ITEM D-22: APPROVED; AG# 164-15

Vote on the City Council Consent Calendar:

Ayes: Councilmember Krasne, Councilmember Bosse, Councilmember Brien, Vice Mayor Mirisch, and Mayor Gold.
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. ANNUAL GENERAL PLAN AND HOUSING ELEMENT REPORT. Comment: State-required annual report to City Council on implementation of the City's General Plan.

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

Assistant Director of Community Development/City Planner Ryan Gohlich introduced Associate Planner Timothea Tway who presented the General Plan Annual Report, noting that the housing element was adopted in 2013. The report includes the significant accomplishments made each year, the status of each general plan program and the number of housing units built over the year.

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

Mr. Gohlich and Ms. Tway answered Council questions regarding encroachment on setbacks, bike sharing program, and tracking loss of apartment units to condominium conversion.

Councilmember Bosse commented that it is important to keep track of how many apartment units are lost due to condominium conversion as part of long range planning, and have a baseline and goal to aid in making decisions when there are projects before the Planning Commission.

In support of Councilmember Bosse's comments, Councilmember Brien suggested that staff analyze the apartment stock in the City, what we have in terms of senior and affordable housing and what the needs are, size of apartments, and the traffic impacts.

Vice Mayor Mirisch added that affordability directly affect supply and demand, and thus it is important to track statistics, focus on affordable senior housing, and look at transit-oriented development (TOD) to reduce traffic.

In response to Mayor Gold's question, Mr. Gohlich identified some of the areas that staff is working on such as senior housing and water conservation.

City Attorney Larry Wiener explained, in response to Councilmember Krasne's question on age as a determining factor in rent control factor, that there are opportunities to provide protection for seniors. He will work with the Human Relations Commission and come back at a future Study Session to address this in more detail.

There were no further questions or comments from Councilmembers.

MOVED by Councilmember Bosse, seconded by Councilmember Krasne to direct staff to forward the Annual General Plan and Housing Element Report to the State Office of Planning and Research, and the Department of Housing and Community Development

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

CARRIED

ITEM E-1: DIRECTED STAFF TO FORWARD THE ANNUAL GENERAL PLAN AND HOUSING ELEMENT REPORT TO THE STATE OFFICE OF PLANNING AND RESEARCH, AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

2. AN ORDINANCE OF THE CITY OF BEVERLY HILLS AMENDING THE BEVERLY HILLS MUNICIPAL CODE TO EXPAND THE IN-LIEU PARKING PROGRAM. First Reading - For Introduction. Comment: Ordinance expanding the in-lieu parking program to five commercial corridors in the City.

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 Assistant Director of Community Development/City Planner and the record of the Community Development Department in this matter are made a part of the record of this hearing.

City Attorney Larry Wiener recused from the item and left the dais at 8:22pm. Chief Assistant City Attorney Lolly Enriquez took his place at the dais.

Assistant Director of Community Development/City Planner Ryan Gohlich provided a Powerpoint and oral presentation discussing the goals of the program, requirements for participation, application review process, the in-lieu parking study and Council direction, the draft ordinance, proposed changes, benefits and challenges, analysis of corridors, and City Council possible actions in moving forward. He acknowledged the presence of Planning Commission (PC) Chair Howard Fisher and Vice Chair Alan Robert Block in the audience.

Vice Mayor Mirisch recused from the item and left the dais at 8:33pm. He requested that the matter be brought back for general discussion at a future Council meeting.

PC Chair Fisher commented that his personal recommendation is to evaluate it after a year after doing a one year trial period.

Mayor Gold read into the record a letter from Beverly Hills Chamber of Commerce Executive Director Alex Stettinski.

Speaking:

1. Jeff Berkett

2. Joseph N. Tilem
3. David Gordon
4. Ken Goldman, Southwest Beverly Hills Homeowners Association. Interim City Manager Mahdi Aluzri distributed copies of a letter from Rose Norton)
5. Murray Fischer, Mapleton Investments, LLC. He also distributed copies of a letter from Marc Nathanson
6. Judy Okun

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

Mr. Gohlich, Interim City Manager Mahdi Aluzri and PC Vice Chair Block answered questions from the Council pertaining to additional parking at William Morris building, in-lieu parking at building property owned by Marc Selwyn, in-lieu parking eligibility requirements, new or existing construction, justification of the in-lieu program in the five corridors based on occupancy, number of spaces and fees, and PC findings and decision.

Councilmember Krasne suggested building the parking structures first before charging in-lieu parking fees. Councilmember Bosse indicated that she will be willing to support the in-lieu program in South Robertson Boulevard and South Santa Monica Boulevard for a trial period. Councilmember Brien indicated that he is willing to support the trial in-lieu in all the corridors except South Beverly Drive to help stimulate development in the areas. Mayor Gold indicated that he is less concerned with the immediate impacts and indicated his willingness to support the in-lieu program in all the areas. He suggested that PC evaluate whether there is adequate parking capacity in the areas. He also commented that the City should look into the consultant's recommendation to evaluate public-private partnership.

Interim City Manager Mahdi Aluzri provided clarification on the information provided related to the parking supply.

There were no further questions or comments from the Councilmembers.

MOVED by Councilmember Brien, seconded by Councilmember Bosse to introduce and read by title only Ordinance E-2 to expand the in-lieu parking program on South Santa Monica Boulevard

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

CARRIED

MOVED by Councilmember Brien, seconded by Councilmember Bosse to introduce and read by title only Ordinance E-2 to expand the in-lieu parking program on South Beverly Drive

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

FAILED

MOVED by Councilmember Brien, seconded by Councilmember Bosse to introduce and read by title only Ordinance E-2 to expand the in-lieu parking program on Wilshire Boulevard

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

FAILED

MOVED by Councilmember Brien, seconded by Councilmember Bosse to introduce and read by title only Ordinance E-2 to expand the in-lieu parking program on South Robertson Boulevard

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

CARRIED

MOVED by Councilmember Brien, seconded by Councilmember Bosse to introduce and read by title only Ordinance E-2 to expand the in-lieu parking program on Olympic Boulevard

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

FAILED

Mr. Aluzri clarified that Section 10-3.3301 of the ordinance will be modified and the ordinance brought back for the second reading at the next meeting.

ITEM E-2: INTRODUCED AND READ BY TITLE ONLY AS AMENDED; ADVANCE TO THE MEETING OF MAY 5, 2015 FOR ADOPTION

F. CONTINUED AND NEW BUSINESS

1. WORK HOURS TO BE INCORPORATED IN THE MEMORANDUM OF AGREEMENT FOR THE CONSTRUCTION OF THE LA CIENEGA STATION ASSOCIATED WITH THE METRO WESTSIDE SUBWAY EXTENSION PROJECT. Comment: Staff recommends

approval of a Purchase Order for the purchase of a closed circuit television camera system, computer system replacement, and sewer maintenance parts to monitor and maintain the City's wastewater system.

City Engineer Mark Cuneo provided a Powerpoint and oral presentation discussing the construction schedule for piling and decking installation activities, and work hour options. He requested Council direction on the recommended work hours for incorporation into the memorandum of agreement.

Speaking:

1. Gianni De Luca

Mr Cuneo and Metro Project Manager Jim Cohen responded to Council questions pertaining to sound abatement, schedule and timeline of construction activities, expediting construction, closure areas and schedule, detour/circulation and traffic mitigation plan, places to be used as parking, pedestrian access, access to business parking lots, signage, educating the public in advance, business interruption and financial support to businesses, and placement of the box.

Councilmember Krasne suggested using more piling machines to expedite the job. Councilmember Brien asked the possibility of overlapping the six-week piling and decking installations. Vice Mayor Mirisch suggested giving an incentive to shorten the construction period from four to three weeks or imposing a penalty if the schedule is exceeded. Mayor Gold expressed concern on the detour around Wilshire Boulevard and the impact on the northbound lane of La Cienega Boulevard. He suggested moving it further out. Mayor Gold directed staff to proceed based on the comments expressed by each Councilmember. Councilmember Brien expressed concern on the six-week complete closure and requested more information and the traffic mitigation plan. Councilmember Bosse agreed with Councilmember Brien that more information should be provided on the traffic movement before Council approves the closure. Vice Mayor Mirisch suggested implementing the closure during summer time or the timeframe with the lowest traffic frequency.

ITEM F-1: DIRECTED STAFF TO PROCEED BASED ON COUNCILMEMBER COMMENTS AND SUGGESTIONS

G. COMMISSION SYNOPSIS

1. HEALTH AND SAFETY COMMISSION - Regular Meeting of March 23, 2015
RECREATION AND PARKS COMMISSION - Special Meeting of March 31, 2015
DESIGN REVIEW COMMISSION - Regular Meeting of April 2, 2015
TRAFFIC & PARKING COMMISSION - Regular Meeting of April 2, 2015
HUMAN RELATIONS COMMISSION - Special Meeting of April 8, 2015
PLANNING COMMISSION - Regular Meeting of April 9, 2015
PLANNING COMMISSION - Special Meeting of April 9, 2015

ITEM G-1: NO ACTION TAKEN

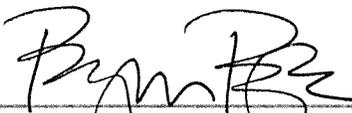
H. OTHER BUSINESS

None

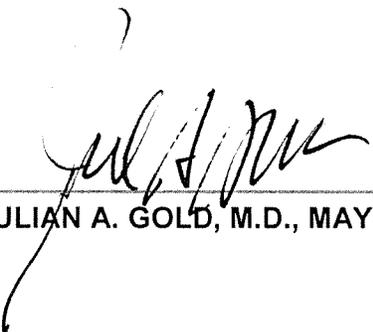
I. ADJOURNMENT

There being no further business, Mayor Gold, with the consent of City Council, adjourned the meeting at 10:30pm.

PASSED, Approved and Adopted
this 5th day of May, 2015



BYRON POPE, City Clerk



JULIAN A. GOLD, M.D., MAYOR

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