

**CITY OF BEVERLY HILLS
MINUTES - STUDY SESSION
June 24, 2014
City Council Chambers
2:30 P.M.**

PRESENT: Mayor Bosse
Vice Mayor Gold
Councilmember Brien
Councilmember Mirisch
Councilmember Krasne
Jeff Kolin, City Manager
Lolly Enriquez, Chief Assistant City Attorney
Michelle Tse, Senior Management Analyst
Susan Healy Keene, Director of Community Development
David Yelton, Plan Review and Building Inspection Manager
Byron Pope, City Clerk

A - DIRECTION

1. Ad Hoc Commission Structure Review Recommendations

Item First Agendized May 13, 2014

This report transmits the formal recommendation from the Commission Structure Ad Hoc Committee, which includes proposed changes relating to Commissioner terms, selection and removal process, Commission charges and size.

Senior Management Analyst Michelle Tse discussed the Council liaison recommendations pertaining to applications, resignations, commission charge, and the next steps.

Speaking:

1. Susan Strauss
2. Lillian Raffel

Council liaisons Councilmember Krasne and Vice Mayor Gold clarified the changes on Chair/Vice Chair rotation, absences, charge, applying to commissions, Human Relations Commission charge to address tenant-landlord relations, and Groundwater Management Plan Technical Committee folding in to the Public Works Commission.

Councilmember Mirisch asked questions and commented on commissioner term, selection, number of years of service on the commission, husbands and wives being on commissions, and absences. He suggested appointing ad hoc appointees to fill in for Commissioners in case of absences. Chief Assistant City Attorney Enriquez answered Council questions. Councilmember Brien commented on Chair/Vice Chair rotations, and suggested requiring the applicants to attend commission meetings so selected applicants will have prior knowledge and background before joining the commission. Mayor Bosse agreed to support the eight-year term (2+2+4) provided that a review is done after two

years of service. She suggested addressing the absences taken by Commissioners including those taken due to medical reasons. Council also discussed staggering Commissioner terms.

Mayor Bosse requested the Council liaisons to work further on the details of the item.

In response to City Clerk Byron Pope's question on whether the City Clerk's office should continue following current policy until the municipal code changes, Council agreed to continue following current procedure on interviews but start implementing Chair/Vice Chair rotations immediately.

2. 9900 Wilshire Boulevard Fault Rupture Investigation

This report is a follow-up to public comment presented at the June 17, 2014 City Council meeting and presents information regarding the fault rupture investigation conducted for the development at 9900 Wilshire Boulevard.

Community Development Director Susan Healy Keene provided background information on the item and introduced Dr. Roy Shlemon, City-hired certified engineering geologist, who spoke about the fault rupture investigation conducted by Geocon that he peer-reviewed, noting that the report focused solely on the 9900 Wilshire project, and did not include the neighboring areas.

Speaking:

1. Deena Wachtel - Mayor Bosse directed City Manager Kolin to reach out to Ms. Wachtel to assist the PTA on their request
2. Lewis Hall
3. Tim Buresh
4. Dr. Eldon Gath
5. Lisa Korbatov
6. Woody Clark

Dr. Shlemon, Ms. Healy Keene, Chief Assistant City Attorney Lolly Enriquez, and Plan Review and Building Inspection Manager David Yelton answered Council questions on the contamination of the samples, the definition of active fault, cost of conducting another analysis, relationship and communication among the City, the School and the developer, the scope of work and oversight on the project, final approval and acceptance of the report submitted to the City, and trenching in the El Rodeo School.

Councilmember Mirisch suggested the Council grant the final approval and acceptance of the report instead of staff.

Council agreed to fund the costs of trenching in El Rodeo School and the carnival.

3. Request by Councilmembers Brien and Krasne to Consider Limiting Tour Bus Activity on Rodeo Drive Between Wilshire Boulevard and North Santa Monica Boulevard

Item First Agendized May 6, 2014

Provides a follow-up to the City Council discussion on February 4, 2014 regarding tour bus activity.

Item not discussed.

4. Charitable Solicitations Commission Reappointment

Charitable Solicitations Commissioner Murray D. Fischer's term is expiring on June 19, 2014. He has submitted a letter of interest to extend his term.

Council approved the item.

5. Community Charitable Foundation Reappointment

Community Charitable Foundation Resident Director Ronit Stone's term is expiring on June 19, 2014. She has submitted a letter of interest to extend her term.

Council approved the item.

6. "Hire Local" Program Outreach and Request by Councilmember Mirisch for Council Consideration of Local Preference in the City's Internship Program

Councilmember Mirisch is asking the City Council to provide direction on instituting preferential selection for residents during recruitment for the City's internship program. In addition, the report provides an update on the Human Resource Divisions' effort to promote City employment to local residents.

Item not discussed.

B - ADDITIONAL ITEMS TO CONSIDER (TIME PERMITTING)

No items at this time.

C - INFORMATION

7. Agreement With The Academy of Motion Picture Arts and Sciences To Produce The Centennial Film Series

In honor of the City's Centennial, the Academy will host two film screenings in July 2014. This item is provided for Council's information. The City Manager will execute the agreement in the amount of \$32,500.

Item discussed at the June 24, 2014 evening Council Regular Meeting.

8. Memorandum of Agreement between the City of Beverly Hills and Metro for the Utility Relocation Phase of the Segment 1 - Subway Construction

Metro staff has reviewed and revised the draft Memorandum of Agreement prepared by the City for Segment 1 - Subway Construction. This report transmits the draft Memorandum of Agreement as revised by Metro.

Item not discussed.

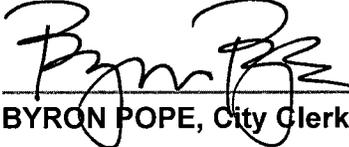
9. Allocation of 2013-14 Funding to Reduce Pension Unfunded Liabilities

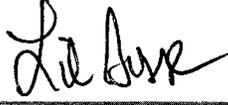
This item reports to Council on the allocation of funding set aside in the current fiscal year (2013-14) to reduce the City's unfunded pension liability.

Item not discussed.

The Study Session recessed at 6:24 p.m. to the Closed Session to discuss items that are identified on the agenda that has been prepared for the meeting. The Closed Session adjourned at 7:00pm.

PASSED, Approved and Adopted
this 29th day of July, 2014


BYRON POPE, City Clerk


LILI BOSSE, MAYOR