



**CITY OF BEVERLY HILLS  
REGULAR CITY COUNCIL MEETING  
MINUTES  
August 6, 2013**

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

***PLEDGE OF ALLEGIANCE***

The Pledge of Allegiance was led by Public Works Commissioner Farshid Joe Shooshani.

**A. *ROLL CALL***

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

**B. *PRESENTATIONS***

None

**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. Ilona Sherman

**3. REPORT FROM THE CITY MANAGER**

\* Field Training Officer Program - Renato Moreno, Police Lieutenant

Police Lieutenant Renato Moreno presented a PowerPoint presentation on the Police Department Field Training Officer program. He spoke about the team, training standards regulation, Academy training and facilities, field training and objectives of the program.

**4. CITY COUNCILMEMBER AND COMMITTEE REPORTS**

None

**D. PUBLIC HEARING**

**TO SET:**

None

**TO CONSIDER:**

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE ANTHONY-KERRY HOUSE AT 910 N. BEDFORD DRIVE, BEVERLY HILLS AS A LOCAL LANDMARK AND PLACING THE PROPERTY ON THE LOCAL REGISTER OF HISTORIC PROPERTIES. Comment: It is recommended that the City Council adopt a resolution designating the Anthony-Kerry House at 910 North Bedford Drive as Local Landmark No. 14.

Urban Designer William Crouch presented a PowerPoint and staff report, noting that the craftsman home was built in Los Angeles in 1909 and moved to Beverly Hills in 1923.

Speaking:

1. Leslie Dixon, owner of the property

Councilmember Krasne asked Ms. Dixon if she has considered spraying the shingles with a flame retardant.

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS DESIGNATING THE ANTHONY-KERRY HOUSE AT 910 N. BEDFORD DRIVE, BEVERLY HILLS AS A LOCAL LANDMARK AND PLACING THE PROPERTY ON THE LOCAL REGISTER OF HISTORIC PROPERTIES

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

Noes: None.

CARRIED

**ITEM D-1: ADOPTED RES# 13-R-12946**

**E. CONTINUED AND NEW BUSINESS**

1. DRAFT 2014-2021 HOUSING ELEMENT. Comment: Direct staff to forward the draft 2014-2021 Housing Element to the State Department of Housing and Community Development for initial review.

Assistant Director of Community Development/City Planner Jonathan Lait presented a PowerPoint and staff report. He reviewed the details of the housing element, noting the previously certified housing element, the requirements for state certification, the regional housing needs assessment, and that there have been no major changes from the previously certified housing element. He went over the timeline for this cycle's approval process.

Mr. Lait and Senior Planner Peter Noonan responded to Council questions pertaining to low-income housing density bonus requirements, parking requirements, grant opportunities, and the housing survey and results.

MOVED by Councilmember Brien, seconded by Vice Mayor Bosse to approve Item E-1 as follows:

DRAFT 2014-2021 HOUSING ELEMENT

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

CARRIED

**ITEM E-1: APPROVED; COUNCIL DIRECTED STAFF TO SUBMIT THE DRAFT 2014-2021 HOUSING ELEMENT TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR REVIEW**

2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS STATING THE CITY'S POSITION CONCERNING THE ACCELERATION OF ISSUANCE OF ADDITIONAL MEASURE E BONDS BY THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT. Comment: This resolution was requested by Mayor Mirisch for consideration by the City Council to state a nonsupport position on the School Board's decision to request that the County Board of Supervisors adjust the tax rates to pay an expected accelerated issuance of up to \$95m of Measure E bonds.

Assistant City Manager Mahdi Aluzri presented an oral staff report.

Speaking:

1. Mayor Mirisch read a letter into the record from Myra Lurie
2. Thomas White
3. Robert Tanenbaum

Council discussed the details of the resolution, and the Board of Education response, and the reasons why they would not adopt the resolution at this time.

***ITEM E-2: NO ACTION TAKEN; ITEM FAILED***

***F. CITY COUNCIL CONSENT CALENDAR***

MOVED by Councilmember Brien, seconded by Councilmember Gold to remove Items F-1, F-2, F-7, F-8 and F-9 for discussion and separate vote, approve the remaining items on the City Council consent calendar by reference, and direct that the appropriate accounts be charged on Items F-3 and F-4

**Minutes**

1. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of July 16, 2013.

MOVED by Councilmember Brien, seconded by Councilmember Krasne to approve Item F-1 as follows:

CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Study Session of July 16, 2013

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

CARRIED

***ITEM F-1: APPROVED***

2. CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of July 16, 2013.

MOVED by Councilmember Brien, seconded by Councilmember Gold to approve Item F-2 as follows:

CONSIDERATION BY THE CITY COUNCIL OF THE MINUTES of the Regular Meeting of July 16, 2013

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

CARRIED

**ITEM F-2: APPROVED**

**Demands Paid**

3. REVIEW OF BUDGETED DEMANDS PAID, report dated July 6 - July 26, 2013.
4. PAYROLL DISBURSEMENT REPORT, report dated August 6, 2013.

**Other Business**

**ORDINANCE OF THE CITY OF BEVERLY HILLS:**

None

**RESOLUTIONS APPROVING:**

None

**APPROVAL OF:**

5. AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR A COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM SITING LIABILITY. Comment: This request is for approval of an agreement between the City and Los Angeles County to hold an annual event for the proper disposal of Household Hazardous Materials including Electronic Waste.

**ITEM F-5: APPROVED AG# 296-13**

6. AGREEMENT WITH MERCEDES-BENZ OF BEVERLY HILLS FOR SPONSORSHIP OF THE BEVERLY HILLS CENTENNIAL. Comment: It is recommended that the City enter into the agreement and gratefully acknowledge the generosity of Mercedes-Benz of Beverly Hills.

**ITEM F-6: APPROVED AG# 297-13**

7. AN AGREEMENT WITH UTOPIA ENTERTAINMENT, INC. FOR HOLIDAY DÉCOR AND PROGRAM MANAGEMENT; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$488,594 TO UTOPIA ENTERTAINMENT, INC. FOR THESE

SERVICES. Comment: This agreement between the City and Utopia Entertainment, Inc is for décor and program management services for the City's 2013 holiday program. In addition, Council is requested to authorize a purchase order in the amount of \$488,594 for these services.

MOVED by Councilmember Krasne, seconded by Vice Mayor Bosse to approve Item F-7 as follows:

AN AGREEMENT WITH UTOPIA ENTERTAINMENT, INC. FOR HOLIDAY DÉCOR AND PROGRAM MANAGEMENT; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$488,594 TO UTOPIA ENTERTAINMENT, INC. FOR THESE SERVICES

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

CARRIED

***ITEM F-7: APPROVED AG# 298-13***

8. AN AGREEMENT WITH PHOENIX DECORATING COMPANY, INC. FOR 2014 PASADENA TOURNAMENT OF ROSES PARADE FLOAT; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$250,000 TO PHOENIX DECORATING COMPANY, INC. FOR THESE SERVICES. Comment: This agreement between the City and Phoenix Decorating Company is for the design and construction of the City's 2014 Pasadena Tournament of Roses Parade Float. In addition, Council is requested to authorize a purchase order in the amount of \$250,000 for these services.

Councilmember Brien explained the reason why he is not supporting the item.

MOVED by Vice Mayor Bosse, seconded by Councilmember Krasne to approve Item F-8 as follows:

AN AGREEMENT WITH PHOENIX DECORATING COMPANY, INC. FOR 2014 PASADENA TOURNAMENT OF ROSES PARADE FLOAT; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$250,000 TO PHOENIX DECORATING COMPANY, INC. FOR THESE SERVICES

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

CARRIED

***ITEM F-8: APPROVED AG# 299-13***

9. AN INTERIM FUNDING AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND RODEO DRIVE, INC. FOR 2013-2014 SPECIAL EVENTS; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$150,000 TO RODEO DRIVE, INC. FOR THESE SERVICES. Comment: This interim funding agreement between the City and Rodeo Drive, Inc. is for promotion of Rodeo Drive for Fiscal Year 2013-2014. In addition, the City Council is requested to authorize a purchase order in the amount of \$150,000 to Rodeo Drive, Inc. for these services.

Councilmember Brien recommended that the Rodeo Drive, Inc. full agreement with the revised budget and workplan be presented at the August 20, 2013 Council meeting.

MOVED by Councilmember Krasne, seconded by Vice Mayor Bosse to approve Item F-9 as follows:

AN INTERIM FUNDING AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS AND RODEO DRIVE, INC. FOR 2013-2014 SPECIAL EVENTS; AND APPROVAL OF A PURCHASE ORDER IN A NOT-TO-EXCEED AMOUNT OF \$150,000 TO RODEO DRIVE, INC. FOR THESE SERVICES

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

Noes: None.

CARRIED

***ITEM F-9: APPROVED AG# 300-13 COUNCIL DIRECTED STAFF TO BRING BACK FULL AGREEMENT WITH BUDGET AND WORKPLAN AT THE COUNCIL MEETING ON AUGUST 20, 2013***

10. LICENSE AGREEMENT WITH BLACK & VEATCH CORPORATION TO AUTHORIZE USE OF CITY'S DESALINATION FACILITY TO TEST ZERO DISCHARGE DESALINATION TECHNOLOGY FOR TREATMENT OF DESALINATION CONCENTRATE. Comment: Provides for testing by Black & Veatch to determine the energy requirements, water recovery, required ion exchange membrane area, and effluent water quality.

***ITEM F-10: APPROVED AG# 301-13***

11. ACCEPTANCE OF THE CONTRACT WORK FOR THE "CONSTRUCTION OF EASTSIDE WATER MAIN/HYDRANT REPLACEMENT PROJECT PHASE I WITHIN THE CITY OF BEVERLY HILLS" BY DOMINGUEZ GENERAL ENGINEERING INC. IN THE FINAL AMOUNT OF \$2,296,500.59 AND AUTHORIZATION OF CITY CLERK TO RECORD NOTICE OF COMPLETION. Comment: It is recommended that the described work with Dominguez General Engineering Inc. be accepted and authorization be given for the recordation of the Notice of Completion.

***ITEM F-11: APPROVED***

**12. VARIOUS CITY PURCHASING AND BUDGET TRANSACTIONS AS DESCRIBED HEREIN:**

ITEM A: AN AGREEMENT WITH JEWISH FAMILY SERVICE FOR COMMUNITY ASSISTANCE FUNDS; AND APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$120,000 FOR CONTINUATION OF SERVICES DESCRIBED. Comment: This grant provides services to Beverly Hills seniors. The increase in funding will allow for a continuation of case management services, and the expansion of the emergency purchase of homecare program.

***ITEM F-12A: APPROVED AG# 302-13***

ITEM B: AN AGREEMENT WITH STEP UP ON SECOND FOR OUTREACH AND ENGAGEMENT PROGRAM IN SUPPORT OF CITY'S CLASP PROGRAM; AND APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$90,100 FOR CONTINUATION OF SERVICES DESCRIBED. Comment: This agreement provides for an outreach/case management team within the Human Services Division trained to work with mentally ill homeless individuals who comprise the majority of the City's homeless.

***ITEM F-12B: APPROVED AG# 303-13***

ITEM C: AN AGREEMENT WITH WESTSIDE FOOD BANK FOR COMMUNITY ASSISTANCE FUNDS; AND APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$85,000 FOR THE CONTINUATION OF SERVICES DESCRIBED. Comment: This grant provides funding to the Westside Food Bank to purchase food in large bulk for distribution to low income individuals and families on the Westside.

***ITEM F-12C: APPROVED AG# 304-13***

ITEM D: AN AGREEMENT WITH THE MAPLE COUNSELING CENTER FOR COMMUNITY ASSISTANCE FUNDS FOR COMMUNITY MENTAL HEALTH SERVICES; AND APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$75,000 FOR CONTINUATION OF SERVICES DESCRIBED. Comment: This grant provides the funding support to The Maple Counseling Center's efforts to provide the City of Beverly Hills community with low cost psychological counseling to individuals, couples, families and groups.

***ITEM F-12D: APPROVED AG# 305-13***

ITEM E: AN AGREEMENT WITH PEOPLE ASSISTING THE HOMELESS (P.A.T.H) FOR COMMUNITY ASSISTANCE FUNDS; AND APPROVAL TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$75,000 FOR CONTINUATION OF SERVICES DESCRIBED. Comment: This grant provides funding to support People Assisting the Homeless as part of the City's effort to assist the homeless population. Expansion of services includes 1,900 bednights and placement of two individuals in permanent supportive housing.

**ITEM F-12E: APPROVED AG# 306-13**

***Vote on the City Council Consent Calendar:***

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

Noes: None.

CARRIED

**G. COMMISSION SYNOPSIS**

1. ARCHITECTURAL COMMISSION - Regular Meeting of June 19, 2013  
HEALTH AND SAFETY COMMISSION - Regular Meeting of June 24, 2013  
PLANNING COMMISSION - Regular Meeting of July 11, 2013  
PUBLIC WORKS COMMISSION - Regular Meeting of July 11, 2013  
TRAFFIC & PARKING COMMISSION - Special Meeting of July 11, 2013  
HUMAN RELATIONS COMMISSION - Regular Meeting of July 18, 2013  
HEALTH AND SAFETY COMMISSION - Regular Meeting of July 22, 2013

**ITEM G-1: NO ACTION TAKEN**

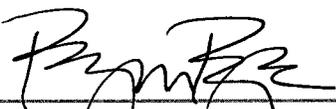
**H. OTHER BUSINESS**

None

**I. ADJOURNMENT**

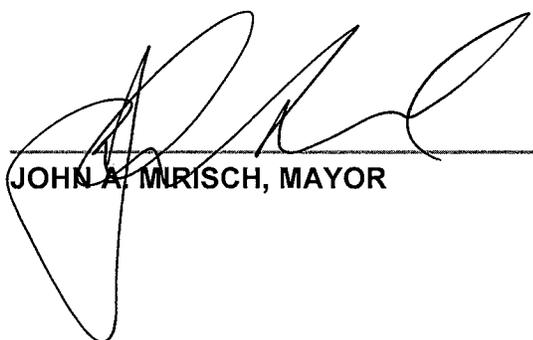
There being no further business, Mayor Mirisch, with the consent of the Council, adjourned the meeting at 8:44pm.

PASSED, Approved and Adopted  
this 20<sup>th</sup> day of August, 2013



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BYRON POPE, City Clerk



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JOHN A. MIRISCH, MAYOR

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