



**CITY OF BEVERLY HILLS**  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
4<sup>th</sup> Floor Conference Room A

**The Beverly Hills City Council / Public Works Commission Liaison Committee**

**SPECIAL MEETING HIGHLIGHTS**

Tuesday, January 29, 2019  
4:00 PM

**MEETING CALLED TO ORDER**

Date / Time: January 29, 2019/ 4:03 PM

**IN ATTENDANCE:** Mayor Gold, M.D., Councilmember Wunderlich, Assistant City Manager George Chavez, Director of Public Works Shana Epstein, Assistant Director of Public Works/Parking and Facilities Operations Chad Lynn, Assistant Director of Public Works/Utilities Gil Borboa, City Engineer Daren Grilley, Street Superintendent Robert Sahagun, Environmental Compliance and Sustainability Programs Manager Josette Descalzo, Public Works Commission Chair Sandra Aronberg, M.D., Public Works Commission Vice Chair Joshua Greer, Executive Assistant II Ilene Knebel.

**1) PUBLIC COMMENT**

Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: David Gingold

**2) WATER SUPPLY FEE UPDATE**

- This fee is dedicated to new construction as there is increased demand with new construction. Fees are being updated based on meter size and usage.
- Council asked for the impact on the commercial water rates.
- Staff is seeking support for an exemption for irrigation meters.
- Council requested additional information before making a recommendation.

**3) CULVER CITY STORMWATER REGIONAL PROJECT**

- This project will capture urban runoff and will allow us to obtain compliance credit for the Clean Water Act.
- Our intention is to cost share the project with Culver City.
- Staff relayed numerous benefits of the project.
- Councilmembers advised staff to proceed.

**4) AMENDING THE DEFINITION OF "BASIN" IN THE WATER SUPPLY MUNICIPAL CODE OF THE CITY OF BEVERLY HILLS**

- The current definition only includes Hollywood; Staff is recommending it be expanded to include the La Brea Subarea and the non-adjudicated portions.
- Mayor Gold suggested the title be abbreviated for future Agenda reports but there were no objections to the item moving forward.

**5) STREET MAINTENANCE UPDATE**

- Staff presented a brief update of their tasks and the STEP (Street Transformation Enhancement Program) being implemented.
- This program will take 7 years to complete and will update every street sign in the city to the current Federal Highway Administration state standards.

**6) CITY COUNCIL PRIOROTIES**

- There are no more priorities to be added but the Commission suggested a discussion about emergency water storage.

**7) FUTURE ITEMS FOR DISCUSSION**

- Future items for discussion included an Article 3 revision/conservation issues, emergency water storage and the interface of the Fiber to the Premise project between the Public Works and Information Technology Departments.

**8) ADJOURNMENT**

Date / Time:

January 29, 2019/ 5:00 PM