



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

The Beverly Hills City Council / Public Works Commission Liaison Committee

SPECIAL MEETING HIGHLIGHTS

Tuesday, May 9, 2017
8:00 AM

MEETING CALLED TO ORDER

Date / Time: May 9, 2017/ 8:06 AM

IN ATTENDANCE: Vice Mayor Gold, M.D., Councilmember Wunderlich, City Manager Mahdi Aluzri, Assistant City Manager George Chavez, Director of Public Works Shana Epstein, City Engineer Mark Cuneo, Deputy Director of Public Works Erick Lee, Chief Financial Officer Don Rhoads, Public Works Commission Chair Jeff Wolfe, Public Works Commission Vice Chair Jerry Felsenthal, Senior Management Analyst Caitlin Sims, 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: A.J. Wilmer

2) PUBLIC WORKS PRIORITY SETTING

- Commissioners wanted this opportunity to discuss priorities with City Council.
- Prior to rate setting, the Public Works Commission needs the City Council's input.
- Major priorities include Santa Monica Boulevard Reconstruction, the Water Enterprise Plan and the Subway Construction.

3) UPDATE ON WATER RATES AND WASTEWATER RATES

- The timeline was discussed for the implementation of water and wastewater rates.
- The Commission queried if the City Council is willing to fund the Water Enterprise Fund.
- Interim rate increase/structure to be discussed with City Council.
- If the City Council is interested in the interim solution, they it can move forward.

4) ADJOURNMENT

Date / Time: May 9, 2017/ 9:07 AM