

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

Wednesday, September 20, 2017 11:00 AM

MEETING CALLED TO ORDER

Date / Time: September 20, 2017/ 11:00 AM

IN ATTENDANCE: Vice Mayor Gold, M.D., Councilmember Wunderlich, City Manager Mahdi

Aluzri, Director of Public Works Shana Epstein, Assistant Director of Public Works Trish Rhay, Deputy Director of Public Works Erick Lee, City Engineer Mark Cuneo, Water Resources Manager Vince Damasse, Public Works Commission Chair Jeff Wolfe, Public Works Commission Vice Chair

Jerry Felsenthal, 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: None

2) LA BREA SUBAREA BASIN PRELIMINARY DESIGN REPORT SUMMARY AND NEXT STEPS

- City Engineer Mark Cuneo presented a PowerPoint overview of the Michal Baker Preliminary Design Report.
- The Sand Pit and Coffee Bean Sites were discussed for their possible future uses pending Division of Drinking Water (DDW) approval.
- The investigation of a pipe that runs up La Cienega Boulevard was summarized.
- Costs for the recommended project were reviewed.
- The price per acre foot of water was discussed and compared with the Metropolitan Water District imported water costs.
- It was agreed that exploring new groundwater sources is advisable.
- Next steps include a Request For Proposal for the project preliminary 30% design, an EIR
 of the area, continuing the CCTV investigation on the La Cienega pipeline and continued
 coordination and approvals with DDW.
- City Council Liaisons requested all areas of the water costs be presented and discussed prior to moving forward with the La Brea Subarea Project.

3) ADJOURNMENT

Date / Time: September 20, 2017/ 12:00 PM