



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
Room 280A

**PUBLIC WORKS COMMISSION
REGULAR MEETING MINUTES**

May 9, 2019
8:00 AM

MEETING CALLED TO ORDER

Date/Time: May 9, 2019 / 8:00 AM

PLEDGE OF ALLEGIANCE

CIVILITY STATEMENT

ROLL CALL

Commissioners Present: Commissioners Alpert, Felsenthal, Wolfe, Vice Chair Greer
Commissioners Absent: Chair Aronberg
Staff Present: Gil Borboa, Vince Damasse, Samer Elayyan, Shana Epstein,
Daren Grilley, Michael Hensley, Ilene Knebel, Chad Lynn

Commissioner Felsenthal left the meeting at 9:42 AM

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda

Speakers: David Gingold

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as with some modifications in the TAB order to be announced.

CONSENT CALENDAR (Taken out of order)

1. Consideration of April 11, 2019, Public Works Commission Regular Meeting Minutes.

Motion: MOVED by Commissioner Alpert, SECONDED by Commissioner Felsenthal that the approval of the April 11, 2019 minutes be tabled until the next meeting (4/0).

AYES: Commissioners Alpert, Felsenthal, Wolfe, Vice Chair Greer
NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Capital Projects Update (Taken out of order)

City Engineer Daren Grilley updated the Commission on the Capital Improvement & Major Project items. Specifically updated were Pump Station #8, the Oil Well Plugging Project and the Metro/Purple Line Project.

3. Foothill Water Treatment Plant Update/La Brea Subarea Update (Taken out of order)

Water Resources Manager Vince Damasse, Project Manager Samer Elayyan and NV5 Consultant Charlie McKinley gave an update regarding the Water Treatment Plant.

City Engineer Daren Grilley and Water Resources Manager Vince Damasse reported on the La Brea Subarea Project.

4. Will Serve Letter Update/West Hollywood Conservation Summary (Taken out of order)

Assistant Director Gil Borboa and City Attorney Nick Ghirelli presented follow up information to questions from the April Commission Meeting.

The Commission requested a three pronged approach:

- 1) Water efficiency building code ordinance;
- 2) Excessive water use policy;
- 3) Will Serve letter with two year audits.

Staff will evaluate and present at the next Building Code/ Legislative Ad Hoc Meeting.

The Commission took a break at 10:08 AM

The Commission returned at 10:17 AM

NEW BUSINESS

5. 2019 Public Health Goals Report (Taken out of order)

Assistant Director Gil Borboa and Water Quality Specialist Jason Dyogi presented this report, The report is required every three years and must be approved by a governing board at a public hearing.

Motion:	MOVED by Commissioner Alpert, SECONDED by Commissioner Wolfe that the Public Works Commission approves the City of Beverly Hills 2019 Public Health Goals Report (3/0).
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AYES:	Commissioners Alpert, Felsenthal, Wolfe, Vice Chair Greer
NOES:	None
ABSTAIN:	Felsenthal

CARRIED

6. Groundwater Technical Advisory Committee

Assistant Director Gil Borboa reviewed the former Groundwater Technical Committee and recommended that the Groundwater Technical Committee's Administrative Rules are revised and updated, and the Committee reinstated.

The Commission commented on the topic and requested further information before voting to reconstitute the Groundwater Technical Committee.

7. Fiscal Year 2019/20 Public Works Operating and Capital Improvement Budgets Update
Senior Management Analyst Michael Hensley updated the Commission on the proposed budgets. Additional information and comments were made by Director Epstein.

The Commission reviewed the information.

8. Performance Measures

Senior Management Analyst Michael Hensley brought forth comparison data for Performance Measures from the Utilities, Facility Operations and Operational Support Divisions.

Commissioners commented on data presented.

PROJECT UPDATES & STATUS REPORTS

9. Water Efficiency Update

No discussion.

10. Specific Information and Department Updates

No discussion.

COMMUNICATIONS FROM THE COMMISSION

11. Chair's Report (Taken out of order)

- Mayor's Cabinet Meeting highlights.
- The Commissioners commented on various items.

COMMUNICATIONS FROM STAFF


12. Director's report

- Director Epstein and the Commission discussed the scheduling of the June Commission Meeting.
- A progress report was given on the Solid Waste Contract.
- There was a reminder about Public Works Day being held on June 2, 2019.

ADJOURNMENT

Date / Time: May 9, 2019 / 12:13 PM

PASSED AND APPROVED THIS 13TH DAY of JUNE, 2019



Sandra Aronberg, M.D., Chair