



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

**PUBLIC WORKS COMMISSION
REGULAR MEETING MINUTES**

July 11, 2019
8:00 AM

MEETING CALLED TO ORDER

Date/Time: July 11, 2019 / 8:01 AM

PLEDGE OF ALLEGIANCE

CIVILITY STATEMENT

ROLL CALL

Commissioners Present:	Commissioners Alpert, Wolfe, Vice Chair Greer
Commissioners Absent:	Commissioner Felsenthal. Chair Aronberg
Staff Present:	Gil Borboa, James Burnley, Vince Damasse, Jason Dyogi, Samer Elayyan, Shana Epstein, Daren Grilley, William Hamilton, Michael Hensley, Ilene Knebel, Tristan Malabanan, Ken Pfalzgraf, Michelle Tse, Robert Welch

Chair Aronberg arrived at the meeting at 9:08 AM.

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items 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.

Speaker: None.

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of June 13, 2019, Public Works Commission regular meeting minutes.

Motion: MOVED by Commissioner Alpert, SECONDED by Vice Chair Greer to adopt the minutes as presented (3/0).

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

CARRIED

2. Consideration of June 27, 2019, Public Works Commission special meeting minutes.

Motion: MOVED by Commissioner Wolfe, SECONDED by Commissioner Alpert to adopt the minutes as amended (3/0).

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

Dr. Pressman gave an overview of the Statewide Water Resilience Portfolio Development. He discussed the snowpack functions, sea level rise, potential water resources impacts, and seismic risks.

CONTINUED BUSINESS

3. Capital Projects Update

City Engineer Daren Grilley updated the Commission on the Capital Improvement & Major Project items. Specifically updated were the Pump Station #8 Rehabilitation, Water Main Replacement Projects, Sewer and Storm Drain Project and the Oil Well Plugging Project.

4. Foothill Water Treatment Plant Update/La Brea Subarea Update

Project Manager Samer Elayyan reported on the design progress for the Water Treatment Plant. Carollo staff present were Senior Vice President Eric Mills, Design Lead Vincent Roquebert and Staff Engineer Pei-Shin Wu. They reported on the water quality results and the pre-treatment process as well as the layout and the media filter. As reported, the minor design changes will not be a significant change in building or operating costs.

Water Resources Manager Vince Damasse commented on details of some of the equipment for the water treatment plant.

Mr. Damasse and Project Manager Tristan Malabanan updated specifics of the La Brea Subarea Project.

5. Santa Monica Basin Groundwater Sustainability Agency MOU Amendment 1

Assistant Director of Public Works/Utilities Gil Borboa presented follow up information to this item.

Motion: MOVED by Vice Chair Greer, SECONDED by Commissioner Alpert to approve Amendment 1 to the Santa Monica Basin Groundwater Sustainability Agency Memorandum (4/0).

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

CARRIED

6. Integrated Water Resources Master Plan (IWRMP) Workshop; June 27, 2019 Summary
Assistant Director of Public Works/Utilities Gil Borboa presented a recap of the workshop. The Commission requested summaries of the staff workshops conducted prior to the Commission workshop. In addition, the item would be presented to City Council for their information at a later date.

7. Metro Purple Line Extension Construction Update
Engineering Manager Robert Welch presented an update for Section #1 and Section #2 of the Metro Purple Line Project.

8. Urban Forest Master Plan
Urban Forest Manager Ken Pfalzgraf introduced Ryan Allen, Urban Forest Consultant from Dudek, Inc., who is working on the Urban Forest Management Plan for the City of Beverly Hills. Benefits of a Sustainable Urban Forest were reviewed.

The Commission took a break at 10:31 AM.
The Commission returned at 10:41 AM.

9. Solid Waste Franchise Agreement
Solid Waste Manager James Burnley and HF&H Senior Vice President Laith Ezzet, presented the proposed terms of the solid waste agreement and the rate impacts.

After discussion, the Commission agreed they required additional information about the potential for future recycling revenue. There will be another update at the August Commission Meeting.

10. Quarterly Legislative Update
Planning and Research Analyst Michelle Tse reported on pending legislation that is relevant to public works.

NEW BUSINESS

None.

PROJECT UPDATES & STATUS REPORTS

11. Water Efficiency Update
No comments.

12. Specific Information and Department Updates
No comments.

COMMUNICATIONS FROM THE COMMISSION

13. Chair's Report

- Mayor's Cabinet notes are in the packet.
- The Commission inquired about our generator follow up procedures after an earthquake.

COMMUNICATIONS FROM STAFF

14. Director's Report


- A memo was provided with the results of the 100 Block El Camino Ficus Street Tree ballot results.

- The recommendation for the new Public Works Commissioner will be at the July 16, 2019 City Council Study Session Agenda and then to a City Council Meeting on August 6, 2019 for formal approval.
- Upcoming events were reviewed.
- Robert Welch has been promoted to Engineering Manager.

ADJOURNMENT

Date / Time: July 11, 2019 / 11:55 AM

PASSED AND APPROVED THIS 8TH DAY of AUGUST, 2019



Sandra Aronberg, M.D., Chair