

CITY OF BEVERLY HILLS

455 N. Rexford Drive Beverly Hills, CA 90210 Room 280A

PUBLIC WORKS COMMISSION SPECIAL MEETING MINUTES

January 3, 2019 1:00 PM

MEETING CALLED TO ORDER

Date/Time:

January 3, 2019 / 1:02 PM

PLEDGE OF ALLEGIANCE

CIVILITY STATEMENT

ROLL CALL

Commissioners Present:

Commissioners Alpert, Felsenthal, Wolfe, Chair Aronberg

Commissioners Absent:

Vice Chair Greer

Staff Present:

Gil Borboa, Shana Epstein, Debby Figoni, Josette Descalzo, Ilene

Knebel, Mandana Motahari

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

Speaker:

None.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

No items.

REPORTS FROM PRIORITY AGENCIES

None.

CONTINUED BUSINESS

None.

NEW BUSINESS

1. Graywater Tours

A City Shuttle departed from City Hall and traveled to the following locations to view their Graywater systems:

- 1) Waldorf-Astoria Hotel 9850 Wilshire Blvd., Beverly Hills, CA 90210
- 2) Century City Mall Eataly 10250 Santa Monica Blvd., Los Angeles, CA 90067

In addition to Staff and Commissioners, there were members of the public who joined the tour.

Recordings of the Public Works Commission's meetings are available online at www.beverlyhills.org

Public Works Commission Special Meeting Minutes January 3, 2019

The Commission departed on the shuttle at 1:20 PM The Commission returned to City Hall at 2:58 PM

PROJECT UPDATES & STATUS REPORTS None.

COMMUNICATIONS FROM THE COMMISSION

• Chair Aronberg asked if there were members of the public or Commissioners that had comment. There were none.

COMMUNICATIONS FROM STAFF

Sandra Aronberg, M.D., Chair

None.

ADJOURNMENT

Date / Time:

January 3, 2019/3:06 PM

PASSED AND APPROVED THIS 14TH DAY of FEBRUARY, 2019

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