

### CITY OF BEVERLY HILLS

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

# PUBLIC WORKS COMMISSION SPECIAL MEETING MINUTES

February 13, 2019 8:30 AM

Two members of the Public Works Commission, Chair Aronberg and Commissioner Alpert, Councilmember Friedman, Public Works Staff and one member of the public met in City Hall – Room 280B at 8:30 AM. Because a Commission quorum was not present, the group departed via a City Shuttle to the tour location at 127 S. San Vicente Blvd., Los Angeles CA 90048.

Vice Chair Greer, MWD Representative Barry Pressman and Cedars-Sinai Representatives joined at the above location and the meeting was called to order at this same location.

## MEETING CALLED TO ORDER

Date/Time:

February 13, 2019 / 9:05 AM

**ROLL CALL** 

Commissioners Present:

Commissioner Alpert, Vice Chair Greer, Chair Aronberg

Commissioners Absent:

Commissioners Felsenthal, Wolfe

Staff Present:

Gil Borboa, Shana Epstein, Debby Figoni, Ilene Knebel

#### 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.

# 1. GROUNDWATER CONSERVATION TOUR AT CEDARS-SINAI

An informational tour focused on the innovative water conservation at Cedars-Sinai was conducted.

When the tour concluded, Vice Chair Greer departed on his own. Without a quorum, Chair Aronberg adjourned the meeting at 127 S. San Vicente Blvd., Los Angeles, CA 90048.

**ADJOURNMENT** 

Date / Time:

February 13, 2019/ 9:48 AM

PASSED AND APPROVED THIS 14TH DAY of MARCH, 2019

Sandra Aronberg, M.D., Chair

There was no audio/video recording of this meeting.