Standing Meeting Beverly Hills City Council/ Technology Committee

MEETING HIGHLIGHTS

Thursday, July 25, 2019
4:00 PM

MEETING CALLED TO ORDER

Date / Time: July 25, 2019 / 4:02 PM

IN ATTENDANCE: Councilmember Gold; Councilmember Wunderlich, Assistant City Manager, Nancy Hunt-Coffey; Chief Information Officer, David Schirmer; Assistant Chief Information Officer, Mark Hobson; Project Manager, Tristan Malabanan; Allan Alexander; AJ Willmer; Debra Judelson; Jim Krasne; Nancy Krasne; Noah Furie; Sharam Melamed; Kory Klem; Paul Selwyn; Nancy Heim; Sharon Persovski; Robin Rowe; Steve Mayer; Management Analyst, Anne Salvatore

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) FIBER TO THE PREMISE INITIATIVE

   a. Update on recent construction activities and costs associated with the Alpha Phase.
      • Construction, including restoration of the Southeast Area, is expected to be complete in Mid-October.
      • Edison has expedited activities in the Bedford / Ambassador area but may not sustain this level effort for the course of the entire project. Typical turnaround time for pole application process is 90 days.
      • Bedford / Ambassador area completion still depends on design efforts (Uptown Services) and construction (Henkels and McCoy). Estimated time of completion is mid-November.
• Staff will document several proof of concept milestones achieved during the Alpha Phase. Those include:
  1. Installation of temporary utility poles
  2. Fiber pulls to the Bedford / Ambassador area
  3. Documenting path and costs of fiber pulls to test-user homes
  4. Performance evaluation of current contractors
  5. Other options for project such as leasing or municipal uses

• Staff will return to Council in August with a progress report.

b. Potential Health Concerns of 5G- This topic is slated for a Council meeting in August or September at the request of Mayor Mirisch. Staff provided an overview and there was a general discussion on the subject.

3) ADJOURNMENT

Date / Time: July 25, 2019 / 5:04 PM