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: David Gingold

2) WATER SUPPLY FEE UPDATE
- This fee is dedicated to new construction as there is increased demand with new construction. Fees are being updated based on meter size and usage.
- Council asked for the impact on the commercial water rates.
- Staff is seeking support for an exemption for irrigation meters.
- Council requested additional information before making a recommendation.

3) CULVER CITY STORMWATER REGIONAL PROJECT
- This project will capture urban runoff and will allow us to obtain compliance credit for the Clean Water Act.
- Our intention is to cost share the project with Culver City.
- Staff relayed numerous benefits of the project.
- Councilmembers advised staff to proceed.

4) AMENDING THE DEFINITION OF “BASIN” IN THE WATER SUPPLY MUNICIPAL CODE OF THE CITY OF BEVERLY HILLS
- The current definition only includes Hollywood; Staff is recommending it be expanded to include the La Brea Subarea and the non-adjudicated portions.
- Mayor Gold suggested the title be abbreviated for future Agenda reports but there were no objections to the item moving forward.
5) STREET MAINTENANCE UPDATE
- Staff presented a brief update of their tasks and the STEP (Street Transformation Enhancement Program) being implemented.
- This program will take 7 years to complete and will update every street sign in the city to the current Federal Highway Administration state standards.

6) CITY COUNCIL PRIORITIES
- There are no more priorities to be added but the Commission suggested a discussion about emergency water storage.

7) FUTURE ITEMS FOR DISCUSSION
- Future items for discussion included an Article 3 revision/conservation issues, emergency water storage and the interface of the Fiber to the Premise project between the Public Works and Information Technology Departments.

8) ADJOURNMENT
Date / Time: January 29, 2019/ 5:00 PM