MEETING CALLED TO ORDER
Date / Time: April 7, 2016 / 10:17 AM

IN ATTENDANCE: Mayor John Mirisch, Councilmember Lili Bosse, City Manager Mahdi Aluzri, Deputy City Manager Cheryl Friedling, Director of Community Development Susan Healy Keene, City Attorney Laurence Wiener, Human Services Administrator James Latta, Anthony Allman (Vets Advocacy), Jamie Jones (David Turch & Associates), AJ Willmer (resident), Grayson Brulte (resident), Andrew Antwi (Shaw/Yoder/Antwi via conference call), Christopher Castrillo (Shaw/Yoder/Antwi via conference call), Office Assistant Lisa Karson.

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) Welcome

3) Minimum Wage Update

A. Overview of timetable for increases

- First wage increase to $10.50 per hour set to go into effect 2017
- Second wage increase to $11 per hour effective 2018
  - Subsequent $1 per hour wage increases annually until hourly rate reaches $15 per hour in 2022

B. Tipping

- Mayor Mirisch expressed concerns regarding tipping with the new wage increase going into effect; discussed the possibility of establishments imposing a service fee to patrons, possibly dissuading tips.
- Suggested further discussion of instituting a no-tipping policy throughout the City in conjunction with increasing the minimum wage beyond $15.
- Mayor would like the City to take the lead on this issue; talks are being initiated with the Chamber to begin the discussion.
4) **West Los Angeles VA Medical Center**

   A. **Update on West Los Angeles VA Medical Center**
      - Master Plan has been put out to overhaul complex with plans for 1,200 units in the next 10 years; homeless population in Southern California is one of the largest for Veterans.
      - Anthony Allman of Vets Advocacy Group is requesting support for legislation to push project through.
      - Mayor Mirisch is proposing an animal shelter on-site which may provide therapeutic assistance to Wounded Warriors.

5) **AB 2602 (Gatto Bill)**

   A. The City of Beverly Hills supports AB 2602
      - Focuses on tighter record-keeping of disabled placard holders; requires placard holders to reapply.
      - Gatto Bill allows local government to charge for and enforce time restrictions on disability placard parking.
      - Hearing date set for April 11.
   
   B. Related discussion of AB 2586 – Parking Bill of Rights
      - Cities are currently prohibited from ticketing cars parked at broken meters; will extend the 2013 Gatto Bill eliminating the sunset date currently scheduled at the end of 2016, therefore making it permanent.

6) **AB 2844 (Bloom Bill)**

   A. The City of Beverly Hills supports AB 2844
      - Prevents local government from contracting with businesses who have participated in BBS (boycotts against Israel).
      - Additional resolution planned.

7) **Mandatory Sentencing**

   A. Full impact has not been realized from Proposition 47
      - Safe Neighborhoods and Schools Program has not been implemented.
      - Mayor Mirisch would like to request a ban on private prisons.

8) **Ellis Act Reform**

   A. Mayor Mirisch is in favor of adding support to amend the Ellis Act
      - Current no-fault eviction policy in Beverly Hills provides landlords the right to evict tenants from rent-controlled apartments.
      - Senator Ben Allen is leading efforts in authoring a bill to amend the Ellis Act; proposed amendment will prevent eviction during the school year of a tenant who is a parent/guardian of a student; Mayor suggests this provision specifically not be applied to private school students.
      - Mayor expressed concerns regarding retaliation against tenants for reporting code enforcement violations.
      - Recommendations made by Human Services Administrator Jim Latta for City to amend eviction process from 60 days to 3-6 months, implementation of a relocation fee and establishing an Inspection Program.
ADJOURNMENT
Date / Time: April 7, 2016 / 11:00 AM