



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
Room 280A

**PUBLIC WORKS COMMISSION
REGULAR MEETING MINUTES**

October 11, 2018
8:00 am

MEETING CALLED TO ORDER

Date/Time: October 11, 2018 / 8:02 am

PLEDGE OF ALLEGIANCE

CIVILITY STATEMENT

ROLL CALL

Commissioners Present: Commissioners Alpert, Greer, Wolfe, Vice Chair Aronberg, Chair Felsenthal
Commissioners Absent: None
Staff Present: Gil Borboa, Vincent Chee, Vince Damasse, Shana Epstein, Debby Figoni, Melissa Gomez, Daren Grilley, Michael Hensley, Ilene Knebel, Chad Lynn, Jeff Muir, Tatiana Szerwinski, Michelle Tse

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

Speakers: David Gingold

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of September 13, 2018, Public Works Commission regular meeting minutes.

Motion: MOVED by Vice Chair Aronberg, SECONDED by Commissioner Alpert to adopt the minutes as presented (5-0).

AYES: Commissioners Alpert, Greer, Wolfe, Vice Chair Aronberg, Chair Felsenthal

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

Dr. Pressman was not present. Assistant Director Gil Borboa gave a brief MWD Report.

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

exploratory well at that location are being prepared. Other potential properties are still being investigated for their possible acquisition and use.

Commissioner comments:

- The Commissioners requested further information about the Sand Pit site.
- The Commission voiced concern with the timing of the hiring of the design/build firm and moving forward with the Water Treatment Plant rehabilitation.

NEW BUSINESS

7. Departmental Update: Solid Waste Program

Solid Waste Manager James Burnley reported on an upcoming waste reduction campaign, waste assessment for customers and updating the regulatory compliance in the program. He also referred to China's import restrictions noted at the September Public Works Commission Meeting. At a recent Ad Hoc Meeting, a possible rate increase request is being evaluated with the current solid waste hauler.

Commissioner comments:

- The Commission is concerned about the potential solid waste program cost increase and recommends this item be discussed at the upcoming City Council Liaison Meeting.
- There was a brief discussion about overall compliance, complaints and the diversion rate since Athens took over the solid waste contract.

PROJECT UPDATES & STATUS REPORTS

8. Water Efficiency Update

Water Conservation Administrator Debby Figoni briefly updated the Commission on the current watering schedule and an upcoming educational irrigation campaign.

9. Specific Information and Department Updates

For Information Only.

COMMUNICATIONS FROM THE COMMISSION

10. Chair's Report

- Commissioner comments:
 - Chair Felsenthal reported on the recent Mayor's Cabinet Meeting.

COMMUNICATIONS FROM STAFF

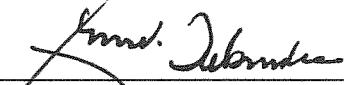
11. Director's report

Director Epstein reviewed the upcoming events.

ADJOURNMENT

Date / Time: October 11, 2018 / 12:00 pm

PASSED AND APPROVED THIS 8TH DAY of NOVEMBER, 2018



Jerold Felsenthal, Chair