



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

**PUBLIC WORKS COMMISSION  
SPECIAL MEETING MINUTES**

August 8, 2018  
8:00 am

**MEETING CALLED TO ORDER**

Date/Time: August, 8, 2018 / 8:00 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, Vince Damasse, Shana Epstein, Debby Figoni, Daren Grilley, Michael Hensley, Ilene Knebel, Chad Lynn, Derek Nguyen, Robert Sahagun, Tatiana Szerwinski

**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: Chair Felsenthal read correspondence from Mark Elliot and Steve Mayer.

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as amended, hearing TAB 6 after TAB 2 due to a scheduling conflict.

**CONSENT CALENDAR**

1. Consideration of July 12, 2018, Public Works Commission regular meeting minutes

Motion: MOVED by Commissioner Alpert, SECONDED by Commissioner Wolfe to adopt the minutes as amended (5-0).

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

NOES: None

CARRIED

## REPORTS FROM PRIORITY AGENCIES

None.

## CONTINUED BUSINESS

### 2. Capital Projects Update

City Engineer Daren Grilley updated the Commission on the Capital Improvement & Major Project items.

## NEW BUSINESS

### 6. Departmental Update: Infrastructure/Street Maintenance Program (Taken out of order)

City Engineer Daren Grilley and Street Superintendent Robert Sahagun presented the informational item about the current Street Maintenance Program which includes signals, sidewalk and street lighting maintenance and repair.

## CONTINUED BUSINESS (Return to order)

### 3. Water Rates- Cost of Service and Water Supply Reliability Charge

HF&H Consultant John Farnkopf, Sr. Vice President, and HF&H Consultant Rick Simonson, Vice President, presented their updated report. The policy recommendations not finalized at the previous meeting were reviewed and discussed.

Speakers: Lauren Meister, City of West Hollywood  
David Warren, West Hollywood Resident  
Oscar Delgado, City of West Hollywood

The Commission took a break at 10:05 am

The Commission returned at 10:15 am

After a lengthy discussion, the Commission came to a consensus on outstanding elements of the rate charge including the single-family quantity charge and the multifamily charge. On the outside City rate, the Commission, however, remained divided, a majority favoring the proposed outside City rate, but a minority of the Commission opposing the proposed outside City rate.

### 4. Burton Way Green Streets and Water Efficient Landscape Design – Project Update

Project Manager Derek Nguyen provided a brief overview of the project, an update on the Community Outreach and additional information about the project requested by the Commission.

Motion: MOVED by Commissioner Alpert, SECONDED by Vice Chair Aronberg to approve Phase I of the project and the design only for Phase 2 of the project (5-0).

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

NOES: None

## CARRIED

### 5. Water Will Serve Letter Update

Assistant Director Gil Borboa and Water Resources Manager Vince Damasse presented an informational item reviewing the current Will Serve Letter.

## **NEW BUSINESS**

7. Third Street Tour Bus Area Improvements and New Restroom Facility – CIP No. 0215  
No discussion.

8. Performance Standards

This item was tabled until the September 13, 2018, Public Works Commission Meeting.

## **PROJECT UPDATES & STATUS REPORTS**

9. Water Efficiency Update

Public Works Director Shana Epstein briefly reviewed the report.

10. Specific Information and Department Updates

This report transmits information regarding items considered by the City Council and an update on the Department's Master Plans.

## **COMMUNICATIONS FROM THE COMMISSION**

11. Chair's report

- Commissioner Greer provided an update from the Mayor's Cabinet meeting.
- Commissioner Wolfe suggested inviting representatives from the California Water Data Collaborative to make a presentation at a future meeting.
- Chair Felsenthal suggested the following future agenda items:
  - Separate meters for landscaping to differentiate from domestic
  - Emergency Water Storage
  - Increasing Conservation Efforts
  - Grey water recycling

## **COMMUNICATIONS FROM STAFF**

12. Director's report

Public Works Director Shana Epstein reviewed the recent water main leak on Loma Vista Drive and the response efforts.

## **ADJOURNMENT**

Date / Time: August 8, 2018 / 12:08 pm

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PASSED AND APPROVED THIS 13<sup>TH</sup> DAY of SEPTEMBER, 2018

  
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Jerrold Felsenthal, Chair