MEETING CALLED TO ORDER
Date / Time: December 14, 2018 / 8:30 AM

IN ATTENDANCE: Vice Mayor John Mirisch, Councilmember Lester Friedman, Assistant City Manager George Chavez, City Attorney Larry Wiener, Director of Public Works Shana Epstein, Police Lieutenant Michael Hill, Policy & Management Analyst Cindy Owens, Transportation Planner Jessie Holzer, and Executive Assistant Gabrielle Ressa

ON THE PHONE: Jamie Jones with David Turch & Associates, Andrew Antwih with Shaw/Yoder/Antwih, Inc., and Melissa Immel with Shaw/Yoder/Antwih, Inc.

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) Automated Speed Enforcement
- Presented By Andrew Antwih with Shaw/Yoder/Antwih
- Discussion of a proposal to introduce pilot programs for Automated Speed Enforcement (ASE) in Beverly Hills
- ASE would be a force multiplier, allowing the enforcement of speeding violations in sensitive areas while still having the ability to deploy officers and resources to other issues.
- Liaisons recommend pursing the introduction of ASE legislation. This recommendation requires concurrence of the City Council at a future meeting

3) Senate Bill 50 (Wiener) – Planning and Zoning: Housing Development: Equitable Communities Incentive
- Presented By Andrew Antwih with Shaw/Yoder/Antwih
• Discussion of a proposed bill that affects residential development zoning laws within ½ mile of a major transit stop or within a high-quality bus corridor. This bill would also apply to sites within a job-rich, high opportunity neighborhood.
• SB 50 is a follow-up to SB 827 (Wiener, 2018)
• Liaisons oppose Senate Bill 50. Liaisons are in favor of working with Senator Beall and Senator McGuirre to create an alternate bill that works more effectively for Beverly Hills

4) State Legislative Update
• Presented By Andrew Antwih with Shaw/Yoder/Antwih
  o Discussion of utilities billings
    A) Investor-owned companies vs. public
    B) Liaisons would like to see legislation introduced that provides reform for the Public Utilities Commission
  o New legislature begins on January 7, 2019. Democrats will have a super majority

5) H.R. 6725 U.S. (Lieu) – Israel Directed Energy Cooperation Act of 2018
• Presented By Jamie Jones from David Turch & Associates
• Discussion of a bill introduced on September 6, 2018 that authorizes the Department of Defense to establish bilateral cooperation with Israel to develop “directed energy capabilities” that addresses threats to both countries
• Liaisons support H.R. 6725. This recommendation requires the concurrence of the City Council at a future meeting

6) Federal Legislative Update
• Presented By Jamie Jones from David Turch & Associates
• Beginning in January, Democrats will control the committee chairmanship and legislative agenda in the House of Representatives for the next 2 years and will have congressional oversight for the executive branch
• Additional information was provided on:
  o Adding a citizenship question to the census and how it would affect congressional seats based on population reporting
  o The nomination of Nancy Pelosi for Speaker of the House

7) Request Direction from the Liaisons on the City’s Legislative Platform for 2019
• Liaisons supported receiving suggestions and revisions on the current platform from department heads and to provide a redline version when it is presented back to the Liaisons.

8) Provide Direction for a City Animal Grooming Ordinance
• Liaisons support an ordinance for animal grooming that is similar to West Hollywood’s.

ADJOURNMENT
Date / Time December 14, 2018 / 9:24 AM