



CITY OF BEVERLY HILLS
455 North Rexford Drive
Beverly Hills, CA 90210
Telephonic/Video Conference

**PUBLIC WORKS COMMISSION
REGULAR MEETING MINUTES**

August 12, 2021
8:00 AM

MEETING CALLED TO ORDER

Date/Time: August 12, 2021 / 8:01 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Nazarian, Nystrom, Greer, Vice Chair Millan, Chair Alpert

Commissioners Absent: None.

Staff Present: Gil Borboa, Vince Damasse, Josette Descalzo, Shana Epstein, Michael Hensley, Ilene Knebel, Derek Nguyen, Robert Welch

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as amended. TAB 4 to be taken before TAB 3.

CONSENT CALENDAR

1. Consideration of July 8, 2021, Public Works Commission regular meeting minutes.

Motion: MOVED by Commissioner Greer, SECONDED by Commissioner Nazarian to adopt the minutes as amended (5/0).

AYES: Commissioner Nazarian, Nystrom, Greer, Vice Chair Millan, Chair Alpert

ABSTAIN: None
NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES (Taken out of order)

Operations Reports from City Departments, Consultants and Outside Agencies

Dr. Berry Pressman presented a report on the Integrated Resources Plan Special Committee from the Metropolitan Water District. The process developed four different scenarios, results of the analysis were presented, and a framework was provided for the potential courses of action.

CONTINUED BUSINESS

2. Performance Measures Fiscal Year 2020/21 Year-End Update

Deputy Director of Public Works Michael Hensley presented the department performance measures, with year-end results comparisons and new measures for Customer Relations program. The Commission had brief comments and feedback.

3. Amending the Single-Use Plastic Cutlery Upon Request Proposed Ordinance

Environmental Compliance and Sustainability Program Manager Josette Descalzo presented the proposed amendment to include disposable food ware accessories in the Ordinance. The Commission commented and gave feedback.

Public comment: Emails were read in to the record from Sheila Morovati, Craig W. Cadwallader and Emily Parker.

Motion: MOVED by Commissioner Nazarian, SECONDED by Commissioner Nystrom to recommend the proposed amended ordinance and present it to City Council for consideration (5/0).

AYES: Commissioner Nazarian, Nystrom, Greer, Vice Chair Millan, Chair Alpert

ABSTAIN: None

NOES: None

CARRIED.

4. Santa Monica Basin Groundwater Sustainability Plan (Taken out of order)

Assistant Director Gilbert Borboa presented the Ground Water Sustainability Plan for the Santa Monica Sub Basin. He reviewed the process and goals. The draft document is available for review. Additional comments were offered and questions answered by Dudek Consultant Dr. Jill Weinberger.

The Commission took a break at 9:44 AM

The Commission returned at 9:54 AM

NEW BUSINESS

5. Strengths and Opportunities - Water Main Replacement Project

Project Manager Derek Nguyen presented the Strengths and Opportunities for the Water Main Replacement Project and gave updates of other replacement pipeline projects throughout the City. Assistant Director Gil Borboa added clarifying comments. The Commission provided input.

6. Graywater and Cistern Systems

Environmental Compliance and Sustainability Programs Manager Josette Descalzo presented information about graywater and cistern systems. He discussed purposes and allowed residential uses.

PROJECT UPDATES & STATUS ITEMS

7. Foothill Water Treatment Plant Update/La Brea Subarea Update

Water Resources Manager Vince Damasse gave an update of the Water Treatment Plant and La Brea Subarea. The Commission inquired about various facets of the projects.

8. Water Efficiency Update

No report.

9. Capital Projects Update

Engineering Manager Robert Welch gave highlights for current Capital Improvement Projects including the Cabrillo Reservoir, Burton Way Project and the Metro Construction. The Commission commented and gave feedback.

10. Commission Schedule and Meeting Location

The Commission discussed the October Meeting date change. The Commission decided on Tuesday, October 5, 2021 at 8 AM for a special meeting, replacing the Thursday, October 14, 2021 regular meeting date.

11. Specific Information and Department Updates

No comments.

COMMUNICATIONS FROM THE COMMISSION

12. Chair's Report

Chair Alpert reviewed the most recent Mayor's Cabinet Meeting.

COMMUNICATIONS FROM STAFF

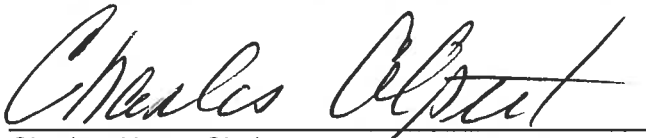
13. Director's Report

Public Works Director Shana Epstein gave a staffing update, a reminder of upcoming city events and Assistant Director Borboa gave a brief update on the LPR Extension (Local Resources Program for the Metropolitan Water District).

ADJOURNMENT

Date/Time: August 12, 2021 / 11:52 AM

PASSED AND APPROVED THIS 9TH DAY of SEPTEMBER, 2021

A handwritten signature in black ink, appearing to read "Charles Alpert", written over a horizontal line.

Charles Alpert, Chair