



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A

The Beverly Hills City Council / Public Works Commission Liaison Committee

SPECIAL MEETING HIGHLIGHTS

Thursday, May 31, 2018
2:30 PM

MEETING CALLED TO ORDER

Date / Time: May 31, 2018/ 2:32 PM

IN ATTENDANCE: Mayor Gold, M.D., Councilmember Wunderlich, Assistant City Manager George Chavez, Director of Public Works Shana Epstein, Assistant Director of Public Works/Parking, Facilities and Infrastructure Chad Lynn, Assistant Director of Public Works/Utilities Gil Borboa, City Engineer Daren Grilley, Vince Damasse Water Resources Manager, Project Manager Derek Nguyen, Assistant Director of Administrative Services/Finance Tatiana Szerwinski, Public Works Commission Chair Jerry Felsenthal, Public Works Commissioner Charles Alpert, Executive Assistant II Ilene Knebel.

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) CAROLLO PROJECT- WATER TREATMENT PLANT

- Carollo Engineer Project Manager Adam Zacheis reviewed current water quality issues and the treatment solutions. He presented the testing process flow chart and summary as well as a cost summary and recommendations.
- Net present water values presented. The need for bond funding and the potential savings if entire amount is funded was discussed.
- City Council Representative were supportive of the item.

3) PUBLIC COMMENT RECEIVED REGARDING WATER RATES

- Staff is currently working with Ad Hoc to compile comments regarding the water rates.

4) FINANCIAL FUNDING FOR LA BREA SUB AREA

- Brief discussion on financial funding.

5) LED STREET LIGHT REPLACEMENT PROGRAM

- Working with the IT subcommittee on details of the project.
- Staff reported on the details of the recent light demonstrations (including adaptive controls) on the 600 block of Arden Drive.
- Adaptive controls affects the budget and the infrastructure.
- Staff will be presenting this item at a June City Council Study Session.

Speaker: A.J. Wilmer

6) BURTON WAY MEDIAN – PROJECT UPDATE

- Staff reviewed the proposed design as a phased approach.
- The basis of this project is storm water regulatory compliance.
- There was a brief discussion about the ground cover and the art work on the medians.
- An additional community meeting will be held to gather input.

7) ADJOURNMENT

Date / Time:

May 31, 2018/3:46 PM