

**STUDY SESSION AGENDA**  
**December 2, 2014**  
**2:30 p.m.**  
**City Council Chambers**

**A - DIRECTION**

1. Review of the Beverly Hills Taxicab Franchise Request for Proposal (RFP) Review Panel Recommendations, Evaluation Process and Proposed Changes with Respect to Matters Governing Taxicab Service Item First Agendized November 18, 2014 Staff to report on the Taxicab Franchise RFP process and the review panel recommendations to the City Council, Award of Franchise based on the criteria set forth in RFP 14-36, proposed revisions to relevant sections of the Beverly Hills Municipal Code (BHMC), and proposed franchise agreements.

ITEM A-1 REPORT

ITEM A-1 ATTACHMENT 1

ITEM A-1 ATTACHMENT 2

ITEM A-1 ATTACHMENT 3

ITEM A-1 ATTACHMENT 4

ITEM A-1 ATTACHMENT 5

ITEM A-1 ATTACHMENT 6

ITEM A-1 ATTACHMENT 7

ITEM A-1 ATTACHMENT 8

2. North Santa Monica Boulevard Reconstruction Project Construction Mitigation Forwards Santa Monica Boulevard Ad-Hoc Committee recommendations and seeks direction to proceed with project design.

ITEM A-2 LINK

3. Discussion of Pension Rates and Unfunded Liability and FY 2013/14 Year-End General Fund Surplus of Revenues over Expenditures
  - a. Update on Pension Rates and Unfunded Liability

- b. Discussion of FY 2013/14 Year-End General Fund Surplus and Possible Use Staff recommends the City Council consider the pension rates and unfunded liabilities and consider the General Fund surplus and allocating it for various purposes.

ITEM A-3 LINK

4. Request by Councilmember Mirisch to Designate December 24, 2014 as 'John Muir Day' in Commemoration of the 100th Anniversary of the Death of the Noted Environmentalist Councilmember Mirisch is requesting City Council review to designate December 24, 2014 in honor of the noted naturalist John Muir.

ITEM A-4 LINK

5. Assignment of the City's Solid Waste Franchise Agreement Staff is recommending the City Council establish an ad hoc committee and approval to begin negotiations with Recology, who is in the process of acquiring the City's solid waste franchisee Crown Disposal Company, and has requested the assignment of the franchise agreement as part of the acquisition process.

ITEM A-5 REPORT

ITEM A-5 ATTACHMENT 1

ITEM A-5 ATTACHMENT 2

6. Presentation of 5-Year City Strategic Plan Summary Major accomplishments and lessons learned from the last 5 years will be shared. We will request recommendations from the Council on moving forward with the next Plan.

ITEM A-6 LINK

7. Updated Information on School Security Funding Request for FY 2014-2015 This report provides an update on significant changes that have occurred with the Beverly Hills Unified School District's campus security program and seeks direction from the City Council regarding the District's request for reimbursement.

ITEM A-7 LINK

**B - ADDITIONAL ITEMS TO CONSIDER (TIME PERMITTING)  
None at this time.**

**C - INFORMATION**

8. The Maple Counseling Center - Use of Academy Theater Transmits information regarding the Maple Counseling Center's request to utilize one of the City's "free rentals" of the Academy of Motion Picture Arts & Sciences theater during the month of April 2015.

[ITEM C-8 LINK](#)

9. Dayton Way Tour Bus Loading Zone Transmits plans to remove the tour bus loading zone on Dayton Way in advance of re-opening of Louis Vuitton

[ITEM C-9 LINK](#)

10. Police Department Recruitment This report provides the information on the status of the Police Department's recruitment efforts.

[ITEM C-10 LINK](#)

11. City Sponsorship for the 12th Annual Theodore Payne Native Plant Garden Tour The City intends to sponsor the Theodore Payne Foundation's annual Native Plant Tour. This event takes place in March 2015 and is a garden tour featuring over 40 private and public gardens in the Los Angeles area to highlight the use of drought resistant plants and landscaping.

[ITEM C-11 LINK](#)

12. Beverly Wilshire Hotel Travel Industry Event at Greystone Mansion Provides information regarding staff's decision to approve the Co-Sponsorship from the Beverly Wilshire Hotel for a Travel Industry Event at Greystone Mansion on December 16, 2014.

[ITEM C-12 LINK](#)

13. Public Outreach Plan for La Cienega Community Center and Park This item provides information regarding staff's plan to engage the public and collect information regarding their interest to renovate or replace the existing La Cienega Community Center and park features.

[ITEM C-13 LINK](#)