



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

SPECIAL MEETING HIGHLIGHTS

January 27, 2020

Meeting called to order at 5:02 p.m.

Date / Time: January 27, 2020 / 5:02 pm

In Attendance: Mayor John Mirisch, Councilmember Lili Bosse, Magali Bergher, Deborah Blum, Mark Elliot, Fred A. Fenster, Marilyn Gallup, Marcia Hobbs, Steve Mayer, Thomas White

City Staff: City Attorney Larry Wiener, City Auditor Eduardo Luna, Assistant City Manager Nancy Hunt-Coffey, Director of Community Development Susan Healy-Keene, Chief Information Officer David Schirmer, City Clerk Huma Ahmed, Assistant City Clerk Lourdes Sy-Rodriguez

1) Public Comment

Members of the public will be given an opportunity to directly address the Committee on items not listed on the agenda.

1. *Marilyn Gallup read a letter from Larry Larson re: Bijan plaques and the election vote center at the Beverly Hilton Hotel.*

2) Approval of December 23, 2019 Highlights

Steve Mayer reported three corrections to the highlights on items discussed at the meeting that were reported as "Not Discussed."

3) Legislative Advocates

Follow up items:

- Draft revision to legislative advocate ordinance, telephone conversations and badges (City Attorney) – First Agendized on 12/23/19
 - *City Attorney Larry Wiener passed around a copy of a redlined draft ordinance showing the suggested corrections.*
 - *Suggestion: hold the first/primary meeting at City Hall and film onsite meetings. If staff is present at the meeting, staff can attest to the legislative advocate being at the meeting. Do an audio recording if IT staff cannot videotape the meeting.*
 - *Suggestion: Provide badge for legislative advocate.*
- Changes to the legislative advocate form (IT) – First Agendized on 12/23/19
 - *The form will be updated after the ordinance is in place.*

4) Legislative Action

New Item:

- Legislative Action This Term (STF Committee)
 - *City Attorney Wiener will review the changes proposed by Steve Mayer and will get feedback from the Committee members.*

5) Notification/Outreach

Follow up items:

- Wording and appearance of notices envelopes & registered mailing (Community Development)
- Enforcement regarding AirBnB (City Attorney and Community Development)
 - *This item was not discussed.*

6) Development Process/Projects

Follow up items:

- Construction in residential areas during Yom Kippur holiday (City Attorney)
- Reporting of permit fees at appropriate value (STF Committee) – First agendized 11/25/19.
 - *This item was not discussed.*

New Items:

- Monthly development report (Community Development)
 - *This item was not discussed.*

7) Transparency

Follow up items:

- Staff meetings with applicants regarding projects
- Closed captioning and transcripts of public meetings (IT)
- Extend email retention schedule to 5 years (IT)
- Tracking system for STF initiatives (CM)
- Quarterly Library Board of Trustees meeting (CM)
 - *This item was not discussed.*

New Items:

- Proposed resolution limiting the influence of Money in Politics and Promoting Free and Fair Elections (Mayor Mirisch)
- Campaign Finance: Evaluate Setting Limits for Campaign Contributions from Developers
 - *Staff will conduct an analysis/marketplace evaluation of cities that are limiting campaign funds and report at a future meeting.*

8) Brown Act/FPPC

New Item:

- Commissioner Recusal - Advocacy
 - *This item was not discussed.*

9) Commissions

Follow up items:

- Commissioner training (was held on 1/21/20) and revisions to Commissioner Handbook
 - *This item was not discussed.*

10) Other items

- Time Limits for comments at STF meetings
- Staff report recommendations to list pro's and con's
 - *This item was not discussed.*

11) Future Items

12) **Next meeting: February 24, 2020**

Recommended agenda items due to City Clerk's Office by Monday, February 17, 2020

13) **Adjournment**

Date/Time: January 27, 2020 / 6:01PM