



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

Sunshine Task Force Committee

SPECIAL MEETING HIGHLIGHTS

June 22, 2020

Pursuant to Executive Order N-25-20 members of the Beverly Hills City Council and staff may participate in this meeting via teleconference/video conference. In the interest of maintaining appropriate social distancing, members of the public can participate by listening to the Meeting at (916) 235-1420 (participant code 872120) and offer comment through email at CityClerk@beverlyhills.org.

Meeting called to order by Councilmember Bosse at 4:00 p.m.
Date / Time: June 22, 2020 / 4:00 p.m.

In Attendance: Councilmember Lili Bosse, Councilmember Julian A. Gold, MD, Magali Bergher, Sonia Berman, Fred A. Fenster, Myra Lurie, Steve Mayer, Ronald Richards, Debbie Weiss, and Thomas White

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

1) Public Comment

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

Thomas White suggested that the agenda and agenda item attachments be sent to members in advance so that members will have an opportunity to add items for discussion. Steve Mayer asked why agenda items were carried over from the previous meeting.

➤ **Staff Response:** Assistant City Manager Nancy Hunt-Coffey explained the reasons why items were carried over from the February meeting.

2) Approval of February 24, 2020 Highlights – 1 Attachment

Moved by Steve Mayer, seconded by Sonia Berman, to approve the meeting highlights by show of vote from those in attendance. Highlights approved.

3) Draft revision to legislative advocate ordinance (City Attorney) – 2 Attachments

City Attorney Laurence Wiener went over the changes to the ordinance and responded to various questions and suggestions. He will present the revised ordinance at the next meeting.

➤ **Committee Action:** Members agreed to have the item brought forward again at the next meeting for discussion.

4) Yom Kippur Moratorium for Construction (City Attorney) – 3 Attachments

- **Committee Action:** Members approved the document provided by the City Attorney. Next, it will move forward to a future City Council review and approval.

5) Wording and appearance of notices envelopes & registered mailing (Community Development) – 1 Attachment

Director of Community Development Susan Healy Keene presented the options for the envelopes and received comments and suggestions from members.

- **Committee Action:** Members agreed to have this item brought back at the next meeting.

6) Improvements to Ask Bev (Comcate) (Information Technology)

- **Public Comments:**
City Clerk Huma Ahmed read a comment from Mark Elliot into the record.

Steve Mayer commented about Comcate.

- **Committee Action:** Members agreed to continue the item to the next meeting.

7) Demo of closed captioning and transcripts of public meetings (Information Technology)

- **Committee Action:** Item was not discussed.

8) Extend email retention schedule to 5 years (Information Technology)

- **Committee Action:** Item was not discussed.

Councilmember Bosse directed staff to send the agenda and attachments in advance of the next meeting on July 27, 2020 to give members a chance to review them.

Council liaisons Bosse and Gold agreed for the next meeting on July 27, 2020 to be 1-1/2 hours long, from 5:00-6:30pm.

9) Adjournment

Date/Time: June 22, 2020 / 4:58 p.m.