



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

**The Beverly Hills City Council / Public Works Commission Liaison Committee**

**SPECIAL MEETING HIGHLIGHTS**

Monday, September 12, 2016  
2:00 PM

**MEETING CALLED TO ORDER**

Date / Time: September 12, 2016 / 2:03 PM

**IN ATTENDANCE:** Vice Mayor Krasne, Councilmember Gold, M.D., City Manager Mahdi Aluzri, Assistant City Manager George Chavez, Assistant Directors of Public Works Chad Lynn and Trish Rhay, Deputy Director of Public Works Erick Lee, City Engineer Mark Cuneo, Public Works Chair Sandra Aronberg, Public Works Vice-Chair Jeff Wolfe, Water Conservation Administrator Debby Figoni, Executive Assistant III Audrey Wright, Director of Administrative Services/CFO Don Rhoads, Assistant Director of Administrative Services Noel Marquis, Senior Budget & Financial Analyst Tatiana Szerwinski, Chief Information Officer David Schirmer, Recreation & Parks Commission Chair Frances Bilak, Technology Committee Member A. J. Wilmer

**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

*(Out of Order)*

**3) PUBLIC WORKS COMMISSION RECOMMENDATION REGARDING FIBER TO THE PREMISE PROJECT**

- A. Vice-Chair Wolfe clarified the Public Works Commission is seeking to inquire as to, and confirm, the role of Public Works (PW) and the Public Works Commission (PWC) in the implementation of the Fiber to the Premise Project (FTTP) as it pertains to PW. The Public Works Liaison Committee noted FTTP is a City Council priority; PW and the PWC will be involved in the Project as it pertains to PW implementation.

*(Return to Order)*

**2) WATER CONSERVATION POLICY DISCUSSION**

Assistant Director of Public Works Trish Rhay, Deputy Director of Public Works Erick Lee and Water Conservation Administrator Debby Figoni provided comment. The following were discussed: Water Reduction; Long-Term Water Use Efficiency Policy; Permanent Restrictions; Excessive Water Use Policy; Program Implementation; SB 814; Drought Stages; Recommendation; and Next Steps.

**A. Goals**

1. Develop a long-term, permanent water use efficiency policy;
2. Develop an excessive water use policy based on an outdoor water allowance using Maximum Applied Water Allowance (MAWA) and an indoor water allowance using 55 gallons per person per day; and
3. Update the Drought Stage from Stage D to Stage C using the new ordinance criteria.

**B. California SB 814**

- Drought: Excessive Water Use: Urban Retail Water Suppliers.  
State policy mandates water providers have an excessive water use policy in place for single family residences during drought stages.

**C. Discussion**

- The Public Works Liaison Committee directed staff to draft explicit, clear policy. The following issues were raised: Setting thresholds to quantify leaks; Necessity or lack thereof of repeating State standards in City Code to avoid rewriting City Ordinance if State standards change; Local Code for enforcement purposes and/or code to cover West Hollywood as well as Beverly Hills customers; Considerations for banquet halls when serving water only upon request; Placement of information on the City website detailing efficiency measures; Need for an excessive water user exemption; Draft policy to avoid selective enforcement; Recommending pool covers; Declaration of Stages by the PWC, City Manager or City Council; Clarify application of policy to West Hollywood (W. Hollywood) water customers; Los Angeles Department of Water & Power equivalent policy; Concern regarding the City's water reduction with the additional water consumption from W. Hollywood's new, large projects; Include fact that a first offense will not trigger a fine; Clarify instances/periods of overage before a fine; Consider using average over a one year period; Ease of providing a monthly average to track use.

**ADJOURNMENT**

Date / Time:

September 12, 2016 / 2:59 PM