



CITY OF BEVERLY HILLS

455 N. Rexford Drive
Beverly Hills, CA 90210
Municipal Gallery

Special Meeting Beverly Hills City Council/ Technology Committee

MEETING HIGHLIGHTS

Thursday, June 13, 2019
2:30 PM

MEETING CALLED TO ORDER

Date / Time: June 13, 2019 / 2:30 PM

IN ATTENDANCE: Councilmember Gold; Councilmember Wunderlich, Assistant City Manager Nancy Hunt-Coffey; Assistant Chief Information Officer Mark Hobson; City Engineer Daren Grilley; IT Systems Architect Murugan Krishnan; Senior Management Analyst William Hamilton; Allan Alexander; AJ Willmer; Debra Judelson; Jeff Wolfe; Kory Klem; Mark Elliot; Paul Selwyn; Nancy Heim; Sharon Persovski; Management Analyst Anne Salvatore

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) FIBER TO THE PREMISE INITIATIVE

- a. Update on recent project activities- There has been a longer ramp-up phase than anticipated and as of today, contractors have not re-mobilized.
 - Henkels and McCoy will begin to move in to staging yard on Foothill this week.
 - Staff will review an updated project plan/ schedule provided by Henkels and McCoy when it is received.
 - Alpha phase is planned as a 5-month proof of concept project that will test various methods of field designs.
 - Potentially 12 resident users will come online to test the system.

- Three test areas have been designated, each with their unique risks. The three areas in the Alpha phase are South East area, Bedford/ Ambassador area, and Coldwater.
- b. Discuss potential alternatives for completing FTTP (post-Alpha Phase)
- Discussion between staff and stakeholders regarding alternative plans for the project.
 - Staff asked for input and received feedback from Technology Committee members.
 - Concern from Council Members Gold and Wonderlich regarding the cost overruns of the project and under-estimate of the to-the-home construction work.

ADJOURNMENT

Date / Time: June 13, 2019 / 3:50 PM