

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**SYNOPSIS**

**Thursday, January 15, 2009**

**9:30 a.m.**

**City Hall**

**Conference Room 280-A**

**ROLL CALL**

The meeting was called to order at 9:34 a.m.

Present: Meshkaty, Ginsburg, Sherman, Nazarian, Linder, Goldsmith

Absent: Yousem

**CONSIDERATION OF MINUTES**

1. Minutes of December 18, 2008

MOVED by Meshkaty, SECONDED by Nazarian to approve as presented (6/0)

AYES: Meshkaty, Ginsburg, Sherman, Nazarian, Linder, Goldsmith

ABSENT: Yousem

NOES: None

ABSTAIN: None

CARRIED

**ORAL COMMUNICATION FROM THE AUDIENCE**

**ADMINISTRATOR'S REPORT**

- ◆ Report from Beverly Hills Unified School District: Dr. Brian Goldberg
  - Dr. Goldberg gave a brief update on the out-of-district student permits; anti-bullying law was passed by state.
- ◆ Report from Beverly Hills Police Department: Captain Mitch McCann
  - Beverly Hills Police Bike Patrol Detail, Sergeant Kim and Police Officer Smollen gave a brief report on panhandling incidents in the City and how the police officers respond.
- ◆ Report from Administrator: Jim Latta

Human Services Administrator Latta gave a brief report on the following:

- Introduction: Human Services Administrator Latta recognized Vice Chairperson Yousem for volunteering at the West Winter Shelter, Commissioner Nazarian for responding to a panhandler who requested

assistance and Commissioner Linder for her commitment to assisting the homeless and volunteering in the 2009 Homeless Count and continued efforts to assist the community. .

- Good and Welfare: Human Services Administrator Latta Gave a brief overview of this item placed on the agenda as an opportunity for the Commission to address operational issues of the commission such as schedules, retreats, seminars or guest speakers, and other ideas that could make the Commission function more effectively, efficiently and enjoyable. CLASP (Changing Lives and Sharing Places) number was given (310) 487-0313.
- Announcements: Commission was advised to include staff when conducting general ad hoc committee business to maintain clear and direct communications. Staff met with the Chairs of the Human Relations, Solicitations Advisory and the Traffic and Parking commissions to discuss the alternatives to panhandling issues. Commission was advised that City Hall was going to be the Deployment Center for the 2009 Greater Los Angeles Homeless Count (HC09) on Tuesday, January 27, 2009 from 8:00 p.m. to 2:00 a.m. Staff attended the Mental Health Network, as Step Up On Second made a presentation on their successful efforts in partnering via CLASP with the City to provide assistance to the homeless population. Staff made a presentation to the EEC (Employee Enhancement Committee) to talk about Human Services and solicit donations from employees for the Westside Winter Shelter program.
- Press Release/Communication Opportunities: Commission was advised of an article in the employee newsletter about CLASP and noted information regarding the Commission's six new working priorities will be listed in the Community Services Spring Quarterly Brochure. Commission was advised of the upcoming Team Beverly Hills event where the Human Relations Chair would give a brief summary of what the Commission was doing.

## **BREAK**

- ◆ Commission took a ten-minute break

## **GOOD AND WELFARE**

- ◆ Chairperson Goldsmith spoke of the Good and Welfare agenda item as an opportunity for the Commission to speak on any items of concern, take a small break, check cell phones, and have a snack.

## **ORAL REPORTS**

- ◆ Mayor's Cabinet Meeting, January 14, 2009 – Chair Carol Goldsmith

Chairperson Goldsmith reported detail report on the Mayor's Cabinet meeting of January 14, 2009.

## AD HOC/SUB-COMMITTEE REPORTS

### Tab II. Commission Ad Hoc Reports

- Multicultural Advisory Committee  
Committee Chair: Sherman                      Commissioners: Meshkaty, Linder

Committee Chair Sherman noted a meeting would be held to discuss the date of and activities for inclusion in the upcoming Multicultural week.

- Civil Discourse Advisory Committee  
Committee Chair: Goldsmith                      Commissioners: Nazarian, Ginsburg

After a lengthy discussion, Commissioners Meshkaty, Sherman, Nazarian, Ginsburg, and Goldsmith were in favor of continuing the work of this committee to establish an expression addressing Civil Discourse to present to Council Liaison. Commissioner Linder was opposed and noted specific direction from the City Council liaisons.

Commission took a five minute break.

- Human Relations Commission Advisory Committee  
Committee Chair: Ginsburg                      Commissioners: Meshkaty, Sherman

No Discussion. Committee Chair Ginsburg noted a meeting would be scheduled in March.

- Homeless Issues Advisory Committee  
Committee Chair: Linder                      Commissioners: Yousem, Nazarian

Committee Chair Linder advised Commission of the upcoming 2009 greater Los Angeles Homeless Count and their ongoing work with the Westside Winter Shelter program.

- Senior Advisory Committee  
Committee Chair: Yousem                      Commissioners: Linder, Sherman

Commissioner Sherman spoke of the Roxbury Park Community Center tour and meeting with staff and members of the Jewish Family Service to discuss the various challenges seniors have and plan to select challenges to focus or prioritize the Committee's efforts.

- Community Task Force Advisory Committee  
Committee Chair: Nazarian                      Commissioners: Goldsmith, Ginsburg

Commissioner Nazarian read the Community Task Force Advisory Committee's mission. *Develop a forum of key community members to identify and address specific current issues facing the Beverly Hills community (acculturation and assimilation of existing or new immigrant groups, domestic violence, bullying in the school and increasing crime).* She noted the Persian Roundtable was not formed to be inclusive but to respond to a current issue in the Community.

Commissioner Nazarian noted a second Persian Roundtable Meeting was scheduled for February 24, 2009 from 8 – 10 am and the invitation/letter was being finalized. She offered to distribute a copy of the invitation to any interested Commission member.

### **CONTINUED AND NEW BUSINESS**

#### Tab III. Future Practices for Rotation of Commission Chair and Vice Chair

MOVED by Meshkaty, SECONDED by Nazarian to table this item to the next Commission meeting (6/0)

AYES: Meshkaty, Ginsburg, Sherman, Nazarian, Linder, Goldsmith

ABSENT: Yousem

NOES: None

ABSTAIN: None

CARRIED

#### Tab IV. Panhandling Alternatives – Parking Meter Programs

Human Services Administrator Latta gave a brief report of the Special Meeting that was held on December 31, 2008 with the Chairs of the Solicitations Advisory, Traffic and Parking, and Human Relations commissions to discuss municipal programs as related to converting parking meters that collect money for homeless services as an alternative to panhandler solicitations. Commission was encouraged to comment on the questions and issues provided that were raised in the Special Meeting. Staff noted they would be meeting with the Solicitations Advisory and Traffic and Parking commissions to gather further input prior to formulation of a recommendation to City Council.

Commission suggested this item be tabled for discussion at the next Commission meeting.

### **COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS**

Commissioner Linder noted she was the Friends of the Library President and shared an idea of establishing a satellite library at La Cienega Community Center to service the children on site that do not have an opportunity to visit the Library. Commission

requested staff research the number of children that participate in Recreation and Parks programs at La Cienega Park and bring this item back for discussion.

## **CALENDAR**

Tab V. 2009 Commission Meeting Dates

Commission was provided with upcoming meeting dates.

## **ADJOURNMENT at 12:35 p.m.**

MOVED by Meshkaty, SECONDED by Ginsburg to adjourn (6/0)

AYES: Meshkaty, Ginsburg, Sherman, Nazarian, Goldsmith

ABSENT: Yousem

NOES: None

ABSTAIN: None

CARRIED

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**SYNOPSIS**

**Thursday, April 16, 2009**

**9:30 a.m.**

**City Hall**

**Conference Room 280-A**

**ROLL CALL**

The meeting was called to order at 9:34 a.m.

Present: Meshkaty, Ginsburg, Sherman, Linder, Yousem, Goldsmith

Absent: Nazarian

**CONSIDERATION OF MINUTES**

1. Minutes of March 19, 2009

MOVED by Meshkaty, SECONDED by Yousem to approve as presented (6/0)

AYES: Meshkaty, Ginsburg, Sherman, Linder, Yousem, Goldsmith

ABSENT: Nazarian

NOES: None

ABSTAIN: None

CARRIED

**ORAL COMMUNICATION FROM THE AUDIENCE**

**CONTINUED AND NEW BUSINESS**

Commissioner Nazarian arrived 9:37 am

**ADMINISTRATOR'S REPORT**

• Report from Administrator: James Latta

Human Services Administrator Latta gave his report which included:

- Good and Welfare: a yellow handout was distributed to the Commission noting the six steps in making a motion. Staff requested Commissioners state prior to giving a report whether the report is an informational or an action item.
- Staff received several requests this month from Code Enforcement, Fire Department, and from residents regarding problems related to hoarding. Staff provided home visits and identified resources for residents to address their hoarding.
- Budget Process: City Council meeting dates regarding the City's budget were provided to the Commission.

- Staff availability calendars were given to the Commission to facilitate scheduling of ad hoc meetings.
- Articles provided: *LA Times: ACLU filing against the City of Laguna Beach*; *LA Times: Venice Beach proposal to establish five overnight parking zones for homeless people who live in their cars*; *LA Times: Brown Act Article re: El Segundo, Lancaster Barbecue, LAUSD*
- Commission was advised of upcoming events:
  - April 26, 2009 – 24<sup>th</sup> Annual Volunteer Brunch
  - Celebrate Your Heritage Week – May 10-17
  - Youth in Government Day – May 28, 2009
- Press Release – Photos of Commissioner Yousem at the ACT SO event, and a photo of the Mayor's Installation were included in the packet.

### **HRC LIAISON REPORTS**

- Report from Beverly Hills Unified School District: Dr. Brian Goldberg  
Dr. Brian Goldberg will report in May.
- Report from Beverly Hills Police Department: Captain Mitch McCann  
will report in May.
- Mayor's Cabinet Meeting: April meeting was cancelled.

### **BREAK**

- ◆ Commissioners took a five minute break

### **Tab. 2 AD HOC/SUB-COMMITTEE REPORTS**

- Community Task Force Advisory Committee  
Committee Chair: Nazarian                      Commissioners: Goldsmith, Ginsburg  
  
Committee Chair Nazarian requested clarification on the request for the Community Task Force Advisory Committee participation in the "Celebrate Your Heritage" week-long programming.
- Multicultural Advisory Committee  
Committee Chair: Sherman                      Commissioners: Meshkaty, Linder  
  
Committee Chair Sherman gave an update on the week-long program titled, "Celebrate Your Heritage."
- Civil Discourse Advisory Committee  
Committee Chair: Goldsmith                      Commissioners: Nazarian, Ginsburg  
  
Human Services Administrator Latta informed the Commission that due to the City Council budget process meeting schedule, the Commission's Post-

Election Civility Statement for the Community was moved from the April 21, 2009 City Council Agenda to a later date in May or June.

- Human Relations Commission Advisory Committee  
Committee Chair: Ginsburg                      Commissioners: Meshkaty, Sherman

Committee Chair Ginsburg led a white board exercise with the Commission to gather Commissioners' input on the Commission's mission. Committee Chair Ginsburg advised comments and suggestions made would be incorporated to a draft mission statement at the next Human Relations Commission Advisory Committee meeting.

- Homeless Advisory Committee  
Committee Chair: Linder                                      Commissioners: Yousem, Nazarian

Committee Chair Linder noted committee was working on organizing a food gathering coalition and creating a form letter for the newspapers at different times of the year. Commission will be kept apprised of progress.

- Senior Advisory Committee  
Committee Chair: Yousem                                      Commissioners: Linder, Sherman

Committee Chair Yousem referred to a copy of the information that will be included in the summer edition of the Community Services quarterly brochure with information on the *Special Needs Registry for Assistance During an Emergency Evacuation* for Commission review.

### **Tab 3. ROXANNE DIAZ CHIEF ASSISTANT CITY ATTORNEY:**

Chief Assistant City Attorney Roxanne M. Diaz gave a summary of the Ralph M. Brown Act, California's "sunshine" law, as it pertains to the Human Relations Commission, a "legislative body". She provided information and responded to Commission's comments and questions. Commission was encouraged to forward additional questions to staff. A meeting will be scheduled with staff to discuss the six Human Relations Commission ad hoc committees.

### **Tab 4. David Daniels, Director Attorney, and Kris Peterson, Homeless Prevention Law Project, on behalf of the Public Counsel Law Center:**

Mr. Daniels, and Ms. Peterson, representatives of Public Counsel, the public interest law office of the Los Angeles and Beverly Hills Bar Association and the Southern California Affiliate of the Lawyers' Committee for Civil Rights Under the Law, made a presentation to the Commission.

Commission was asked to consider being the first jurisdiction that implements a forgiveness program for parking citations in Beverly Hills for individuals and families who are homeless, formerly homeless, or at-risk of homelessness by resolving minor

traffic and “quality of life” offenses in order to facilitate their efforts to become more stable and self-sufficient.

Beverly Hills Police Lt. Rosen and Sgt Cornelius and Parking Services Manager McCormick were in attendance. It was noted this program would pose a limited loss of revenue to the City. Both Beverly Hills Police Department and parking Services gave support for the program with the provision that *no changes be made to the criteria for eligibility for forgiveness of citations.*

MOVED by Meshkaty, SECONDED by Yousem to approve the Forgiveness Program for Homeless and Those At-Risk of Homelessness for Parking Tickets in the City of Beverly Hills as presented. (7/0)

AYES: Meshkaty, Ginsburg, Sherman, Nazarian, Linder, Yousem, Goldsmith

ABSENT: None

NOES: None

ABSTAIN: None

CARRIED

**Tab 5. Philip Freeman representing the World without Wars and without Violence**

At the request of City Council at the January 6, 2009 City Council meeting Mr. Freeman was referred to the Human Relations Commission to review his proposal.

Mr. Freeman spoke of the World March for Peace and Nonviolence to begin on the anniversary of Gandhi’s birth, October 2, 2009, in New Zealand. He noted the march would travel through six continents over a 90 day period. He stated the goal of the march is to “denounce the dangerous world situation that is leading us closer and closer to nuclear war, which would be the greatest catastrophe in human history – a dead end.”

After Commission questions and comments were addressed. Chairperson Goldsmith noted information regarding the call for immediate withdrawal of troops from all occupied territories was not included in oral presentation, the printed material, or on the organization’s two websites.

MOVED by Meshkaty, SECONDED by Yousem that the Human Relations Commission at this time does not recommend that the City of Beverly Hills endorse the proposal from World March for Peace and Nonviolence as presented by Mr. Freeman. (7/0)

AYES: Meshkaty, Ginsburg, Sherman, Nazarian, Linder, Yousem, Goldsmith

ABSENT: None

NOES: None

ABSTAIN: None

CARRIED

**Tab 4. CALENDAR 2009 COMMISSION MEETING DATES**

Commission was provided upcoming meeting dates

**COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS**

**GOOD AND WELFARE**

**ADJOURNMENT at 12:39 p.m.**

MOVED by Ginsburg, SECONDED by Meshkaty to adjourn (7/0)

AYES: Meshkaty, Ginsburg, Sherman, Nazarian, Linder, Yousem, Goldsmith

ABSENT: None

NOES: None

ABSTAIN: None

CARRIED

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**SYNOPSIS**

**Thursday, May 21, 2009**

**9:30 a.m.**

**City Hall**

**Conference Room 280-A**

**ROLL CALL**

The meeting was called to order at 9:34 a.m.

Present: Meshkaty, Sherman, Linder, Nazarian, Yousem, Goldsmith

Absent: Ginsburg

**CONSIDERATION OF MINUTES**

1. Minutes of April 16, 2009

MOVED by Meshkaty, SECONDED by Nazarian to approve as presented (6/0)

AYES: Meshkaty, Sherman, Linder, Nazarian, Yousem, Goldsmith

ABSENT: Ginsburg

NOES: None

ABSTAIN: None

CARRIED

Commissioner Ginsburg arrived 9:39 a.m.

**ORAL COMMUNICATION FROM THE AUDIENCE**

Beverly Hills resident Mr. Nourafshan addressed the Commission and staff regarding the City's Municipal Ordinance Code 5-1-205 (Sound Amplifying Equipment). He asked the Commission to please review and discuss possible recommendation to the City Council for modification. He noted the ordinance is outdated and not being used properly.

Commission requested that staff place item on a future agenda for Commission review and discussion.

**CONTINUED AND NEW BUSINESS**

**ADMINISTRATOR'S REPORT**

- Report from Administrator: James Latta

Human Services Administrator Latta gave his report which included:

- Good and Welfare: Time would be allotted to discuss and update the Commission on the status of each Ad Hoc Committee

Announcements

- Commission was apprised of the Community Services Department's Organizational and Management Analysis.

## HRC LIAISON REPORTS

- Report from Beverly Hills Unified School District: Dr. Brian Goldberg  
There was not report; Dr. Brian Goldberg was not present.
- Report from Beverly Hills Police Department: Captain Mitch McCann  
Captain McCann noted:
  - No hate crimes to report
  - Spoke briefly on a business dispute that led to a shooting in the City of Los Angeles
  - Provided brief comments on how Beverly Hills Police Officers respond to calls regarding the “noise” ordinance referred to under oral communication
- Mayor’s Cabinet Meeting: No report as the Mayor’s Cabinet Meeting had not taken place and was scheduled for May 26, 2009.

## BREAK

- ◆ Commissioners took a five minute break.

## Tab. 2 AD HOC/SUB-COMMITTEE REPORTS

- Community Task Force Advisory Committee  
Committee Chair: Nazarian                      Commissioners: Goldsmith, Ginsburg

There was a lengthy discussion regarding Committee Chair Nazarian’s inquiry on whether this Committee had completed its task and should be dissolved.

MOVED by Meshkaty, SECONDED by Nazarian that the Community Task Force Advisory Ad Hoc Committee have a meeting to consider the next steps for going forward with a panel or forum and bring back to the full commission in June for discussion and approval. (6/1)

AYES:            Meshkaty, Ginsburg, Sherman, Nazarian, Yousem, Goldsmith  
ABSENT:        None  
NOES:           Linder  
ABSTAIN:      None  
CARRIED

- Multicultural Advisory Committee  
Committee Chair: Sherman                      Commissioners: Meshkaty, Linder

Committee Chair Sherman gave a detailed account of the *Celebrate Your Heritage* week-long celebration. She made note of areas that worked well and others that could be improved in the future.

Commissioners were given the opportunity to comment and share their experience regarding the week-long program.

Commission was advised this program was not being funded next fiscal year due to budget cuts.

There was brief discussion on possible ways to have event without City funding.

MOVED by Meshkaty, SECONDED by Yousem that the Human Relations Commission submit to City Council a recommendation that the *Celebrate Your Heritage Week* of 2009 be repeated in 2010. (6/1)

AYES: Meshkaty, Ginsburg, Sherman, Nazarian, Yousem, Goldsmith  
ABSENT: None  
NOES: Linder  
ABSTAIN: None  
CARRIED

- Civil Discourse Advisory Committee  
Committee Chair: Goldsmith                      Commissioners: Nazarian, Ginsburg

No discussion

- Human Relations Commission Advisory Committee  
Committee Chair: Ginsburg                      Commissioners: Meshkaty, Sherman

Committee Chair Ginsburg gave a brief update on the status of the Committee's work on the Mission statement review and provided preliminary draft language for Commission review.

MOVED by Goldsmith, SECONDED by Linder to seek legal advice for next steps for the Human Relations Commission in recommending any revision of revising the Commission's Mission Statement. (2/3)

AYES: Linder, Goldsmith  
ABSENT: None  
NOES: Meshkaty, Ginsburg, Nazarian  
ABSTAIN: Sherman, Yousem  
NOT - CARRIED

Some Commissioners voiced they were not in agreement to submit the draft mission as presented. Commissioners requested a copy of the original Commission Mission Statement to compare with the draft presented and be given time to review.

Commissioner Nazarian left at 12:57 p.m.

MOVED by Meshkaty, SECONDED by Goldsmith that all seven members of the Human Relations Commission have the opportunity to review and study

the draft of the revised Commission Mission Statement for further discussion in June. (5/1)

AYES: Meshkaty, Sherman, Linder, Yousem, Goldsmith  
ABSENT: Nazarian  
NOES: Ginsburg  
ABSTAIN: None  
CARRIED

- Homeless Advisory Committee

Committee Chair: Linder

Commissioners: Yousem, Nazarian

Committee Chair Linder noted committee was working with staff and the five school PTA groups to request the donation of “gently” used back-packs for the homeless.

- Senior Advisory Committee

Committee Chair: Yousem  
Sherman

Commissioners: Linder,

Committee Chair Yousem noted mailers were sent regarding the Neighborhood Watch Program meetings inviting residents to attend and it would include discussion on the Senior Registry.

### **ORAL COMMUNICATION FROM THE AUDIENCE**

Public Works Vice Chairperson Farshid Joe Shooshani addressed the Commission in support of Beverly Hills resident Mr. Nourafshan’s request for Commission consideration and recommendation to revise Beverly Hills Ordinance 5-1-205.

### **Tab 3. Community Dispute Resolution Services: Toby Inlender, Executive Director**

Presentation by Dispute Resolution Services, Inc. about mediation services provided to the City of Beverly Hills.

Executive Director Tobi Inlender and Community Program Coordinator of Dispute Resolution Services (DRS) Katherin Turk made a presentation to the Commission about mediation services they currently provide to the City of Beverly Hills and gave a detailed account of the services provided. In addition to mediation services, DRS provides a variety of workshops and training on conflict mitigation.

It was noted that the City currently contracts with DRS to provide mediation services to Beverly Hills residents. Presently, the City’s Code Enforcement Division makes a majority of the City’s referrals.

### **Tab 4. World March for Peace Endorsement Request Status**

Commission requested that the City Council be given information prior to their meeting regarding the Commission’s discussion and deliberation in not

recommending the World March for Peace endorsement request.

Staff noted that a staff report is provided to Council which will include the Commission's discussion, deliberation and decision to recommend that the City not endorse the World Peace March for Peace.

**Tab 5. CALENDAR 2009 COMMISSION MEETING DATES**

Commission was provided upcoming meeting dates

**COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS**

**GOOD AND WELFARE**

Commissioner Sherman suggested item to recognize a child or adult from the Community for doing something positive in the community be placed on the agenda for Commission discussion.

**ADJOURNMENT at 1:06 p.m.**

MOVED by Meshkaty, SECONDED by Yousem to adjourn meeting at 1:06 p.m.  
(6/0)

AYES: Meshkaty, Ginsburg, Sherman, Linder, Yousem, Goldsmith  
ABSENT: Nazarian  
NOES: None  
ABSTAIN: None  
CARRIED

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**SYNOPSIS  
Thursday, June 18, 2009  
9:30 a.m.  
City Hall  
Conference Room 280-A**

**ROLL CALL**

The meeting was called to order at 9:34 a.m.

Present: Meshkaty, Ginsburg, Sherman, Linder, Nazarian, Yousem,  
Absent: Goldsmith

**CONSIDERATION OF MINUTES**

1. Minutes of May 21, 2009

MOVED by Meshkaty, SECONDED by Ginsburg to approve as presented (5/0)

AYES: Meshkaty, Ginsburg, Sherman, Linder, Nazarian, Yousem

ABSENT: Goldsmith

NOES: None

ABSTAIN: None

CARRIED

**ORAL COMMUNICATION FROM THE AUDIENCE**

Beverly Hills resident Mr. Nourafshan addressed the Commission and staff regarding the City's Municipal Ordinance Code 5-1-205 (Sound Amplifying Equipment). He addressed the Commission in May and returned to inquire on status of his request for Commission recommendation to the City Council for ordinance modification.

Human Services Administrator advised staff was working with the Code Enforcement Division and the Police Department and would contact Mr. Nourafshan.

**CONTINUED AND NEW BUSINESS**

**ADMINISTRATOR'S REPORT**

- Report from Administrator: James Latta  
Human Services Administrator Latta gave his report which included: Human Services Reductions elimination of funding for the Multicultural event and Youth in Government. ; Liaison meeting to determine funding allocation; City Council approved Commissions recommendation not to endorse the World March for Peace Initiatives; and staff attended the Network Against Hate Crimes.

## **HRC LIAISON REPORTS**

- Report from Beverly Hills Unified School District: Dr. Brian Goldberg  
Dr. Brian Goldberg gave a brief report including: the success in communicating with parents via email regarding the collection of gently used back packs for the homeless; graduation and end of the year school events and high school senior pranks. Dr. Goldberg noted as a follow up to a discussion with Commissioner Meshkaty regarding the decentralization of multicultural committee from the District. He advised multicultural week activities at the various school sites were not coordinated through the district and if there was a week scheduled for activities it would have to be for the 2010/2011 school year as the calendar of 2009/2010 was already set.
  
- Report from Beverly Hills Police Department: Captain Mitch McCann  
Captain McCann noted:
  - No hate crimes to report
  - News on recent arrest regarding auto burglaries
  
- Mayor's Cabinet Meeting: Vice Chairperson Yousem gave a brief report on the May 26<sup>th</sup> and June 10<sup>th</sup> Mayor's Cabinet Meeting and noted the notes of the May 26<sup>th</sup> meeting were written in the Beverly Hills Courier.

## **BREAK**

- ◆ Commissioners took a ten minute break.

## **Tab 2. TEAM BUILDING**

Mr. Larry Kohn, founder and president of Kohn communications, a consulting firm with clients nationwide addressed the Commission with a plan to promote teamwork among the commission. Mr. Kohn noted his effort would include gathering feedback from all participants, a flow up meeting to review his findings, and a discussion of concrete strategies to support an atmosphere of collaboration.

He encouraged the commissioners to share their thoughts defining the quality communication and the rights and responsibilities of quality communication.

Mr. Kohn will be contacting and scheduling an individual meeting with each commissioner.

## **Tab 3. CRIMES AGAINST THE HOMELESS**

Los Angeles County Commission on Human Relations Hate Crime Coordinator Marshall Wong was rescheduled due to meeting time constraints.

**Tab 4. RESTRUCTURING OF ADVISORY COMMITTEES AND FORMATION OF AD HOC COMMITTEES**

Human Services Administrator Latta spoke on the structure and function of ad hoc committees, including the distinction between standing and ad hoc committees. Though the priorities will remain the structure of the committees will be reevaluated to determine which serves the Commission's work best. Staff will work with the Committees to lay the groundwork for further exploration and formation of committees.

The existing advisory committees that serve the six Commission's priorities are:

- ◆ Senior Needs
- ◆ Community Task Force
- ◆ Multicultural Issues
- ◆ Civil Discourse
- ◆ Human relations Commission Mission Statement
- ◆ Homeless Issues

Commission voiced concern in delaying work on mission statement and discussed scheduling a special meeting to discuss item.

MOVED by Yousem, SECONDED by Meshkaty to schedule a special meeting to work on the mission statement, Thursday, July 30, 2009 from 9:30 am – 12:00 pm (5/0)

AYES: Meshkaty, Ginsburg, Sherman, Linder, Nazarian, Yousem  
ABSENT: Goldsmith  
NOES: None  
ABSTAIN: None  
CARRIED

**Tab 5. CALENDAR 2009 COMMISSION MEETING DATES**

Commission was provided upcoming meeting dates

**COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS**

**GOOD AND WELFARE**

Commission suggested that staff calendar commission meetings from 9:15 am – 12:45 pm

**ADJOURNMENT at 1:06 p.m.**

MOVED by Meshkaty, SECONDED by Nazarian to adjourn meeting at 12:55 p.m.  
(5/0)

AYES: Meshkaty, Ginsburg, Sherman, Linder, Nazarian, Yousem  
ABSENT: Goldsmith  
NOES: None  
ABSTAIN: None  
CARRIED

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**SYNOPSIS  
Thursday, July 16, 2009  
9:30 a.m.  
City Hall  
Conference Room 280-A**

**ROLL CALL**

The meeting was called to order at 9:37 a.m.

Present: Meshkaty, Sherman, Nazarian, Yousem  
Absent: Ginsburg, Linder, Goldsmith

**CONSIDERATION OF MINUTES**

1. Minutes of June 18, 2009

MOVED by Meshkaty, SECONDED by Sherman to approve as presented (4/0)

AYES: Meshkaty, Sherman, Nazarian, Yousem  
NOES: None  
ABSENT: Ginsburg, Linder, Goldsmith  
ABSTAIN: None  
CARRIED

**ORAL COMMUNICATION FROM THE AUDIENCE**

**CONTINUED AND NEW BUSINESS**

2. Administrator's Report

Report from Administrator: James R. Latta, L.C.S.W.

Human Services Administrator Latta reported on the following items: "Celebrate Your Heritage" program costs; response to resident's noise ordinance request noting not in Commission's prevue; change in staffing in Jewish Family Services and at All Saints Parish; status of possible employee furloughs; Parking Ticket item to Council July 21<sup>st</sup> at 2:30 pm.

**HRC LIAISON REPORTS**

- Report from Beverly Hills Unified School District: Dr. Brian Goldberg  
Dr. Brian Goldberg was asked to present his report in September.
- Report from Beverly Hills Police Department: Captain Mitch McCann  
Captain McCann gave a brief report on incidents pertaining to Human Relations and noted with the budget reductions in their department areas impacted would

be in the patrols related to “quality of life”, but advised they would continue to work with the Human Services division in dealing with the homeless population.

- Mayor’s Cabinet Meeting:  
Report not given as Chairperson Goldsmith was not present.

**BREAK**

- ◆ Commissioners took a ten minute break

**Tab. 3 STRATEGIES FOR SUPPORT OF THE COMMISSION’S TEAMWORK:**

Larry Kohn, Founder and President of Kohn Communications: Mr. Kohn led a discussion regarding his recommendations to maximize productivity and communications, focusing on structural and skills in being a City commissioner.

**Tab 4: ADVISORY COMMITTEE RESTRUCTURING AND FORMATION OF NEW AD HOC COMMITTEES:**

Human Services Administrator Latta made reference to the *Status Report on Advisory Committee Restructuring Progress* and requested Commissioners recommendations on any or all of the recommended transitional steps.

MOVED by Meshkaty, SECONDED by Nazarian to approve the post-election civility statement for the community as modified and be presented to the City Council Liaison for their recommendation. (4/0)

AYES: Meshkaty, Sherman, Nazarian, Yousem  
NOES: None  
ABSENT: Ginsburg, Linder, Goldsmith  
ABSTAIN: None  
CARRIED

**Tab 5. COMMUNITY ASSISTANCE GRANT FUNDING ALLOCATIONS FY 2009/10**

Staff provided in Commission packet a spreadsheet of the final allocation of funds as approved at the July 7, 2009 City Council Meeting.

**Tab 6. Calendar 2009 COMMISSION MEETING DATES**

Commission advised staff of absences for future meetings and requested an email be distributed to Commissioners regarding meeting starting at 9:15 a.m.

**COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS**

Commission requested, "The Life of a Motion", be included in every commission packet, emailed, and placed on the desk.

**GOOD AND WELFARE**

**ADJOURNMENT at 1:15 p.m.**

MOVED by Nazarian, SECONDED by Sherman to adjourn (4/0)

AYES: Meshkaty, Sherman, Nazarian, Yousem

NOES: None

ABSENT: Ginsburg, Linder, Goldsmith

ABSTAIN: None

CARRIED

**CITY OF BEVERLY HILLS  
DESIGN REVIEW COMMISSION MEETING  
455 North Rexford Drive, Beverly Hills, CA 90210  
City Council Chambers  
Commission Meeting Room 280-A**

**Thursday, September 3, 2009  
1:00 p.m.**

**SYNOPSIS**

**Bus Tour:** No Bus Tour  
**Formal Meeting:** 1:00 p.m.

**OPEN MEETING**

**ROLL CALL AT 1:10 PM**

**Commissioners Present:** M. Weiss, G. Gilbar, H. Szabo, Vice Chair S. Strauss, and Chair H. Gabbay.

**Commissioners Absent:** None.

**Staff Present:** D. Jerex, I. Nguyen, and J. Stevens (Department of Community Development).

**GUEST SPEAKER**

Architect Marc Appleton presented and discussed a wide range of projects he had designed around the country and shared some of his design philosophy.

**APPROVAL OF AGENDA: No changes**

**COMMUNICATIONS FROM THE AUDIENCE**

- Members of the public may address the Commission

**COMMUNICATIONS FROM THE COMMISSION**

- Chair's Report from Mayor's Cabinet Meeting

**CONSIDERATION OF MINUTES**

1. **Consideration of the minutes of the July 2, 2009 meeting. Strauss-Gilbar/5**  
The minutes of the July 2, 2009 meeting were approved.

## NEW BUSINESS

### CONSENT CALENDAR

2. **229 South Almont Drive** (PL 090 4084)  
A Resolution Approving a Request for an R-1 Design Review Permit to allow a new, two-story single-family residence located in the Central Area of the City south of Santa Monica Boulevard at **229 South Almont Drive.**  
***Strauss-Szabo/5***  
***The Consent Calendar was approved.***

### CONTINUED CASES

3. **218 North Palm Drive** (PL 092 2048)  
A request for an R-1 Design Review Permit to allow a new two-story single-family residence, located in the Central Area of the City, south of Santa Monica Boulevard at **218 North Palm Drive.**  
***Gabbay-Strauss/3-2***      ***NO-Gilbar, Szabo***  
***Preliminary approval with conditions was granted.***

### PUBLIC HEARINGS

4. **306 North Maple Drive** (PL 093 0434)  
A request for an R-1 Design Review Permit to allow a new two-story single-family residence, located in the Central Area of the City, south of Santa Monica Boulevard at **306 North Maple Drive.**  
***Return for re-design and re-study in two weeks by Order of the Chair.***
5. **800 North Linden Drive** (PL 093 4736)  
A request for a modification of a previously approved R-1 Design Review Permit to allow for modifications from the previously approved landscaping plan at a new two-story single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at **800 North Linden Drive.**  
***This item was continued to the meeting of October 1, 2008***
6. **825 North Roxbury Drive** (PL 092 5488)  
A request for an R-1 Design Review Permit to allow a façade remodel and new landscaping for an existing two-story single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at **825 North Roxbury Drive.**  
***Return for re-design and re-study in two weeks by Order of the Chair.***
7. **1303 Park Way** (PL 093 2655)  
A request for an R-1 Design Review Permit to allow the construction of a new two-story single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at **1303 Park Way.**  
***Return for re-design and re-study in two weeks by Order of the Chair.***

8. **264 South Rodeo Drive (PL 093 3766)**

A request for an R-1 Design Review Permit to allow fence and wall revisions to a previously approved two-story single-family residence, located in the Central Area of the City, south of Santa Monica Boulevard at **264 South Rodeo Drive**.

**Chair Gabbay excused himself and left the meeting; the gavel was passed to Vice Chair Strauss. Vice Chair Strauss had to leave at 4:20pm and the gavel was passed to Commissioner Szabo.**

**Szabo-Weiss/3-0                      Absent: Gabbay, Strauss**

***The request for revisions to the approved project (to permit the fence and wall in the front and sideyards) was denied and instructions were given that the applicant should return the project to the original approved resolution including landscape requirements as shown on the original plan.***

9. **ORAL COMMUNICATIONS**

- Director's Report / Good and Welfare  
No report was made.
  
- Comments on Design Review Application  
The Commissioners provided Ms. Jerex with comments on the draft application.

**ADJOURNED AT 4:30 PM.**

**CITY OF BEVERLY HILLS**  
**City Hall Room 280-A**  
**SYNOPSIS**

**HEALTH AND SAFETY COMMISSION REGULAR MEETING**

September 21, 2009

4:00 p.m.

*The meeting was called to order at 4:00 p.m.*

**A. ROLL CALL**

Commissioners Present: Aronberg, Kopeikin, Judelson, Setian, Millan, Vice Chair Landau,  
Chair Seidel

Commissioners Absent: None

Staff: P. Mottice Muller, A. Tarazon

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Seidel.

**C. COMMISSION MINUTES**

MOVED by Aronberg, SECONDED by Landau to approve the minutes of the meeting on  
July 27, 2009 (7/0)

Ayes: Judelson, Aronberg, Landau, Seidel, Kopeikin, Millan, Setian

Noes: None

Absent: None

CARRIED.

**D. ORAL COMMUNICATIONS FROM THE AUDIENCE**

Lt. Tony Lee, City of Beverly Hills Police Department, was in attendance to  
congratulate Vice-Chair Landau on his upcoming Robert L. Shapiro award. The City of  
Beverly Hills Police Department will present Vice Chair Landau with the award at the  
October 6, 2009 City Council Meeting with a reception to follow.

**E. REPORT FROM THE CHAIRPERSON**

**MAYOR'S CABINET MEETING – AUGUST 12, 2009.**

Commissioner Kopeiken reported on the following items that were discussed  
concerning Health and Safety issues at the Mayor's Cabinet meeting:

- Traffic & Parking Commission discussed new parking meters by Roxbury Park  
and the Montage parking lot. The Commission also discussed Halloween  
parking with the City of West Hollywood.
- Recreation & Parks Commission discussed the upcoming Fright Night event at  
Greystone Mansion.
- Public Works Commission discussed the need for water rationing and customer  
friendly utility bills. The Hazardous Waste Roundup would be held on October  
3, 2009.

**MAYOR'S CABINET MEETING – SEPTEMBER 9, 2009**

Chair Seidel reported on the following items that were discussed concerning Health  
and Safety issues at the Mayor's Cabinet meeting:

- Recreation & Parks Commission would help promote the free Senior Health Fair at Roxbury on September 14, 2009 and could help promote upcoming Health & Safety Week.
- Public Works Commission reported water meters were updated and more precise.

#### OTHER ITEMS OF INTEREST

Chair Seidel reported the recent wildfires almost reached the NASA Jet Propulsion Laboratory in Pasadena where he works, but firefighters helped prevent that from happening.

Seidel also advised JPL uses the Everbridge system, the same notification as the City's, and it worked perfectly in the recent wildfires situation.

He also spoke about the recent Coldwater Canyon water main line break, which shut down Coldwater Canyon for a couple of days.

#### F. DIRECTOR'S REPORT

##### REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL DISTRICT BOARD MEMBER

The following items were reported by Myra Lurie, Beverly Hills School District Board Member:

- School is back in session. Students' standardized test scores were at a record high.
- The school's preparation for H1N1 Flu was discussed.
  - Chair Seidel discussed discouraging 100% attendance incentive programs for students. He did not want penalizations for students who were too sick to attend class but did because they were striving for perfect attendance. He suggested they be allowed online access to curriculum. Ms. Lurie responded that the schools are educating students and families about H1N1 and preparation and efforts were still continuing.
  - Commissioner Judelson suggested providing vaccinations to faculty members on one full day and Commissioner Millan responded on October 3, 2009 there would be a seasonal flu clinic offered free of charge at Cedars Sinai hospital for people age 18 and over, but there was no date yet for the H1N1 shots.
  - Vice-Chair Landau asked if the school district would be used as a point of distribution when the H1N1 Flu vaccine would be available and paid for by the federal government. Director Mottice-Muller responded that decision was made by the Los Angeles County Public Health Department and not by the City; and at this time Los Angeles County would not be setting up a Point of Distribution in the City including the school district location.
- The School Board had terminated the consulting company that is coordinating the use of funds from Measure E. An RFQ had gone out to obtain a new consulting firm. Community members were asked to help with interviewing firms and school site visits.
- Chair Seidel reported he had attended the Faculty Advisory Committee (FAC) and the Citizen's Oversight Committee meeting. At the end of the FAC meeting he spoke about Measure E and the use of schools as evacuation centers in an emergency. Ms. Lurie explained the Faculty Advisory Committee was a committee of community members that were advisory to the BHUSD before decisions were made. She also explained the Citizen's Oversight Committee was created to audit finances and ensure finances matched bonds.

- Ms. Lurie also reported the “Every 15 Minutes” Drunk Driving program would hold its kick-off meeting on October 12 and the program would be held on May 24-25, 2010.

#### INFORMATION ONLY:

- e) Commissioner Handbook
  - Vice-Chair Landau thought the “Commissioner’s Role in a Disaster” addition to the Commissioner Handbook was terrific, especially for new Commissioners.
- f) 2009 City Flu Shot Clinic
  - Commissioner Millan encouraged people to take the pneumococcal and seasonal flu shots and high risk groups to get the H1N1 vaccinations.

OTHER ITEMS – NONE.

### **G. NEW BUSINESS**

#### **1. INTRODUCTION OF ARIEL TRIPLETT, OFFICE OF EMERGENCY MANAGEMENT INTERN**

Ariel Triplett, Office of Emergency Management intern was introduced to the Commission. Director Mottice-Muller explained her initial project focus would be H1N1 preparedness & response and Health & Safety Week. Ariel explained she was a student at St. Louis University and her focus was Public Health.

#### **2. HEALTH AND SAFETY WEEK UPDATE**

Commissioner Aronberg announced that on Wednesday, October 28, 2009 Dr. Karen Halligan, DVM would be speaking at City Hall in the Council Chambers regarding pets’ health and safety. Dr. Halligan is the Director of Veterinary Services at the Society for the Prevention of Cruelty to Animals of Los Angeles (spcaLA). She also helped out with animals abandoned by Hurricane Katrina and appears on TV news shows around the country. Commissioner Aronberg also reported the need for licensing, micro-chipping, vaccinations, and spay/neutering of pets would be discussed during Health and Safety week.

Commissioner Millan also announced a nurse from Cedars-Sinai would be speaking to seniors at Roxbury regarding stroke prevention. A group from Cedars-Sinai will also have a mobile unit to educate on strokes, provide blood pressure screening, offer a referral base, and provide diabetes screening. Sixteen registered nurses will also be in attendance to provide counseling to the public.

Director Mottice-Muller discussed the distribution of Health and Safety week flyers and cards and how the Commission wanted to go about getting them out the public. She suggested that Commissioners could pass out flyers at their local synagogues, schools, and PTA meetings and that she would provide the flyers and cards as soon as possible. They will also be distributed to Commissioners by PDF email. She also announced there could be a PSA on local cable for Health and Safety week and if the Commissioners would be available to make a public service announcement. Commissioners Landau, Judelson, and Millan volunteered to be available and dates were set.

Commissioner Judelson provided input on the flyers.

The question arose on how to get flyers and postcards out to all residents. Director Mottice-Muller and Commissioners discussed the costs of doing a mass mailing to all residents, and the Commission as a whole decided a mass mail out would be costly. Mottice-Muller suggested flyers and postcards be given to Commissioners to hand out wherever possible such as synagogues, churches, schools, and neighborhoods.

### 3. GREAT CALIFORNIA SHAKEOUT STAFF REPORT

Director Mottice-Muller reported for 2009 the annual Great California Shakeout would be a simple exercise of drop, cover, and hold and not an all day exercise like last year. She also reported the EOC had a tentative completion date of November 2009.

### 4. HEALTH AND SAFETY AWARDS

Commissioners requested this item to be moved to the next meeting on October 20, 2009.

### 5. H1N1 PLANNING

Commissioners discussed sharing with the community how much the City is involved in the H1N1 outreach.

### 6. OCTOBER COMMISSION MEETING

MOVED by Judelson, SECONDED by Setian to reschedule the Health and Safety Commission meeting for October to Tuesday, October 20, 2009 (6/0)

Ayes: Aronberg, Landau, Seidel, Kopeikin, Millan, Setian

Noes: None

Abstained: Aronberg

Absent: None

CARRIED.

## H. COMMENTS FROM COMMISSIONERS

Chair Seidel, after living through the Station Fire, discussed the need to learn more about evacuation planning in the City. He suggested the Beverly Hills Police Department be invited to the next Health and Safety Commission meeting. Chair Seidel advised he would invite the JPL facilities manager and a few residents to provide their insight regarding the lessons learned from the Station Fire.

Vice-Chair Landau spoke about the recent Federal Communications Commission (FCC) ruling and restrictions on the emergency workers HAM radios hand bands. He questioned the possibility of the Commission writing a letter to the FCC. Director Mottice-Muller responded the Commission could do so and could all sign the letter.

Chair Seidel also announced there was a DUI checkpoint on Fridays from 10:00 p.m. to 2:00 a.m. on Sunset & Sierra streets.

Director Mottice-Muller encouraged Commissioners to hand out Health and Safety Week flyers to friends, rotary members, homeowner associations, and local churches and temples where they attended.

**I. ADJOURNMENT**

There being no further business, Chair Seidel, seconded by Commissioner Setian, adjourned the meeting at 6:15 p.m to the Health and Safety Week Ad Hoc Committee Meeting.

**CITY OF BEVERLY HILLS  
DESIGN REVIEW COMMISSION MEETING  
455 North Rexford Drive, Beverly Hills, CA 90210  
City Council Chambers  
Commission Meeting Room 280-A**

**Thursday, October 1, 2009  
1:00 p.m.**

**SYNOPSIS**

**Bus Tour:** No Bus Tour  
**Formal Meeting:** 1:00 p.m.

**OPEN MEETING**

**ROLL CALL AT 1:07 PM**

**Commissioners Present:** M. Weiss, G. Gilbar, H. Szabo, Vice Chair S. Strauss, and Chair H. Gabbay.

**Commissioners Absent:** None.

**Staff Present:** S. Healy Keene, J. Lait, D. Jerex, I. Nguyen, S. Rojemann, and C. Bond (Department of Community Development).

**GUEST SPEAKER**

Zoltan Pali is an award-winning architect who practices both preservation and progressive architectural styles. His work includes the Hollywood Roosevelt Hotel renovation, the Pantages Theatre Restoration, the Santa Monica Museum of Flying, and the Wallis Annenberg Center for the Performing Arts in Beverly Hills.

**APPROVAL OF AGENDA:** Items 4 and 4-A were placed at the end of the Agenda.

**COMMUNICATIONS FROM THE AUDIENCE**

Members of the public may address the Commission

**COMMUNICATIONS FROM THE COMMISSION**

Chair's Report from Mayor's Cabinet Meeting

**CONSIDERATION OF MINUTES**

Minutes of the September meeting will be provided at the next meeting.

**NEW BUSINESS**

**CONTINUED CASES**

**1. 1303 Park Way (PL 093 3766)**

A request for an R-1 Design Review Permit to allow the construction of a new two-story single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 1303 Park Way. (Continued from meeting of September 3, 2009; public hearing remains open.)

***That a resolution conditionally approving the R-1 Design Review Permit be drafted for consideration at a future meeting. Gilbar-Weiss/5-0.***

**2. 825 North Roxbury Drive (PL 092 5488)**

A request for an R-1 Design Review Permit to allow a façade remodel and new landscaping for an existing two-story single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 825 North Roxbury Drive. (Continued from meeting of September 3, 2009; public hearing remains open.)

***That a resolution conditionally approving the R-1 Design Review Permit be drafted for consideration at a future meeting. Szabo-Strauss/5-0.***

**3. 306 North Maple Drive (PL 093 0434)**

A request for an R-1 Design Review Permit to allow a new two-story single-family residence, located in the Central Area of the City, south of Santa Monica Boulevard at 306 North Maple Drive. (Continued from meeting of September 3, 2009; public hearing remains open.)

***Return for re-study by Order of the Chair.***

***Chair Gabbay recused himself and passed the gavel to Vice Chair Strauss prior to items 4 and 4-A. These items were taken out of order.***

**4. 610 North Rodeo Drive (PL 090 2024)**

A request for an R-1 Design Review Permit to allow a new two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard at 610 North Rodeo Drive. (Continued from meeting of July 2, 2009; public hearing remains open.)

***That a resolution conditionally approving the R-1 Design Review Permit be drafted for consideration at a future meeting. Szabo-Strauss/4-0. Gabbay absent.***

***Item was taken out of order.***

**4A. 264 South Rodeo Drive (PL 093 2605)**

A request for an R-1 Design Review Permit to allow fence and wall revisions to a previously approved two-story single-family residence, located in the Central Area of the City, south of Santa Monica Boulevard at 264 South Rodeo Drive. (Continued from meeting of September 3, 2009; public hearing remains open.)

***Consideration of this item was continued to November 5, 2009 meeting, by Order of the Chair.***

*Item was taken out of order.*

## **PUBLIC HEARINGS**

*Items 5, 6 and 7 were taken out of order.*

**5. 480 Hillgreen Drive (PL 093 7219)**

A request for an R-1 Design Review Permit to allow for a second story addition to an existing single-family residence, located in the Central Area of the City, south of Santa Monica Boulevard at **480 Hillgreen Drive**.

*That a resolution to approve the R-1 Design Review Permit be drafted for consideration at a future meeting. Weiss-Szabo/5-0.*

**6. 800 North Linden Drive (PL 093 4736)**

A request for a modification of a previously approved R-1 Design Review Permit to allow for modifications from the previously approved landscaping plan at a new two-story single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at **800 North Linden Drive**.

*Consideration of this item was continued to the November 5, 2009 meeting, by Order of the Chair.*

**7. 101 Copley Place (PL 093 3748)**

A request for an R-1 Design Review Permit to allow a new one-story, semi-subterranean single-family residence plus an observatory and pond on top of the main residence, located in the Central Area of the City, North of Santa Monica Boulevard at **101 Copley Place**.

*That a resolution to approve the R-1 Design Review Permit be drafted for consideration at a future meeting. Strauss-Gilbar/5-0.*

## **ORAL COMMUNICATIONS**

- Director's Report / Good and Welfare
- Commissioners' Handbook
- Map of Central Area/Cover Memo
- Emergency Notification Cards

**ADJOURNED 5:10 PM**