

**HUMAN RELATIONS COMMISSION
REGULAR MEETING**

SYNOPSIS

Thursday, January 21, 2010

9:15 a.m.

City Hall

Conference Room 280-A

ROLL CALL

The meeting was called to order at 9.21 a.m.

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

Absent: None

CONSIDERATION OF MINUTES

1. Minutes of March 18, 2010

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

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

NOES: None

ABSTAIN: None

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

NONE

CONTINUED AND NEW BUSINESS

Thomas Pease was sworn in by City Clerk Executive Assistant Mary Howell, as Commissioner of the Human Relations Commission.

2. ADMINISTRATOR'S REPORT

- ◆ Report from Administrator: James R. Latta, L.C.S.W. Human Services Administrator Latta gave his report which included:
 - Commission and staff welcomed new Human Relations Commissioner Tom Pease
 - Human Services Division moved to newly remodeled office in City Hall, second floor, suite # 250.
 - Save-the-Date: Upward Bound House *Family shelter* ribbon-cutting, Friday, January 29, 2010, 1:00 – 2:30 p.m.
 - The Human services website at www.beverlyhills.org/humansvcs has been updated.

- Westside Winter Shelter program to explore donation opportunities will be discussed Tab #5.
- Youth educational programs provided by the Los Angeles County Human relations Commission.
- Public Relations: Human Services page of the next Community services Catalog, Webpage, and Donation Calendar program will be discussed Tab #4.
- Beverly Hills Homeless Collaboration meeting January 12, 2010: discussion of goals and objectives for the year.
- Statement of Economic Interests (Form 700) must be filed in the City Clerk's Office by April 1, 2010.
- New City Manager Jeff C. Kolin starts on Jan 25, 2010.
- New Interim Director of Community Services is Steve Miller.

HRC LIAISON REPORTS

- ◆ Dr. Brian Goldberg gave a report on the Beverly Hills School District Permits and Basic Aid.
- ◆ Lt. Sammy Lee gave a report on the Beverly Hills Police Department.
- ◆ Detective Bob Rothman and Officer Gary Crump, from the LAPD Counter Terrorism Criminal Intelligence Bureau Liaison sections gave a reported on their work with the Beverly Hills Police Department and surrounding cities.

- ◆ Chairperson Yousem summarized the Mayor's Cabinet Meeting.

CHAIR

- ◆ Mayor's Cabinet Meeting: Vice Chairperson Nazarian gave a summary on the Mayor's Cabinet meeting.

BREAK

- ◆ Commissioners took a five-minute break.

Tab 3. CULTURAL DIVERSITY TRAINING FOR THE HUMAN RELASTIONS COMMISSION.

MOVED by Ginsburg, SECONDED by Nazarian to return the issue to the ad hoc committee to form follow-up questions to top ranked groups and bring back their responses for review at the February Commission meeting. (7/0)

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

4. DONATION CALENDAR PROJECT:

Human Services Manager Kahn gave a detailed report of the status of the 2010 Donation Calendar project.

5. HUMAN RELATIONS COMMISSION SPONSORSHIP OF WINTER SHELTER PROGRAM:

The Commission was provided with details regarding the Los Angeles Homeless Services Authority (LAHSA) 2009-2010 Winter Shelter, and was asked to consider a range of options for supporting the Shelter.

6. CALENDAR 2010 COMMISSION MEETING DATES:

Commission was provided with upcoming meeting dates. Staff recorded Commissioners planned absences on the calendar.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

GOOD AND WELFARE

ADJOURNMENT at 1:20 p.m.

MOVED by Sherman, SECONDED by Pease to adjourn. (6/0)

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

**HUMAN RELATIONS COMMISSION
REGULAR MEETING**

SYNOPSIS

Thursday, February 18, 2010

9:15 a.m.

City Hall

Conference Room 280-A

ROLL CALL

The meeting was called to order at 9:20 a.m.

Present: Pease, Sherman, Nazarian, Linder, Yousem

Absent: Meshkaty, Ginsburg

CONSIDERATION OF MINUTES

1. Minutes of January 21, 2010

MOVED by Nazarian, SECONDED by Sherman to approve as presented (5/0)

Present: Pease, Sherman, Nazarian, Linder, Yousem

Absent: Meshkaty, Ginsburg

NOES: None

ABSTAIN: None

CARRIED

Commissioner Meshkaty arrived 9:22 a.m.

Commissioner Ginsburg arrived 9:23 a.m.

ORAL COMMUNICATION FROM THE AUDIENCE

Beverly Hills resident Robbie Anderson addressed the Commission regarding his concern regarding permanent art placement in public parks.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC LIAISON

- ◆ Report from Beverly Hills Unified School District: Dr. Brian Goldberg
- ◆ Report from Beverly Hills Police Department: Captain Mitch McCann

ADMINISTRATOR'S REPORT

◆ Report from Administrator: James Latta

1. Community Assistance Grant Fund application period for Fiscal Year 2010-11
2. *Upward Bound House Family Shelter* ribbon-cutting ceremony
3. Commission delivers breakfast bags to Westside Winter Shelter Monday February 8, 2010.
4. Beverly Hills Homeless Collaboration meeting February 8, 2010: goals, proposal for 2010 homeless count, library outreach and other successes.
5. Save-the-Date: Community Services Open House Wednesday February 24, 2010 9:00 am – 11:00 am.
6. Public Relations: Human Services page of the Community Services Catalog, met with Communications to offer story regarding Commission's efforts with Westside Winter Shelter and Donation Calendar program (see tab. 5 for update)
7. Local resource cards for residents and field employees
8. Election Civility Statement update
9. 501.3c Gifting Brochure scheduled for City Council consideration at March 2, 2010 meeting.
10. Los Angeles Marathon Sunday March 21, 2010: over 20,000 runners will start from Dodger Stadium, pass through Beverly Hills on Rodeo Drive and end at Santa Monica Pier.
11. Westside Foodbank reports and increase demand of 7.6% for 7/1/09-12/31/09 as compared to 7/1/08- 12/31/08
12. Statement of Economic Interests (Form 700) must be filed in the City Clerk's Office by April 1, 2010.

CHAIR

- ◆ Mayor's Cabinet Meeting: Chair Yousem

BREAK

Tab 3. INTERNATIONAL MOTHER LANGUAGE MOVEMENT REQUEST TO PLACE MONUMENT IN BEVERLY HILLS:

Information provided on a proposal to place an International Mother Language Monument (Shaheed Minar) at a park in Beverly Hills

Tab 4. CULTURAL DIVERSITY TRAINING FOR THE HUMAN RELATIONS COMMISSION:

The Commission desires to lead by example through participation in diversity training, evaluating the encounter and consider extending the experience to others. Following each of the candidate's presentations during the January meeting, the Commission eliminated Dispute Resolution Services as a potential candidate. The Commission had additional questions for the Center for the Celebration of Diversity Through Education (CCODE) and the Kaleidoscope Institute. Included for discussion are each organization's response to the follow up questions.

Tab 5. DONATION CALENDAR PROJECT UPDATE:

Review progress of Donation Calendar project. Discussion and consideration of existing and potential community partners.

Tab 6. HUMAN RELATIONS COMMISSION SPONSORSHIP OF WINTER SHELTER PROGRAM:

Human Services referenced Winter Shelter Program report included in the packet.

Commissioner Linder was commended for organizing the packing of the breakfast bags that were assembled for the Shelter guests.

Tab 7. UPWARD BOUND HOUSE FAMILY SHELTER:

Ribbon-cutting ceremony for Upward Bound House Family Shelter was held on January 29, 2010 to celebrate the successful completion of an emergency family shelter for homeless families with children. Beverly Hills pledged \$200,000 in support of the project, joining other members of the Westside Cities Council of Governments, private foundations and state government sources. The goal of the project is to reduce the number of homeless families living on the streets of Los Angeles.

Tab 8. Human Services Outreach Update:

Report from Julie Kahn, Co-Chair, Los Angeles County Commission on Human Relations Network Against Hate Crime Quarterly Meeting, January 21, 2010 (5 minutes)

Tab 9. CALENDAR 2010 COMMISSION MEETING DATES

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

GOOD AND WELFARE

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, March 18, 2010
9:15 a.m.
City Hall
Conference Room 280-A**

ROLL CALL

The meeting was called to order at 9.21 a.m.

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

CONSIDERATION OF MINUTES

1. Minutes of February 18, 2010

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

Present: Pease, Meshkaty, Sherman, Linder, Nazarian
Absent: Ginsburg, Yousem
NOES: None
ABSTAIN: None
CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

Commission welcomed Team Beverly Hills members and recent graduates Terry Gerber and Mindy Coates Smith, who were in attendance.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC LIAISON

- ◆ Report from Beverly Hills Unified School District: Dr. Brian Goldberg
- ◆ Report from Beverly Hills Police Department: Captain Mitch McCann

ADMINISTRATOR'S REPORT

- ◆ Report from Administrator: James Latta
 - ✓ Community Assistance Grant Fund applicants for Fiscal Year 2010-11

- ✓ Diversity training with Kaleidoscope Institute (see tab 3)
- ✓ *Ad Hoc visits Upward Bound House Family Shelter* March 10, 2010 (see tab 7)
- ✓ Handyworker Program (see handout)
- ✓ City Budget update for FY 2010-11
- ✓ Beverly Hills Homeless Collaboration meeting March 9, 2010: Homeless team shelter placements, Census, City of Long Beach Homeless effort.
- ✓ Save-the-Date:
- ✓ NAACP ACTSO Event Saturday March 20, 2010
- ✓ Los Angeles Marathon Sunday March 21, 2010
- ✓ Public Relations: Beverly Hills Weekly Rudy Cole's Column February 25 and March 4, 2010. The Beverly Hills Courier February 26, 2010 *The Commission Helps the Homeless* and March 5, 2010 *Human Relations Issues Civility Statement* (see handouts)
- ✓ Election Civility Statement for the Community update (see tab 4)
- ✓ 501.3c Gifting Brochure scheduled for City Council consideration at April 6, 2010 meeting.
- ✓ Statement of Economic Interests (Form 700) must be filed in the City Clerk's Office by April 1, 2010.

CHAIR

- ◆ Mayor's Cabinet Meeting: Vice Chairperson Nazarian gave a summary on the Mayor's Cabinet meeting.

BREAK

Tab 3. CULTURAL DIVERSITY TRAINING FOR THE HUMAN RELATIONS COMMISSION UPDATE:

The Commission desires to.

Tab 4. HUMAN RELATIONS ELECTION CIVILITY STATEMENT FOR THE COMMUNITY UPDATE:

Review progress of Donation Calendar project. Discussion and consideration of existing and potential community partners.

Tab 5. DONATION CALENDAR PROJECT UPDATE:

Tab 6. PANHANDLING ALTERNATIVE PROGRAMS:

Ribbon-cutting ceremony f.

Tab 7: UPWARD BOUND HOUSE FAMILY SHELTER AD HOC:

Report from Julie Kahn, Co-Chair,

Tab 8. CALENDAR 2010 COMMISSION MEETING DATES

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

GOOD AND WELFARE

ADJOURNMENT at 12:25 p.m.

MOVED by Nazarian, SECONDED by Meshkaty to adjourn meeting at 12:25 p.m. (5/0)

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

**HUMAN RELATIONS COMMISSION
REGULAR MEETING**

SYNOPSIS
Thursday, April 15, 2010
9:15 a.m.
City Hall
Conference Room 280-A

ROLL CALL

The meeting was called to order at 9.20 a.m.

Present: Pease, Meshkaty, Ginsburg, Sherman, Linder, Nazarian, Yousem

Absent: None

CONSIDERATION OF MINUTES

1. Minutes of March 18, 2010

MOVED by Yousem, SECONDED by Meshkaty to approve as presented (7/0)

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

NOES: None

ABSTAIN: None

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

NONE

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC LIAISON

- ◆ Dr. Brian Goldberg gave a brief update on the Beverly Hills Unified School District items.
- ◆ Officer Donald Chase gave a report on the Beverly Hills Neighborhood Watch Committee.

ADMINISTRATOR'S REPORT

- ◆ Report from Administrator: James Latta
 - ✓ Ad Hoc recommendations for the Cultural Diversity training.
 - ✓ City Council consideration of request to form a Beverly Hills 501 (c)(3) Non Profit Corporation.

- ✓ US Census Bureau Service-Based Enumeration project.
- ✓ Big Sunday May 2, 2010 CLASP project.
- ✓ Save-the-Date: April 11-17, 2010 is National Library Week. As part of the celebration City Council waived overdue fines for patrons. Can foods will be accepted in lieu of overdue fines; City of Beverly Hills fifth annual pledge drive for When it Rocks... Are You Ready to Roll?
- ✓ City Budget update for FY 2010-11.
- ✓ Arroyo Consultants recommendations to increase social service safety-net.
- ✓ New responsibilities for Human Services at Roxbury Senior Center.
- ✓ HRC work plan goals.
- ✓ Beverly Hills Homeless Collaboration meeting April 13, 2010.
- ✓ Request for additional information on panhandling: See Los Angeles Times article *Homeless People Can Find Compassion at the Beach* March 17, 2010 referenced by Commissioner Linder at last meeting. Letter to the editor by Human Services regarding the death of one Beverly Hills Homeless residents.

CHAIR

- ◆ Mayor's Cabinet Meeting: Vice Chairperson Nazarian gave a summary on the Mayor's Cabinet meeting.

BREAK

- ◆ Commissioners took a five-minute break.

Tab 3. KALEIDOSCOPE INSTITUTE'S CULTURAL DIVERSITY TRAINING:

The Commission discussed the tentative date of training and potential attendees.

MOVED by Nazarian, SECONDED by Pease to invite City Council and the Chairperson or a representative from each Commission of Beverly Hills to join the Human Relations Commission on April 29, 2010 for the Cultural Diversity Program. (7/0)

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

NOES: None

ABSENT: None

ABSTAIN:

CARRIED

Tab 4. US CENSUS BUREAU ENUMERATION OF LOCAL HOMELESS POPULATION:

Administrator Latta updated the Commission on the efforts by the Service-Based Enumeration Program (SBE) to account for the Beverly Hills homeless population.

Tab 5. SIX-MONTH REVIEW OF HUMAN RELATIONS COMMISSION GOALS:

Commission discussed the progress of their efforts regarding the donation calendar and cultural diversity training.

Tab 6. CREATION OF A BEVERLY HILLS 501(c)(3) NON-PROFIT CORPORATION:

Community Services Administrator Gisele Grable explained details of creating a 501 (c) (3) organization, which would present new opportunities for donations to the City.

Tab 7: CALENDAR 2010 COMMISSION MEETING DATES:

Commission was provided with upcoming meeting dates.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

Commissioner Ginsburg requested that discussion and feedback from the cultural diversity training be added to the agenda for the May 20, 2010, Human Relations Commission meeting.

GOOD AND WELFARE

Human Services Administrator Latta informed the Commission that City Manager Jeff Kolin will be in attendance at the next Human Relations Commission meeting on Thursday, May 20, 2010.

ADJOURNMENT at 12:20 p.m.

MOVED by Meshkaty, SECONDED by Nazarian to adjourn meeting at 12:20 p.m. (7/0)

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

CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210
Council Chambers Room 280-A

PLANNING COMMISSION MEETING
APRIL 22, 2010
1:30 PM

SYNOPSIS

OPEN MEETING

ROLL CALL AT 1:35 PM

Commissioners Present: Cole, Corman, Furie, Vice Chair Yukelson, and Chair Bosse.

Commissioners Absent: None.

Staff Present: J. Lait, D. Reyes, R. Gohlich, S. Rojeman, P. Noonan, and J. Stevens (Department of Community Development); D. Snow (City Attorney's Office).

BUS TOUR

The Commission visited 1025 Loma Vista Way in the Trousdale Estates area of the City.

APPROVAL OF AGENDA

The agenda was approved with removal of Adoption of Minutes by order of the Chair.

ADOPTION OF MINUTES

Removed; no minutes were listed for consideration.

COMMUNICATIONS FROM THE AUDIENCE

None.

NEW BUSINESS

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

1. **154 La Peer Drive** (Applicant: Leonard Rosenblatt)
Time Extension request for Tentative Tract Map No. 63236 and its associated Development Plan Review Permit and R-4 Permit for a 16-unit condominium project. This request is for two, 1-year extensions, which, if approved would expire on July 7, 2011. (Associate Planner: Ryan Gohlich).

Furie – Yukelson /5

The Commission adopted a resolution conditionally approving the applicant's request.

2. **1025 Loma Vista Drive** (Applicant: Tom Levyn)
Request for a Zone Text Amendment to Sections 10-3-2605 and 10-3-2650 of the Beverly Hills Municipal Code regarding the height of structures in Trousdale Estates, and a request for a Trousdale R-1 Permit to allow the construction of a new single-family residence that exceeds 14-feet in height pursuant to proposed Text Amendment. (Associate Planner: Ryan Gohlich)

Cole – Furie /5

The Commission adopted a resolution recommending to the City Council adoption of an ordinance for a Zone Text Amendment.

Yukelson – Cole /3

Corman, Furie – NO

The Commission adopted an amended resolution conditionally approving a Trousdale R-1 Permit.

3. **9454 Wilshire Boulevard** (Applicant: Mitchell Dawson)
Request for an extension of a Conditional Use Permit to allow a bank with more than 25 feet of ground floor street frontage to be located within the City's Pedestrian Oriented Area. (Assistant Planner: Shena Rojemann)

Yukelson – Cole /4

The Commission adopted an amended resolution conditionally approving the applicant's request.

DISCUSSION ITEMS

4. **Housing Element** – Study session on the State-mandated Housing Element update. A summary of the City's past housing related accomplishments, housing data and population demographics, and the requirements for certification of the current element by the State will be provided. This study session initiates the Housing Element update process outlined in the informational handout provided to the Planning Commission on March 25, 2010.

The Commission heard a staff report and heard public comment on the Housing Element.

SUBCOMMITTEE REPORTS

Consideration and/or establishment of new policy or project-related Planning Commission subcommittees and reports from existing subcommittees:

- a. 9936 Durant Drive (Furie/Yukelson)
- b. 9230 Wilshire Boulevard - Lexus Dealership (Bosse/Furie)
- c. Hillside / Trousdale - View Preservation (Cole/Corman)
- d. Other contemplated subcommittees

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

- 5. Upcoming Meeting Schedule**
- 6. Active Case List**

THE MEETING ADJOURNED AT 6:35 PM.

CITY OF BEVERLY HILLS
City Hall Room 280-A
SYNOPSIS

HEALTH AND SAFETY COMMISSION REGULAR MEETING

April 26, 2010

4:00 p.m.

The meeting was called to order at 4:03 p.m.

A. ROLL CALL

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

Commissioners Absent: Commissioners Aronberg, Setian

Staff: P. Mottice Muller, K. Ryan, G. Dunlap, M. Roach, N. Otazu, T. May, J. Latta

Commissioner Aronberg arrived at 4:42 p.m.

Commissioner Kopeikin left the meeting at 6:10 p.m.

Commissioner Judelson left the meeting at 6:22 p.m.

B. PLEDGE OF ALLEGIANCE - Led by Commissioner Kopeikin.

C. COMMISSION MINUTES

MOVED by Landau, SECONDED by Judelson to approve the minutes of the meeting on March 22, 2010, with minor change, (5/0)

Ayes: Judelson, Seidel, Landau, Kopeikin, Millan

Noes: None

Absent: Aronberg, Setian

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

AJ Willmer spoke on behalf of the Smart City Committee addressing Chair Seidel's concern about the GIS application on the beverlyhills.org website where property owners' information is readily available. Discussions will continue on issues of publishing publicly available data.

Community Member Les Bronte gave an update to the Commission on the new CPR Program.

Mr. Bronte also reminded the Commission about the "Every 15 Minutes" program which will take place on May 25th, and encouraged Commissioners to attend.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – APRIL 14, 2010

Chair Seidel reported that City Manager Jeff Kolin spoke at the Mayor's Cabinet meeting, explaining that budget cuts for Fiscal Year 2010-11 will affect the City's services and residents. Also, both the Traffic and Parking Commission and the Recreation and Parks Commission are discussing bike safety and studying the issue of installing bike lanes throughout the City.

OTHER ITEMS OF INTEREST

This year's first Neighborhood Watch Meeting took place on Wednesday, April 21st. Chair Seidel gave a brief review of the topics discussed at the meeting.

The Commission requested that staff ask the Communications Division work with local newspapers on notices for the upcoming Neighborhood Watch Meetings.

F. DIRECTOR'S REPORT

REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL BOARD MEMBER

Myra Lurie reported on health and safety related items concerning the school district.

INFORMATION ONLY:

- a) Commission Calendar – some changes and additions were made to the calendar.
- b) Neighborhood Watch Flier – Neighborhood Watch was discussed under *Report from the Chairperson*
- c) Neighborhood Watch Agenda – Was discussed under *Report from the Chairperson*
- d) Cultural Diversity Training – Human Services Administrator Jim Latta briefly spoke to the Commission about the upcoming Cultural Diversity Training.

OTHER ITEMS - *none*

G. NEW BUSINESS

1. HEALTHY LIFESTYLE PROGRAMS AT THE FARMER'S MARKET

Greta Dunlap, Farmer's Market Manager, explained some of the new Healthy Lifestyle programs at the Farmer's Market.

2. PROPOSAL TO REGULATE TOBACCO SALES TO MINORS IN BEVERLY HILLS

Senior Management Analyst Megan Roach presented this item to the Commission.

Ms. Roach reviewed the Commission's discussion regarding tobacco regulation from the March 22nd meeting. Ms. Roach and Director Mottice Muller continued the discussion with the Commission in an effort to finalize the Commission's recommendation to the City Council on tobacco regulation.

Code Enforcement Manager Nestor Otazu explained the criminal administrative process.

All present Commissioners agreed that the Health and Safety Commission recommend to City Council that the City establish a tobacco retailer permit program by ordinance which includes fees and a penalty structure.

Ms. Roach described the next steps in the process for the Commission's recommendation to the City Council. The Commission will present its recommendation along with its research to the City Council at the Study Session on June 3rd.

At the Commission's May meeting, fees and penalties will be further discussed, along with development of a PowerPoint presentation for the June 3rd City Council meeting.

3. "A CHEMICAL REACTION" DOCUMENTARY FILM

Commissioner Aronberg requested that each Commissioner view this film, which documents a City's mission to utilize natural lawn care rather than using chemicals.

4. APRIL IS EARTHQUAKE PREPAREDNESS MONTH – *no discussion*

H. COMMENTS FROM COMMISSIONERS – *None.*

I. ADJOURNMENT – The meeting was adjourned at 6:43 p.m.

CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210
Council Chambers Room 280-A

PLANNING COMMISSION MEETING
MAY 13, 2010
1:30 PM

SYNOPSIS

Commission action shown in bold italics.

OPEN MEETING

ROLL CALL AT 1:30 PM:

Commissioners Present: Cole, Corman, Furie, Vice Chair Yukelson, and Chair Bosse.

Commissioners Absent: None.

Staff Present: J. Lait, D. Reyes, L. Sakurai, R. Naziri, G. Millican, P. Noonan, J. Stevens (Department of Community Development); Deputy City Manager Lightner (Department of Economic Development); D. Snow (City Attorney's Office).

APPROVAL OF AGENDA

The Agenda was approved by order of the Chair.

COMMUNICATIONS FROM THE AUDIENCE

None.

NEW BUSINESS

1. **ADOPTION OF MINUTES**

Adoption of Planning Commission Minutes for the meetings of December 10, 2009, January 14, January 28, and February 11, 2010.

Furie – Yukelson /5

The minutes of February 11, 2010 were approved as amended, the minutes of December 10, 2009, January 14 and January 28, 2010 were approved as submitted.

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

2. **Capital Improvement Program** (City of Beverly Hills)
Annual Planning Agency Review of Capital Improvement Program (CIP) for Consistency with the General Plan. Principal Planner: Larry Sakurai.

Furie – Corman /5

The Resolution reporting to the City Council on the consistency of the Capital Improvement program with the General Plan was adopted.

3. **208 Lasky Drive** (Applicant: B. Raeen Construction)
Request for a Time Extension for a Development Plan Review Permit for a four (4) unit condominium. Associate Planner: Georgana Millican.

Cole – Corman /5

An amended resolution conditionally approving a time extension for a Development Plan Review for a 4-unit condominium was adopted.

4. **121 San Vicente Boulevard** (Applicant: Ken Stockton)
Request for a Development Plan Review Permit and a Variance from parking regulations (to allow tandem parking) to permit the construction of a new three-story, 45-foot in height Medical Office building containing approximately 42,256 square feet of floor area over a four-level, subterranean parking garage with 199 parking spaces. Senior Planner: Rita Naziri.

Furie – Yukelson /5

Consideration of this item was continued to May 27, 2010. The public hearing remains open.

DISCUSSION ITEMS

5. **General Plan**
The City's general plan has been amended to include the new goals, policies and programs adopted by the City Council on January 12, 2010. The document has also been reformatted to improve readability. The Planning Commission will provide comments on the format for City Council consideration in June 2010.

The Commission provided comments on the formatting and complimented Associate Planner Noonan on the document and process.

6. Housing Element

Study session on the State-mandated Housing Element update. This session will focus on the City's housing goals and policies. Discussion regarding current and future housing programs and past accomplishments may also be included.

The Commission asked questions and provided comments on a page-by-page basis and Associate Planner Noonan made the changes on a graphic display.

SUBCOMMITTEE REPORTS

Consideration and/or establishment of new policy or project-related Planning Commission subcommittees and reports from existing subcommittees:

- a. 9936 Durant Drive (Furie/Yukelson)
- b. 9230 Wilshire Boulevard - Lexus Dealership (Bosse/Furie)
- c. Hillside / Trousdale - View Preservation (Cole/Corman)
- d. Other contemplated subcommittees

COMMUNICATIONS FROM THE COMMISSION

Commissioner Furie announced the City launched their "Ask Bev" Iphone application and said it is a terrific application. He described how citizens can report repairs needed or violations by taking a picture with their phone and submitting it.

COMMUNICATIONS FROM THE CITY PLANNER

7. Upcoming Meeting Schedule

8. Active Case List

ADJOURNMENT

Decisions of the Planning Commission may be appealed to the City Council within fourteen (14) days of the Planning Commission action by filing a written appeal with the City Clerk. Appeal forms are available in the City Clerk's office. Decisions involving subdivision maps must be appealed within ten (10) days of the Planning Commission Action.(Note: Appeal Fee Required.)