

**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 7, 2010
1:00 p.m.**

SYNOPSIS

OPEN MEETING

ROLL CALL AT 1:05 PM

Commissioners Present: Commissioner Weiss, Commissioner Gabbay, Vice Chair Gilbar and Chair Strauss.

Commissioners Absent: Commissioner Szabo.

Staff Present: D. Jerex and C. Bond (Community Development).

GUEST SPEAKER:

Mark Rios FAIA, FASLA, is the founding principal of Rios Clementi Hale Studios in Los Angeles. The firm's expertise includes the disciplines of architecture, landscape architecture, graphic, interior, exhibit, and product design.

APPROVAL OF 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

1. Minutes of the September 2, 2010 Meeting will be presented at the next meeting.

NEW BUSINESS

CONSENT CALENDAR

2. **126 North Le Doux Road (PL# 101 8453)**
A resolution conditionally 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 **126 North Le Doux Road**.

***That the resolution conditionally approving the R-1 Design Review Permit be adopted.
Weiss-Strauss/4-0, Commissioner Szabo absent.***

CONTINUED ITEMS

3. 926 North Beverly Drive (PL# 102 0001)

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 926 North Beverly Drive.

Returned for re-study by Order of the Chair.

4. 601 North Crescent Drive (PL #102 0643)

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 601 North Crescent Drive.

Returned for re-study by Order of the Chair.

The following items were taken out of order.

5. 631 North Crescent Drive (PL# 101 7464)

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 631 North Crescent Drive.

Returned for re-study by Order of the Chair.

PUBLIC HEARINGS

6. 301 South Crescent Drive (PL# 101 8917)

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 301 South Crescent Drive.

That a resolution conditionally approving the R-1 Design Review Permit be drafted. Gabbay-Strauss/4-0, Commissioner Szabo absent.

ORAL COMMUNICATIONS

Report from City Staff/Good and Welfare

- Transition of Commissioners and Staff Liaisons/Upcoming Changes in Processes
- Proposed Text Amendments: Number of Required Meeting Dates per month (Code currently requires 2 meetings per month and second meeting is routinely cancelled); (Modification of Track System (staff vs. commission approvals/Style Catalog); Department Work plan and development standard amendments proposed by the Commission; etc.

ADJOURNED AT 3:25 PM

A detailed Commission packet is available for review in the Library and the City Clerk's Office.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at (310) 285-1000 at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.

CITY OF BEVERLY HILLS

**CITY HALL ROOM 280-A
455 N Rexford Drive
Beverly Hills, Ca 90210**

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

October 7, 2010

9:00 a.m.

ROLL CALL – 9:00 a.m.

PRESENT: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,
FRIEDMAN

ABSENT:

STUDY SESSION – 9:00 a.m.

1. POLICE DEPARTMENT REPORT

Sgt. Cornelius provided a Police Departmental (PD) activities update.

2. CORRESPONDENCE

Acknowledged correspondence submitted by Jonathan M Levitan, Esq
addressing assembly of young people on the 800 block of North Canon Drive.

**3. GATEWAY TREATMENT – WILSHIRE BOULEVARD WEST CITY BOUNDARY
MEDIAN IMPROVEMENTS**

Staff is consulting with the City Attorney's Office for next steps.

4. PARKING QUARTERLY REPORT

Parking Services Manager Shawn McCormick updated the Commission on Parking Enforcement activities.

5. STAFF STATUS REPORT

a. Westside Subway Extension

An update was provided.

b. Tour Bus Update

Staff and the Commission identified the west side of 400 block of N. Roxbury Drive as best location.

This issue will be discussed at the next City Council/Traffic & Parking Commission Liaison meeting.

c. January 6, 2011 Traffic & Parking Commission Meeting

The Commission unanimously supported staff's recommendation to cancel the January 6, 2011 meeting.

d. Traffic & Parking Commission Project Matrix

The project matrix was included in the packet for review.

NEW BUSINESS AND COMMENTS FROM COMMISSIONERS (ORAL)

ORAL COMMUNICATION FROM THE AUDIENCE – 9:35 a.m.

(Speakers wishing to address the Commission will be limited to three minutes.)

Non-Agenda Item

Joe Tilem requested Dayton Way become a two-way street between Crescent and Canon Drives.

ACTION ITEMS – 9:46 a.m.

1. 800 NORTH DOHENY DRIVE – RESIDENT INITIATED PETITION TO AMEND EXISTING PREFERENTIAL PARKING PERMIT ZONE “JJ”

Motion by ROSENSTEIN, seconded by BRAUN

7/0 To support staff's recommendation of including the 800 block of Doheny Drive in Preferential Parking Permit Zone “O” with the same regulation as 800 North Oakhurst

Drive with "2-Hour Parking, 8 a.m. – 7 p.m., and No Parking, 7 p.m. – 2:30 a.m. Daily, Permit 'JJ' Exempt."

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,
FRIEDMAN
NOES:
ABSENT:
ABSTAIN:
CARRIED:

2. 700 NORTH SIERRA DRIVE – RESIDENT INITIATED PETITION TO ESTABLISH A PREFERENTIAL PARKING PERMIT ZONE

Motion by ROSENSTEIN, seconded by BRAUN

7/0 To support staff's recommendation of including the 700 block of North Sierra Drive in Preferential Parking Permit Zone "O" with the same regulation as 800 Cinthia Street and 700 North Oakhurst Drive with "2-Hour Parking, 8 a.m. – 8 p.m., Monday – Saturday, and No Parking, 8 p.m. – 2:30 a.m., Permit 'O' Exempt."

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,
FRIEDMAN
NOES:
ABSENT:
ABSTAIN:
CARRIED:

3. CONSIDERATION OF THE SEPTEMBER 2, 2010 REGULAR MEETING MINUTES

Motion by STEINBERG, seconded by GRUSHCOW

6/0 To accept minutes as amended.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, LEVINE,
FRIEDMAN
NOES:
ABSENT: BRAUN
ABSTAIN:
CARRIED:

ADJOURNMENT – 11:54 a.m.

Motion by GRUSHCOW, seconded by LICHT

6/0 To adjourn meeting.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, LEVINE, FRIEDMAN

NOES:

ABSENT: BRAUN

ABSTAIN:

CARRIED:



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SYNOPSIS

CHARITABLE SOLICITATIONS COMMISSION City of Beverly Hills

**Wednesday, October 13, 2010
11:00 a.m.**

The regular meeting of the Solicitations Advisory Commission of the City of Beverly Hills was held in the Policy Group meeting Room of the EOC at the Beverly Hills Police Department on October 13, 2010 at 11:00 a.m. Judy Henning presided.

ROLL CALL

Members Present: Judy Henning, Jan Block, Lillian Raffel
Staff Present: Commander Theresa Goldman, Ilene Knebel, Fill-In Commission Secretary, Police Department
Staff Absent: Alissa Roston, Alan Kaye

CONSIDERATION OF MINUTES

Commissioner Block made a motion to pass the September 15, 2010 Minutes, Commissioner Raffel seconded, and the motion was passed unanimously.

PUBLIC COMMENTS

None.

OLD BUSINESS

- I. Pamela Mottice- Muller, Director Office of Emergency Management, gave a "tour" of the EOC to the Commissioners. She spoke about emergency preparedness and the functions of the EOC in the Police Department.
- II. Commissioner Raffel suggested to delete from the "Fail to File List" names of the ten (10) organizations whose permits were issued in 2006, 2007, & 2008

Commander Goldman contacted City Code Enforcement Manager Nestor Otazu inquiring the statute of limitations applicable to enforce non-compliance organizations in their failing to file financial statement after the fundraising events. Below are comments from Mr. Otazu:

"There is a one year statute of limitations on this. Legally we could not go after them and succeed (through administrative or criminal process), however, there is nothing to prevent the City from issuing a notice to them, may be they will voluntarily come comply."

~It was noted by the Commission.~

- III. Staff reported that per Jane Winston-Doman, Senior Recreation Supervisor of Community Service, the September 26, 2010 Casino Party held at Roxbury Park Community Center was not a fundraising event.
~It was noted by the Commission.~
- IV. Review/Revise the Commission Handbook
~The Commission decided to address this issue at the November meeting.~

NEW BUSINESS

- I. Human Relations Commission Election Civility Statement Request (copy of Julie Kahn's email attached)
~It was noted by the Commission.~
- II. Memo from Director Office of Emergency Management Pamela Mottice- Muller to the Commission, regarding the Shakeout drill and an informational flyer. (copy attached)
~It was noted by the Commission.~

III. Requests within Normal Filing Period

- 1. (2010-154) The Helping Hand of Los Angeles, Cedars-Sinai Medical Center requested a permit via mail, phone and personal contact from November 1, 2010 through May 29, 2011. Membership luncheon will be held on May 6, 2011 at Beverly Hilton Hotel. Raise funds to support the Department of Obstetrics and Gynecology at Cedars-Sinai Medical Center.

Estimated Gross:	\$70,000	Previous Fundraising Event Gross:	\$137,194
Estimated Expenses:	\$10,000	Previous Fundraising Event Expenses:	\$ 52,756

Note: The above item is a 501(c)(3) organization.

~Commissioner Block made a motion to approve the above item. It was seconded by Commissioner Raffel, and it was passed unanimously.~

IV. Due to the 15-day Filing Period, the Following Permit Requests were Approved:

- 1. (2010-145) Rainbow PUSH/CEF (Citizenship Education Fund) requested a permit to solicit via mail, phones, and personal contact from August 1, 2010 through October 7, 2010. Their 12th Annual Awards Dinner and Rev. Jesse Jackson, Sr.'s birthday celebration was held at the Beverly Hilton Hotel on October 7, 2010. Proceeds to provide scholarships to deserving students and other important programs.

Estimated Gross:	\$300,000	Previous Fundraising Event Gross:	\$313,643
Estimated Expenses:	\$100,000	Previous Fundraising Event Expenses:	\$181,853.35
- 2. (2010-146) Fashion Industries Guild of Cedars-Sinai Medical Center requested a permit to solicit via mail from August 1, 2010 through November 1, 2010. Dinner was held at Beverly Wilshire Four Seasons Hotel on October 9, 2010. Raise funds to support the new Pediatric Acute Care Unit at Cedars-Sinai Medical Center.

Estimated Gross:	\$500,000	Previous Fundraising Event Gross:	\$682,292
Estimated Expenses:	\$120,000	Previous Fundraising Event Expenses:	\$228,043
- 3. (2010-147) Anti-Defamation League requested a permit to solicit via mail, phone, personal contact, tribute journal from August 30, 2010 through December 30, 2010. Dinner to be held at Beverly Hilton Hotel on December 7, 2010. Proceeds to be used to promote diversity and fight all forms of bigotry and anti-Semitism.

Estimated Gross:	\$700,000	Previous Fundraising Event Gross:	\$1,150,000
Estimated Expenses:	\$187,000	Previous Fundraising Event Expenses:	\$ 306,750
- 4. (2010-148) Operation Children, Inc. requested a permit to solicit via personal contact from September 1, 2010 through November 30, 2010. Dinner was held at the Riviera Country Club in Pacific Palisades on October 9, 2010. Raise funds to support the Los Angeles County Department of Children

and Families Services (DCFS) Adoption Division with their yearly Project Adopt Festivals.

Estimated Gross: \$30,000 *Previous Fundraising Event Gross:* \$52,445.51(2007 event)
Estimated Expenses: \$14,500 *Previous Fundraising Event Expenses:* \$22,448.18(2007 event)

5. (2010-149) El Rodeo PTA requested a permit to solicit via mail, phone, personal contact and flyers from September 7, 2010 through September 6, 2011. Raise funds to enhance the school programs.
Estimated Gross: \$245,000 *Previous Fundraising Event Gross:* \$210,174.89
Estimated Expenses: \$ 5,000 *Previous Fundraising Event Expenses:* \$ 5,073.92
6. (2010-150) Jewish War Veterans of U.S.A., Los Angeles District Council requested a permit to solicit via personal contact by requesting donations for poppy campaign from September 14, 2010 through November 11, 2010. Raise funds to provide food, clothing, and entertainment for hospitalized and homeless veterans in local VA hospitals.
Estimated Gross: \$3,000 *Previous Fundraising Event Gross:* \$1,500
Estimated Expenses: \$ 200 *Previous Fundraising Event Expenses:* \$0
7. (2010-151) DENKO Foundation requested a permit to solicit via mail and email from September 20, 2010 through September 19, 2011. Raise funds to provide medicine and medical supplies to help reduce the high maternal and infantile mortality rate in Mali, West Africa.
Estimated Gross: \$15,000 *Previous Fundraising Event Gross:* \$NA - 1st time
Estimated Expenses: \$ 1,000 *Previous Fundraising Event Expenses:* \$NA – 1st time
8. (2010-152) Los Angeles Chamber Orchestra requested a permit to solicit via mail, email, internet, phone, and personal contact from October 8, 2010 through February 12, 2011. Concert & dinner will be held at the Music Center of Los Angeles on February 12, 2011. Raise funds to support the concerts and educational programs of the Los Angeles Chamber Orchestra.
Estimated Gross: \$388,750 *Previous Fundraising Event Gross:* \$302,606.90
Estimated Expenses: \$189,114 *Previous Fundraising Event Expenses:* \$151,222.04
9. (2010-153) Healing Arts Reaching Kids (HARK) requested a permit to solicit via mail, email, phone and personal contact from September 20, 2010 to October 17, 2010. An art show will be held at Beverly Gardens Park on October 16 and 17, 2010 from 10 am to 4 pm. Raise money for the art program at Children's Hospital Los Angeles.
Estimated Gross: \$3,000 *Previous Fundraising Event Gross:* \$2,711
Estimated Expenses: \$ 700 *Previous Fundraising Event Expenses:* \$ 50
10. (2010-155) Sandpipers requested a permit to solicit via mail and personal contact from September 22, 2010 through March 20, 2011. Luncheon, Fashion, Auction, and Boutique will be held on March 20, 2011 at the Beverly Wilshire Four Seasons Hotel on March 20, 2011. Proceeds to support programs to help those most in need in our community. Over the years, Sandpipers has touched the lives of thousands of individuals, children and families through their programs.
Estimated Gross: \$107,676 *Previous Fundraising Event Gross:* \$106,105
Estimated Expenses: \$ 52,636 *Previous Fundraising Event Expenses:* \$ 52,700
11. (2010-156) Coalition for At-Risk Youth (CARRY) requested a permit to solicit via mail, phone, email, website and personal contact from September 28, 2010 through February 28, 2011. Dinner will be held at the Montage Beverly Hills Hotel on December 3, 2010. Raise funds for CARRY that dedicated to changing the lives of foster youth suffering from debilitating skin disorders and physical illnesses.
Estimated Gross: \$250,000 *Previous Fundraising Event Gross:* \$191,114
Estimated Expenses: \$ 80,000 *Previous Fundraising Event Expenses:* \$ 52,700
12. (2010-157) Childhelp, Greater Los Angeles Chapter requested a permit to solicit via mail, email, phone and personal contact from October 1, 2010 through December 31, 2010. Luncheon and Boutique will be held on December 6, 2010 at the Montage Beverly Hills. Raise funds to support prevention and treatment programs of child abuse and neglect.
Estimated Gross: \$63,800 *Previous Fundraising Event Gross:* \$90,264.45
Estimated Expenses: \$30,000 *Previous Fundraising Event Expenses:* \$30,545.00
13. (2010-158) Puck-Lazaroff Charitable Foundation requested a permit to solicit via mail from

September 23, 2010 through September 26, 2010. Dinner was held at Spago in Beverly Hills on September 26, 2010. Raise funds to support the Meals-on-Wheels program of Greater Los Angeles.
Estimated Gross: \$275,000 *Previous Fundraising Event Gross:* \$272,450
Estimated Expenses: \$100,000 *Previous Fundraising Event Expenses:* \$100,867.20

14. (2010-159) Simon Wiesenthal Center, Inc. requested a permit to solicit via mail, phone and personal contact from October 1, 2010 through May 31, 2011. Dinner will be held on May 5, 2011 at Beverly Wilshire Four Seasons Hotel. Raise funds for the Center's programs that dedicated to teaching the lessons of the Holocaust for future generations, generating change & confronting anti-Semitism, bigotry, hate, intolerance & terrorism.
Estimated Gross: \$1,600,000 *Previous Fundraising Event Gross:* \$1,600,010
Estimated Expenses: \$ 300,000 *Previous Fundraising Event Expenses:* \$ 321,634.89
15. (2010-160) Los Angeles Team Mentoring requested a permit to solicit via mail, email, phone and personal contact from September 30, 2010 through October 21, 2010. Dinner to be held at Beverly Wilshire Four Seasons Hotel on October 21, 2010. Raise funds to serve at-risk middle school youth through a team-based mentoring program.
Estimated Gross: \$700,000 *Previous Fundraising Event Gross:* \$606,000
Estimated Expenses: \$200,000 *Previous Fundraising Event Expenses:* \$185,000
16. (2010-161) Facing History and Ourselves requested a permit to solicit via mail and phone calls from October 1, 2010 through October 29, 2010. Dinner will be held at Beverly Hills Hotel on October 27, 2010. Raise funds for their programs that help teachers through professional development, support and classroom resources that encourage reflection and dialogue about tolerance and justice.
Estimated Gross: \$500,000 *Previous Fundraising Event Gross:* \$415,214.60
Estimated Expenses: \$ 65,000 *Previous Fundraising Event Expenses:* \$ 63,181.61
17. (2010-162) Coldwell Banker Residential Brokerage Community Foundation requested a permit to solicit via email, phone and personal contact from September 26, 2010 through December 26, 2010. Hors d'oeuvres and drinks will be served at Coldwell Banker's Beverly Hills office at 166 N. Canon Drive on October 14, 2010. Funds raised through a live and silent auction will benefit 1) Melanoma Research Foundation, 2) UNICEF, and 3) Debbie Allen Dance Academy.
Estimated Gross: \$15,000 *Previous Fundraising Event Gross:* \$14,019.44
Estimated Expenses: \$0 (donated) *Previous Fundraising Event Expenses:* \$ 1,385.44
18. (2010-163) The Caucus for Television Producer, Writers & Directors (The Caucus) requested a permit to solicit via mail, email, trade paper articles, phone, and personal contact from October 8, 2010 through December 5, 2010. Dinner will be held at Beverly Hills Hotel on December 5, 2010. Raise money to support the Student Grant Program & operating costs of the Caucus Foundation.
Estimated Gross: \$200,000 *Previous Fundraising Event Gross:* \$159,600
Estimated Expenses: \$ 79,175 *Previous Fundraising Event Expenses:* \$ 76,895.09
19. (2010-164) Venice Family Clinic requested a permit to solicit via mail, phone and personal contact from October 1, 2010 through February 28, 2011. Dinner will be held at Beverly Wilshire Four Seasons Hotel on February 28, 2011. Raise funds to provide free quality health care for children and adults in need on the Westside and throughout Los Angeles County.
Estimated Gross: \$1,041,500 *Previous Fundraising Event Gross:* \$1,230,000
Estimated Expenses: \$ 121,500 *Previous Fundraising Event Expenses:* \$ 130,000
20. (2010-165) CLARE Foundation, Inc. requested a permit to solicit via mail, email, phone and personal contact from July 1, 2010 through June 30, 2011. Funds raised from the General Appeals will support the CLARE's programs that provide services to those seeking recovery from alcoholism and substance abuse.
Estimated Gross: \$743,200 *Previous Fundraising Event Gross:* \$732,885
Estimated Expenses: \$456,215 *Previous Fundraising Event Expenses:* \$402,100
21. (2010-166) USC Mexican American Alumni Association requested a permit to solicit via mail, phone, and personal contact from September 6, 2010 through March 4, 2011. The 37th Annual Scholarship Dinner will be held at Beverly Wilshire Four Seasons Hotel on March 4, 2011. Raise funds for scholarships for USC students who support the Latino community.

<i>Estimated Gross:</i>	\$360,000	<i>Previous Fundraising Event Gross:</i>	\$320,000
<i>Estimated Expenses:</i>	\$120,000	<i>Previous Fundraising Event Expenses:</i>	\$100,000

22. (2010-167) White Memorial Medical Center Charitable Foundation requested a permit to solicit via mail, phone and personal contact from July 1, 2010 through October 24, 2010. Dinner will be held at Beverly Wilshire Four Seasons Hotel on October 24, 2010. Funds raised will benefit White Memorial Medical Center and its services.

<i>Estimated Gross:</i>	\$300,000	<i>Previous Fundraising Event Gross:</i>	\$407,000
<i>Estimated Expenses:</i>	\$100,000	<i>Previous Fundraising Event Expenses:</i>	\$138,000

23. (2010-168) Hawthorne School requested a permit to solicit via mail, phone, and personal contact from September 23, 2010 through October 17, 2010. A carnival will be held at the Hawthorne School North Field on October 17, 2010. Funds raised will be used to enrich the curriculum of Hawthorne School.

<i>Estimated Gross:</i>	\$40,000	<i>Previous Fundraising Event Gross:</i>	\$40,000
<i>Estimated Expenses:</i>	\$ 8,000	<i>Previous Fundraising Event Expenses:</i>	\$ 8,000

24. (2010-169) Girls Incorporated requested a permit to solicit via mail from October 1, 2010 through November 17, 2010. The Celebration Luncheon will be held at the Beverly Hills Hotel on November 17, 2010. Raise money to supplement the operational costs of Girls Incorporated that inspires all girls to be strong, smart, and bold through a network of local organizations in the United States and Canada.

<i>Estimated Gross:</i>	\$175,000	<i>Previous Fundraising Event Gross:</i>	\$ 127,100
<i>Estimated Expenses:</i>	\$125,000	<i>Previous Fundraising Event Expenses:</i>	\$ 91,316.73

25. (2010-170) OUR HOUSE Grief Support Center requested a permit to solicit via mail and personal contact from September 21 through November 6, 2010. The 17th Annual House of Hope Gala will be held at Beverly Hilton Hotel on November 6, 2010. Raise funds to support programs that provide support groups for children and adults who have experienced the death of someone close.

<i>Estimated Gross:</i>	\$575,000	<i>Previous Fundraising Event Gross:</i>	\$451,017
<i>Estimated Expenses:</i>	\$125,000	<i>Previous Fundraising Event Expenses:</i>	\$142,936

26. (2010-171) Jewish Vocational Service requested a permit to solicit via mail, phone and personal contact from October 1, 2010 through February 1, 2011. Dinner will be held at Beverly Wilshire Four Seasons Hotel on January 29, 2011. Raise funds to supplement general operating costs.

<i>Estimated Gross:</i>	\$500,000	<i>Previous Fundraising Event Gross:</i>	\$1,214,937
<i>Estimated Expenses:</i>	\$100,000	<i>Previous Fundraising Event Expenses:</i>	\$ 233,518

27. (2010-172) PEN Center USA West requested a permit to solicit via email and phone from October 4, 2010 through November 18, 2010. Dinner will be held at Beverly Hills Hotel on November 17, 2010. Proceeds will benefit their programs that stimulate and maintain interest in the written word, and foster a vital literary culture, and to defend freedom of expression.

<i>Estimated Gross:</i>	\$170,000.00	<i>Previous Fundraising Event Gross:</i>	\$147,797.83
<i>Estimated Expenses:</i>	\$ 71,995.47	<i>Previous Fundraising Event Expenses:</i>	\$ 92,356.28

Note: All of the above items are 501(c)(3) organizations.

V. Financial Statements (FS) of Completed Events for Review

- (07-12) Woodbury University – Revised financial statement, removed from less than 50% List.
- (08-33) Woodbury University – Revised financial statement, removed from less than 50% List
- (09-35) Woodbury University – Revised financial statement, removed from less than 50% List
- (09-195) Girls Incorporated – The applicant was unable to collect the \$4,450 outstanding pledges, the gross was reduced from \$131,500 to \$127,100 and the net was reduced from 40,232.27 to \$35,782.27. 50% letter was emailed to the applicant.
- (09-209) American Friends of the Hebrew University - Response to Compliance Order, removed from FTF List. Applicant will email receipt confirmation of the \$20,000 outstanding pledges.
- (2010-15) Hamburger Home, d.b.a. Aviva Family and Children's Services – All the outstanding pledges have been accounted for per Applicant's email.

7. (2010-28) Beverly Hills CPR - Response to Compliance Order, removed from FTF List
Note: Send 50% letter regarding net proceed is less than 50% of the gross receipts.
8. (2010-29) Foundation Fighting Blindness - Response to Compliance Order, removed from FTF List
9. (2010-54) Los Angeles Jewish Home for the Aging - Response to Compliance Order, removed from FTF List
10. (2010-78) Society of Singers, Inc. - Response to Compliance Order, removed from FTF List
11. (2010-79) The Society of Young Philanthropists - Response to Compliance Order, removed from FTF List
12. (2010-82) Cedars-Sinai Medical Center
Note: Commission asked which Cedars-Sinai group they are affiliated with – It's the Tom Collier Research Memorial Cancer Lab.
13. (2010-86) Magbit Foundation - Response to Compliance Order, removed from FTF List
Note: Commission asked to confirm receipt of Outstanding Pledges in December 2010.

VI. Review 2008, 2009, & 2010 financial Statement logs (distributed via email to Commissioners)

LIST OF ORGANIZATIONS THAT FAIL TO FILE FINANCIAL STATEMENT WITHIN SIX/THREE MONTHS AFTER THE PERMIT EXPIRATION DATE.

1. (06-36) Maternal Fetal Care International: MFCI
Permit expired 3/11/06
2. (06-63) Children's Cancer Research Fund
Permit expired 4/30/06
3. (06-143) Youth Net Africa USA, Children under the Sun
Permit expired 9/30/06
4. (06-166) Grand Charities, Inc.
Permit expired 12/15/06
5. (07-8) United States Mission
Permit expired 5/1/07
6. (07-177) GLASS Youth & Family Services
Permit expired 10/28/07
7. (07-187) Julien's Auctions
Permit expired 1/31/08
8. (08-8) Natural Mama Media
Permit expired 2/29/08
9. (08-187) American Friends for Meir Panim Care for Israel-Afikim
(Permit expired 1/5/09)
10. (08-203) The Amanda Foundation
Permit expired 2/9/09
11. (09-176)(09-176A) The Alliance of Children's Rights
Permit expired 2/10/2010
12. (09-182) Literacy Network of Greater Los Angeles
Permit expired 12/19/09
13. (09-205)(09-205A) Advanced Dance Theater Group, Beverly Hills High School
Permit expired 1/18/2010
14. (2010-20) Children's Burn Foundation
Permit expired 3/31/2010
15. (2010-25) Israeli Leadership Council
Permit expired 8/10/2010
16. (2010-52) BritWeek
Permit expired 4/30/2010

17. (2010-58) Friends of Greystone
Permit expired 7/10/2010
18. (2010-64) Catholic Charities of Los Angeles
Permit expired 9/1/2010

LIST OF ORGANIZATIONS THAT HAVE NET PROCEEDS LESS THAN 50% OF TOTAL RECEIPTS FROM THEIR CHARITABLE EVENTS

1. (03-44) Beverly Hills Bar Association
Event date 5/4/03
2. (04-57) Beverly Hills Bar Association
Event date 6/13/04
3. (05-70) Beverly Hills Bar Association
Event date 6/12/05
4. (06-83) Beverly Hills Bar Association
Event date 5/7/06
5. (07-87) Beverly Hills Bar Association
Event date 6/3/07
6. (08-81) Beverly Hills Bar Association
Event date 5/4/08
7. (09-83) Beverly Hills Bar Foundation
Event date 5/3/09
8. (2010-75) Beverly Hills Bar Foundation
Event date 6/6/2010
- ~~9. (03-72) Los Angeles County Police Canine Association
Event date 10/19/03~~
- ~~10. (05-168)(05-168A) - Los Angeles County Police Canine Association
Event date 5/6/06~~
- ~~11. (07-88)(07-88A) Los Angeles County Police Canine Association
Event date 8/11/07~~
12. (03-171) Advertising Industry Emergency Fund
Event date 11/13/03
13. (04-170) Advertising Industry Emergency Fund
Event date 11/19/04
14. (05-146) Advertising Industry Emergency Fund
Event date 11/17/05
- ~~15. (04-192) Iranian American Parents Association
Event date 3/14/05~~
- ~~16. (09-83) Iranian American Parents Association
Event date 05/03/2009~~
17. (05-162) International Committee of the L.A. Philharmonic Association
Event date 3/25/06
18. (05-167) American Friend of Hazon Yeshaya Soup Kitchen
Event date 12/13/06
19. (06-12) Style for Smiles Foundation
Event date 2/28/06
20. (06-14) The Neuropathy Association
Event date 4/3/06
21. (06-29) Writers Guild Foundation
Event date 3/18 & 19/06

22. (06-157) Operation of Hope
Event date 11/19/06
23. (06-195) Heal Breast Cancer Foundation
Event date 2/22/07
24. (08-72) Friendly Hand Foundation
Event date 5/18/08
25. (09-68) Friendly Hand Foundation
Event date 5/17/09
26. (07-17) Sandpipers
Event date 3/18/07
27. (07-39)(07-39A) Cedars-Sinai Medical Center/NICU
Event date 4/22/07
28. (07-96) Muscular Dystrophy Association
Event date 7/26/07
29. (07-102) National Coalition of Professional against Crime
Event date 7/2-9/29/07
30. (07-106)(07-106A) Cedars-Sinai Medical Center/Research & Clinical Treatment Programs
Event date 11/15/07
31. (07-109)(07-109A) California Society of CPAs
Event date 11/18/07
32. (08-143) California Society of CPAs
Event date 11/16/08
33. (09-132)(09-132A) California Society of CPAs
Event date 11/22/09
34. (07-113) Motion pictures & Television Fund Foundation
Event date 8/11/07
35. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 8/4/07
36. (07-126) Real Medicine Foundation
Event date 8/16/07
37. (07-170) Jewelers 24K Karat Club of Southern California
Event date 10/20/07
38. (07-173) NARSAD: The Mental Health Research Association
Event date 12/3/07
39. (07-175) Friends of Sheba Medical Center
Event date 3/16/08
40. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/2/07
41. (08-91) Friends of Greystone
Event date 6/21/08
42. (08-104) Beverly Vista School
Event date 7/8/08-7/1/09
43. (08-110) Beverly Hills Education Foundation
Event date 9/14/08
44. (08-124) Cedars-Sinai Medical Center-Maxine Dunitz Neurosurgical Institute
Event date 8/25/08
45. (08-128) Israel Cancer Research Fund
Event date 8/13/08
46. (08-134) The Junior League of Los Angeles
Event date 11/9/08
47. (08-136) International Women's Media Foundation

- Event date 10/16/08
48. (08-137) John Wayne Cancer Institute Auxiliary
Event date 10/21/08
 49. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/09
 50. (08-144) Vistas for Children, Inc.
Event date 11/9/08
 51. (09-156) Vistas for Children, Inc.
Event date 11/8/09
 52. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/1/08
 53. (08-151) Hollywood NOTE Foundation
Event date 9/9/08
 54. (09-88) Hollywood Note Foundation
Event date 5/31/09
 55. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/08
 56. (08-190) Cerebral Palsy International Research Foundation
Event date 12/3/08
 57. (08-198) National Charity League
Event date 2/12/09
 58. (09-14A) Jewish Big Brothers Big Sisters
Event date 10/6/09
 59. (09-30) Vahagn Setian Charitable Foundation
Event date 5/3/09
 60. (09-38) Cedars-Sinai Medical Center – Pediatric Inflammatory Bowel Disease Center
Event date 6/14/09
 61. (09-52) CLARE Foundation, Inc.
Event date 6/7/09
 62. (09-180) CLARE Foundation
Event date 7/1/2009-6/30/2010
 63. (2010-60) CLARE Foundation
Event date 6/13/2010
 64. (09-96) Special Needs Network, Inc.
Event date 5/17/09
 65. (09-102) Beverly Hills little League
Event date 6/6/09
 66. (09-114) American Friends of the Israel Philharmonic Orchestra
Event date 7/28/09
 67. (09-116) Cedars-Sinai Medical Center Sports Spectacular
Event date 6/7/09
 68. (09-118) United Friends of the Children
Event date 10/5/09
 69. (09-141) Girl Scouts of Greater Los Angeles – Southwest Region
Event date 10/24/09
 70. (09-143) Southern California Minority Business Development Council, Inc.
Event date 10/16/09

71. (09-149) The Kings College & Seminary
Event Date 10/7/09
72. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 9/27/09
73. (09-156) Vistas For Children
Event date 11/8/09
74. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/09
75. (09-177) National Charity League, Inc. San Fernando Valley Chapter
Event date 11/28/09
76. (09-190) Pepperdine University
Event date 10/22/09
77. (09-193) Pen Center USA West
Event date 12/2/09
78. (09-195) Girls Incorporated
Event date 11/16/09
79. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued.
Event date 10/16/09
80. (2010-17) Pepperdine University School of Law
Event date 3/6/2010
81. (2010-24) International Documentary Association
Event date 03/06/2010
82. (2010-47) The Neuromuscular Disease Foundation
Event date 3/20/2010
83. (2010-93) Friends of Greystone
Event date 7/24/2010

COMPLIANCE ORDER LOG

Permit No.	Applicant	Event Date	Permit Expiration Date	Fail to File Date	Compliance Order Sent Date	Date of Receipt of FS	Comment
09-64	The Midnight Mission	05/11/2009	05/12/2009	08/10/2009	06/01/2010	07/07/2010	(*)
09-102	Beverly Hills Little League	06/06/2009	06/06/2009	09/04/2009	06/01/2010	08/03/2010	(*)
09-131	Los Angeles District Council, Jewish War Veterans of the USA	Mailing Only	11/11/2009	02/09/2010	06/01/2010	07/17/2010	(*)
09-215	Las Madrinas	12/21/2009	02/01/2010	05/02/2010	06/01/2010	08/02/2010	(*)
09-176 09-176A	The Alliance for Children's Rights	02/10/2010	02/10/2010	05/11/2010	08/10/2010		Notify Code Enforcement on 10/06/2010 to take action
09-182	Literacy Network of Greater Los Angeles	11/20/2009	12/29/2009	03/29/2010	08/10/2010		Notify Code Enforcement on 10/06/2010 to take action
09-205 09-205A	Advanced Dance Theater Group, Beverly Hills High School	11/22/2009	01/18/2010	04/18/2010	08/10/2010		Notify Code Enforcement on 10/06/2010 to take action

09-209	American Friends of the Hebrew University	01/16/2010	01/16/2010	04/16/2010	08/10/2010	09/17/2010	Removed from FTF List
09-218	Covenant House of California	04/23/2010	04/23/2010	07/22/2010	08/10/2010	08/31/2010	Removed from FTF List
2010-10	Sandpipers	03/21/2010	03/21/2010	06/19/2010	08/10/2010	08/20/2010	Removed from FTF List
2010-13	Girl Scouts of Greater Los Angeles	03/21/2010	03/21/2010	06/19/2010	08/10/2010	08/17/2010	Removed from FTF List
09-174, 09-174A 2010-20	Children's Burn Foundation	03/16/2010	03/31/2010	06/29/2010	08/10/2010		Notify Code Enforcement on 10/06/2010 to take action
09-206, 09-206A 2010-21	Otis College of Art and Design	05/08/2010	05/10/2010	08/08/2010	08/10/2010	08/24/2010	Removed from FTF List
Permit No.	Applicant	Event Date	Permit Expiration	Fail to File Date	Compliance Order Sent	Date of Receipt of	Comment
2010-25	Israeli Leadership Council	05/12/2010	06/12/2010	09/10/2010	09/10/2010		
2010-26	MPTV Corp	03/06/2010	04/30/2010	07/29/2010	08/10/2010	08/23/2010	Removed from FTF List
2010-28	Beverly Hills CPR	02/26- 05/28/2010	05/28/2010	08/26/2010	09/10/2010	09/23/2010	Removed from FTF List
2010-29	Foundation Fighting Blindness	05/18/2010	05/18/2010	08/16/2010	09/10/2010	09/16/2010	Removed from FTF List
2010-44	United Friends of the Children	05/04/2010	05/04/2010	08/02/2010	08/10/2010	08/10/2010	Removed from FTF List
2010-45	Forgiving For Living, Inc.	04/24/2010	04/24/2010	07/23/2010	08/10/2010	08/17/2010	Removed from FTF List
2010-52	BritWeek	04/22/2010	04/30/2010	07/29/2010	08/10/2010		Notify Code Enforcement on 10/05/2010 to take action
2010-54	Los Angeles Jewish Home for the Aging	05/24/2010	05/24/2010	08/22/2010	09/10/2010	09/16/2010	Removed from FTF List
2010-58	Friends of Greystone	04/11/2010	04/11/2010	07/10/2010	09/10/2010		
2010-64	Catholic Charities of Los Angeles	06/03/2010	06/03/2010	09/01/2010	09/10/2010		
2010-74	Vintage Hollywood Foundation	06/12/2010	06/12/2010	09/10/2010	10/06/2010		
2010-78	Society of Singers, Inc.	06/01/2010	06/01/2010	08/30/2010	09/10/2010	09/30/2010	Removed from FTF List
2010-79	The Society of Young Philanthropists	05/01/2010	05/01/2010	07/30/2010	09/10/2010	09/21/2010	Removed from FTF List
2010-81	Emanuel Center, dba Temple Emanuel of Beverly Hills	06/02/2010	06/30/2010	09/28/2010	10/06/2010		
2010-86	Magbit Foundation	05/26/2010	05/26/2010	08/24/2010	09/10/2010	09/16/2010	Removed from FTF List

() Per email from Nestor Otazu, Code Enforcement Manager, "Preliminary contact with responsible parties, resulting in obtaining compliance, no further actions taken." (Attachment C)*

The next Charitable Solicitations Commission Meeting will be held at **11am on Wednesday, November 10, 2010 in Room 280-A, Council Chambers, City Hall.**

COMMISSIONER'S COMMENTS/REPORT

Commissioner Henning briefs the Commission of this morning's Mayor's Cabinet Meeting.

ADJOURNMENT

Commissioner Henning moved to adjourn, Commissioner Block seconded and it was passed unanimously. The meeting was adjourned at 12:05 p.m.

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

PLANNING COMMISSION MEETING
October 14, 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, R. Naziri, M. McGrath, G. Chavez, J. DeAnda, J. Stevens (Department of Community Development); D. Snow (City Attorney's Office).

APPROVAL OF AGENDA

The agenda was approved by order of the Chair.

COMMUNICATIONS FROM THE AUDIENCE

A member of the audience requested the opportunity to comment on the item listed as Tab 4 due to time constraints which would not allow him to remain until that item was heard. Comment was heard from J. Seligman in support of the proposed project.

CONSENT ITEMS

1. Adoption of CEQA Traffic Thresholds

Adoption of a resolution approving revised traffic thresholds of significance for the purposes of evaluating traffic related impacts of projects subject to the California Environmental Quality Act. The Planning Commission's action will be forwarded to the City Council (Aaron Kunz, Assistant Director of Transportation). **Resolution requested at September 16, 2010 meeting – Public Hearing is Closed.**

Yukelson – Corman /5

An amended resolution adopting traffic thresholds of significance for traffic impacts was adopted.

2. **121 San Vicente Boulevard (Applicant: Mike Ahmar)**
Adoption of a resolution approving a Development Plan Review Permit and Variances to permit the construction of a new 40,050 square foot, 45-foot tall, medical and general office building with four levels of subterranean parking containing 183 parking spaces. The variances are requested to permit parking in a tandem configuration and to exclude the ground level parking/circulation areas from the definition of floor are. The Commission will also consider a resolution adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program (Rita Naziri, Senior Planner). **Resolution requested at September 16, 2010 meeting – Public Hearing is Closed**

Yukelson – Furie /5

A resolution conditionally approving a Development Plan Review for construction of a Commercial Building for Medical and General Office Uses and Four levels of Subterranean Parking; conditionally granting Variances to allow Tandem Parking Spaces and Exclusion of the Ground Floor Parking Areas from the Floor Area calculation; and Adopting a Mitigated negative Declaraton was adopted.

OLD BUSINESS

3. **Medical Land Use Ordinance**
Discussion of alternative approaches to regulate medical land uses including a cap on medical floor area, a floating zone and a conditional use permit and consideration of a proposed ordinance amending various sections of Chapter 3 of Title 10 of the Beverly Hills Municipal Code to limit new or expanded medical uses in the City is included for consideration.

Furie – Yukelson /5

Consideration of this item was continued to the meeting scheduled to be held October 28, 2010. The public hearing remains open.

NEW BUSINESS

4. **9465 Wilshire Boulevard/Equinox Fitness Club (Applicant: Murray Fischer)**
Request for a Conditional Use Permit to allow an approximately 37,000 square foot exercise club to be located on the ground floor of a building located within the Business Triangle, occupy more than 25 feet of street frontage within the pedestrian Oriented Area, and utilize shared parking facilities in order to satisfy the parking requirements set forth in the Municipal Code. (Ryan Gohlich, Associate Planner).

Furie – Yukelson /4

Commission Corman recused

Consideration of this item was continued to the meeting scheduled to be held on November 23, 2010. The public hearing remains open.

5. 9001 Wilshire Boulevard (Applicant: Beverly Hills Surgery Center)

Request for an overnight stay permit to allow stays of less than 24 hours in a specialty clinic, for ambulatory surgical care patients who may need additional recovery time from surgery performed earlier in the day. The request is to allow no more than four (4) patients to remain overnight at any one time. No patients would not be admitted or discharged during overnight hours (10 PM to 6 AM).

Furie – Yukelson /5

The Planning Commission adopted the amended resolution approving the requestd Overnight Stay Permit.

SUBCOMMITTEE REPORTS

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

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

INFORMATION ITEM

6. State Required Adoption of Building Code 2010

Continued oral presentation by the Assistant Director of Community Development / City Building Official, George Chavez regarding the upcoming 2010 California Building Standards Code, California Code of Regulations, Title 24 Ordinance presentation to the City Council on the October 18, 2010 meeting. The 2010 California Building Standards Code and local amendments will be effective beginning January 1, 2011.

The Commission provided comments on the City's Green Building requirements that staff will present to the City Council when this item is presented at the Council meeting on October 18, 2010.

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

7. Upcoming Meeting Schedule

8. Active Case List

THE MEETING WAS ADJOURNED AT 6:25 PM.

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.)



CITY OF BEVERLY HILLS
SYNOPSIS
REGULAR PUBLIC WORKS COMMISSION MEETING
October 14, 2010

The Regular Meeting of the Beverly Hills Public Works Commission was held in City Hall Room 280-A at 8:30 a.m.

A. ROLL CALL

Present: H. Fisher, P. Foldvary, J. Shooshani, and S. Weinglass
Absent: J. Stabler
Guests: R. Wunderlich, M. Hunter
Staff: D. Gustavson, C. Theisen, S. Epstein, F. Simonson, C. Di Renzo, F. Victoria, R. Hickman.

B. PRESENTATIONS

Director Robert Wunderlich presented to the Commission Metropolitan Water District's Integrated Regional Plan (IRP).

Mr. Wunderlich stated that MWD's IRP provides a long term plan through 2035. He discussed water supply reliability policies along with the strategic plan policy principles. Mr. Wunderlich also shared a graph showing the range in MWD demands without IRP development. He discussed the three components of the IRP strategy as well as the core resources strategy. Mr. Wunderlich then addressed the shorter-term risk with a supply buffer as well as balancing the risk with the buffer implementation approach. He also shared the many supply challenges which have emerged in the last 20 years. Mr. Wunderlich concluded by discussing the longer-term uncertainties as well as the IRP Regional strategies.

C. ORAL COMMUNICATIONS

1) AUDIENCE COMMENTS

None.

2) COMMISSION MATTERS

None.

D. COMMISSION REPORTS

None.

E. CONTINUED AND NEW BUSINESS

Summary Findings from receipt of year-to-date Penalty Surcharge Appeals

Mr. Di Renzo gave the Commission the status of the penalty surcharges. He said he has received 337 appeal requests. He stated while each surcharge penalty request varies, they are all treated equally. Staff anticipates receiving appeal requests on a continuous basis. The Commission will be updated periodically on the surcharge appeal outcomes.

Hazardous Waste Round-up

Ms. Epstein gave the Commission a summary of the Household Hazardous Waste Round-Up event that was held in the City on Saturday, October 2, 2010. She stated that the number of cars coming through the round-up has increased. Ms. Epstein also clarified that the cost of the round-up is paid for by the County of Los Angeles.

Infrastructure Maintenance Traffic Sign & Paint Program

Mr. Simonson updated the Commission on the recent changes within the Street Maintenance Division that combines the Traffic Sign & Paint function with the Street Maintenance Program. Mr. Simonson stated that the changes were the culmination of lengthy negotiations between Human Resources and the MEA Union along with staff recommendations. Mr. Simonson stated that a comprehensive Sign & Paint Program varies greatly between jurisdictions, he gave the following several key components which are required:

- Repaint and or restripe all markings on a 24 month or less cycle
- Heavily trafficked streets and intersections are repainted on a more frequent or as-needed basis
- Material selection meets or exceeds the standards for the application
- Appropriate traffic controls shall be used during all painting operations
- At least one employee on the job will have a current MUTCD Certification
- All paint applications will be applied within the manufacturer thresholds

F. COMMISSION MINUTES

Consideration of the Special Minutes of September 2, 2010

MOVED by Commissioner Shooshani and SECONDED by Chair Weinglass to approve the minutes of the Special meeting of September 2, 2010.

4/0

Ayes: Fisher, Foldvary, Shooshani, and Weinglass

Noes: None

Abstentions: None

G. COMMISSION MATTERS

None.

H. OTHER BUSINESS

Mayor's Cabinet Meeting – Chair Weinglass gave the Commission a brief summary of the Mayor's Cabinet meeting.

Ms. Epstein stated that Commissioner Foldvary and Commissioner Shooshani have volunteered to serve on the Commercial Solid Waste Procurement Ad-Hoc Committee.

I. **ADJOURNMENT**

There being no further business, Chair Weinglass, with the consent of the Commission adjourned the meeting at 11:17 a.m.



FINE ART COMMISSION
REGULAR MEETING
SYNOPSIS
Thursday, October 21, 2010
4:00 p.m.
CITY HALL
CONFERENCE ROOM 280-A

ROLL CALL

Present: Commissioners Potter, Pressman, Chalom, Smooke, Vice Chair Friedman, Chair Shepard

Absent: Commissioner Stover

1. COMMISSION MINUTES

Minutes of September 16, 2010 unanimously approved.

REPORT BY CHAIR

Chair Shepard reported on the Mayor's Cabinet Meeting for October 13, 2010.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

The Franz West piece is installed on the corner of Wilshire and Beverly, and looks wonderful. Staff asked the Commissioners if they found the color to be an issue. Both Commissioners Chalom and Potter commented that the color is not the color originally presented to and approved by the Commission; the Commissioners all felt that they wanted the color to 'pop' better than it does. *** Saturday, February 26, Curt will represent the Fine Art Commission by presenting to the current Team Beverly Hills an overview of how the Commission conducts the business of Beverly Hills as it pertains to the acquisition of public art. *** Fine Art fund is at \$606,000. *** Deadline for November packet is November 8th. *** The Beverly Hills Forum is presenting Dr. Susan Love, for which they are receiving many reservations; it looks like an overflow crowd will be there. December 7th, Barbara Eisenberg will present her new book, "Conversations with Frank Gehry" as the Forum selection. *** Nancy Hunt-Coffey, Interim Director of Community Services, spoke of the First Annual Literary Escape happening Citywide over the October 22 through 24 weekend.

CONTINUED AND NEW BUSINESS

3. Proposed Donation of Bronze Sculpture

Beth Sieroty Meltzer, daughter of Jean Sieroty, pioneer Fine Art Commissioner of Beverly Hills, presented to the Commission a potential gift of an Italian bronze sculpture acquired in Italy by her parents in the 1960's. This gift would be in honor of her mother to the City of Beverly Hills. Also speaking in favor of the proposed donation was MeraLee Goldman, former Mayor of Beverly Hills as well as former Fine Art Commission member. The Commission chose to delay voting on the proposed gift until such time that more research can be done to establish a provenance and a value for the piece.

Motion: Vice Chair Friedman moved to alter the agenda to hear the Ad Hoc Committee reports before adjourning to the Beverly Garden's Park.

Commissioner Pressman seconded the motion.

Yeas: Commissioners Potter, Smooke, Chalom, Chair Shepard

Noes: None

Absent: Commissioner Stover

4. Site Visit for Placement of Proposed Dan Graham Pavilion

The Fine Art Commission, City staff, and guest Robbie Anderson, interested resident, retired to the block of Beverly Gardens Park bordered between Rodeo and Beverly Drives to the west and east and by Santa Monica Blvd. to the south, to determine if this location would be appropriate as a potential site to install Dan Graham's Pavilion.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS/STAFF

The Public Art Master Plan Committee met on 10-11-10. The goal was to meet a few consultants to learn about the process, what to expect and how to proceed in creating a Public Art Master Plan. One, Karen Constine, has extensive experience in creating master plans; her input was most valuable. The next step is for the Committee to meet with City staffs from Santa Monica, Pasadena, and West Hollywood who have created Public Art Master Plans for their communities. It's important, since the Commission is simultaneously working on the Public Ordinance Master plan, to develop them together since there is so much synergy between the two efforts.

2010 COMMITTEE ROSTER/ COMMISSIONER ASSIGNMENTS (point person in bold)

Annenberg Center for the Performing Arts Committee (**Shepard**, Potter)

Education (Arts -4- All/BHUSD) Committee (**Friedman**)

Public Art Master Plan Committee (Shepard, Smooke, **Stover**)

Public Art Tour/Outreach Committee (Shepard, Chalom, **Pressman**)

Public Art Maintenance/ Preservation Committee (**Pressman**, Friedman, Smooke) none

Public Art Ordinance Revisions Committee (Chalom, Pressman, **Stover**)

Recreation & Park Commission Liaisons (Shepard, Friedman)

Weisman Art Foundation Committee (Friedman, **Smooke**)

ORAL COMMUNICATIONS FROM THE AUDIENCE

ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

**HUMAN RELATIONS COMMISSION
SPECIAL MEETING**

SYNOPSIS

Thursday, October 21, 2010

9:15 a.m.

City Hall

**455 N. Rexford Drive
Conference Room 280-A**

ROLL CALL

The meeting was called to order at 9:18 a.m.

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

Absent: Yousem

CONSIDERATION OF MINUTES

1. Minutes of September 16, 2010

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

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

NOES: None

ABSENT: Yousem

ABSTAIN: None

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

Lee Kushner addressed the commission regarding an experience he had with the BHPD earlier this year.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC LIAISON

- ◆ Dr. Brian Goldberg provided an update on the Beverly Hills School District.
- ◆ Captain Ed Kreins, the commission's new BHPD representative, provided information about the commission's role with community complaints or concerns regarding BHPD matters.

ADMINISTRATOR

1. October 11, 2010 Innovations Day
2. Human Services referrals
3. Candidates for the Parking Citation Forgiveness Program
4. Homeless Registry

5. October Beverly Hills Homeless Collaboration meeting
6. On October 18, 2010 staff provided City Council a status report on the recent Community Services Audit findings
7. Save-the-Date:
 - November 1, 2010 is the tenth anniversary of the Human Relations Commission.
 - City Hall closed for Veteran's Day November 11, 2010
 - City Hall closed for November 25, 2010 for Thanksgiving
 - City Hall closed December 27-31, 2010
 - 2011 Homeless Count, January 25-27, 2011

CHAIR

- Chair Nazarian provided a report on the Mayor's Cabinet meeting.

BREAK

- Commissioners took a 5-minute break.

Tab 3. HUMAN RELATIONS COMMISSION WORK PLAN FY 2010-11:

MOVED by Meshkaty, SECONDED by Pease to remove the commissioner names from back of the Civility card and use only the phone number and website.

MOTION AMENDED: MOVED by Ginsburg, SECONDED by Linder to include on the front of the card the sentence fragment, "...in support of an environment where respect and responsible actions prevail in every aspect of our community life," to follow, "Join us as we take a stand..." and keep the commissioners' names on the back.

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

NOES: None

ABSENT: Yousem

ABSTAIN: None

CARRIED

Tab 4. AD HOC RECOMMENDATIONS FOR INTRODUCTION OF THE ELECTION CIVILITY STATEMENT TO THE COMMUNITY:

MOVED by Nazarian, SECONDED by Sherman that the commission approve the revised speaking points and use them as guidelines when representing the commission in the community.

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

NOES: None

ABSENT: Yousem

ABSTAIN: None

CARRIED

Tab 5. CITY OF BEVERLY HILLS MUNICIPAL ELECTION PROCESS:

City Clerk, Byron Pope, addressed the Commission about the election period, and Civility Statement's role in the process.

Tab 6. GREAT CALIFORNIA SHAKEOUT DRILL ON OCTOBER 21, 2010, 10:21 AM:

Administrator Latta reminded the Commission about their roles and responsibilities in a disaster. In addition, he reviewed the Shakeout Drill scheduled to take place during the meeting.

Tab 7. ROXBURY COMMUNITY CENTER UPDATE:

Due to time constraints, the commission agreed to postpone this agenda item for a future meeting.

Tab 8. CALENDAR FOR FUTURE COMMISSION MEETING DATES:

The Commission was provided with upcoming meeting dates. Staff recorded planned absences, if any, on the calendar.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

The commission is interested in having some of the past HRC members come back for the November meeting or the November 16, 2010 Council meeting.

GOOD AND WELFARE

ADJOURNMENT

MOVED by Meshkaty, SECONDED by Ginsburg to adjourn meeting at 12:05 p.m. (6/0)

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

NOES: None

ABSENT: Yousem

ABSTAIN: None

CARRIED