

**CITY OF BEVERLY HILLS  
City Hall Room 280-A  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
SYNOPSIS**

**HEALTH AND SAFETY COMMISSION REGULAR MEETING**

July 25, 2011

4:00 p.m.

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

**A. ROLL CALL**

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

Commissioners Absent: Kopeikin

Staff: P. Mottice Muller, K. Ryan, Lt. Tony Lee, Sgt. Dennis Lynch, Ofcr. Don Chase

The Health and Safety Commission's Minutes will, in the future, show Commissioners as present, even if they arrived late to the meeting. This has been recorded improperly in the Minutes in the past.

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Landau

**C. COMMISSION MINUTES**

MOVED by, SECONDED by to approve the minutes of the meeting on June 27, 2011 (6/0), as amended.

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

Noes: None

Absent: Kopeikin

CARRIED.

**D. ORAL COMMUNICATIONS FROM THE AUDIENCE**

Teri Angel, Recreation Services Manager, reported to the Commission on the upcoming Senior Health Fair taking place on September 12<sup>th</sup> from 10am to 2pm. This event will offer various health screenings and information for seniors.

**E. REPORT FROM THE CHAIRPERSON**

MAYOR'S CABINET MEETING – July 13, 2011.

Chair Judelson reviewed the items which were discussed by the other Commissions at the Mayor's Cabinet Meeting.

OTHER ITEMS OF INTEREST - None

**F. DIRECTOR'S REPORT**

REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL DISTRICT BOARD MEMBER

Ms. Lurie reported on recent school board-related items

INFORMATION ONLY-*no comment*

- a) Commission Calendar
- b) 405 Closure After Action Report
- c) Beverly Hills CPR Newsletter – July 2011
- d) List of Beverly Hills Mosquito/Bee Service Requests

OTHER ITEMS:

Director Mottice Muller reported on the following items:

- There were no incidents associated with the closure of the 405 freeway. The event provided an opportunity for City staff to test out the WebEOC program, which is a disaster incident management system.
- Cedars-Sinai Medical Center is temporarily closing its helipad for five days for maintenance. The City has agreed to allow Cedars to utilize La Cienega Park's field for helicopter landings in the event of a large mass casualty event in Los Angeles County. The maintenance work on the helipad at Cedars would stop if the City needed to utilize La Cienega Park in the event of a large-scale disaster.
- The City may have found grant funding to hold a CERT refresher class.

## **G. NEW BUSINESS**

### **1. NEIGHBORHOOD WATCH**

Officer Don Chase and Sergeant Dennis Lynch presented to the Commission on upcoming changes to the Crime Prevention Division, which will affect the Commission's Neighborhood Watch Liaison.

### **2. EARTHQUAKE PRESENTATION**

Director Mottice Muller briefly reviewed a PowerPoint presentation titled "Great and little Earthquakes of 2010 and 2011: Non-Traditional Response and Ways to Survive the Big (and Little Ones)" which was originally given By Peter and Alexander Yanev at a recent emergency management conference. Director Mottice Muller went over the main points of the presentation. She pointed out that this presentation could be an example of the type of presentation given at the Community Emergency Management Stakeholder Summit, which the Commission will work on as a work plan item this fiscal year.

### **3. DISCUSSION OF VISION STATEMENT, FY 11-12 WORK PLAN ITEMS, AND FUTURE CITY COUNCIL LIAISON MEETING**

Commissioners had a discussion about Work Plan items, including the continuation of Neighborhood Watch Program and holding a Community Emergency Management Stakeholder Summit. Chair Judelson explained that she hopes to re-brand the City's AM radio station and increase its city-wide use, as well as having monthly health and safety messages.

A variety of ideas were offered about having local surgery centers involved in the event of a disaster. The Commission's FY 2011-12 Work Plan, goals, vision, and accomplishments will be discussed with the City Council Liaisons at their meeting taking place on August 10<sup>th</sup>.

### **4. AUGUST MEETING**

Due to vacation schedules, Commissioners agreed unanimously to cancel the August meeting.

## **H. COMMENTS FROM COMMISSIONERS**

Commissioner Landau noted that School Resource Officers are being eliminated.

Commissioner Landau also reported on items discussed at the two Facilities Advisory Committee meetings that he recently attended, including the following:

- A strategic planner spoke at one of the meetings, discussing enrollment and demographics.
- Nelson Cayabyab, Chief Business Officer, is concerned about an earthquake fault which runs beneath high school property. Carbon dating studies will take place to determine if there have been underground shifts.
- Bonds provide funds to build structures, but do not provide operating funds.

## **I. ADJOURNMENT**

There being no further business, Chair Judelson, with the consent of the Commission, adjourned the meeting at 6:35 p.m.



**CITY OF BEVERLY HILLS**  
455. N. Rexford Drive  
Beverly Hills, California 90210

**REGULAR PLANNING COMMISSION**  
**SYNOPSIS**  
**July 28, 2011**  
**1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: July 28, 2011/ 1:35 PM

**ROLL CALL**

Commissioners Present: Furie, Rosenstein, Cole, and Chair Yukelson.

Commissioners Absent: Vice Chair Corman.

Staff Present: Jon Lait, Dorina Mohan, and David Snow (City Attorney's Office).

**APPROVAL OF AGENDA**

Action: Approved by Order of Chair.

**COMMUNICATIONS FROM THE AUDIENCE**

Speakers:

1. Jake Manaster expressed his concerns about the proposed demolition of the Neutra House.
2. Adrian Fine of the Los Angeles Conservancy also spoke in opposition of the demolition of the Neutra House.

**1. 9988 Wilshire Boulevard**

Request for a Conditional Use Permit to allow the expansion of an existing convenience store from 1,300 to 2,145 square feet in area within an existing Union 76 Service Station.  
**Public hearing was closed.**

Planner: Rita Naziri, Senior Planner

Applicant: City of Beverly Hills

Public Input: Mr. Edward Webb, representing the applicant, spoke on behalf of the project.

Motion: Motion by Commissioner Furie; seconded Commissioner Rosenstein. (4-0).

**Action: Approved the request for a Conditional Use Permit to allow the expansion of an existing convenience store from 1,300 to 2,145 square feet in area within an existing Union 76 Service Station.**

Item was taken out of order

**2a. View Restoration**

An ordinance of the City of Beverly Hills amending the Beverly Hills Municipal Code to establish regulations regarding the restoration and maintenance of certain defined views from single-family residential property in the Trousdale Estates area of the City that are substantially impaired by certain foliage maintained on other private property or properties. **Continued from June 9, and June 23, 2011.** Staff recommends this item be continued to the August 4, 2011 meeting.

Planner: Michele McGrath, Senior Planner  
Applicant: City of Beverly Hills  
Public Input: None.

Motion: Motion by Commissioner Rosenstein; seconded Commissioner Furie. (4-0).  
Action: **Continued the hearing to the meeting of August 4, 2011.**

**2. Mills Act**

Resolution recommending that the City Council of the City Beverly Hills establish a pilot Mills Act Program in the Beverly Hills.

Planner: Peter Noonan, Associate Planner  
Applicant: City of Beverly Hills  
Public Input: Members of the public spoke about the proposed resolution.

Motion: Motion by Commissioner Furie; seconded Commissioner Rosenstein to adopt the resolution as amended. (4-0).  
Action: **Approved a resolution recommending that City Council establish a pilot Mills Act Program.**

**SUBCOMMITTEE REPORTS**

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

- a. 9230 Wilshire Boulevard - Lexus Dealership (Yukelson/Furie)
- b. View Preservation (Cole/Corman)
- c. Gateway Liaison (Yukelson/Corman)
- d. Other contemplated subcommittees

Action: **No Discussion on subcommittees.**

**COMMUNICATIONS FROM THE COMMISSION**

No communications from the Commission.

**COMMUNICATIONS FROM THE CITY PLANNER**

No communications from the City Planner.

**3. Upcoming Meeting Schedule**

Action: Received and filed.

**4. Active Case List**

Action: Received and filed.

**MEETING ADJOURNED**

Date / Time: July 28, 2011 / 4:45 PM

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

**Thursday, August 4, 2011  
1:00 p.m.**

**SYNOPSIS**

**OPEN MEETING**

**ROLL CALL AT 1:10 PM**

Commissioners Present: Commissioner Wyka, Commissioner Nathan, Commissioner Strauss, Vice Chair Pepp and Chair Szabo.

Commissioners Absent: None.

Staff Present: J. Lait, S. Rojemann and C. Bond (Community Development).

**APPROVAL OF AGENDA**

**COMMUNICATIONS FROM THE AUDIENCE**

- Members of the public may address the Commission\*

**COMMUNICATIONS FROM THE COMMISSION**

- Report from the Mayor's Cabinet meeting.

**CONSIDERATION OF MINUTES**

1. Minutes of the June 2, 2011 Meeting.

*Szabo/Strauss; 4-0 (Vice Chair Pepp abstained).  
Approved as Amended.*

**CONSENT ITEMS – PUBLIC HEARINGS**

None.

**CONTINUED ITEMS – PUBLIC HEARINGS**

**NEW BUSINESS - PUBLIC HEARINGS**

**2. 612 North Palm Drive (PL# 110 7578)**

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 612 North Palm Drive.

**Szabo/Pepp; 5-0**  
**Return for Restudy.**

**3. 627 Arden Drive (PL# 101 8539)**

A request for an R-1 Design Review Permit to allow a façade remodel of an existing two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard at 627 Arden Drive.

**Nathan/Strauss; 5-0**  
**Return for Restudy.**

**4. 8601 Clifton Way (PL# 111 1769)**

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 south of Santa Monica Boulevard at 8601 Clifton Way.

**Strauss/Szabo; 5-0**  
**Approved with Conditions**

**5. 159 North Hamel Drive (PL# 111 0479)**

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 south of Santa Monica Boulevard at 159 North Hamel Drive.

**Strauss/Pepp; 5-0**  
**Approved with Conditions.**

**6. 261 South Oakhurst Drive (PL# 111 1005)**

A request for an R-1 Design Review Permit to allow an addition and façade remodel of an existing one-story single-family residence located in the Central Area of the City south of Santa Monica Boulevard at 261 South Oakhurst Drive.

**Szabo/Pepp; 5-0**  
**Return for Restudy.**

**PREVIEW ITEMS – PUBLIC INPUT PERMITTED**

**None.**

Design Review Commission Meeting Synopsis  
August 4, 2011

**COMMUNICATIONS FROM THE DESIGN REVIEW COMMISSION**

- Meeting Recap Discussion
- Discussion of Architecture Day and the Design Awards

**COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT**

- Report from the City Planner

**ADJOURNED AT 5:07PM**



CITY OF BEVERLY HILLS  
455. N. Rexford Drive  
Beverly Hills, California 90210

**SPECIAL PLANNING COMMISSION  
SYNOPSIS  
August 4, 2011  
1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: August 4, 2011/ 1:39 PM

**ROLL CALL**

Commissioners Present: Furie, Rosenstein, Cole, Vice Chair Corman and Chair Yukelson (departed at 5:30pm).

Commissioners Absent: None.

Staff Present: Susan Healy Keene, Michele McGrath, Dorina Mohan, and David Snow (City Attorney's Office).

**APPROVAL OF AGENDA**

Action: Approved by Order of Chair.

**COMMUNICATIONS FROM THE AUDIENCE**

Speakers: None.

**1. Ownership Transfer of City Parking Facilities**

Request for the Planning Commission to make a finding of consistency with the General Plan to allow for the transfer of ownership of certain parking facilities from the City to the City of Beverly Hills Parking Authority.

Planner: Ryan Gohlich, Associate Planner

Applicant: City of Beverly Hills

Public Input: None.

Motion: Motion by Commissioner Furie; seconded Commissioner Rosenstein. (5-0).

**Action: Approved the request to make a finding of consistency with the General Plan to allow for the transfer of ownership of certain parking facilities from the City to the City of Beverly Hills Parking Authority.**

**2. View Restoration**

An ordinance of the City of Beverly Hills amending the Beverly Hills Municipal Code to establish regulations regarding the restoration and maintenance of certain defined views from single-family residential property in the Trousdale Estates area of the City that are

substantially impaired by certain foliage maintained on other private property or properties. **Continued from July 28, 2011.**

Planner: Michele McGrath, Senior Planner

Applicant: City of Beverly Hills

Public Input: Karen Platt, Judith Linde, Mary Levin Cutler, and Shahram Melamed commented on the proposed changes that were discussed by the Commission during the meeting.

**Action: Continued the hearing to the meeting of September 8, 2011 by order of the Chair.**

### **3. Streamlining Restaurant Review Procedures**

Discussion and possible direction to staff to prepare a resolution recommending to the City Council an ordinance amending various sections of the Beverly Hills Municipal Code that relate to restaurant uses, including possible amendments to: Article 27 (Other Use and Building Restrictions); Article 28.6 (Hotel Regulations); Article 30 (Architectural Commission, Architectural Review, And Procedure); Article 31 (Development Plan Review); Article 33 (In Lieu Parking); and, Article 35 (Open Air Dining). These amendments modify or eliminate certain restaurant-related permit requirements; shift the review authority of some permits from the City Council to the Planning Commission; and, from the Planning Commission and Architectural Commission to the Director of Community Development; and, modifies standards related to off-site parking. Other amendments update outmoded references and seek to improve code administration.

Planner: Michele McGrath, Senior Planner

Applicant: City of Beverly Hills

Public Input: Kathy Reims, Allen Rennett, David Mirharooni, Richard Rubins and Murray Fischer spoke about the proposed resolution.

**Action: Continued the hearing to the meeting of September 8, 2011 by order of the Vice Chair.**

### **SUBCOMMITTEE REPORTS**

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

- a. 9230 Wilshire Boulevard - Lexus Dealership (Yukelson/Furie)
- b. View Preservation (Cole/Corman)
- c. Gateway Liaison (Yukelson/Corman)
- d. Other contemplated subcommittees

**Action: No Discussion on subcommittees.**

**COMMUNICATIONS FROM THE COMMISSION**

No communications from the Commission.

**COMMUNICATIONS FROM THE CITY PLANNER**

No communications from the City Planner.

**3. Upcoming Meeting Schedule**

**Action: Received and filed.**

**4. Active Case List**

**Action: Received and filed.**

**MEETING ADJOURNED**

Date / Time: August 4, 2011 / 7:45 PM



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Police Department at (310) 285.2100. Please notify staff at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility for the hearing-impaired and wheelchair-bound participants.

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

## **SYNOPSIS**

### **CHARITABLE SOLICITATIONS COMMISSION Regular Meeting**

**Wednesday, August 10, 2011  
11:00 a.m**

**Room 280-A, Council Chamber, Beverly Hills City Hall  
455 North Rexford Drive  
Beverly Hills, California 90210**

#### **ROLL CALL**

*All present*

#### **CONSIDERATION OF MINUTES**

*Commissioner Raffel made a motion to approve the minutes. It was seconded by Commissioner Roston and passed unanimously.*

#### **PUBLIC COMMENTS**

*None*

#### **OLD BUSINESS**

I. Staff contacted The Ethiopian Children's Fund regarding cash contribution clarification. Ethiopian Children's Fund confirmed they received one donation for total amount.

II. Staff contacted Pacific Council on International Policy regarding cash contribution clarification. Pacific Council on International Policy confirmed they only received cash contributions.

III. Staff contacted Entertainment Industry Foundation regarding cash contribution clarification. Entertainment Industry Foundation resubmitted financial statement.

IV. Staff contacted John Wayne Cancer Institute Auxiliary regarding letter of warning and being placed on the less than 50% of total receipts list for the third time. John Wayne Cancer Institute Auxiliary resubmitted an amended financial statement which lists proceeds over 50% and a letter detailing the

reasons their organization should be removed from the less than 50% of total receipts list. Staff attached John Wayne Cancer Institute Auxiliary's prior FS for review.

V. Staff contacted UCLA Foundation Department of Neurosurgery regarding cash contribution clarification. UCLA Foundation Department of Neurosurgery resubmitted financial statement.

~ Commission directed staff to contact John Wayne Cancer Institute Auxiliary.

## **NEW BUSINESS**

### **I. Request within Normal Filing Period**

1. (2011-94) Beverly Vista School PTA requested a permit to solicit via mail, phone and personal contact from September 1, 2011 through June 21, 2012. Monetary Drive. Raise funds for classroom supplies, computers, field trips and enhancement programs.

*Estimated Gross: \$ 150,000      Previous Fundraising Event Gross: \$ 146,307*  
*Estimated Expenses: \$ 25,000      Previous Fundraising Event Expenses: \$ 22,748*

2. (2011-95) Cardiovascular Research Foundation of Southern California requested a permit to solicit via mail from October 1, 2011 through October 1, 2012. Monetary Drive. Raise funds for cardiovascular research studies conducted by the Cardiovascular Research Foundation.

*Estimated Gross: \$ 250,000      Previous Fundraising Event Gross: \$ 91,741*  
*Estimated Expenses: \$ 9,330      Previous Fundraising Event Expenses: \$ 23,000*

3. (2011-98) Pancreatic Cancer Action Network requested a permit to solicit via mail, phone, email, newspaper and personal contact from August 22, 2011 through November 22, 2011. Dinner to be held at the Beverly Wilshire Hotel on October 22, 2011. Raise funds to promote awareness and education on pancreatic cancer.

*Estimated Gross: \$ 1,000,000      Previous Fundraising Event Gross: \$ 815,951*  
*Estimated Expenses: \$ 263,775      Previous Fundraising Event Expenses: \$ 222,248*

4. (2011-104) Beverly Hills Education Foundation requested a permit to solicit via mail, flyers, phone and advertising from September 1, 2011 through November 30, 2011. School fair to be held at the Beverly Hills High School on October 23, 2011. Raise funds for the Beverly Hills Unified School District.

*Estimated Gross: \$ 80,000      Previous Fundraising Event Gross: \$ 110,091.24*  
*Estimated Expenses: \$ 20,000      Previous Fundraising Event Expenses: \$ 29,064.57*

5. (2011-106) International Medical Corps requested a permit to solicit via mail, email and personal contact from August 10, 2011 through November 8, 2011. Dinner to be held at the Beverly Wilshire Hotel on November 8, 2011. Raise funds to support medical training, healthcare endeavors, and humanitarian aid in areas affected by disease, conflict, and natural disaster.

*Estimated Gross: \$ 600,000      Previous Fundraising Event Gross: \$ 650,503*  
*Estimated Expenses: \$ 245,000      Previous Fundraising Event Expenses: \$ 244,460*

6. (2011-111) Beverly Hills Athletic Alumni Association requested a permit to solicit via mail, phone, email, website, advertising and personal contact from August 15, 2011 through December 31, 2011. Dinner to be held at the UCLA Conference and Training Center on November 12, 2011. Raise funds for the Athletic Department at the Beverly Hills High School.

<i>Estimated Gross:</i>	<i>\$ 67,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 73,320</i>
<i>Estimated Expenses:</i>	<i>\$ 20,500</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 20,776</i>

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

*Commissioner Kaye made a motion to approve the above items. It was seconded by Commissioner Block and passed unanimously.*

II. Due to the 15-day Filing Period, the Following Permit Requests were approved:

1. (2011-90) Tower Cancer Research Foundation requested a permit to solicit via mail, phone and personal contact from June 13, 2011 through October 10, 2011. Luncheon to be held at the Beverly Hills Hotel on October 10, 2011. Raise funds to promote cancer research and development of cancer treatments. To expand patient support services and community education.

<i>Estimated Gross:</i>	<i>\$ 110,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 111,205.88</i>
<i>Estimated Expenses:</i>	<i>\$ 50,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 66,746.42</i>

2. (2011-91) Anti-Defamation League requested a permit to solicit via invitations, mail, phone and personal contact from June 10, 2011 through October 31, 2011. Dinner to be held at the Beverly Hilton Hotel on October 11, 2011. Raise funds to benefit Anti-Defamation League which uses funds to promote diversity and fight all forms of bigotry and anti-Semitism.

<i>Estimated Gross:</i>	<i>\$ 500,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 559,586</i>
<i>Estimated Expenses:</i>	<i>\$ 150,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 109,394.90</i>

3. (2011-92) Fulfillment Fund requested a permit to solicit via invitation, mail, email, phone and personal contact from August 2, 2011 through November 1, 2011. Dinner to be held at the Beverly Hilton Hotel on November 1, 2011. Raise funds to support educationally and economically disadvantaged students achieve high school graduation with the goal of college access and success.

<i>Estimated Gross:</i>	<i>\$ 1,500,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 1,719,143</i>
<i>Estimated Expenses:</i>	<i>\$ 350,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 378,135.36</i>

4. (2011-93) Los Angeles Jewish Home for the Aging requested a permit to solicit via mail, invitations and personal contact from July 1, 2011 through November 8, 2011. Luncheon to be held at the Beverly Hills Hotel on November 8, 2011. Raise funds for on-going care and support of residents of the Los Angeles Jewish Home.

<i>Estimated Gross:</i>	<i>\$ 185,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 69,278</i>
<i>Estimated Expenses:</i>	<i>\$ 70,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 7,002</i>

5. (2011-96) Fashion Industries Guild CSMC requested a permit to solicit via mail, phone and personal contact from July 1, 2011 through November 30, 2011. Dinner to be held at the Beverly Wilshire Hotel on October 1, 2011. Raise funds to benefit Cedars-Sinai Hospital.

*Estimated Gross:*           \$ 400,000       *Previous Fundraising Event Gross:*       \$ 401,242  
*Estimated Expenses:*       \$ 140,000       *Previous Fundraising Event Expenses:*   \$ 141,687

6. (2011-97) Friends of Robinson Gardens requested a permit to solicit via mail, phone, email, website and personal contact from June 27, 2011 through September 10, 2011. Dinner to be held at the Virginia Robinson Gardens on September 10, 2011. Raise funds for the restoration and preservation of the Virginia Robinson Gardens and outreach to various adult and children's programs.

*Estimated Gross:*           \$ 168,000       *Previous Fundraising Event Gross:*       \$ 164,709  
*Estimated Expenses:*       \$ 83,625       *Previous Fundraising Event Expenses:*   \$ 84,969

7. (2011-99) Beverly Hills High School PTSA requested a permit to solicit via mail, phone, email, BHHS website and personal contact from July 15, 2011 through June 30, 2012. Monetary Drive. Raise funds to support special school programs and provide supplies.

*Estimated Gross:*           \$ 225,000       *Previous Fundraising Event Gross:*       \$ 220,140  
*Estimated Expenses:*       \$ 7,000       *Previous Fundraising Event Expenses:*   \$ 6,577

8. (2011-100) Beverly Hills Police Officers Association requested a permit to solicit via mail, phone, email, fax and personal contact from July 13, 2011 through January 9, 2012. Dinner to be held at the Beverly Hilton Hotel on November 7, 2011. Raise funds for the Beverly Hills Police Officers' Medical Trust and Scholarship Fund.

*Estimated Gross:*           \$ 600,000       *Previous Fundraising Event Gross:*       \$ N/A  
*Estimated Expenses:*       \$ 225,000       *Previous Fundraising Event Expenses:*   \$ N/A

9. (2011-101)(2011-101A-C) Los Angeles Police Historical Society requested a permit to solicit via mail, phone and personal contact from January 1, 2011 through September 10, 2011. Dinner to be held at the Beverly Hilton Hotel on September 10, 2011. Raise funds to support the Los Angeles Police Historical Society Museum and associated programs.

*Estimated Gross:*           \$ 300,000       *Previous Fundraising Event Gross:*       \$ N/A  
*Estimated Expenses:*       \$ 150,000       *Previous Fundraising Event Expenses:*   \$ N/A

10. (2011-102) Los Angeles County Police K-9 Association requested a permit to solicit via phone, email, fax and personal contact from August 1, 2011 through May 12, 2012. Police canine demonstration and vendor fair to be held at the Santa Monica College on May 12, 2012. Raise funds to support the veterinary care of retired police dogs, the training of police canine units, Guide Dogs of America and police officers injured or killed in the line of duty.

*Estimated Gross:*           \$ 200,000       *Previous Fundraising Event Gross:*       \$ 263,683.33  
*Estimated Expenses:*       \$ 100,000       *Previous Fundraising Event Expenses:*   \$ 200,826.01

11. (2011-103) Anti-Defamation League requested a permit to solicit via mail, phone and personal contact from July 13, 2011 through December 31, 2011. Dinner to be held at the Beverly Hilton Hotel on December 6, 2011. Raise funds to benefit Anti-Defamation League which uses funds to promote diversity and fight all forms of bigotry and anti-Semitism.

*Estimated Gross:*           \$ 1,000,000     *Previous Fundraising Event Gross:*       \$ 1,123,413

*Estimated Expenses:*     \$ 250,000     *Previous Fundraising Event Expenses:*     \$ 167,208

12. (2011-105) United Friends of the Children requested a permit to solicit via mail and email from July 18, 2011 through September 17, 2011. Food and wine tasting event to be held at a private residence in Bel Air on September 17, 2011. Raise funds for programs and services that support L. A. County foster youth.

*Estimated Gross:*             \$ 300,000             *Previous Fundraising Event Gross:*             \$ 216,612  
*Estimated Expenses:*         \$ 75,000             *Previous Fundraising Event Expenses:*         \$ 67,537.91

13. (2011-107) Women's Guild, Cedars-Sinai Medical Center requested a permit to solicit via mailed invitations from August 1, 2011 through October 29, 2011. Dinner and show to be held at the Kodak Theatre on October 29, 2011. Raise funds for Cedars-Sinai Hospital.

*Estimated Gross:*             \$ 800,000             *Previous Fundraising Event Gross:*             \$ 824,106  
*Estimated Expenses:*         \$ 300,000             *Previous Fundraising Event Expenses:*         \$ 315,224

14. (2011-108) L.A. Gay and Lesbian Center requested a permit to solicit via invitation and mail from July 1, 2011 through August 27, 2011. Wine and food tasting to be held at Two Rodeo Blvd. on August 27, 2011. Raise funds for the L.A. Gay and Lesbian Center.

*Estimated Gross:*             \$ 141,000             *Previous Fundraising Event Gross:*             \$ 127,735  
*Estimated Expenses:*         \$ 47,000             *Previous Fundraising Event Expenses:*         \$ 46,862

15. (2011-109) March of Dimes Foundation – Los Angeles Division requested a permit to solicit via mail, phone, email and personal contact from July 26, 2011 through September 30, 2011. Auction to be held at the Montage Hotel on September 26, 2011. Raise funds to support the March of Dimes Foundation.

*Estimated Gross:*             \$ 175,000             *Previous Fundraising Event Gross:*             \$ 168,781  
*Estimated Expenses:*         \$ 38,000             *Previous Fundraising Event Expenses:*         \$ 38,905

16. (2011-110) Los Angeles Chamber Orchestra requested a permit to solicit via mail, email, phone and personal contact from August 1, 2011 through November 19, 2011. Dinner receptions with concerts to be held at private residences throughout Los Angeles on the following dates: September 17<sup>th</sup>, September 18<sup>th</sup>, October 28<sup>th</sup>, November 17<sup>th</sup> and November 19, 2011. Raise funds to support the concerts and educational programs of the Los Angeles Chamber Orchestra.

*Estimated Gross:*             \$ 61,000             *Previous Fundraising Event Gross:*             \$ 55,719.23  
*Estimated Expenses:*         \$ 30,436             *Previous Fundraising Event Expenses:*         \$ 27,532.10

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

~ Commission requested prior fundraising information from BHPOA

~ Commission directed staff to contact Los Angeles County Police K-9 Association

#### FINANCIAL STATEMENTS (FS) OF COMPLETED EVENTS FOR REVIEW

1. (2011-6) Entertainment Industry Foundation – Resubmitted FS
2. (2011-8) John Wayne Cancer Institute Auxiliary – Resubmitted amended FS & letter
  - a. (2010-43) John Wayne Cancer Institute Auxiliary
  - b. (09-163) John Wayne Cancer Institute Auxiliary

- c. (08-137) John Wayne Cancer Institute Auxiliary
3. (2010-132) UCLA Foundation – Department of Neurosurgery – Resubmitted FS
  4. (2011-51) Mary Duque Juniors of Children’s Hospital L.A.
  5. (2011-17) Children’s Burn Foundation
  6. (2011-41) Jewish National Fund
  7. (2011-37) A Place Called Home
  8. (2011-4) Girl Scouts of Greater Los Angeles
  9. (2011-62) Looking Above and Beyond Inc.
  10. (2011-46) Jenesse Center Inc.
  11. (2011-42) Big Brothers Big Sisters of Greater Los Angeles
  12. (2011-49) Los Angeles Chamber Orchestra Society, Inc – *Note: Follow up on Outstanding Pledges*
  13. (2011-75) Beverly Hills Bar Foundation – *Note: Send 50% letter regarding net proceeds less than 50% of gross receipts*
  14. (2011-10) Friends of Robinson Gardens
  15. (2011-85) Education Advantage Foundation
  16. (2011-7) Brandeis National Committee
  17. (2011-58) Juvenile Diabetes Research Foundation
  18. (2011-18) Tribe Media Corp.
  19. (2011-35) Israeli Leadership Club DBA Israeli Leadership Council – *Note: Follow up on Outstanding Pledges*
  20. (2011-15) The Colleagues
  21. (2011-25) Forgiving for Living, Inc.
  22. (2011-64) The Jeffrey Foundation
  23. (2011-70) The Maple Counseling Center
  24. (2011-29) Liberty Hill Foundation
  25. (2010-118) Beverly Hills High School PTSA
  26. (2010-110) Cardiovascular Research Foundation of Southern California
  27. (2010-158) Puck-Lazaroff Charitable Foundation
  28. (2011-34) Beyond Shelter
  29. (2011-65) Jewish Vocational Service
  30. (2011-76) Aviva Family and Children’s Services
  31. (2010-3/3A) Los Angeles County Police Canine Association – *Note: Send letter of warning requesting more information on contributions and expenses*
  32. (2011-48) Los Angeles Regional Food Bank
  33. (2011-39) Healing Arts Reaching Kids - HARK
  34. (2010-192) Otis College of Art and Design
  35. (2011-19) The Wellness Community West Los Angeles
  36. (2010-154) The Helping Hand of Los Angeles
  37. (2011-44) Cornerstone Christian Baptist Church
  38. (2011-45) Catholic Charities of Los Angeles, Inc. DBA Good Shepherd Center for Homeless Women and Children – *Note: Follow up on Outstanding Pledges*
  39. (2011-23) Shane’s Inspiration
  40. (2011-27) CLARE Foundation
  41. (2011-57) OperaWorks
  42. (2011-67) Friends of Greystone
  43. (2011-XXX) Friends of Greystone

**TAB 3.** *Financial Statement Log for 2011*

**TAB 4.** *Financial Statement Log for 2010*

**TAB 5.** *Financial Statement Log for 2009*

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

1. (08-187) American Friends for Meir Panim – Care for Israel  
Permit expired 11/15/08
2. (07-177) GLASS Youth & Family Services  
Permit expired 10/28/07
3. (07-8) United States Mission  
Permit expired 05/01/07
4. (06-63) Children's Cancer Research Fund  
Permit expired 04/30/06
5. (06-36) Maternal Fetal Care International: MFCI  
Permit expired 03/11/06

**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 05/04/03
2. (04-57) Beverly Hills Bar Association  
Event date 06/13/04
3. (05-70) Beverly Hills Bar Association  
Event date 06/12/05
4. (06-83) Beverly Hills Bar Association  
Event date 05/07/06
5. (07-87) Beverly Hills Bar Association  
Event date 06/03/07
6. (08-81) Beverly Hills Bar Association  
Event date 05/04/08
7. (09-83) Beverly Hills Bar Association  
Event date 05/03/09
8. (2010-75) Beverly Hills Bar Association  
Event date 06/06/2010
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 05/06/06

11. (07-88)(07-88A) Los Angeles County Police Canine Association  
Event date 08/11/07

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. (2010-102) Advertising Industry Emergency Fund  
Event date 11/12/2010

16. (04-192) Iranian American Parents Association  
Event date 03/14/05

17. (05-162) International Committee of the L.A. Philharmonic Association  
Event date 03/25/06

18. (05-167) American Friend of Hazon Yeshaya Soup Kitchen  
Event date 12/13/06

19. (06-12) Style for Smiles Foundation  
Event date 02/28/06

20. (06-14) The Neuropathy Association  
Event date 04/03/06

21. (06-29) Writers Guild Foundation  
Event date 03/18/06 & 03/19/06

22. (06-157) Operation of Hope  
Event date 11/19/06

23. (06-195) Heal Breast Cancer Foundation  
Event date 02/22/07

24. (08-72) Friendly Hand Foundation  
Event date 05/18/08

25. (09-68) Friendly Hand Foundation  
Event date 05/17/09

26. (07-39)(07-39A) Cedars-Sinai Medical Center/NICU  
Event date 04/22/07

27. (07-96) Muscular Dystrophy Association  
Event date 07/26/07

28. (07-102) National Coalition of Professionals against Crime

Event date 07/02-09/29/07

29. (07-109)(07-109A) California Society of CPAs  
Event date 11/18/07
30. (08-143) California Society of CPAs  
Event date 11/16/08
31. (09-132)(09-132A) California Society of CPAs  
Event date 11/22/09
32. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management  
Event date 08/04/07
33. (07-126) Real Medicine Foundation  
Event date 08/16/07
34. (07-170) Jewelers 24K Karat Club of Southern California  
Event date 10/20/07
35. (07-173) NARSAD: The Mental Health Research Association  
Event date 12/03/07
36. (07-175) Friends of Sheba Medical Center  
Event date 03/16/08
37. (07-184) Childhelp-Buena Ventura Chapter  
Event date 12/02/07
38. (08-91) Friends of Greystone  
Event date 06/21/08
39. (2010-58) Friends of Greystone  
Event date 04/11/2010
40. (2010-93) Friends of Greystone  
Event date 07/24/2010
41. (08-104) Beverly Vista School  
Event date 07/08/08-07/01/09
42. (08-124) Cedars-Sinai Medical Center-Maxine Dunitz Neurosurgical Institute  
Event date 08/25/08
43. (08-128) Israel Cancer Research Fund  
Event date 08/13/08
44. (08-134) The Junior League of Los Angeles  
Event date 11/09/08
45. (08-136) International Women's Media Foundation  
Event date 10/16/08
46. (08-137) John Wayne Cancer Institute Auxiliary

- Event date 10/21/08
47. (09-163) John Wayne Cancer Institute Auxiliary  
Event date 10/29/09
48. (2011-8) John Wayne Cancer Institute Auxiliary  
Event date 04/09/11
49. (08-144) Vistas for Children Inc.  
Event date 11/09/08
50. (09-156) Vistas for Children Inc.  
Event date 11/08/09
51. (08-146) Habitat for Humanity of Greater Los Angeles  
Event date 10/01/08
52. (08-151) Hollywood NOTE Foundation  
Event date 09/09/08
53. (09-88) Hollywood NOTE Foundation  
Event date 05/31/09
54. (08-186) Asthma & Allergy Foundation of America – California Chapter  
Event date 11/18/08
55. (08-190) Cerebral Palsy International Research Foundation  
Event date 12/03/08
56. (08-198) National Charity League  
Event date 02/12/09
57. (09-14A) Jewish Big Brothers Big Sister  
Event date 10/06/09
58. (2010-73) Jewish Big Brothers Big Sister  
Event date 10/21/2010
59. (09-30) Vahagn Setian Charitable Foundation  
Event date 05/03/09
60. (09-38) Cedars-Sinai Medical Center – Pediatric Inflammatory Bowel Disease Center  
Event date 06/14/09
61. (09-52) CLARE Foundation, Inc.  
Event date 06/07/09
62. (09-180) CLARE Foundation, Inc.  
Event date 07/01/2009-06/30/2010
63. (2010-60) CLARE Foundation, Inc.  
Event date 06/13/2010

64. (09-96) Special Needs Network, Inc.  
Event date 05/17/09
65. (09-102) Beverly Hills Little League  
Event date 06/06/09
66. (09-114) American Friends of the Israel Philharmonic Orchestra  
Event date 07/28/09
67. (09-116) Cedars-Sinai Medical Center Sports Spectacular  
Event date 06/07/09
68. (09-118) United Friends of the Children  
Event date 10/05/09
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. (2010-90) Southern California Minority Business Development Council, Inc.  
Event date 10/15/2010
72. (09-149) The Kings College & Seminary  
Event date 10/07/09
73. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)  
Event date 09/27/09
74. (09-177) National Charity League, Inc. San Fernando Valley Chapter  
Event date 11/28/09
75. (09-190) Pepperdine University  
Event date 10/22/09
76. (09-193) Pen Center USA West  
Event date 12/02/09
77. (09-195) Girls Incorporated  
Event date 11/16/09
78. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued.  
Event date 10/16/2009
79. (2010-92) 100 Black Men of Los Angeles, Inc.  
Event date 10/15/2010
80. (2010-6) City of Hope Sportsmen's Club #0039  
Event date 11/20/10
81. (2010-17) Pepperdine University School of Law  
Event date 03/06/2010

- |     |            |  |
|-----|------------|--|
| 82. | (2010-28)  | <u>Beverly Hills CPR</u><br>Event date 02/26/2010-05/28/2010       |
| 83. | (2010-145) | <u>Citizenship Education Fund</u><br>Event date 10/07/2010         |
| 84. | (2010-156) | <u>Coalition for At Risk Youth (CARRY)</u><br>Event date 12/3/2010 |
| 85. | (2010-187) | <u>Beverly Hills Meals on Wheels</u><br>Monetary Drive             |
| 86. | (2011-14)  | <u>Petersen Automotive Museum</u><br>Event date 02/20/11           |
| 87. | (2010-56)  | <u>Affordable Living for the Aging</u><br>Event date 06/10/10      |
| 88. | (2010-156) | <u>Coalition for At-Risk Youth</u><br>Event date 12/03/10          |
| 89. | (2010-XXX) | <u>Sheila Kar Health Foundation</u><br>Event date 02/14/10         |

**TAB 6. 2011 MEETING DATES**

**COMMISSIONER'S COMMENTS/REPORT**

*Commission directed staff to contact Jewish Big Brothers and Big Sisters*

*Commission directed staff to research organizations that may require media notification.*

*Commissioner Henning briefed the Commission on the August 10, 2011, Mayor's Cabinet Meeting.*

**ADJOURNMENT**

*Chair adjourned meeting at 12:06 p.m.*



**CITY OF BEVERLY HILLS**  
**SYNOPSIS**  
**REGULAR PUBLIC WORKS COMMISSION MEETING**  
**August 11, 2011**

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: P. Foldvary, B. Pressman, R. Shalowitz, J. Shooshani, and S. Weinglass  
Absent: None  
Guests: J. Gold  
Staff: D. Gustavson, A. Maloyan, C. DiRenzo, R. Hickman

**B. PRESENTATIONS**

**Southern California Edison Franchise Payment**

Mr. Gustavson, Director of Public Works & Transportation, discussed the Southern California Franchise Agreement between the City and SCE. Chair Weinglass questioned the original date of the statute enacting the agreement. At which point Mr. Gustavson replied that case law originates in 1922 with the County of Tulare versus City of Dinuba while the Franchise Act was passed in 1937. Chair Weinglass asked if a bilateral agreement can be legally changed by one party. Mr. Gustavson noted that in his conversation with Roxanne Diaz, Chief Assistant City Attorney, a legal opinion was rendered that SCE is in compliance with the Public Utilities Code which governs the agreement.

Commissioner Shooshani asked if the Commission felt it worthwhile to seek an opinion from outside legal counsel if it could be done at no cost. Vice Chair Foldvary said he believed it would entail a cost. At this point there was consensus amongst the commissioners to see if there was further case law after 1937 that questioned the franchise agreement. Mr. Gustavson claimed that he was not aware of subsequent case law but that he would confirm with Ms. Diaz.

At Council member Gold's suggestion, it was agreed to present this issue to the Commission's council liaisons to present a broad overview.

**C. ORAL COMMUNICATIONS**

**1) AUDIENCE COMMENTS**

None.

**2) COMMISSION MATTERS**

None.

**D. COMMISSION REPORTS**

None.

**E. CONTINUED AND NEW BUSINESS**

Benedict Canyon Drive Rehabilitation Report

- Mr. Ara Maloyan, Deputy City Engineer, updated the Commission on the Capital Improvement Projects.

Water Penalties and Fines -

Mr. Christian DiRenzo gave the Commission an update on the water penalties and fines.

Utility Bill Status Update

Both Mr. Gustavson and Mr. DiRenzo briefly discussed the utility bill redesign noting that no changes to the current bill design would take place until new billing software is implemented.

**F. COMMISSION MINUTES**

Consideration of the Regular Minutes of July 14, 2011

MOVED by Chair Weinglass and SECONDED by Commissioner Shooshani to approve the minutes of the Regular meeting of July 14, 2011.

5/0

Ayes: Foldvary, Pressman, Shalowitz, Shooshani, and Weinglass

Noes: one

Abstentions: None

**G. COMMISSION MATTERS**

Chair Rotation tabled to next Public Works Commission meeting in September. Vice Chair Foldvary will be the new Chair and Commissioner Shooshani will become Vice Chair.

**H. OTHER BUSINESS**

Report from Mayor's Cabinet Meeting

Chair Weinglass gave a brief report from the Mayor's Cabinet meeting.

I. **ADJOURNMENT**

There being no further business, Chair Weinglass, with the consent of the Commission adjourned the meeting at 11:21 p.m.

\*\*

A detailed Commission packet is available for review in the Library and Planning Department.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Planning Department at 310-285-1141. Please notify the Planning Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers / Meeting Rooms are equipped with audio equipment for the hearing impaired, and are wheelchair accessible.

*Decisions of the Architectural Commission may be appealed to the City Council within fourteen (14) days of the Architectural Commission action by filing a written appeal with the City Clerk. Appeal forms are available in the City Clerk's office. (Note: Appeal Fee Required.)*

## SYNOPSIS

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

**Wednesday, August 17, 2011  
1:00 p.m.**

**OPEN MEETING**     *The meeting was called to Order at 1:05 pm.*

### ROLL CALL

**Present:** Commissioners Gardner-Apatow, Blakeley, Bernstein, Rubins, Meyer, and Vice Chair Rennett.

**Absent:** Chair Cohen (excused).

### 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. Meeting of July 20, 2011

***By Order of the Chair/6-0 (Cohen Absent)  
Approved as Presented***

**CONSENT ITEMS – PUBLIC HEARINGS**

**2. HERMES (TEMPORARY STORE LOCATION)**

**426 North Rodeo Drive**

Request for approval of a sign accommodation to allow multiple business identification signs

(PL111 1222)

***Rubins-Bernstein/6-0 (Cohen Absent)***

***Approved as Presented***

***(The following item was Taken off Consent Calendar and moved to Regular Agenda)***

**3. BRIONI**

**459 North Rodeo Drive**

Request for approval of revisions to a previously approved façade remodel.

(PL 111 2510)

**CONTINUED ITEMS – PUBLIC HEARINGS**

**3. BRIONI**

**459 North Rodeo Drive**

Request for approval of revisions to a previously approved façade remodel.

(PL 111 2510)

***Bernstein-Rubins/6-0 (Cohen Absent)***

***Approved as Presented***

**4. 223 SOUTH BEVERLY DRIVE/BIBIGO**

**223 South Beverly Drive**

Request for approval of a façade remodel, outdoor dining elements and a sign accommodation to allow multiple business identification signs.

(PL 110 7647)

***Motion 1 (Main building):***

***Meyer-Rubins/6-0 (Cohen Absent)***

***Approved with Conditions***

***Motion 2 (Bibigo):***

***Rubins-Meyer/6-0 (Cohen Absent)***

***Bibigo Approved with Conditions***

**NEW BUSINESS - PUBLIC HEARINGS**

**5. FedEx OFFICE**

**9680 South Santa Monica Blvd**

Request for approval of a business identification sign.

(PL111 1207)

***Rubins-Blakeley/5-1 Meyer (Cohen Absent)***

***Approved with Conditions***

**6. WORKOUT WORLD**

**9030 Wilshire Boulevard**

Request for approval of business identification signs.  
(PL111 0483)

***Rubins-Blakeley/6-0 (Cohen Absent)  
Approved with Conditions***

**7. 9800 WILSHIRE BOULEVARD**

**9800 Wilshire Boulevard**

Request for approval of revisions to a previously approved façade remodel.  
(PL111 2062)

***Meyer-Rubins/6-0 (Cohen Absent)  
Approved as Presented***

**8. DAVID YURMAN**

**371 North Rodeo Drive**

Request for approval of a façade remodel and business identification signs.  
(PL111 1206)

***Gardner Apatow-Bernstein/6-0 (Cohen Absent)  
Approved as Presented***

**9. G-STAR RAW**

**413 North Rodeo Drive**

Request for approval of a façade remodel and business identification sign.  
(PL 111 0947)

***(Commissioner Bernstein was excused from the meeting)***

***Rubins-Vice Chair Rennett/5-0 (Cohen Absent)  
Approved with Conditions***

**COMMUNICATIONS FROM THE ARCHITECTURAL COMMISSION**

- Meeting Recap Discussion

***(Commissioner Bernstein rejoined the meeting)***

**COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT**

- Report from the City Planner

**10. Discussion of Restaurant Permit Streamlining**

***No action was taken on this item.***

## ADJOURNMENT

**THE MEETING WAS ADJOURNED AT 6:17 PM**

### \* GUIDE FOR PERSONS INTENDING TO SPEAK

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. **Remarks are limited to 3 minutes unless extended by the Commission.**

1. State your Name and Address
2. Organization you represent if any
3. Your Statement should include all pertinent facts within your knowledge. It is important to discuss only those matters relating to the hearing and to tie your discussion of the facts directly to the decision you wish the Commission to reach.

### Written Testimony

In order to have written material included in the Architectural Commissioners mailed Agenda Packet, 10 copies of the material must be delivered to the Planning office no later than 11 calendar days before the date of the Architectural Commission Hearing. Written material (10 copies) that is presented to the Architectural Commission after this date and up to 1:00 p.m. the day of the Architectural Commission Hearing, will be included in the Commissioners Agenda folder, but may not be reviewed by individual Commissioners due to the amount of material that the Commissioners have to review for the Agenda.