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CITY OF BEVERLY HILLS

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

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

November 3, 2011

9:00 a.m.

ROLL CALL - 9:04 a.m.

PRESENT: L.J. FRIEDMAN, LIGHT, GRUSHCOW, I.M. FRIEDMAN, STEINBERG, LEVINE,
FISHER (*Commissioner Fisher arrived at 9:10 a.m.*)

ABSENT: NONE

STUDY SESSION – 9:04 a.m.

1. POLICE DEPARTMENT REPORT

Informational update.

2. LA MARATHON UPDATE - COMMUNITY SERVICES DEPARTMENT

Informational update.

3. PARKING SERVICES QUARTERLY REPORT

Informational update.

4. COMMUNITY DEVELOPMENT QUARTERLY REPORT

Principal Planner David Reyes was not present at the meeting and will provide the report at December's meeting.

5. SMART TRAFFIC MANAGEMENT

- a. Bicycle Update**
- b. Don't Block the Box**

Informational updates provided.

6. STAFF STATUS REPORT

- a. Correspondence**
- b. City Clerk Commission Secretary Handbook Update**
- c. Westside Subway Extension**
- d. Traffic & Parking Commission Project Matrix**

Informational updates.

ORAL COMMUNICATION FROM THE AUDIENCE – 9:36 a.m.

Resident Rob Fisher addressed the Commission regarding limited permit parking on 100 South Spalding Drive, Zone "S". Mr. Fisher requests that the Commission review allowing Zone S to park in surrounding permitted zones due to limited parking space available.

Mark Elliot with *betterbike.org* addressed the Commission regarding bicycle intersection safety.

Philip Ferentinos with Starline Tours addressed the Commission regarding installing an electric charging station on 3rd Street for a possible all-electric double-decker tour bus that Starline may acquire.

ACTION ITEMS – 9:48 a.m.

- 1. REQUEST TO CHANGE METERS ON THE 400 BLOCK OF S. ROBERTSON FROM A 2-HOUR TIME LIMIT TO A 1-HOUR TIME LIMIT**

The Commission was polled on their preference of a revised time limit for the meters to recommend to the Director of Public Works & Transportation:

- Commissioner Fisher favors 90-minute meters.
- Commissioner Licht favors 90-minute meters.
- Vice Chair Steinberg favors 90-minute meters.
- Chair Levine favors 75-minute meters.
- Commissioner Gruschow favors 90-minute meters.
- Commissioner I. Friedman favors 90-minute meters.
- Commissioner L. Friedman favors 90-minute meters.

2. RECOMMENDATION TO CITY COUNCIL TO ADOPT AN ORDINANCE REQUIRING OPEN-AIR TOUR BUSES TO INSTALL HEADSETS

Motion by STEINBERG, seconded by FISHER

7/0 To support staff's recommendation that the City Council adopt an ordinance, that includes the maximum punitive fee allowed, requiring open-air tour buses to install headsets.

AYES: L. FRIEDMAN, LICHT, GRUSHCOW, STEINBERG, I. FRIEDMAN, FISHER,
LEVINE
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

3. 2012 TRAFFIC & PARKING COMMISSION CALENDAR

Deputy Director of Transportation Aaron Kunz queried the Commission on rescheduling the December 1, 2011 meeting to December 15th; the Commission concurred. Commissioner I. FRIEDMAN has a prior commitment and will not attend the December meeting. The Commission agreed to cancel the January 5, 2012 meeting and to reschedule July 5, 2012 meeting to July 12, 2012.

4. CONSIDERATION OF THE OCTOBER 4, 2011 SPECIAL MEETING MINUTES

Chair LEVINE excused his self from the meeting at 12:04 p.m. and turned over the meeting to Vice Chair STEINBERG.

Motion by LICHT, seconded by L. FRIEDMAN

6/0 To approve the minutes.

AYES: L. FRIEDMAN, LICHT, GRUSHCOW, STEINBERG, I. FRIEDMAN, FISHER
NOES: None
ABSENT: LEVINE (*Chair Levine departed from the meeting at 12:04 p.m.*)
ABSTAIN: None
CARRIED

ADJOURNMENT – 12:20 p.m.

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

**CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING
November 9, 2011
11:00 a.m**

The meeting was called to order at 11:05 a.m.

A. ROLL CALL

Commissioners Present: Chair Raffel, Vice Chair Kaye, Block, Roston, Henning

Commissioners Absent: None

Staff: T. Goldman, S. Gelfman

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Raffel

C. COMMISSION MINUTES

MOVED by, SECONDED by to approve the minutes of the meeting on October 12, 2011 (5/0), as amended.

Ayes: Raffle, Kaye, Henning, Block, Roston

Noes: None

Absent: None

CARRIED

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – November 9, 2011.

Chair Raffel reported on items discussed by other Commissions at the Mayor's Cabinet Meeting.

F. CONTINUED BUSINESS

I. Staff advised the Beverly Hills Bar Association to complete a charitable solicitations permit for their Supreme Court Luncheon and they agreed to comply. The Beverly Hills Bar Association also clarified they are a 501(c)(6) organization while the Beverly Hills Bar Foundation is a 501(c)(3) organization.
~Noted by Commission

II. Staff attempted to contact FTF organizations. Phone numbers for GLASS Youth & Family Service and United States Mission were disconnected. Messages were left for the other listed FTF organizations.
~Noted by Commission – Staff to continue attempts

G. NEW BUSINESS

I. Fine Arts Commission Chair, Judi Friedman, to address the Commission regarding the Beverly Hills Public Art Ordinance. Information included. *~Fine Arts Chair unable to attend meeting*

II. President of the Los Angeles County Police Canine Association, Tony Vairo, to discuss fundraising events grossing less than 50%. ~Tony Vairo unable to attend meeting – Commander Goldman spoke on his behalf.

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

1. (2011-159) Jewelers 24 Karat Club of Southern California requested a permit to solicit via mail and phone from September 19, 2011 through October 22, 2011. Dinner to be held at the Montage Hotel on October 22, 2011. Raise funds for Jewelers for Children and the Gemological Institute of America.

<i>Estimated Gross:</i>	<i>\$ 50,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 92,259.50</i>
<i>Estimated Expenses:</i>	<i>\$ 55,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 89,053.55</i>

2. (2011-160) Sandpipers requested a permit to solicit via mailed invitations and personal contact from October 1, 2011 through March 18, 2012. Luncheon, fashion show, auction and boutique to be held at the Beverly Wilshire Hotel on March 18, 2012. Raise funds to support programs dedicated to helping individuals, children and families in need.

<i>Estimated Gross:</i>	<i>\$ 112,625</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 107,676</i>
<i>Estimated Expenses:</i>	<i>\$ 61,325</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 57,636</i>

3. (2011-161) Hawthorne School requested a permit to solicit via mail, phone and personal contact from October 12, 2011 through October 16, 2011. Carnival to be held at the Hawthorne School's North Field on October 16, 2011. Raise funds for Hawthorne School.

<i>Estimated Gross:</i>	<i>\$ 30,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 35,000</i>
<i>Estimated Expenses:</i>	<i>\$ 10,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 9,000</i>

~Commission requested Staff to review past financial statements.

4. (2011-162) Temple Emanuel requested a permit to solicit via email, Temple bulletin, flyers and personal contact from October 1, 2011 through October 23, 2011. Dinner to be held at Temple Emanuel on October 23, 2011. Raise funds for Temple Emanuel schools.

<i>Estimated Gross:</i>	<i>\$ 14,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 14,000</i>
<i>Estimated Expenses:</i>	<i>\$ 5,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 4,051</i>

5. (2011-163) Pepperdine University requested a permit to solicit via mail and personal contact from November 1, 2011 through December 31, 2011. Luncheon and fashion show to be held at the Beverly Hills Hotel on November 1, 2011. Raise funds for Pepperdine University's Center for the Family.

<i>Estimated Gross:</i>	<i>\$ 115,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 142,283</i>
<i>Estimated Expenses:</i>	<i>\$ 68,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 55,543</i>

6. (2011-164) El Rodeo PTA requested a permit to solicit via mail, phone, flyers and personal contact from September 7, 2011 through September 6, 2012. Monetary Drive. Raise funds to support and enhance school programs.

<i>Estimated Gross:</i>	<i>\$ 245,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 215,936.96</i>
<i>Estimated Expenses:</i>	<i>\$ 5,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 4,542.05</i>

7. (2011-165) A Place Called Home requested a permit to solicit via mail, email, phone and personal contact from November 7, 2011 through March 14, 2012. Bowling event to be held at Pinz Bowling and Entertainment Center on March 14, 2012. Raise funds for A Place Called Home's training, education and scholarship programs which provide inner-city youth non-violent, productive alternatives to life on the streets.

Estimated Gross: \$ 100,000 *Previous Fundraising Event Gross:* \$ 94,326
Estimated Expenses: \$ 34,000 *Previous Fundraising Event Expenses:* \$ 36,573.91

8. (2011-166) L.A. Goal requested a permit to solicit via mail from November 1, 2011 through December 31, 2011. Monetary Drive. Raise funds to support L.A.Goal's programs for adults with developmental disabilities to increase their independence and employability.

Estimated Gross: \$ 36,000 *Previous Fundraising Event Gross:* \$ 34,768
Estimated Expenses: \$ 2,600 *Previous Fundraising Event Expenses:* \$ 1,947

9. (2011-167) The Caucus for Producers, Writers & Directors (The Caucus) requested a permit to solicit via mail, email, phone and personal contact from October 27, 2011 through December 4, 2011. Dinner to be held at the Beverly Hills Hotel on December 4, 2011. Raise funds to support the operating costs of The Caucus Foundation.

Estimated Gross: \$ 200,000 *Previous Fundraising Event Gross:* \$ 186,250
Estimated Expenses: \$ 77,500 *Previous Fundraising Event Expenses:* \$ 74,903

10. (2011-168) Friends of Greystone requested a permit to solicit via email, phone and personal contact from May 1, 2011 through May 1, 2011. Concours d'Elegance car show to be held at the Greystone Mansion on May 1, 2011. Raise funds for Greystone Mansion restoration projects.

Estimated Gross: \$ 90,160 *Previous Fundraising Event Gross:* \$ 58,000
Estimated Expenses: \$ 42,721 *Previous Fundraising Event Expenses:* \$ 51,688.08

11. (2011-169) The Vahagn Setian Charitable Foundation requested a permit to solicit via mail and personal contact from November 4, 2011 through December 3, 2011. Memorial Run/Walk to be held at the Beverly Hills Police Department's Boat Court and Santa Monica Parkway on December 3, 2011. Raise funds for the Vahagn Setian Charitable Foundation for scholarships and grants.

Estimated Gross: \$ 10,000 *Previous Fundraising Event Gross:* \$ 19,150
Estimated Expenses: \$ 3,000 *Previous Fundraising Event Expenses:* \$ 7,062.51

12. (2011-170) The Art of Elysium requested a permit to solicit via personal contact from November 3, 2011 through November 6, 2011. Store event to be held at Zegna Boutique on November 3, 2011. Raise funds to support art, music and theatre art workshops for children battling serious medical conditions in hospitals throughout Los Angeles and New York.

Estimated Gross: \$ 25,000 *Previous Fundraising Event Gross:* \$ N/A
Estimated Expenses: \$ 300 *Previous Fundraising Event Expenses:* \$ N/A

13. (2011-171) Phase One requested a permit to solicit via mail, email, phone and personal contact from November 1, 2011 through March 23, 2012. Dinner Gala to be held at the Montage Hotel on March 21, 2012. Raise funds to support clinical research and treatment programs for patients with cancer.

Estimated Gross: \$ 1,000,000 *Previous Fundraising Event Gross:* \$ 510,610
Estimated Expenses: \$ 200,000 *Previous Fundraising Event Expenses:* \$ 174,540.87

14. (2011-172) Cooking with Gabby requested a permit to solicit via mail, phone and personal contact from October 11, 2011 through November 11, 2011. Dinner to be held at the Beverly Wilshire Hotel on November 11, 2011. Raise funds to support the Cooking with Gabby Healthy Kids program designed to fight childhood obesity and promote healthy lifestyles.

<i>Estimated Gross:</i>	\$ 150,000	<i>Previous Fundraising Event Gross:</i>	\$ 55,000
<i>Estimated Expenses:</i>	\$ 35,000	<i>Previous Fundraising Event Expenses:</i>	\$ 48,762

15. (2011-173) Los Angeles Museum of the Holocaust requested a permit to solicit via mailed invitations, newsletters, phone, website and personal contact from September 1, 2011 through December 31, 2011. Dinner to be held at the Beverly Wilshire Hotel on November 6, 2011. Raise funds for museum operating expenses.

<i>Estimated Gross:</i>	\$ 350,000	<i>Previous Fundraising Event Gross:</i>	\$ 498,544
<i>Estimated Expenses:</i>	\$ 75,000	<i>Previous Fundraising Event Expenses:</i>	\$ 127,877

16. (2011-174) USO/LAX requested a permit to solicit via phone, email and personal contact from November 1, 2011 through December 3, 2011. Opportunity drawing. Raise funds for the USO/LAX and the Wounded Warrior Program.

<i>Estimated Gross:</i>	\$ 5,000	<i>Previous Fundraising Event Gross:</i>	\$ N/A
<i>Estimated Expenses:</i>	\$ 0	<i>Previous Fundraising Event Expenses:</i>	\$ N/A

17. (2011-175) Paley Center for Media requested a permit to solicit via mail, email and phone from November 1, 2011 through December 31, 2011. Dinner Gala to be held at the Paley Center for Media on December 13, 2011. Raise funds for the Paley Center for Media.

<i>Estimated Gross:</i>	\$ 400,000	<i>Previous Fundraising Event Gross:</i>	\$ 644,266
<i>Estimated Expenses:</i>	\$ 75,000	<i>Previous Fundraising Event Gross:</i>	\$ 160,577.85

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

Approved items noted by Commission.

III. FINANCIAL STATEMENTS (FS) OF COMPLETED EVENTS FOR REVIEW

1. (2011-69) Affordable Living for the Aging
2. (2011-97) Friends of Robinson Gardens
3. (2011-81) L.A. Jewish Home for the Aging
4. (2011-143) Janie Bradford Hal Scholarship Fund Inc. – Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
5. (2011-117) The Rape Foundation – Note: Follow up on miscellaneous expenses
6. (2010-197) Beverly Hills Fire Chiefs Fund

VI. Financial Statement Log for 2011

V. Review of 2010 and 2009 Financial Statement Logs (distributed via email)

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

~Commission directed Staff to add fail to file organizations to City's website and to post organizations after one year.

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. (2011-75) Beverly Hills Bar Association
Event date 05/15/2011
10. (03-72) Los Angeles County Police Canine Association
Event date 10/19/03
11. (05-168)(05-168A) Los Angeles County Police Canine Association
Event date 05/06/06
12. (07-88)(07-88A) Los Angeles County Police Canine Association
Event date 08/11/07

13. (2010-3)(2010-3A) Los Angeles County Police Canine Association
Event date 05/22/10
14. (03-171) Advertising Industry Emergency Fund
Event date 11/13/03
15. (04-170) Advertising Industry Emergency Fund
Event date 11/19/04
16. (05-146) Advertising Industry Emergency Fund
Event date 11/17/05
17. (2010-102) Advertising Industry Emergency Fund
Event date 11/12/2010
18. (04-192) Iranian American Parents Association
Event date 03/14/05
19. (05-162) International Committee of the L.A. Philharmonic Association
Event date 03/25/06
20. (05-167) American Friend of Hazon Yeshaya Soup Kitchen
Event date 12/13/06
21. (06-12) Style for Smiles Foundation
Event date 02/28/06
22. (06-14) The Neuropathy Association
Event date 04/03/06
23. (06-29) Writers Guild Foundation
Event date 03/18/06 & 03/19/06
24. (06-157) Operation of Hope
Event date 11/19/06
25. (06-195) Heal Breast Cancer Foundation
Event date 02/22/07
26. (08-72) Friendly Hand Foundation
Event date 05/18/08
27. (09-68) Friendly Hand Foundation
Event date 05/17/09
28. (07-39)(07-39A) Cedars-Sinai Medical Center/NICU
Event date 04/22/07
29. (07-96) Muscular Dystrophy Association
Event date 07/26/07
30. (07-102) National Coalition of Professionals against Crime
Event date 07/02-09/29/07

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. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 08/04/07
35. (07-126) Real Medicine Foundation
Event date 08/16/07
36. (07-170) Jewelers 24K Karat Club of Southern California
Event date 10/20/07
37. (07-173) NARSAD: The Mental Health Research Association
Event date 12/03/07
38. (07-175) Friends of Sheba Medical Center
Event date 03/16/08
39. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/02/07
40. (08-91) Friends of Greystone
Event date 06/21/08
41. (2010-58) Friends of Greystone
Event date 04/11/2010
42. (2010-93) Friends of Greystone
Event date 07/24/2010
43. (08-104) Beverly Vista School
Event date 07/08/08-07/01/09
44. (08-124) Cedars-Sinai Medical Center-Maxine Dunitz Neurosurgical Institute
Event date 08/25/08
45. (08-128) Israel Cancer Research Fund
Event date 08/13/08
46. (08-134) The Junior League of Los Angeles
Event date 11/09/08
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. (2011-8) John Wayne Cancer Institute Auxiliary
Event date 04/09/11
51. (08-144) Vistas for Children Inc.
Event date 11/09/08
52. (09-156) Vistas for Children Inc.
Event date 11/08/09
53. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/01/08
54. (08-151) Hollywood NOTE Foundation
Event date 09/09/08
55. (09-88) Hollywood NOTE Foundation
Event date 05/31/09
56. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/08
57. (08-190) Cerebral Palsy International Research Foundation
Event date 12/03/08
58. (08-198) National Charity League
Event date 02/12/09
59. (09-14A) Jewish Big Brothers Big Sister
Event date 10/06/09
60. (2010-73) Jewish Big Brothers Big Sister
Event date 10/21/2010
61. (09-30) Vahagn Setian Charitable Foundation
Event date 05/03/09
62. (09-38) Cedars-Sinai Medical Center – Pediatric Inflammatory Bowel Disease Center
Event date 06/14/09
63. (09-52) CLARE Foundation, Inc.
Event date 06/07/09
64. (09-180) CLARE Foundation, Inc.
Event date 07/01/2009-06/30/2010
65. (2010-60) CLARE Foundation, Inc.
Event date 06/13/2010
66. (09-96) Special Needs Network, Inc.
Event date 05/17/09

67. (09-102) Beverly Hills Little League
Event date 06/06/09
68. (09-114) American Friends of the Israel Philharmonic Orchestra
Event date 07/28/09
69. (09-116) Cedars-Sinai Medical Center Sports Spectacular
Event date 06/07/09
70. (09-118) United Friends of the Children
Event date 10/05/09
71. (09-141) Girl Scouts of Greater Los Angeles – Southwest Region
Event date 10/24/09
- ~~72. (09-143) Southern California Minority Business Development Council, Inc.
Event date 10/16/09~~
- ~~73. (2010-90) Southern California Minority Business Development Council, Inc.
Event date 10/15/2010~~
74. (09-149) The Kings College & Seminary
Event date 10/07/09
75. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/27/09
76. (09-177) National Charity League, Inc. San Fernando Valley Chapter
Event date 11/28/09
77. (09-190) Pepperdine University
Event date 10/22/09
78. (09-193) Pen Center USA West
Event date 12/02/09
79. (09-195) Girls Incorporated
Event date 11/16/09
- ~~80. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued.
Event date 10/16/2009~~
- ~~81. (2010-92) 100 Black Men of Los Angeles, Inc.
Event date 10/15/2010~~
82. (2010-6) City of Hope Sportsmen's Club #0039
Event date 11/20/2010
83. (2010-17) Pepperdine University School of Law
Event date 03/06/2010
84. (2010-28) Beverly Hills CPR
Event date 02/26/2010-05/28/2010

- 85. (2010-145) Citizenship Education Fund
Event date 10/07/2010
- 86. (2010-156) Coalition for At Risk Youth (CARRY)
Event date 12/3/2010
- 87. (2010-187) Beverly Hills Meals on Wheels
Monetary Drive
- 88. (2011-14) Petersen Automotive Museum
Event date 02/20/2011
- 89. (2010-56) Affordable Living for the Aging
Event date 06/10/2010
- 90. (2010-XXX) Sheila Kar Health Foundation
Event date 02/14/2010
- 91. (2011-74) Sheila Kar Health Foundation
Event date 02/14/2011
- 92. (2011-54) City of Hope – Board
Event date 06/07/2011
- 93. (2011-55) Youth Renewal Fund
Event date 06/04/2011

H. COMMENTS FROM COMMISSIONERS

Commission directed staff to remove and add organizations on the Less than 50% list.

Commission requested staff to follow up on providing CSC information in resident newsletter.

I. ADJOURNMENT

Chair Raffel adjourned the meeting at 12:08 p.m.



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

PUBLIC WORKS COMMISSION REGULAR MEETING

November 10, 2011

8:30 a.m.

The meeting was called to order at 8:45 a.m.

A. ROLL CALL

Commissioners Present: Chair Foldvary, Vice Chair Shooshani, Weinglass, Shalowitz

Commissioners Absent: Pressman

Staff: D. Gustavson, C. Theisen, C. DiRenzo, D. Cartagena, R. Hickman

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Foldvary

C. COMMISSION MINUTES

Chair Foldvary made the following comments regarding the minutes of the September meeting.

- He reiterated his interest in seeing a copy of the stormwater ballot survey and results. Mr. Gustavson replied he would convey the Chair's sentiments to the City Manager.
- He inquired with Chris Theisen as to the status of the utility bill redesign. Mr. Theisen replied he would contact the Finance Department for an update.
- Chair Foldvary asked whether staff would present the Commission's motion to review contracts under \$50,000 to a forthcoming City Council study session.

MOVED by Pressman, SECONDED by Vice Chair Shooshani to approve the minutes of the meeting of September 8, 2011 (4/0).

Ayes: Foldvary, Shooshani, Weinglass and Shalowitz

Noes:

Abstentions: None.

CARRIED

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – Chair Foldvary made brief comments from the Mayor's Cabinet meeting:

F. CONTINUED AND NEW BUSINESS

Presentation of Commemorative Plaque

Chair Foldvary presented outgoing Chair Steven Weinglass with a commemorative plaque recognizing his function as Public Works Chair from 2010 to 2011.

Plastic Bag Ban – Mr. Cartagena presented the plastic bag ban agenda report he took to City Council study session on October 18, 2011. At the study session Mr. Cartagena did not receive direction to pursue a city ordinance but rather explore impacts to local businesses and bring the item back to a future City Council study session.

Discussion of Commission's Advisory Role - Chair Foldvary began expressing his concern with the Commission's purview with respect to serving an advisory and fiduciary role. Chair Foldvary, speaking on behalf of the Commission, felt they were not being consulted on various topics. The Commission would like to be engaged in the early stages of the selection process rather than being introduced to the subject after staff has made a formal decision. Mr. Gustavson suggested and Commission agreed that the city's purchasing procedures would be presented in January to the Commission. Mr. Gustavson also suggested that the Chair and Vice Chair engage in a pre-agenda meeting to discuss topics of interest. These meetings would occur two weeks prior to a scheduled Commission date.

Crown Tour Information – Mr. Di Renzo confirmed the Crown Disposal MRF tour is scheduled for December 8th at 8:30 a.m.

G. COMMENTS BY COMMISSIONERS

Christmas lunch tentatively scheduled for Tuesday, December 13th at noon. Location to be determined.

H. ADJOURNMENT

There being no further business, Chair Foldvary, with the consent of the Commission, adjourned the meeting at 10:35 a.m.

**CITY OF BEVERLY HILLS
HUMAN RELATIONS COMMISSION REGULAR MEETING
SYNOPSIS**

November 17, 2011
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, Room 280-A
9:30 a.m.

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

ROLL CALL

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

Staff Present: Latta, Kahn, Kyriazi

CONSIDERATION OF MINUTES

Tab 1. REGULAR MEETING OF OCTOBER 20, 2011:

MOTION by Nazarian, SECONDED by Sherman to approve as presented (4/0)

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

ORAL COMMUNICATION FROM THE AUDIENCE

None

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Dr. Brian Goldberg from Beverly Hills Unified School District was not present.

Capt. Tony Lee from the Beverly Hills Police Department was not present.

ADMINISTRATOR

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

1. One Venice Winter Shelter opened early. The regular program will open December 1st.
2. City Hall's new parking structure opened. A Class 1 Permit is needed to park there.
3. Walkthrough's were scheduled to review the security of the structure. The Outreach team will be walking through on a regular basis.
4. At Council's November 3, 2011 meeting the single and multi-family Community Development Block Grant Program was approved.
5. Beverly Hills Homeless Collaboration.
6. Renewed commitment with the BHPD.
7. Presented at Team Beverly Hills.
8. Grandma scam
9. Follow-up to the California Shake out drill.

CHAIR

Chair Linder gave a brief update on the Mayor's Cabinet meeting.

Tab 3. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS UNDER CONSIDERATION BY THE HUMAN RELATIONS COMMISSION AD HOC COMMITTEES:

Tabled until December meeting.

Tab 4. PROFESSIONAL STANDARDS UNIT:

Lieutenant Shan Davis presented a brief review and answered questions about the role and function of the Beverly Hills Police Department Professional Standards Unit and the evolution of the citizen complaint procedure over the last ten years.

Tab 5. AMENDED NOISE ORDINANCE COMMUNITY AWARENESS PLAN:

In the past 30 days there have been 84 complaints and 2 citations written.

Mayor Brucker complimented the Commission for their professionalism during the noise ordinance meetings. He advised the Commission that the City Council does not have a direct assignment for further action at this time and will review reports from the Police Department to see if that data will provide further direction in the future.

MOTION by Ginsberg, **SECONDED** by Pease to move that we table any formal planning for an educational program to further our noise ordinance concerns for a period of three months during which time we ask, without being specific, the Police Department to gather and prepare as much data as they can provide to us at our March meeting, at which time we revisit this conversation and based on the data we collect proceed to develop a plan. (5/0)

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

Tab 6. HUMAN RELATIONS COMMISSION EMBRACE CIVILITY AWARD:

The Embrace Civility Award was presented to Council at the November 15, 2011 meeting. 19,000 residences will be receiving the winter Community Services catalogue which includes a page announcing the award. The nomination form is additionally included on the City's web site and hard copies will be available at various city venues.

Tab 7. HUMAN RELATIONS COMMISSION WORK PLAN UPDATE

Tabled until December meeting.

Tab 8. BUILDING COMMON GROUND: A DISCUSSION OF COMMUNITY, CIVILITY AND COMPASSION:

Tabled until December meeting.

CALENDAR FOR 2011-12 COMMISSION MEETING DATES:

No changes.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

None.

GOOD AND WELFARE

Commission Nazarian wished everyone a Happy Thanksgiving and a nice holiday season.

ADJOURN

Chair Linder adjourned the meeting at 12:27 p.m.