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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, December 14, 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 Rennet.

Absent: Chair Cohen.

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 November 16, 2011

***By Order of the Chair/6-0
Continued to the Meeting on 1/18/12.***

CONTINUED ITEMS – PUBLIC HEARINGS

- 2. UNION 76 STATION**
9988 Wilshire Boulevard
Request for approval of a façade remodel
(PL111 9798)

By Order of the Chair
Taken off Calendar (No applicant present).

NEW BUSINESS - PUBLIC HEARINGS

(Taken Out of Order)

- 4. 144 SOUTH BEVERLY DRIVE**
Request for approval of a façade remodel
(PL113 1306)

Bernstein-Meyer/6-0
Approved as Presented

(Commissioner Meyer recused himself from the following item.)

- 5. 9001 WILSHIRE BOULEVARD**
Request for approval of a façade remodel and monument sign
(PL113 1317)

Rennett-Rubins/5-0
Return for Restudy

(Commissioner Meyer rejoined the meeting.)

- 6. OPTOMETRIX**
375 North Beverly Drive
Request for approval of a façade remodel and sign accommodation for multiple business
identification signs
(PL113 1610)

Rubins-Bernstein/6-0
Approved with Conditions

(Commissioner Meyer was excused from the meeting @ 3:00 PM)

7. **YOJISAN**

260 North Beverly Drive

Request for approval of a façade remodel, a project business identification sign and an open air dining table and chairs
(PL113 1275)

***Rubins-Bernstein/4-1 Rennett
Approved with Conditions***

(Taken Out of Order)

9. **VAN CLEEF & ARPELS**

300 North Rodeo Drive

Request for approval of a façade remodel and sign accommodation for multiple business identification signs
(PL113 1868)

***Rennett-Rubins/5-0
Return for Restudy***

(Returned to Order)

8. **ROBERTO CAVALLI**

362 North Rodeo Drive

Request for approval of a façade remodel and business identification sign
(PL113 1281)

Motion 1 – Façade and Signage:

***Rubins-Bernstein/5-0
Approved with Conditions***

Motion 2 – Barricade Mural:

***Bernstein-Rubins/5-0
Approved with Conditions***

10. **PATEK PHILIPPE / ROLEX**

360 North Rodeo Drive

Request for approval of a façade remodel and sign accommodation for multiple business identification signs
(PL113 1284)

***Rubins-Bernstein/5-0
Return for Restudy***

11. DIOR

253 North Rodeo Drive

Request for approval of a façade remodel and sign accommodation for multiple business identification signs
(PL113 1285)

Rubins-Blakeley/5-0

Approved with Conditions

(Taken Out of Order)

3. BURGER LOUNGE

281 South Beverly Drive

Request for approval of a façade remodel, business identification sign and open air dining elements
(PL113 1763)

Rubins-Rennett/5-0

Approved with Conditions

(Returned to Order)

PROJECT PREVIEW

12. CITY WAREHOUSE

9357 West Third Street

Request for review and recommendations to the City Council for a new City warehouse building
(PL113 1737)

No Action Taken on this Item.

COMMUNICATIONS FROM THE ARCHITECTURAL COMMISSION

- Meeting Recap Discussion

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

- Staff level approvals year-to-date (Tab 13) ***No Action Taken on this Item.***
- Discussion of the Sign Code Regulations
- Report from the City Planner on Restaurant Streamlining

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 5:51 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 Commissioner's 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.

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

December 15, 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 9:32 a.m.

ROLL CALL

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

Staff Present: Latta, Kyriazi

CONSIDERATION OF MINUTES

Tab 1. REGULAR MEETING OF NOVEMBER 17, 2011:

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

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

ORAL COMMUNICATION FROM THE AUDIENCE

None

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Sgt. David Hamel from the Beverly Hills Police Department was not present.

Report from Beverly Hills Unified School District: Dr. Brian Goldberg

- Provided an update on the Safe School Ambassador Program dealing with bullying that will be rolled out in January 2012 as a test program at El Rodeo School.

ADMINISTRATOR

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

1. The Winter Shelter program is open.
2. Friends of the Library donated food and books to the shelter.
3. The Santa Monica Council Members approved drafting a civility agreement for council meetings.
4. At Greystone & Roxbury Parks the social events end at 8pm; the others are 10pm.
5. The library renovation was funded.
6. City Council rejected the bids for the Roxbury Park Community Center. A public meeting will be scheduled in mid January to receive community input.

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:

The Commission agreed to participate in the upcoming Woofstock event on Sunday March, 11 2012.

Tab 4. HUMAN RELATIONS COMMISSION WORK PLAN UPDATE:

The Commission prioritized their work plan for 2012.

MOTION by SHERMAN, SECONDED by Nazarian that we combine Heritage week and the celebration of the first day of Spring as a combined priority item on our list. (4/2)

AYES: Nazarian, Meshkaty, Sherman, Linder

NOES: Pease, Ginsburg

ABSENT: None

ABSTAIN: None

CARRIED

Under the umbrella of embracing civility, the Commission selected the following work plan priorities for 2012: 1) Spring/Heritage Week; 2) Anti-Bullying; 3) Embrace Civility Award; and, 4) Big Sunday.

Ad hocs were created for the Spring Celebration (Nazarian and Meshkaty) and Anti-Bullying (Sherman and Ginsburg).

Tab 5. HUMAN RELATIONS COMMISSION EMBRACE CIVILITY AWARD:

Staff provided an update on the status of the award. The award will be given annually.

MOTION by GINSBURG, SECONDED by Nazarian that this discussion to complete the details that are necessary to execute the civility award effectively be continued in the January 2012 meeting. (6/0)

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

Tab 6. BUILDING COMMON GROUND: A DISCUSSION OF COMMUNITY, CIVILITY AND COMPASSION:

Assistant Director of Community Services, Nancy Hunt-Coffey, updated the Commission on the Building Common Ground resources available through the American Library Association (ALA).

Tab 7. HOME FOR GOOD: THE UNITED WAY'S ACTION PLAN TO END CHRONIC AND VETERAN HOMELESSNESS IN LOS ANGELES COUNTY BY 2016:

Tabled until January meeting.

CALENDAR FOR 2012 COMMISSION MEETING DATES:

Chair Linder may be absent for the January meeting.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

Anti-bullying was added.

GOOD AND WELFARE

Chair Linder wished everyone a happy holiday.

ADJOURN

Chair Linder adjourned the meeting at 12:32 p.m.

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

CITY OF BEVERLY HILLS

**CITY HALL COUNCIL CHAMBERS
455 N Rexford Drive
Beverly Hills, Ca 90210**

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

December 15, 2011

9:00 a.m.

ROLL CALL – 9:03 a.m.

PRESENT: L.J. FRIEDMAN, LICHT, GRUSHCOW, STEINBERG, LEVINE, FISHER

ABSENT: I.M. FRIEDMAN

STUDY SESSION – 9:05 a.m.

1. POLICE DEPARTMENT REPORT

Informational updates.

2. COMMUNITY DEVELOPMENT QUARTERLY REPORT

Informational updates.

3. TRANSPORTATION PLANNING & TRAFFIC ENGINEERING QUARTERLY REPORT

Informational updates.

4. SMART TRAFFIC MANAGEMENT

- a. Bicycle Update
- b. Congestion Pricing – SM5
- c. Do Not Block the Intersection Update

Informational updates.

5. STATUS REPORT

- a. Halloween Follow-up Report**
- b. Disabled Parking**
- c. December 6th City Council Study Session Summary**
- d. Tour Bus Headset Update**
- e. Metro Update**
- f. Correspondence**
- g. Traffic & Parking Commission Project Matrix**

Informational updates.

COMMENTS FROM COMMISSIONERS (ORAL)

Chair LEVINE thanked Commissioner Fisher for his service on the Traffic & Parking Commission.

ORAL COMMUNICATION FROM THE AUDIENCE – 9:41 a.m.

Sean Nass, business owner on Robertson Boulevard, addressed the issue of the parking meter regulation on Robertson and requested that the TPC reconsider the regulation change recommended at the November 3rd TPC meeting.

Chair LEVINE advised Mr. Nass to return to the TPC after six months should the issue still be ongoing.

City Treasurer Eliot Finkel addressed the TPC regarding the Parking fund and recommended the City to charge \$1/hour for all parking facilities to make the fund whole again. Disabled Placard parking abuse is also a concern that needs to be addressed.

ACTION ITEMS – 10:21 a.m.

1. 8500 CLIFTON WAY – RESIDENT INITIATED REQUEST TO MODIFY PREFERENTIAL PARKING ZONE “X”

Motion by GRUSHCOW, seconded by FISHER

6/0 To support staff's recommendation to modify the existing permit regulation on the 8500 block of Clifton Way to “No Parking Anytime, Permit ‘X’ Exempt”.

AYES: L. FRIEDMAN, LICHT, GRUSHCOW, STEINBERG, FISHER, LEVINE

NOES: None

ABSENT: I. FRIEDMAN

ABSTAIN: None

CARRIED

2. 2012 TRAFFIC & PARKING COMMISSION ELECTION OF CHAIR AND VICE CHAIR

Commissioner L. FRIEDMAN nominated Vice Chair Julie Steinberg as next Chair of the Commission.

Motion by L. FRIEDMAN, seconded by LEVINE

6/0 To elect Vice Chair Julie Steinberg as next Chair.

AYES: L. FRIEDMAN, LICHT, GRUSHCOW, STEINBERG, FISHER, LEVINE

NOES: None

ABSENT: I. FRIEDMAN

ABSTAIN: None

CARRIED

Commissioner L. FRIEDMAN nominated Commissioner Alan Grushcow as next Vice Chair of the Commission.

Motion by L. FRIEDMAN, seconded by LEVINE

6/0 To elect Commissioner Alan Grushcow as next Vice Chair.

AYES: L. FRIEDMAN, LICHT, GRUSHCOW, STEINBERG, FISHER, LEVINE

NOES: None

ABSENT: I. FRIEDMAN

ABSTAIN:

CARRIED:

3. CONSIDERATION OF THE NOVEMBER 3, 2011 REGULAR MEETING MINUTES

6/0 To approve the minutes as amended.

Motion by L. FRIEDMAN, seconded by FISHER

AYES: L. FRIEDMAN, LICHT, GRUSHCOW, STEINBERG, FISHER, LEVINE

NOES: None

ABSENT: I. FRIEDMAN

ABSTAIN: None

CARRIED

ADJOURNMENT 11:47 a.m.

CITY OF BEVERLY HILLS
City Hall – Municipal Gallery
455 N. Rexford Drive
Beverly Hills, CA 90210
SYNOPSIS

HEALTH AND SAFETY COMMISSION SPECIAL MEETING

December 19, 2011

4:00 p.m.

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

A. ROLL CALL

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

Commissioners Absent: Kopeikin, Seidel, Millan

Staff: P. Mottice Muller, K. Ryan, S. Johns

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Aronberg.

C. COMMISSION MINUTES

MOVED by Aronberg, SECONDED by Setian to approve the minutes of the meeting on November 28, 2011 (4/0)

Ayes: Setian, Judelson, Aronberg, Landau

Noes: None

Absent: Kopeikin, Seidel, Milan

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Resident Naomi Weiner discussed her concerns about use of dryer sheets and fabric softeners.

E. REPORT FROM THE CHAIRPERSON

- Mayor's Cabinet Meeting – December 14, 2011- Chair Judelson reviewed items discussed by the other Commissions at the December Mayor's Cabinet Meeting.
- Other items of interest - none

F. DIRECTOR'S REPORT

- Information Only:
 - a) BH CPR Newsletter – December 2011
 - b) Commission Calendar
 - c) Article – Feds Call for Nationwide Ban on Texts, Phone While Driving

G. NEW BUSINESS

1. RESOURCE AGREEMENTS Management Analyst Serena Johns and City Volunteer Dr. Gordon Bagot discussed a project currently being completed to encourage businesses to provide services to the City during and after a disaster.

Dr. Bagot will visit selected businesses to encourage business to sign an agreement and to be aware the City may use various methods of payment. Staff answered Commissioner's questions and agreed to support this program.

2. 2012 MEETING DATES

All present Commissioners stated that they had no foreseeable conflicts with any of the proposed 2012 meeting dates.

MOVED by Landau, SECONDED by Aronberg to approve the Commission's 2012 meeting dates as presented in the Staff Report (4/0)

Ayes: Judelson, Aronberg, Landau, Setian

Noes: None

Absent: Kopeikin, Seidel, Millan

CARRIED.

3. EARTH DAY

Commissioners provided suggestions for possible participation at the City's Earth Day celebration on April 15, 2012

4. STAKEHOLDER SUMMIT

Commissioners reviewed "Save the Date" cards for Summit to be held April 30, 2012. Commissioners agreed that the following stakeholder groups will be invited to attend the Summit: hotels, schools, businesses, surgery centers, large medical groups, and faith-based organizations. Commissioners agreed to do outreach.

5. CERT UPDATE

Commissioners were provided an update on the reinstatement of the CERT program.

6. WORK PLAN

Director Mottice Muller reviewed the status of the Commission's current Work Plan items, and led a discussion of possible Work Plan items for fiscal year 2012-2013. Commissioners agreed to have the following as work plan items for fiscal year 2012-2013:

- Support the reinstatement of the CERT and NHW program.
- Concentrate on outreach/health and safety messages via social media and other communication methods

H. COMMENTS FROM COMMISSIONERS

Commissioner Aronberg suggested that the City Council be reminded, when they review proposals for Roxbury Park's renovations, that the facility is used as a disaster shelter. Commissioner Setian reported that the Vaghan Setian Memorial Walk/Run which took place on December 3rd was well attended and successful.

I. ADJOURNMENT

There being no further business, Chair Judelson, with the consent of the Commission, adjourned the meeting at 5:57 p.m.