

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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

**July 11, 2012
10:30 a.m.**

A. SWEARING IN OF COMMISSIONER

Murray Fischer was sworn in by City Clerk Byron Pope at 10:36 a.m.

The meeting was called to order at 10:38 a.m.

B. ROLL CALL

Commissioners Present: Chair Raffel, Block, Henning, Roston, Fischer

Commissioners Absent: None

Staff: Commander E. Lee, S. Gelfman

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Fischer.

D. COMMISSION MINUTES

MOVED by, SECONDED by to approve the minutes of the meeting on June 13, 2012 (5/0), as amended.

Ayes: Raffel, Block, Henning, Roston, Fischer

Noes: None

Absent: None

CARRIED.

E. ORAL COMMUNICATIONS FROM THE AUDIENCE

Representative from the Jewish Big Brothers Big Sisters addressed the commission regarding organization's less than 50% standings.

F. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – July 10, 2012

Meeting cancelled - No report

G. CONTINUED BUSINESS

I. Revised hotel letter and acknowledgement – attached for review *~Noted by Commission – Staff to mail packets to hotels.*

II. Overview of Municipal Code violations pertaining to the Charitable Solicitations Commission *~E. Lee discussed BHMC information.*

- III. Attorney General notifications ~*Commission directed staff to report Los Angeles County Police Canine Association.*

H. NEW BUSINESS

I. Requests within Normal Filing Period

1. (2012-93) Girl Scouts of Greater Los Angeles requested a permit to solicit via personal contact from September 28, 2012 through November 18, 2012. Monetary Drive. Raise funds to support Girl Scouts of Greater Los Angeles troops, programs and general operating expenses.

Estimated Gross: \$ 625,267 Previous Fundraising Event Gross: \$ 10,984,152
Estimated Expenses: \$ 36,380 Previous Fundraising Event Expenses: \$ 565,480

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

Commissioner Henning made a motion to approve the above item. It was seconded by Commissioner Block and passed unanimously.

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

1. (2012-90) Peninsula Committee Children's Hospital requested a permit to solicit via mail, phone, newspaper and personal contact from July 1, 2012 through December 31, 2012. Portuguese Bend National Horse Show to be held at Ernie Howlett Park on September 7, 2012. Raise funds for crisis Children's Hospital Los Angeles.

Estimated Gross: \$ 520,000 Previous Fundraising Event Gross: \$ 520,415
Estimated Expenses: \$ 230,000 Previous Fundraising Event Expenses: \$ 233,082

2. (2012-91) Cedars Sinai Medical Center requested a permit to solicit via mail, phone, email and personal contact from June 25, 2012 through December 21, 2012. Cocktails and appetizers to be held at Hangar 8, Santa Monica Airport on October 27, 2012. Raise funds for Cedars Sinai Women's Cancer Program.

Estimated Gross: \$ 900,000 Previous Fundraising Event Gross: \$ 1,008,183
Estimated Expenses: \$ 300,000 Previous Fundraising Event Expenses: \$ 337,453

3. (2012-92) Cedars Sinai Medical Center requested a permit to solicit via mail, phone, email and personal contact from June 25, 2012 through November 11, 2012. Dinner dance to be held at the Beverly Wilshire Hotel on September 22, 2012. Raise funds to support the Fashion Industries Guild Endowed Fellowship in Pediatric Neuromuscular Diseases.

Estimated Gross: \$ 800,000 Previous Fundraising Event Gross: \$ 801,973
Estimated Expenses: \$ 240,000 Previous Fundraising Event Expenses: \$ 236,773

4. (2012-94) Cedars Sinai Medical Center requested a permit to solicit via mail, email, phone and personal contact from July 3, 2012 through December 3, 2012. Dinner to be held at the Hyatt Regency Century Plaza Hotel on November 1, 2012. Raise funds for the Board of Governors Heart Stem Cell Center clinical programs, biomedical research and community outreach.

Estimated Gross: \$ 1,300,000 Previous Fundraising Event Gross: \$ 1,257,587
Estimated Expenses: \$ 360,350 Previous Fundraising Event Expenses: \$ 404,530

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. (2011-152) Le Lycee Francais De Los Angeles
2. (2012-9) Girl Scouts of Greater Los Angeles
3. (2012-38) Friends of Sheba
4. (2012-21) Beverly Hills Education Foundation ~ Note: Signature required

IV. Financial Statement Log for 2012

V. Financial Statement Log for 2011

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
6. (2011-47) Entrepreneur Mentor Society
Permit expired 02/29/12
7. (2011-133) Operation Africa
Permit expired 01/14/12

~Commissioners agreed to keep fail to file organizations listed on CSC agenda.

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 05/04/2003
2. (04-57) Beverly Hills Bar Association
Event date 06/13/2004
3. (05-70) Beverly Hills Bar Association
Event date 06/12/2005

4. (06-83) Beverly Hills Bar Association
Event date 05/07/2006
5. (07-87) Beverly Hills Bar Association
Event date 06/03/2007
6. (08-81) Beverly Hills Bar Association
Event date 05/04/2008
7. (09-83) Beverly Hills Bar Association
Event date 05/03/2009
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. (2011-188) Beverly Hills Bar Association
Event date 05/31/2011
11. (03-72) Los Angeles County Police Canine Association
Event date 10/19/2003
12. (05-168)(05-168A) Los Angeles County Police Canine Association
Event date 05/06/2006
13. (07-88)(07-88A) Los Angeles County Police Canine Association
Event date 03/11/2007
14. (2010-3)(2010-3A) Los Angeles County Police Canine Association
Event date 05/22/2010
15. (03-171) Advertising Industry Emergency Fund
Event date 11/13/2003
16. (04-170) Advertising Industry Emergency Fund
Event date 11/19/2004
17. (05-146) Advertising Industry Emergency Fund
Event date 11/17/2005
18. (2010-102) Advertising Industry Emergency Fund
Event date 11/12/2010
19. (05-162) International Committee of the L.A. Philharmonic Association
Event date 03/25/2006
20. (05-167) American Friend of Hazon Yeshaya Soup Kitchen
Event date 12/13/2006
21. (06-14) The Neuropathy Association
Event date 04/03/2006

22. (06-29) Writers Guild Foundation
Event date 03/18/06 & 03/19/06
23. (06-157) Operation of Hope
Event date 11/19/2006
24. (06-195) Heal Breast Cancer Foundation
Event date 02/22/2007
- ~~25. (07-109)(07-109A) California Society of CPAs
Event date 11/18/2007~~
- ~~26. (08-143) California Society of CPAs
Event date 11/16/2008~~
- ~~27. (09-132)(09-132A) California Society of CPAs
Event date 11/22/2009~~
28. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 08/04/2007
29. (07-126) Real Medicine Foundation
Event date 08/16/2007
30. (07-173) NARSAD: The Mental Health Research Association
Event date 12/03/2007
31. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/02/2007
32. (08-128) Israel Cancer Research Fund
Event date 08/13/2008
- ~~33. (08-137) John Wayne Cancer Institute Auxiliary
Event date 10/21/2008~~
- ~~34. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/2009~~
- ~~35. (08-144) Vistas for Children Inc.
Event date 11/09/2008~~
- ~~36. (09-156) Vistas for Children Inc.
Event date 11/08/2009~~
37. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/01/2008
- ~~38. (08-151) Hollywood NOTE Foundation
Event date 09/09/2008~~
- ~~39. (09-88) Hollywood NOTE Foundation
Event date 05/31/2009~~

40. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/2008
41. (08-190) Cerebral Palsy International Research Foundation
Event date 12/03/2008
42. (09-14A) Jewish Big Brothers Big Sisters
Event date 10/06/2009
43. (2010-73) Jewish Big Brothers Big Sisters
Event date 10/21/2010
44. (2011-87) Jewish Big Brothers Big Sisters
Event date 10/27/2011
45. (09-102) Beverly Hills Little League
Event date 06/06/2009
46. (09-149) The Kings College & Seminary
Event date 10/07/2009
47. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/27/2009
48. (2010-135) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/26/2010
49. (2011-143) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/25/2011
50. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued. – Event date 10/16/2009
51. (2010-92) 100 Black Men of Los Angeles, Inc.
Event date 10/15/2010
52. (2010-28) Beverly Hills CPR
Event date 02/26/2010-05/28/2010
53. (2010-145) Citizenship Education Fund
Event date 10/07/2010
54. (2010-156) Coalition for At Risk Youth (CARRY)
Event date 12/3/2010
55. (2010-187) Beverly Hills Meals on Wheels
Monetary Drive
56. (2011-14) Petersen Automotive Museum
Event date 02/20/2011
57. (2010-XXX) Sheila Kar Health Foundation
Event date 02/14/2010

58.	(2011-74)	<u>Sheila Kar Health Foundation</u> Event date 02/14/2011
59.	(2011-54)	<u>City of Hope – Board</u> Event date 06/07/2011
60.	(2011-55)	<u>Youth Renewal Fund</u> Event date 06/04/2011
61.	(2011-130)	<u>Society of Singers</u> Event date 09/19/2011
62.	(2011-86)	<u>National Charity League Inc. SFV Chapter</u> Event date 11/26/2011
63.	(2011-179)	<u>The Angeles Clinic Foundation</u> Event date 12/18/2011
64.	(2011-176)	<u>Pepperdine University</u> Event date 02/18/2012
65.	(2012-23)	<u>International Documentary Associations</u> Event date 02/25/2012
66.	(2011-186)	<u>Project Angel Food</u> Event date
67.	(2012-12)	<u>The Junior League of Los Angeles</u> Event date

I. COMMENTS FROM COMMISSIONERS

Commission directed staff to report Entrepreneur Mentor Society and Operation Africa to Code Enforcement.

Commission requested staff to revise financial statement.

Commissioners advised to defer media requests to staff

Commission informed of new recording policy for monthly meetings.

J. ADJOURNMENT

Chair Raffel adjourned the meeting at 11:25 a.m.



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
July 18, 2012
1:00 PM**

MEETING CALLED TO ORDER

Date / Time: July 18, 2012 / 1:02 PM

ROLL CALL

Commissioners Present: Gardner-Apatow, Blakeley, Vice Chair Blakeley, and Chair Rubins
Commissioners Absent: Meyer.
Staff Present: Shena Rojemann, Cindy Gordon and Virgia Randall (Community Development Department)

APPROVAL OF AGENDA

Action: Motion by Chair Rubins; seconded by Commissioner Bernstein to approve the agenda as amended (Tab 3 removed from consent, and Tab 9 moved to consent). (4-0, Meyer absent).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

COMMUNICATIONS FROM THE COMMISSION

Speakers: Chair Rubins introduced and welcomed the new Urban Designer, Bill Crouch.

ADOPTION OF MINUTES

1. Minutes from the Architectural Review Commission Meeting on June 20, 2012.

Motion: Motion by Chair Rubins; seconded by Commissioner Bernstein (4-0, Meyer absent).
Action: **Approved as presented.**

CONSENT ITEMS – PUBLIC HEARINGS

2. Carolina Herrera – 230 North Rodeo Drive

Request for approval of a façade remodel and a sign accommodation to allow multiple business identification signs (PL1210145).

Planner: Shena Rojemann, Associate Planner
Applicant: Christina Baragona
Public Input: None.

Motion: Motion by Chair Rubins; seconded by Vice Chair Blakeley to approve the resolution (4-0; Meyer absent).

Action: The resolution was approved.

9. Vacheron Constantin – 265 North Rodeo Drive

Request for approval of a façade remodel, business identification signs and a construction barricade mural (PL1210127).

Planner: Shena Rojemann, Associate Planner
Applicant: Steve Lochte – Brand Allen Architects
Public Input: None.

Motion: Motion by Chair Rubins; seconded by Vice Chair Blakeley to approve the resolution (4-0; Meyer absent).

Action: The resolution was approved.

CONTINUED ITEMS – PUBLIC HEARINGS

3. Prada – 343 North Rodeo Drive

Request for revisions to a previously approved façade remodel and business identification sign (PL1211212).

Planner: Shena Rojemann, Associate Planner
Applicant: Nicole Long, Brand+Allen Architects, Inc.
Public Input: None.

Motion: Motion by Vice Chair Blakeley; seconded by Commissioner Bernstein to approve the resolution (4-0; Meyer absent).

Action: The resolution was approved.

4. UTA – 9336 Civic Center Drive

Request for approval of monument sign (PL1208870).

Planner: Shena Rojemann, Associate Planner
Applicant: Herout Dedeyan
Public Input: None.

Motion: Motion by Commissioner Gardner-Apatow; seconded by Chair Rubins to approve the resolution with conditions (4-0; Meyer absent).

Action: The resolution was approved.

(Taken out of Order)

6. Wells Fargo Bank - 8501 Wilshire Boulevard

Request for approval of a new business identification signs and to allow the recovering of an existing monument sign (PL1208394).

Planner: Shena Rojemann, Associate Planner
Applicant: Dennis Stout
Public Input: None.

Motion: Motion by Commissioner Bernstein; seconded by Commissioner Gardner-Apatow to approve the resolution (3-1 Blakeley; Meyer absent).

Action: The resolution was approved.

7. Marimekko – 370 North Canon Drive

Request for approval of a façade remodel, business identification signs, outdoor dining elements and a construction barricade mural (PL1208544).

Planner: Shena Rojemann, Associate Planner
Applicant: Jacob Webster
Public Input: None.

Motion: Motion by Commissioner Bernstein; seconded by Chair Rubins to approve the barricade with conditions (4-0; Meyer absent).

Action: The resolution was approved with conditions.

NEW BUSINESS – PUBLIC HEARINGS

8. Crescent Hotel - 403 North Crescent Drive

Request for approval of a façade remodel and a sign accommodation to allow a non-confirming use in a multi-family zone to have signage permitted in a commercial zone (PL1210212).

Planner: Cindy Gordon, Assistant Planner
Applicant: Blue Hotel, LLC
Public Input: None.

Motion: Motion by Chair Rubins; seconded by Vice Chair Blakeley to return the project for restudy (4-0; Meyer absent).

Action: The project was returned for restudy.

(Returned to Order)

5. Pressed Juicery – 436 North Bedford Drive

Request for approval of a façade remodel and business identification signs (PL1208525).

Planner: Cindy Gordon, Assistant Planner
Applicant: Tiara Chu and Jeffery Allsbrook
Public Input: None.

Motion: Motion by Commissioner Gardner-Apatow; seconded by Chair Rubins to approve the resolution (4-0; Meyer absent).

Action: The resolution was approved.

COMMUNICATIONS FROM THE ARCHITECTURAL COMMISSION

- Meeting Recap Discussion
- Architecture Day Discussion

Action: No action taken.

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

10. Staff level approvals

Action: Received and filed.

MEETING ADJOURNED

Date / Time: July 18, 2012 / 3:13 PM

**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 23, 2012
4:00 p.m.**

The meeting was called to order at 4:08 p.m.

A. ROLL CALL

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

Commissioners Absent: None

Staff: P. Mottice Muller, A. Tarazon, G. Mader, C. Di Renzo, R. Gale

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Judelson.

C. COMMISSION MINUTES

MOVED by Aronberg, SECONDED by Millan to approve the minutes with changes of the meeting on June 25, 2012 (6/0)

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

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no comments made by members of the public.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – July 10, 2012 – cancelled.

F. DIRECTOR'S REPORT

Lewis Hall, Beverly Hills School District Board Member gave an update on Beverly Hills Unified School District health and safety preparedness issues.

G. NEW BUSINESS

1. NATIONAL NIGHT OUT

Director Muller discussed the final plans for National Night Out to be held on August 7, 2012. All Commissioners planned to attend the event and job duties, materials, handouts, and giveaways were discussed.

2. FY 2011 -2012 ACCOMPLISHMENTS

Director Muller presented present the Commission's FY 2011 – 2012 list of accomplishments. The current Chair and Vice Chair will share the accomplishments with the Commission's City Council liaisons at a liaison meeting in August, 2012.

3. FY 2012 – 2013: DISCUSSION OF VISION STATEMENT, FY 2012 – 2013 WORK PLAN ITEMS, AND FUTURE CITY COUNCIL LIAISON MEETING

Director Muller presented Chair Setian and Vice Chair Millan's vision for the upcoming fiscal year. A discussion was held regarding the Commission's Work Plan Items as they appear in the City's adopted 2012/2013 budget and this year's Areas of Interest. All Commissioners agreed that the Chair's platform of "No Drinking and Driving/No Distractions or Texting when Driving" will be the central message this next year.

4. VIDEOTAPING

Administrative liaison Adrienne Tarazon provided a report on the future videotaping of the Commission meetings which would begin in September 2012. Staff discussed the process, how the taping would work, and any changes or adjustments to be made in future Commission meeting procedures.

5. AUGUST MEETING

Director Mottice-Muller requested the Commission to discuss whether to hold or cancel the 2012 August Health and Safety Commission meeting. After discussion, it was agreed to cancel the August meeting due to vacation schedules.

MOVED by Aronberg, SECONDED by Millan to cancel the meeting of August, 2012.
(4/2)

Ayes: Aronberg, Landau, Seidel, Vice Chair Millan, Judelson

Noes: Chair Setian

Absent: Landau

CARRIED.

H. COMMENTS FROM COMMISSIONERS

Commissioner Aronberg asked about receiving an update on the implementation of the tobacco ordinance. Director Muller stated staff will come back to the next Health and Safety Commission meeting to provide an update on the issue. A couple of other announcements were given.

I. ADJOURNMENT

There being no further business, Chair Setian, with the consent of the Commission, adjourned the meeting at 5:23 p.m.

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

**RECREATION AND PARKS COMMISSION REGULAR MEETING
Tuesday, July 24, 2012
2:00 p.m.**

The meeting was called to order at 2:03 p.m.

ROLL CALL

Commissioners Present: Block, Friedman, Rosoff, Vice Chairperson Anderson, Chairperson Gersh

Staff Present: Zoet, Pfalzgraf, Meyerowitz, Angel, Knebel

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of Tuesday, June 26, 2012

MOVED by Rosoff, SECONDED by Friedman to approve as presented. (5/0)

AYES: Block, Friedman, Rosoff, Anderson, Gersh
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

1. Ellyn Snowden spoke about the luncheon, boutique and fashion show to take place on October 4, 2012 at the Beverly Hilton Hotel sponsored by the Beverly Hills Active Adult Club. Proceeds will benefit the BHAAC and the UCLA Department of Neurology; the Frank Fenton Advocacy Program.
2. Philip Asherian representing Beverly Hills Basketball addressed the Commissioners with his concerns about the limiting of basketball time at the high school due to BHUSD taking away access to the gyms on Saturday mornings and his approval of an indoor basketball facility included in the proposed remodel of the Roxbury Park Community Center.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. RTK Architects

RTK Architects was approved by Council to present different design drawings for Roxbury Park. Mandana Motahari presented the initial drawings labeled A - D for the Commissioners review. Design concepts will be presented at the City Council Study Session following this presentation which runs concurrently with the July 24 Commission Meeting.

Tab 3. City Attorney Review of Brown Act

Assistant City Attorney Lolly Enriquez reviewed the Brown Act in preparation for the Commission's September transition to the Granicus videotaping system.

Tab 4. Capital Improvement Projects

Staff reviewed the following Capital Improvement Projects: Gateway Signage, La Cienega Park Outdoor Fitness Area, Hamel Mini Park Renovation, Greystone Public Restroom and Roxbury Park Update.

Tab 5. Director's Report

Recreation Services Managers Teri Angel and Brad Meyerowitz updated the Commission on the following: Beverly Hills Art Show Presentation, Announcement of the Team Beverly Hills Participants, BHAAC Update, La Cienega Snack Bar, Demonstration Garden at Greystone, Beverly Gardens Improvements, Event Calendar and Meeting Dates.

The Commissioners agreed to the time change for the September 25, 2012 meeting from 2:00 p.m. to 9:00 a.m.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS - None

AD HOC CHAIRPERSON REPORTS

Tab 6. Commission Ad Hoc

- a. City Council Liaison/Mayor's Cabinet (Gersh/Anderson) – There was no Mayor's Cabinet Meeting this month.
- b. Beverly Canon Gardens (Block/Friedman) – Discussed in TAB # 5.
- c. Farmers' Market (Anderson/Rosoff) – Commissioner Rosoff will be judging the Chili Cook Off at the Farmers' Market on August 5.
- d. Fine Arts (Gersh/Anderson) – Brief discussion about art in the parks restoration efforts that will be commencing soon.
- e. Gateway Signage Project (Block/Rosoff) – Discussed in TAB # 4.

- f. Gifting Concept (Anderson/Rosoff) – No Discussion.
- g. Greystone Park (Gersh/ Anderson) – Discussed in TAB #4.
- h. Master Plan for La Cienega and Roxbury Parks (Block/Friedman) – Discussed in TAB #4.
- i. Seniors/Volunteers (Gersh/Friedman) – No discussion.
- j. Special Events/Concert Series (Gersh/Rosoff) – Discussed in TAB #5.
- k. Sports (Block/Friedman) – No discussion.
- l. Street Tree Master Plan (Block/Rosoff) – No discussion.
- m. Teens (Gersh/Friedman) – No discussion.
- n. Beverly Gardens Restoration (Anderson/Rosoff) – Discussed in TAB #5.

Meeting was adjourned at 4:36 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

August 9, 2012
8:30 a.m.

The meeting was called to order at 8:35 a.m.

A. ROLL CALL

Commissioners Present: Chair Foldvary, Vice Chair Shooshani, Weinglass, Pressman and Shalowitz
Commissioners Absent: None.
Staff: D. Gustavson, C. Theisen, L. Enriquez, D. Greene, R. Hickman
Guests: A. Willmer

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Foldvary.

C. COMMISSION MINUTES

Consideration of the Minutes of the Regular meeting of July 12, 2012.
Approval of minutes for July 12, 2012 tabled to next meeting in September with noted corrections.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Mr. Willmer addressed the Commission on an issue he had with his water utility bill.

E. REPORT FROM THE CHAIRPERSON

Chair Foldvary stated the Mayor's Cabinet meeting scheduled for July 10, 2012 was cancelled.

F. CONTINUED AND NEW BUSINESS

Due to a conflict in staff's schedule, the next Public Works Commission meeting is rescheduled to Tuesday, September 11, 2012 at 10:00 a.m.

Mayor's Cabinet Meeting – Chair Foldvary stated the next Mayor's Cabinet meeting is scheduled for August 14, 2012.

Brown Act/Roberts Rules of Order Refresher – Ms. Lolly Enriquez, Assistant City Attorney gave the Commission a PowerPoint presentation on the Brown Act/Roberts Rules of Order.

Public Works Regular Commission Meeting
Synopsis
August 9, 2012

Capital Improvement Program Projects under Public Works Management

Mr. Theisen gave the Commission an update on clarification of the proper titles for sub-committees that had been formed at the June 14, 2012 Public Works Commission meeting.

Chair Rotation Discussion – Chair Foldvary brought up the discussion of Chair rotation as his term as Chair is up next month. Commissioner Pressman explained the rotation that City Council uses as well as other commissions, which is by seniority and by who has not yet been Chair. He suggested that a motion be made.

MOTION by: Commissioner Shalowitz and SECONDED by Commissioner Weinglass to follow existing precedence and that Commissioner Pressman rotate to Chair and Commissioner Shalowitz rotate to Vice Chair at the September Public Works Commission meeting.

3/5

Ayes: Foldvary, Pressman, and Shalowitz

Noes: Shooshani and Weinglass

Abstentions: None.

CARRIED

G. COMMENTS BY COMMISSIONERS

Commissioner Weinglass discussed a conversation he had with a City employee at the City's "Night Out" regarding recycling stickers.

H. ADJOURNMENT

There being no further business, Chair Foldvary, with the consent of the Commission, adjourned the meeting at 10:50 a.m.