



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

**RECREATION AND PARKS COMMISSION
SPECIAL MEETING SYNOPSIS**

Tuesday, May 24, 2016
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: May 24, 2016/ 6:06 pm

ROLL CALL

Commissioners Present: Commissioners Friedman, Rosoff, Vice Chair Gersh, Chair Bilak
Commissioners Absent: Commissioner Anderson
Staff Present: Brad Meyerowitz, Teri Angel, Ken Pfalzgraf, Ilene Knebel

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda

None

NEW BUSINESS

1. Proposed Historic Designation for Roxbury Lawn Bowling Green

Urban Designer Mark Odell presented a report to the Recreation and Parks Commission about the potential nomination of the Lawn Bowling Green at Roxbury Park being designated as a historic property.

The Recreation and Parks Commission did not support moving forward with this recommendation.

ADJOURNMENT

Date / Time: May 24, 2016/ 6:16 pm



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

RECREATION AND PARKS COMMISSION
REGULAR MEETING SYNOPSIS
Tuesday, May 24, 2016
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: May 24, 2016/ 2:03 pm

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Senior Recreation Supervisor Jane Winston-Doman.

ROLL CALL

Commissioners Present: Commissioners Friedman, Rosoff, Vice Chair Gersh, Chair Bilak
Commissioners Absent: Commissioner Anderson
Staff Present: Nancy Hunt-Coffey, Gisele Grable, Brad Meyerowitz, Teri Angel,
Ken Pfalzgraf, Stephanie Harris, Ilene Knebel

COMMUNICATIONS FROM THE AUDIENCE

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None

APPROVAL OF AGENDA

By order of the Chair the Agenda was approved as amended.

CONSENT CALENDAR

1. Consideration of Minutes of the Recreation and Parks Commission Regular Meeting of April 26, 2016.

Motion: MOVED by Commissioner Friedman, SECONDED by Vice Chair Gersh to adopt the minutes as presented (4/0).

AYES: Commissioners Friedman, Rosoff, Vice Chair Gersh, Chair Bilak
NOES: None
ABSENT: Anderson

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

Community Services Director Nancy Hunt-Coffey gave an update of the progress of the dog park construction.

4. Personal Trainers in City Parks

Recreation Services Manager Teri Angel provided the Commission with an updated copy of the ordinance with regard to the rules and regulations and the permit application. The document will be brought forward to a future City Council Meeting for their input.

5. Update of Current Plaque on Park Bench Donation Program

Community Services Administrator Gisele Grable reviewed the current program and the percentages of benches allowed to have plaques in the parks. The Commission discussed the 10 year limit for the bench fee.

Motion: MOVED by Vice Chair Gersh, SECONDED by Commissioner Friedman that the dog park bench naming opportunity will be \$5,000 and the plaque will remain in perpetuity. (3/0)

AYES: Commissioners Friedman, Rosoff, Vice Chair Gersh

NOES: None

ABSTAIN: Chair Bilak

ABSENT: Anderson

CARRIED

The Commission requested additional information on which benches will be released and available for plaques in other City Parks.

NEW BUSINESS

6. Placement of Historical Plaque at the Electric Fountain

The Commission agreed with the installation of a plaque recognizing the Tongva Indians. The Commissioners recommended changes to the verbiage as well as suggested that the Cultural Heritage Commission be solicited for their input.

7. Presentation of Recreation and Parks Commission Award (Taken out of order)

Resident Maria Heilpern was presented with the Recreation and Parks Commission Award for her many contributions to the community including her enthusiasm and energy in planning senior adult events and being chosen as Beverly Hills' Older American for 2016.

8. Bike Share Station Locations – City Parks

Transportation Planning Analyst Christian Vasquez discussed the proposed Bike Share Station Locations near City Parks. Stations would be located at Roxbury Park, Will Rogers Park and the La Clenega Tennis Center. Commissioners noted concern that the Bike Share Stations are near City Parks that do not allow bike riding. The Recreation and Parks Commissioner input will be provided to the Traffic and Parking Commission and then presented to City Council.

STATUS REPORTS

9. Capital Improvement Project Updates

The following items were included in the report from staff: Greystone, Beverly Gardens Restoration, Coldwater Park and Playground Restoration, Beverly Hills Community Dog Park and La Cienega Community Center.

COMMUNICATIONS FROM THE COMMISSION

10. Ad Hoc Committee Assignments

Ad Hoc Committee members updated fellow Commissioners on the status of their assignments:

- City Council Liaison – Notes were in the packet for Commissioners to review.
- Fine Arts – Liaison meeting will be forthcoming about location of proposed Tom Friedman sculpture.
- Greystone Park – No additional report.
- La Cienega Master Plan – No additional report.
- Street Tree Master Plan – No report.
- Beverly Gardens Restoration – No additional report.
- Off Leash Dog Park – No additional report.
- Joint Powers Agreement – No additional report but Chair Bilak expressed concern of exclusion to certain meetings and lack of utilizing the Ad Hoc Committee and the expertise of both Liaisons.
- Public Works Services – No additional report.
- Coldwater Canyon Park – No additional report.
- Personal Training – No additional report.
- Bicycle Liaison – No additional report.

Unfinished Business/Comments by Commissioners Including Topics for Future Agendas – No action taken.

COMMUNICATIONS FROM STAFF

11. Director's Report

Community Services Staff updated/discussed with the Commission the following items: LA County Needs Assessment Summary, BH Art Show Update, Parks & Urban Forest Update, Event Calendar and Meeting Dates.

ADJOURNMENT

Date / Time: May 24, 2016/ 5:54 pm



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING SYNOPSIS**

June 2, 2016
9:00 AM

MEETING CALLED TO ORDER

Date/Time: June 2, 2016 / 9:03 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel,
Chair Manaster

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, Bijan Vaziri, Christian Vasquez, Teresa
Revis, Alison Wehrle

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of May 5, 2016 Traffic and Parking Commission regular meeting minutes

Motion: MOVED by Commissioner Meshkaty, SECONDED by
Commissioner Licht to adopt the minutes as presented (5-0).

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel,
Chair Manaster

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Report received and filed.

Martha Eros was present for the tour bus enforcement that occurred last month. Chair Manaster requested the numbers from this enforcement be included in next month's PD report.

CONTINUED BUSINESS

3. Bike Share – Phase 1 Station Locations

Speakers: Tom Levyn, Kathy Javor

Motion: MOVED by Vice Chair Seidel, SECONDED by Commissioner Meshkaty to recommend locations as presented at the N/E corner of Wilshire Blvd and South Santa Monica Boulevard, La Cienega Tennis Center and Will Rogers Park. Tentatively recommend the location at Roxbury Park pending adjustment to retain bench access to street. Do not recommend the N/E corner of Wilshire Blvd and Robertson Blvd. Staff to continue researching options near this intersection. (5-0)

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster

NOES: None

CARRIED

NEW BUSINESS

No items

PROJECT UPDATES

4. Santa Monica Boulevard Construction Mitigation – (Info) Projects

Mark Cuneo and Samer Elayyan provided information on the Santa Monica Boulevard reconstruction project.

QUARTERLY UPDATES

5. Traffic Engineering

Bijan Vaziri responded to Commission questions regarding the Traffic Engineering quarterly report.

STATUS REPORTS

6. Staff Status Report

- Southwest Traffic Calming / Moreno Bollards
Aaron Kunz provided information on the recommended process for public outreach of the Southwest traffic calming and discussed potential dates for a special meeting in the for public outreach, tentatively agreeing on June 20 or 23.

Crosswalks

Aaron also provided information on the upcoming Crosswalk project coming to the Commission in July.

- In response to the crosswalks project announcement, Commissioner Meshkaty asked staff to review the crosswalk timing at two mid-block crossing on Beverly Drive as well as the intersections at Crescent Drive and South Santa Monica Blvd and Crescent Drive at Dayton.
- Per Bijan Vaziri, the waiting time should not be more than 50-60 seconds from pushing the button. Staff will verify.

Aaron Kunz introduced Alison Wehrle, new Transportation Secretary.

COMMUNICATIONS FROM THE COMMISSION

7. Mayor's Cabinet Meeting

No update given

Commissioner Friedman asked about the Limousine language in the Municipal Code and requested staff to research.

Today is Commissioner Licht's final regular meeting with the Traffic and Parking Commission.

COMMUNICATIONS FROM STAFF

- None

ADJOURNMENT

Date / Time: June 2, 2016 / 11:39 am



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS**
June 2, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: June 2, 2016 / 1:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Sherman, Sharifi, Wyka (*arrived 1:53 pm*), Vice Chair Nathan, Chair Pepp

Commissioners Absent: None

Staff Present: Mark Odell, Georgana Millican, Cindy Gordon, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of the May 5, 2016 Design Review Commission regular meeting minutes

Motion: MOVED by Commissioner Sharifi, SECONDED by Commissioner Sherman to approve the Consent Calendar as presented (4-0-1).

AYES: Commissioners Sherman, Sharifi, Vice Chair Nathan, Chair Pepp

NOES: None

ABSENT: Commissioner Wyka

CARRIED

REPORTS FROM PRIORITY AGENCIES

None.

CONTINUED BUSINESS

2. 201 South Hamel Drive (PL1603942)

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. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. *(This project was continued from the Design Review Commission regular meeting on May 5, 2016).*

Planner: Georgana Millican, Associate Planner
Applicant: Gilbert Canlobo
Public Input: None

Motion: MOVED by Chair Pepp, SECONDED by Vice Chair Nathan to adopt the resolution as amended (4-0-1).

AYES: Commissioners Sherman, Sharifi, Vice Chair Nathan, Chair Pepp
NOES: None
ABSTAIN: Commissioner Wyka

CARRIED

3. 312 South Palm Drive (PL1603991)

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. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. *(This project was continued from the Design Review Commission regular meeting on May 5, 2016).*

Planner: Georgana Millican, Associate Planner
Applicant: Mahsa Taj
Public Input: None

Motion: MOVED by Commissioner Sharifi, SECONDED by Commissioner Sherman to adopt the resolution as amended (5-0).

AYES: Commissioners Sherman, Sharifi, Wyka, Vice Chair Nathan, Chair Pepp
NOES: None

CARRIED

4. 240 South Linden Drive (PL1605417)

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. The Commission will also consider adoption of a Categorical Exemption,

pursuant to the California Environmental Quality Act. *(This project was continued from the Design Review Commission regular meeting on May 5, 2016).*

Planner: Georgana Millican, Associate Planner
Applicant: SIA Architectural Design
Public Input: Margie Blatt, Jerry Jolton

Motion: MOVED by Vice Chair Nathan, SECONDED by Commissioner Sharifi to adopt the resolution as amended (5-0).

AYES: Commissioners Sherman, Sharifi, Wyka, Vice Chair Nathan, Chair Pepp

NOES: None

CARRIED

The Commission took a recess at 2:42 pm.

The Commission reconvened at 2:49 pm. Chair Pepp did not return after the recess; Vice Chair Nathan assumed the role of Chair for the remainder of the meeting.

NEW BUSINESS

5. 336 South La Peer Drive (PL1606966)

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. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Georgana Millican, Associate Planner
Applicant: Bruce Tucker Design Studio
Public Input: None

Motion: MOVED by Commissioner Wyka, SECONDED by Commissioner Sherman to adopt the resolution as presented (4-0-1).

AYES: Commissioners Sherman, Sharifi, Wyka, Acting Chair Nathan

NOES: None

ABSENT: Chair Pepp

CARRIED

6. Design Review Commission Rules of Procedure

Resolution of the Design Review Commission adopting updated Rules of Procedure

Public Input: None

Motion: MOVED by Acting Chair Nathan, SECONDED by Commissioner Wyka to adopt the resolution as presented (4-0-1).

AYES: Commissioners Sherman, Sharifi, Wyka, Acting Chair Nathan
NOES: None
ABSENT: Chair Pepp

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Sherman expressed concern regarding the box-like appearance of newly constructed homes in the City

7. Mayor's Cabinet Meeting

- Received and filed.

COMMUNICATIONS FROM STAFF

- Urban Designer Updates
Urban Designer Mark Odell provided updates on the following:
 - Information on the progress of the Bulk and Mass Checklist and Guidelines, on which staff is working with Ad Hoc Committee members Commissioner Wyka and Vice Chair Nathan
 - The Architectural Commission will be reviewing proposed changes to the Post Office building on Maple Drive
 - At the request of Mayor Mirisch, the Cultural Heritage Commission is considering recommendation of Landmark Designation of the Lawn Bowling Green at Roxbury Park
 - The Clock Drive-In Market on Wilshire Boulevard and the Rosenstiel Residence on Coldwater Canyon Drive will soon be considered by the City Council for formal Landmark Designation
 - Acknowledgement of the upcoming Chair and Vice Chair rotations, and thanked Chair Pepp in absentia for her leadership in the past year

8. 2016 Meeting Schedule

- Received and filed.

ADJOURNMENT

Date / Time: June 2, 2016 / 3:36 PM



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

**CHARITABLE SOLICITATIONS COMMISSION
REGULAR MEETING SYNOPSIS**

Wednesday, June 8, 2016
9:00AM

MEETING CALLED TO ORDER

Date/Time: June 8, 2016/9:04AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Fischer, Safier, Kraushaar, Vice Chair
Schreiber, Chair Platt

Commissioners Absent: None

Staff Present: L. Hoshino, C. Choi, E. Nica

COMMUNICATIONS FROM THE AUDIENCE

Brendan Kearns from the City Attorney's office was present to address proposed changes to the Municipal Code.

APPROVAL OF AGENDA - TAB 1

By Order of the Chair, the agenda was approved as amended. Chair's report preceded Continued Business of Proposed Changes to Municipal Code.

CONSENT CALENDAR – TAB 2

- Consideration of Minutes of the regular meeting of May 11, 2016.

Motion: MOVED by Commissioner Safier, SECONDED by Commissioner Fischer to adopt the minutes as amended (5-0).

AYES: Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber, Chair Platt

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

- Chair's Report - *Taken out of Order*

Chair Platt updated the Commission on the status of the meeting with the City of Los Angeles which is confirmed to take place tomorrow, June 9th. She reviewed the details of the Council Liaison meeting that took place on May 20th.

- Proposed Changes to Municipal Code – **TAB 3**

There was discussion regarding modifying or eliminating 4-3-811(i) BHMC. The City Attorney recommended focusing on events held within city limits of Beverly Hills. Commission agreed to maintain the code without any changes at this time.

- Discussion regarding protocols for Firefighters and Police – **TAB 4**

FTA Events was contacted to submit an application for the Firefighters' event. Chair Platt requested that it be made clear to them the difference between the 501(c)(3) organization and non-501(c)(3) organization solicitations with regards to permits.

- Drafted letter for Event Coordinators and Hotels – **TAB 5**

The letter is a joint-effort between Vice Chair Schreiber and Chair Platt. It was also mentioned that the results of this letter could influence changes to 4-3-811(i) BHMC. Commission agreed that letter could be sent once the mailing list was approved.

ACTION ITEMS

- Due to the 15-day Filing Period, the Following Permit Requests were approved – Items are 501(c)(3) organizations – **TAB 6**

Motion: MOVED by Commissioner Fischer, SECONDED by Commissioner Safier to approve the permits as presented (5-0).

AYES: Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber, Chair Platt

NOES: None

CARRIED

STATUS REPORTS – TAB 7

Financial Statements (FS) of Completed Permits for Review

1. (2015-084) Ovarian Cancer Research Fund – *follow up to ensure compliance*
2. (2015-112) Boys and Girls Clubs of America
3. (2015-192) Le Lycee Francais de Los Angeles – *follow up to ensure compliance*
4. (2016-003) Anti-Defamation League
5. (2016-017) Beverly Hills Athletic Alumni Association
6. (2016-073) Los Angeles Orphanage Guild

COMMUNICATIONS FROM THE COMMISSION

- Comments from Commissioners

Charitable Solicitations Commission Regular Meeting Agenda
June 8, 2016

Mayor's Council Meeting currently scheduled for June 20th. Chair Platt confirmed that the Commission's Report will be distributed through the In Focus mail-out to all Beverly Hills residents.

- Other items brief announcements, request for information, and brief reports on activities.
None.

COMMUNICATIONS FROM STAFF

- Lincoln's Report

Lt Hoshino advised the Commission that he will be meeting with the City Prosecutor today to discuss enforcement options for non-compliant charitable solicitations. The Lieutenant also updated the Commission on the latest crime reports; highlighting Officer Lelong's recent life-saving accomplishment. Commission extended its appreciation to Officer Lelong.

- Reference Documents
 - List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events – **TAB A**
 - List of Organizations That Fail To File Financial Statement Within Three Months After The Permit Expiration Date – **TAB B**
 - Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit – **TAB C**
 - 2015 Overdue Financial Statements - **TAB D**
 - Financial Statement Log for 2015, numerical order – **TAB E**
 - Financial Statement Log for 2015, alphabetical order – **TAB F**
 - Financial Statement Log for 2016, numerical order – **TAB G**
 - Financial Statement Log for 2016, alphabetical order – **TAB H**

ADJOURNMENT

Date/Time: June 8, 2016/10:12AM

If there are any questions about this agenda, please contact Clara Choi, Commission Secretary,

310-285-2102, solicitationpermits@beverlyhills.org



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING**

Wednesday, June 15, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: June 15, 2016 / 1:37 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner
Apatow
Commissioners Absent: Commissioner Hirschfeld
Staff Present: Mark Odell, Cindy Gordon, Georgana Millican, Teresa Revis

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: Steve Mayer

APPROVAL OF AGENDA

Chair Gardner Apatow requested the agenda be amended to move Item 4 before Item 3.

Motion: MOVED by Chair Gardner Apatow, SECONDED by Vice Chair Peteris to approve the agenda as amended (4-0).

AYES: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner
Apatow

NOES: None

CARRIED

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of Minutes of the Architectural Commission regular meeting of May 18, 2016.

Motion: MOVED by Commissioner Kaye, SECONDED by Chair Gardner
Apatow to adopt the minutes as presented (4-0).

AYES: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner
Apatow

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

NEW BUSINESS

2. 325 NORTH MAPLE DRIVE (PL1607764)

Request for approval of a façade remodel and landscaping to an existing commercial building. The Planning Commission previously adopted a Categorical Exemption for the project on August 15, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon
Project Agent: 325 Maple Venture Owner, LLC
Public Input: Steve Mayer

Motion: MOVED by Chair Gardner Apatow, SECONDED by Commissioner
Blakeley to adopt the resolution as amended (4-0).

AYES: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner
Apatow

NOES: None

CARRIED

The Commission took a recess at 3:12 pm

The Commission reconvened at 3:19 pm

(Taken out of Order)

PROJECT PREVIEW

4. 9350 WILSHIRE BOULEVARD (PL1607592)

Request for a preliminary review of a façade remodel to an existing commercial building.

Planner: Cindy Gordon
Project Agent: Steven Hakim – Wilshire 9350, LLC
Public Input: None

The applicant team provided a presentation of the proposed project at 9350 Wilshire Boulevard. The Commission asked clarifying questions and provided general feedback, but took no formal action on this item.

(Return to Order)

NEW BUSINESS, Continued

3. Architectural Commission Rules of Procedure

Resolution of the Architectural Commission adopting updated Rules of Procedure

Public Input: None

Motion: MOVED by Chair Gardner Apatow, SECONDED by Commissioner Kaye to adopt the resolution as presented. (3-0-1).

AYES: Commissioner Kaye, Vice Chair Peteris, Chair Gardner Apatow

NOES: None

Abstain: Commissioner Blakeley

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

5. Mayor's Cabinet Meeting

- o Received and filed

COMMUNICATIONS FROM STAFF

- Urban Designer Updates
 - o Urban Designer Mark Odell informed the Commission that an AC Ad Hoc Committee met recently to review the lighting for the Schutz project on Beverly Drive. Commissioner Kaye and Vice Chair Peteris reviewed and made recommendations on the lighting. On June 21 the City Council will move forward with the designation for the former Porsche dealership on Wilshire Blvd as well as the Victor Gruen house at 1210 N Coldwater. The DRC is currently updating the Style Guidelines and asks the AC to forward successful project images for possible inclusion in the book.
 - o The Staff wishes to thank Commissioner Blakeley for his time with the Commission and his contribution to the City. Also special thanks to Chair Gardner Apatow for her

time as Chair. In July, Commissioner Peteris will move to the Chair role with Commissioner Kaye as Vice Chair; Sharon Persovski will fill the vacant Commission seat.

6. Staff-level Approvals

- Received and filed

7. 2016 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: June 15, 2016 / 3:52 pm



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

TRAFFIC AND PARKING COMMISSION
SPECIAL MEETING SYNOPSIS
June 20, 2016
6:00 PM

MEETING CALLED TO ORDER

Date/Time: June 20, 2016 / 6:04 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel,
Chair Manaster

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, Bijan Vaziri, Teresa Revis

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

No Items

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

1. Southwest Area and Moreno Drive Traffic Calming

Martha Eros provided a brief report of the history of this subject.

Speakers: Ken Goldman, Lori Goldman, Sybil Goldrich, Jordon Geller, David Gordon, Milton Hyman, Steven Katz, Treva Brandon Scharf, Sharon Ignarro, Mitch Feinstein, Myra Demeter, Stacey Kivel, Jeff Burkett, Sybil Goldrich, Erik Cohen

Motion: MOVED by Vice Chair Seidel, SECONDED by Commissioner Friedman to recommend the following to City Council (5-0):

- In the short term, implement signage, both standard and illuminated, to including peak-hour turn restrictions and to reinforce existing laws on key intersections.
- Staff to work with the City of Los Angeles to investigate the restoration of a left turn lane off of Eastbound Olympic Blvd onto Northbound Century Park East
- Conduct a broader study of intermediate action such as physical alteration to the landscape including changes to intersection design, speed control measures, and other items such as those from Staff's presentation.
- When the surge in construction has ebbed and North Santa Monica Blvd is near completion, conduct a comprehensive data driven study including more dramatic adjustments such as cul-de-sacs and one-way streets, etc.
- Note that the TPC got the sense from public comment that bollards should not be an option.

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster

NOES: None

CARRIED

NEW BUSINESS

No Items

PROJECT UPDATES

None

QUARTERLY UPDATES

None

STATUS REPORTS

None

COMMUNICATIONS FROM THE COMMISSION

None

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: June 20, 2016 / 8:49 pm



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

PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
June 23, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: June 23, 2016 / 1:32 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Gordon, Fisher, Corman, Vice Chair Shooshani,
Chair Block
Commissioners Absent: None
Staff Present: Ryan Gohlich, Masa Alkire, Timothea Tway, Karen Myron, David
Snow

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

Consideration of Minutes

1. Consideration of Minutes of the Planning Commission regular meeting of June 9, 2016.

Motion: MOVED by Commissioner Corman to adopt the Consent Calendar as presented (5-0).

AYES: Commissioners Gordon, Fisher, Corman, Vice Chair Shooshani,
Chair Block

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. 9206 and 9212 Olympic Boulevard New Three-Story Commercial Building

Request for a Conditional Use Permit and Minor Accommodation to allow the construction of a 3-story building on the property located at 9206 and 9212 Olympic Boulevard. Pursuant to the Provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project. *Continued item from the June 9, 2016 Planning Commission Hearing.*

Planner: Timothea Tway, Associate Planner
Applicant: Ashfin Etebar, Etco Homes
Public Input: Zale Richard Rubins, Susan Mishler

Motion: MOVED by Commissioner Corman, SECONDED by Vice Chair Shooshani to continue the item to the July 14, 2016 Planning Commission meeting (5-0).

AYES: Commissioners Gordon, Fisher, Corman, Vice Chair Shooshani,
Chair Block
NOES: None

CARRIED

The Commission took a recess at 2:53 pm.

The Commission reconvened at 3:03 pm.

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

3. 9153 Olympic Boulevard, Pet Food Express Zone Text Amendment

Request for a Zone Text Amendment to establish regulations on ancillary uses to businesses in commercial zones. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Planner: Timothea Tway, Associate Planner
Applicant: Carol Horn Davis, Pet Food Express
Dr. Jessica Trimble, Davis Tran
Public Input: Marco DeGeorge (Alo Yoga)

The Commission took a recess at 3:59 pm.

The Commission reconvened at 4:09 pm.

Motion: MOVED by Commissioner Gordon, SECONDED by Vice Chair Shooshani to adopt the resolution as amended (5-0).

AYES: Commissioners Gordon, Fisher, Corman, Vice Chair Shooshani, Chair Block

NOES: None

CARRIED

STUDY SESSION

4. Transportation Projects Update

This item will include a presentation by the project managers for the Westside Subway Extension and Santa Monica Boulevard Reconstruction projects.

City Engineer Mark Cuneo provided an informative presentation regarding current and upcoming major transportation projects in the City. The Commission received the report, but no action was taken on this item.

COMMUNICATIONS FROM THE COMMISSION

- Committee Reports
 - None

COMMUNICATIONS FROM STAFF

5. Upcoming Projects List

- Received and filed

6. Building Permit Activity Report – 5/1/16 thru 5/31/16

- Received and filed

7. 2016 Meeting Schedule

- Received and filed

- City Planner Updates

- City Planner Ryan Gohlich advised the Commission that the One Beverly Hills project is expected to come back to the Commission in August 2016. Review of the project may take more than one meeting.
- Staff is conducting a study of the Hilton Initiative, for which results of the study will be presented to the City Council in the next 30 days.
- A recent staff-level View Preservation Determination at 1200 Steven Way was appealed to the City Council. The Council has requested that the Planning Commission review the item and provide a recommendation based on their findings.
- Staff recognized Commissioner Corman, whose term on the Planning Commission will be ending on June 30, 2016.

Planning Commission Regular Meeting Synopsis
June 23, 2016

ADJOURNMENT

Date / Time: June 23, 2016 / 5:05 PM