



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

**PUBLIC WORKS COMMISSION
REGULAR MEETING SYNOPSIS**

August 11, 2016
8:00 a.m.

MEETING CALLED TO ORDER

Date/Time: August 11, 2016 / 08:02 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Pressman, Shalowitz, Vice Chair Wolfe,
Chair Aronberg
Commissioners Absent: Commissioner Felsenthal
Staff Present: Vincent Chee, Vince Damasse, Debby Figoni, Mark
Hobson, Aaron Kunz, Erick Lee, Chad Lynn, Logan
Phillippo, Trish Rhay, David Schirmer, Caitlin Sims, Audrey
Wright

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.

Speakers: None

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of the Minutes of the regular meeting of July 14, 2016.

Motion: MOVED by Commissioner Shalowitz, SECONDED by Vice
Chair Wolfe to approve the minutes as presented (4-0).

AYES: Commissioners, Pressman, Shalowitz, Vice Chair Wolfe,
Chair Aronberg

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

Operations Reports from City Departments, Consultants and Outside Agencies

- **Information Technology Department – Fiber to the Premise**

Assistant Chief Information Officer Mark Hobson and Chief Information Officer David Schirmer of the Information Technology Department (IT) and Technology Committee Member A. J. Wilmer provided comment. The following were discussed: Overview; Fiber To The Premise; Business Drivers; Other Municipalities; History; Feasibility Study; Market Research Findings; Importance Of Capacity; Financial Analysis; Pro Forma Results; Cash Flow With Debt Service; Net Cash; Next Steps; and Finalizing The Design.

CONTINUED BUSINESS

2. Community Choice Aggregation

Senior Management Analyst Caitlin Sims provided an update. The following were discussed: Background; Basic Program Features; Customer Impacts; Benefits; Sample Rate Comparison; Risks; Background; County of Los Angeles Community Choice Energy Business Plan; Estimated Rates; Administration; Timeline; Alternatives; Pursue Joining LA County JPA; Pursue Creation of Smaller JPA; Develop Single-City Community Choice Aggregation (CCA); Recommendation; and Next Steps. Staff continues to work with Los Angeles County (LAC) and is seeking Commission direction.

3. Update of North Santa Monica Boulevard Reconstruction Project

Deputy Director of Transportation Aaron Kunz provided an update. City Council approved agreements to reconstruct North Santa Monica Boulevard (NSMB), for construction management and for public outreach. A City Council ad-hoc meeting with construction managers will occur in August and a community meeting is set for August 31, 2016. Staff will then return to City Council on September 20, 2016. Construction is slated to begin in October. Scheduled dates will be provided.

4. Capital Improvement & Major Projects

Project Manager Vincent Chee, Water Resources Manager Vince Damasse and Assistant Director of Public Works Trish Rhay provided an update. A Notice-to-Proceed was issued for the Cabrillo Reservoir liner installation and a preconstruction meeting with the contractor is pending. A mandatory pre-proposal meeting was held and proposals are due August 23, 2016, with an award of contract for design slated for September.

a. Reverse Osmosis Water Treatment Plant Rehabilitation

Construction is 99% complete; Plant recommissioning will begin in August. Membranes will be replaced once testing is complete. Once the Plant is running, the Department of Drinking Water (DDW) will re-visit. Ninety percent of Plant equipment has been dormant; staff will know of mechanical issues once the Plant is running. A fair amount of testing must take place; DDW wants to be on-site and involved. Staff will be more proactive with phasing, scheduling and relaying information to the Commission.

b. Shallow Groundwater Wells

A kick-off meeting was held with Tetra Tech (conveyance system and wellhead facility design) and Hazen & Sawyer (DDW permitting and Plant integration); a water sampling

plan is being developed. The City is using roughly 11k gallons daily of non-potable water in operations.

c. Greystone Reservoir Rehabilitation

Repairs to the west basin were completed in July and it is back in service; work on the East Basin is in progress. Completion is slated for September with a back-in-service date in October.

The Commission took a recess at 9:52 am

The Commission reconvened at 10:03 am

(Out of Order)

8. Residential Light-Emitting Diode (LED) Street Lighting Pilot Program

Management Analyst Logan Phillippo, Consultants Frank Mann and Randy Huttenberger of Climatec and Dane Sanders of Clanton & Associates provided an introduction to the LED street light pilot program. The following were discussed: LED Street Light Pilot; Street Lighting Assessment; Project Discussion; Schedule; Lighting Characteristics; Review Survey; Luminaire Selection; Luminaires; Determine Test Areas; Overall Map; and Existing Beverly Hills Street Light. The pilot program will determine the feasibility of changing out street lights. The goal is saving energy and reducing environmental footprint. In 2015, City Council approved the project. LED lighting reduces energy use by 50% and provides clean, direct, efficient light. The City is looking to change light fixtures and is analyzing like for like, not making dramatic changes. There are 6,000 units in the City; 90% are in residential areas. The focus is LED lighting, not aesthetics.

(Return to Order)

5. Management Study of the Water Supply and Distribution Program

Ms. Rhay provided an update. Staff has been working with Consultant Matrix on Water Enterprise operations and a financial audit. Matrix will be out of the Country until September 16, 2016. Staff is requesting the Commission discuss its preference to either move the September meeting to a date after the 16th, hold a Special Meeting or schedule the presentation for the October meeting.

6. Water Conservation Efforts, Penalty Surcharge Appeals Process and Long-Term Water Use Efficiency Programs

Water Conservation Administrator Debby Fioni provided an update. The following were discussed: Water Conservation Efforts; Public Education; Future Outreach; Water Reduction; Penalty Surcharge; Long-Term Water Use Efficiency Policy; Water Allowance Formula; Outdoor Water Allowance (Maximum Applied Water Allowance /MAWA); Water vs. Plant Needs; Exceedance Percentage; Recommendations; and Next Steps. Staff is no longer receiving Level 1 appeals. Level 2 appeals are accepted if received within 15 days of the customer's Level 1 appeal decision. Staff and the Water Conservation & Education Sub-Committee are creating an excessive water use policy.

NEW BUSINESS

7. FY 2017/18 Budget Introduction

Deputy Director of Public Works Erick Lee provided an overview of the 2017-18 budget process. Kick off will be early December, ending December 31st. In May, City Council begins holding budget study sessions to review operating and capital budgets with adoption in early June. Staff intends to begin in September, developing work plans and defining resource gaps then return to the Commission in November with updates, budget requests and to seek the Commission's input with follow-up at the December meeting.

PROJECT UPDATES & STATUS ITEMS

Chair Aronberg noted Items 9 and 10 are provided for informational purposes; staff will respond to any questions.

9. Grants Program Update

Information was provided on the City's current efforts to apply for grant funding for eligible water projects and additional potential grant opportunities.

10. Specific Information and Department Updates

The report provided responses to questions posed at prior Commission meetings; a synopsis of the Department's items for the most recently completed and upcoming City Council meetings as well as an update on the status of the Department's master plans.

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report – Chair Aronberg noted the Commission was contacted concerning Metro decisions. Staff noted Mrs. Mottice-Muller will be responsible for a portion of the Metro planning. The former Capital Assets Department is now under PW which will have a Metro Team overseeing the project.

Staff to ask the PW Liaison Committee if and where the Commission should fit into the process.

- Mayor's Cabinet Meeting – Chair Aronberg attended the meeting of July 11, 2016; minutes are available online.
- Comments from Commissioners – *None*

COMMUNICATIONS FROM STAFF

- Report from Director, Assistant Directors and Deputy Director – *None*
- Upcoming Events – *None*

ADJOURNMENT

Date / Time: August 11, 2016 / 11:55 a.m.



CITY OF BEVERLY HILLS

455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall Room 280-A

**PUBLIC WORKS COMMISSION
REGULAR MEETING SYNOPSIS**

September 8, 2016
8:00 a.m.

MEETING CALLED TO ORDER

Date/Time: September 8, 2016 / 08:02 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Felsenthal, Pressman, Shalowitz, Vice Chair Wolfe, Chair Aronberg

Commissioners Absent: None

Staff Present: Vincent Chee, Mark Cuneo, Vince Damasse, Derek Nguyen, Debby Fioni, Erick Lee, Chad Lynn, Trish Rhay, Michelle Tse, Audrey Wright

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.

Speakers: None

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of the Minutes of the regular meeting of August 11, 2016.

Motion: MOVED by Commissioner Pressman, SECONDED by Vice Chair Wolfe to approve the minutes as amended (5-0).

AYES: Commissioners, Pressman, Shalowitz, Vice Chair Wolfe, Chair Aronberg

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

Operations Reports from City Departments, Consultants and Outside Agencies

- **Metropolitan Water District (MWD) Director**

Dr. Wunderlich provided an update. MWD is moving forward with the Delta area islands purchase; the Project will make additional water available. Slow progress is being made on implementing the fixed charge component for treated water; Beverly Hills will benefit once it is implemented. MWD's Colorado River and Hoover Dam trip will be November 4 - 6, 2016.

CONTINUED BUSINESS

(Out of Order)

3. Capital Improvement & Major Projects

City Engineer Mark Cuneo and Assistant Director Trish Rhay provided an update.

a. Water Treatment Plant

Construction is near complete and Scada integration is in progress. Work to get the Plant back online remains and permitting needs to take place.

b. Shallow Groundwater Wells

Conveyance and treatment work has begun. Hazen and Sawyer is assisting with the sampling plan to satisfy the Department of Health to get the wells online.

c. Greystone Reservoir Rehabilitation

Work is on schedule. East Basin repair is complete and the tank has been disinfected; Scada control work remains. Tentative back-in-service date is October.

d. Cabrillo Reservoir Project

A preconstruction meeting was held. Construction should begin late September or early October. Proposals for the conveyance pipeline from Cabrillo Reservoir to parks were received.

(Return to Order)

2. Water Enterprise Plan (WEP) Update

Water Resources Manager Vince Damasse, Ms. Rhay and Consultants Cindy Miller and Mike Rudinica provided an informational update on current projects in process. The following were discussed: Presentation Overview; Project Background; Preliminary Design Report Objectives; Status of Project Elements - Wells; Status of Project Elements - Conveyance System; Status of Project Elements - Treatment Requirements; Activities Over Next Quarter; and Schedule Update.

e. Metro Subway Extension

Public meetings have been held regarding conditions under which the La Cienega Station will be built. The Memorandum of Acceptance (MOA) will be taken to City Council tentatively in October. The MOA will then be taken to the Metro Board for approval and construction of the La Cienega Station will begin early 2017 for the Purple Line Extension. The Rodeo Station will begin in 2017 with utility relocation.

f. N. Santa Monica Boulevard

The following were discussed: Proposed Construction Phasing; Phase A; Phase B; Phase C; Phase D; Detour; East V. West; Schedule; Construction Mitigation; and Next Steps. Staff is regularly meeting with the contractor and community feedback was sought. The project entails 1.5 miles of street reconstruction, built in two phases. The roadway will be in operation during construction. Phase C will be the most impacting phase; traffic will be down to one lane each side for roughly one month. There will be more space for Phase D; three lanes will be open. Local detours will be created using S. Santa Monica Boulevard.

4. Water Conservation Update & Water Use Regulations

Water Conservation Administrator Debby Ficoni provided an update. The following were discussed: Water Conservation Efforts; Public Education; Water Reduction; Long-Term Water Use Efficiency Policy; Permanent Measures; Drought Stages; Excessive Water Use Policy; Program Implementation; SB 814; Recommendation; and Next Steps.

NEW BUSINESS

5. Green Streets and Water Efficient Landscape On Burton Way

Project Manager Derek Nguyen provided an update. The following were discussed: Overview; Storm Water Regulations; Ballona Creek Watershed; MS4 Permit Compliance Schedule; Compliance Measures; Compliance Goals; Project Overview; Burton Way Median; Burton Way Rendering; X-Sectional View; Public Input Strategy; Public Input Process Draft Schedule; Public Workshop 1; and In Summary.

PROJECT UPDATES & STATUS ITEMS

6. Grants Program Update

Planning & Research Analyst Michelle Tse provided information on the City's efforts to apply for grant funding for its eligible water projects and additional potential grant opportunities. Staff focused on funding opportunities to fund WEP capital projects and stormwater projects. A grant application for *Proposition 1* funding was submitted; staff is awaiting a response. A Request For Proposals (RFP) for administrative support for grants released earlier this year yielded a low response. Grant firms and consultants were contacted and three proposals were received.

7. Specific Information and Department Updates

A report was provided transmitting responses to questions that were posed at previous Commission meetings; a synopsis of the Department's items for the most recently completed and upcoming City Council meetings as well as an update on the status of the Department's master plans.

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report – Thank you to staff for testing and result information on public water fountains; they are lead free. It would be helpful for parks to have the information.

Staff noted the City is now coordinating with the Beverly Hills Unified School District to test school fountains.

- Mayor's Cabinet Meeting – Chair Aronberg attended the meeting of August 15, 2016; minutes are available online.
- Comments from Commissioners

Concerning the City's Fiber to the Premises Project (FTTP):

- A recent Wall Street Journal article stated Google is rethinking providing fiber after initial rollouts proved more expensive and time consuming than anticipated, whether the City will follow-up on its fiber plans.
- Whether the Commission supported the City's FTTP project at the August Meeting and whether the subject is under the purview of the PWC. Staff noted FTTP is not under the purview of PW or the PWC; staff can follow-up.
- The City was aware of the article and challenges mentioned.
- FTTP is under the PWC's purview as it pertains to the well-being of the City. Whether the City should consider subsidizing those needing bandwidth instead of getting into a potentially very large endeavor.
- Whether the project will affect PW as PW will be responsible for some of the work. Staff noted PW will provide some aspects of project management.
- It is an error to spend a large amount of money on this project as Google could not achieve it. Staff noted this topic can be agendized for October then the Commission can make a motion or it can be taken to the PWCL for input.

Commissioner Shalowitz raised the following:

- Whether the Solarbees at City Reservoirs are functioning and if a camera can be set up to capture video of their operation.

Commissioner Felsenthal raised the following:

- Townscape Project: It would take needed space from PW, negatively impacting operations. Finding land for PW operations would come at a great cost, loss of control and increase travel time to access equipment if stored off-site. Staff should inform City Council the Project works against the best interests of PW. He would like this topic agendized.
- Concerning discussions of creating a park; there seems to be no concern with how important the land is to PW operations. Lots 12 and 13 can be purchased, renovated, a parking structure built underground and a park built on top.
- Whether PW can discuss creating affordable water by using surplus funds to cover the cost of the WEP instead of issuing bonds. He would like this topic agendized.
- The City has three or four days' of emergency water supply, more is needed. The City is now producing more non-potable water; with additional storage water could be saved. He advocated for desalinization. Cabrillo water is valuable; he is in favor of repairing the reservoir and building conveyance. The purpose is to save water to recharge the aquifer. Whether the Commission can instruct staff to construct a mini processing plant at Cabrillo; a distribution system at the location

can save a large amount of money. He would like staff to look into the economics of converting it to a potable water system to service the area.

- The cost of waiting until 2017 to modify water rates; the Commission does not know the real cost of waiting. Water costs increase each month; waiting pushes the implementation of new rates into the middle of 2017. He would like to know the monthly cost of waiting and for this topic to be agendaized.

COMMUNICATIONS FROM STAFF

- Report from Director, Assistant Directors and Deputy Director – *None*
- Upcoming Events – *None*

TOUR OF PROPERTIES LOCATED AT 1941-1949 S. LA CIENEGA BLVD., 1959 S. LA CIENEGA BLVD. AND 1956 CHARITON ST. IN LOS ANGELES, CA

Staff, the Commission and members of the public toured properties which are potential project development opportunities.

ADJOURNMENT

Date / Time: September 8, 2016 / 12:08 p.m.



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

**CHARITABLE SOLICITATIONS COMMISSION
REGULAR MEETING SYNOPSIS**

Wednesday, September 14, 2016
9:00AM

MEETING CALLED TO ORDER

Date/Time: September 14, 2016/9:08AM

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

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.

APPROVAL OF AGENDA - TAB 1

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda.

CONSENT CALENDAR – TAB 2

- Consideration of Minutes of the regular meeting of July 13, 2016.

Motion: MOVED by Vice Chair Schreiber, SECONDED by Commissioner Safier to adopt the minutes as presented (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

- Proposed Changes to Municipal Code – TAB 2a

Representatives from local hotels and event planners were invited and came to discuss their opinions and concerns about proposed changes to the Municipal

Code regarding charitable events. The proposed changes were then further discussed by the Commissioners.

- Report from subcommittee(s)
 - Analysis of List Exchange with Los Angeles and Beverly Hills – **TAB 3**

Subcommittee members Commissioners Safier and Vice Chair Fischer presented the differences between the Los Angeles and Beverly Hills permit application process and information obtained. The possibility of accepting the Los Angeles permit application in lieu of a Beverly Hills application was discussed.

- Responses from Organizations about Notice of Warning Letter – **TAB 4**

The Commission was appreciative of the information provided to them by the organizations.

- 2015 Annual Report – **TAB 5**

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

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

NOES: None

CARRIED

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 Kraushaar to approve the permits as amended (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. 2014-004 Rett Syndrome Research Trust
2. 2015-022 Children Mending Hearts
3. 2015-025 Alliance for Children's Rights
4. 2015-060 Big Brothers Big Sisters of Greater Los Angeles
5. 2015-069 Pacific Council on International Policy
6. 2015-077 Didi Hirsch Health Services
7. 2015-098 Associates of the Los Angeles Jewish Home

Charitable Solicitations Commission Regular Meeting Agenda
September 14, 2016

8. 2015-102 Friends of the Israel Defense Forces
9. 2015-119 Cardiovascular Research Foundation of Southern California
10. 2015-116 Los Angeles Chamber Orchestra
11. 2015-122 Facing History and Ourselves
12. 2015-123 Los Angeles Chamber Orchestra
13. 2015-124 Los Angeles Chamber Orchestra
14. 2015-125 Los Angeles Chamber Orchestra
15. 2015-126 Los Angeles Chamber Orchestra
16. 2015-129 Liberty Hill Foundation
17. 2015-132 Stray Cat Alliance – *follow up to ensure compliance*
18. 2015-139 Beverly Hills High School PTSA
19. 2015-142 Operation Smile
20. 2015-152 United in Harmony
21. 2015-153 El Rodeo PTA
22. 2015-157 Anti-Defamation League
23. 2015-160 Happy Valley Foundation
24. 2015-162 Junior League of Los Angeles
25. 2015-165 Associates for Breast and Prostate Cancer Studies
26. 2015-182 Edward Charles Foundation
27. 2015-184 WorldAid Inc
28. 2015-194 Helping Hand of Los Angeles
29. 2015-197 El Rodeo PTA
30. 2015-198 El Rodeo PTA
31. 2015-199 Girl Scouts of Greater Los Angeles
32. 2015-205 Vista Del Mar Child & Family Services
33. 2016-004 John Wayne Cancer Institute Auxiliary
34. 2016-006 Los Angeles Opera Company
35. 2016-011 The Maple Counseling Center
36. 2016-016 Colleague Helper in Philanthropic Service
37. 2016-024 Alliance College-Ready Public Schools
38. 2016-029 Step Up Women's Network
39. 2016-032 Women's Guild, Cedars-Sinai
40. 2016-034 Epilepsy Foundation of Greater Los Angeles
41. 2016-038 Race to Erase MS
42. 2016-039 Milken Institute
43. 2016-045 Otis College of Art and Design
44. 2016-048 Constitutional Rights Foundation
45. 2016-050 Hamburger Home dba Aviva Family and Children's Services
46. 2016-052 Harmony Project
47. 2016-054 Center for the Study of People in Groups Teen Line
48. 2016-055 The Maple Counseling Center
49. 2016-056 Women in Film – *follow up to ensure compliance*
50. 2016-059 Jewish Big Brothers Big Sisters of Los Angeles
51. 2016-064 A Place Called Home
52. 2016-068 Lambda Legal Defense and Education Fund
53. 2016-075 Passions & Dreams Funding
54. 2016-091 Baby Buggy Inc

Charitable Solicitations Commission Regular Meeting Agenda
September 14, 2016

55. 2016-093 American Society for Yad Vashem Inc
56. 2016-094 MGVP Inc
57. 2016-095 Alzheimer's Association
58. 2016-097 Saint John's Health Center Foundation
59. 2016-098 Concern Foundation
60. 2016-099 Big Brothers Big Sisters of Greater Los Angeles
61. 2016-100 Arthritis Foundation
62. 2016-102 Independent School Alliance for Minority Affairs
63. 2016-105 Big Brothers Big Sisters of Greater Los Angeles
64. 2016-108 Baby Buggy dba Good+ Foundation
65. 2016-110 Cancer Support Community - Santa Monica
66. 2016-111 Cancer Support Community - Santa Monica
67. 2016-119 Rett Syndrome Research Trust
68. 2016-121 Alliance for Children's Rights
69. 2016-130 Alzheimer's Association
70. 2016-135 Jonsson Cancer Center Foundation
71. 2016-136 UCLA International Institute
72. 2016-137 UCLA Department of Neurosurgery
73. 2016-138 Mattel Children's Hospital UCLA
74. 2016-141 Mattel Children's Hospital UCLA
75. 2016-152 Last Chance for Animals
76. 2016-154 St Anne's
77. 2016-161 Disabled Veteran Alliance

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report
 - Mayor's Cabinet Meeting Highlights from August 15, 2016 – **TAB 8**

The Meeting Highlights were reviewed. Mayor's Council Meeting was cancelled; therefore, nothing to report.

- Comments from Commissioners

Next Regular Meeting scheduled for Tuesday, October 11, 2016 at 9:00AM to accommodate the holiday.

- Other items brief announcements, request for information, and brief reports on activities.

COMMUNICATIONS FROM STAFF

- Lincoln's Report

Lt Hoshino invited the Commission to the first Annual Celebrity Charity Tournament on September 14th benefiting the Beverly Hills Police Foundation. The Commission was informed on the Police Chief's recent Strategic Plan presentation, as well as recent Special Traffic Enforcement results.

- Reference Documents

Charitable Solicitations Commission Regular Meeting Agenda
September 14, 2016

- 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**
- 2016 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**
- City of Los Angeles 2016 Permits, held in Beverly Hills – **TAB I**

ADJOURNMENT

Date/Time: September 14, 2016/11:03AM

*If there are any questions about this synopsis, please contact Emma Nica, Commission Secretary,
310-285-2100, solicitationpermits@beverlyhills.org*



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

**HUMAN RELATIONS COMMISSION
REGULAR MEETING SYNOPSIS**
September 15, 2016
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: September 15, 2016 / 09:04 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Saleh, Berman, Blumenfeld, Vice Chair Friedman,
Chair Popovich Levyn

Commissioners Absent: None

Staff Present: James R. Latta, Linda Kyriazi

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.

APPROVAL OF AGENDA

By order of the Chair, the agenda was approved as amended, starting with items #2; jumping to item #5 and then back to #3. This reordering is to accommodate the schedule of our guest speakers.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting of August 18, 2016.

MOTION by Blumenfeld, SECONDED by Friedman to approve the Meeting Minutes as presented. (4/0)

AYES: Saleh, Blumenfeld, Friedman, Popovich Levyn

NOES: None

ABSENT: None

ABSTAIN: Berman

CARRIED

REPORTS FROM PRIORITY AGENCIES

Beverly Hills Unified School District

- Governing Board Member Noah Margo provided an update on the state test scores that showed vast improvement in the district.

The week of September 5th grades K-8th will be participating in Digital Literacy Week – new term for cyber bullying in addition to basic usage of technology in the classroom and at home.

Participating will include a presentation created by Christian Fuhrer which can be viewed at: <https://prezi.com/i02i6i6ksxxo/cyber-bullying-when-online-crosses-the-line/>

On September 27, 8th graders will all convene at Beverly Vista School for an assembly entitled: Someone Like You which is sponsored by Kaiser Permanente. The play covers topics such as cyber, verbal and physical bullying

K-5 graders that attend a technical class every week will experience Common Sense Media. Those classes will emphasis digital citizenship and equip students with the knowledge and skills to think critically and helps them use technology safely and responsibly

Beverly Hills Police Department

- No representative was available.

CONTINUED BUSINESS

2. Tenant Landlord Forum

Human Services Administrator James R. Latta updated the Commission on phone calls received from both tenants and landlords.

Speakers: Sante Losio-Tenant
Micheal Schulman-Tenant
Gerrie Wormser-Tenant
David Finkelstein-Landlord

3. Tenant Landlord Policy Analysis – Council Liaison Feedback

Human Services Administrator James R. Latta reminded the Commission of last month's discussion regarding the high cost of implementing a Rental Registry program as proposed to Council Liaisons. The commission's agreement in concept of a tenant relocation fee and the discussion to allow landlords to increase rent to market following the issuance of a No-Cause Eviction and a relocation fee.

MOTION by Blumenfeld, SECONDED by Berman to move to doubling the administrative penalty from \$500 to \$1,000 for not providing written notice to a prospective tenant advising of certain rights outlined in the Tenant Landlord Rights & Responsibilities. (5/0)

AYES: Saleh, Berman, Blumenfeld, Friedman, Popovich Levyn
NOES: None
ABSENT: None

ABSTAIN: None
CARRIED

MOTION by Blumenfeld, SECONDED by Friedman: move to proceed with items #1 and #2, which are to continue the No Cause Termination Ordinance and to establish relocation fee requirements and not support # 3 recommendation allowing owners who execute the No-Cause Eviction and provide a relocation fee to raise the rent to market. (5/0)

AYES: Saleh, Berman, Blumenfeld, Friedman, Popovich Levyn
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

4. Embrace Civility Award

Reminder due date is September 30, 2016.

Advertising includes the Beverly Hills newspapers, the library and parks, social media and Beverly Hills Chamber of Commerce.

The application is also online.

NEW BUSINESS

5. Seismic Retrofit Presentation

The Community Development staff provided a report on the upcoming new seismic retrofit requirements.

Speakers:

Alex Kay

David Finkelstein

6. 2016 Conflict of Interest Code-Human Relations Commission

The Commission reviewed the Conflict of Interest Code.

MOTION by Popovich Levyn, SECONDED by Friedman: I move to approve the 2016 Annual Conflict of Interest Code which requires that each local agency adopt a conflict of interest code and determine which positions within the agency are subject to the code. (5/0)

AYES: Saleh, Berman, Blumenfeld, Friedman, Popovich Levyn
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

STATUS REPORTS

7. Beverly Hills Ambassador Program

Operations Manager Kris Zagya provided an update on the progress of the Ambassador Program.

COMMUNICATIONS FROM THE COMMISSION

8. Mayor's Cabinet Meeting

The August Meeting Minutes were emailed and the September meeting has been rescheduled to September 26th.

COMMUNICATIONS FROM STAFF

9. Administrator's Report

Human Services Administrator James R. Latta provided an update on:

- Candidate has been selected for the Human Services Specialist vacancy.
- BHUSD interested in a pilot program to have an Ambassador staff at El Rodeo School.
- Embrace Civility plaque for Commission room 280-A will be ready soon.
- Vice Chair Friedman shared an article from the New York Times on: Miser or Enabler? Australia's Homeless Debate.
- Proposed Beverly Hills Municipal Ordinance to prohibit adults in playgrounds unless accompanied by children.

10. Overview of current and pending agenda items

- Reviewed.

11. Calendar for 2016-2017 Commission meeting dates

Reviewed.

ADJOURNMENT

September 15, 2016 at 11:58 a.m.



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

FINE ART COMMISSION
REGULAR MEETING SYNOPSIS
Thursday, September 15, 2016
4:00pm

OPEN MEETING

Date/Time: September 15, 2016 / 4:04pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Vahn, Commissioner Smooke, Vice Chair Hiller,
Chair Kaye
Commissioners Absent: Commissioner Rubins
Staff Present: Brad Meyerowitz, Gisele Grable, Stephanie Harris, Aida Thau,
Nancy Hunt-Coffey

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

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda.

By order of the Chair, the agenda was approved.

CONSENT CALENDAR

1. Consideration of Minutes of the regular meeting of August 18, 2016.

Motion: MOVED by Vice Chair Hiller, SECONDED by Commissioner Smooke to approve the minutes as written (4-0).

AYES: Commissioners Vahn, Smooke, Vice Chair Hiller, Chair Kaye
NOES: None
ABSENT: Commissioner Rubins
CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. Stephanie Barron Follow-up Discussion

The Commission reviewed the main points addressed by Stephanie Barron in her presentation. A full discussion will take place in the Commission's October meeting when all Commissioners are in attendance.

3. Proposed Donation from Karl Lagasse

The Commission discussed the proposal from Karl Lagasse for the donation of one of his sculptures. The Commission thanks the artist and representatives for the kind offer.

Motion: MOVED by Vice Chair Hiller, SECONDED by Commissioner Vahn to decline this offer of donation by artist Lagasse. (4-0).

AYES: Commissioners Vahn, Smooke, Vice Chair Hiller, Chair Kaye
NOES: None
ABSENT: Commissioner Rubins

4. Art Signage

Per request of the Commission, Staff presented to the Commission images of the current signage displayed by the Beverly Hills sign, in Beverly Gardens Park. Staff also presented renderings of possible visual signs to deter the public from climbing on the sculptures.

The Commission discussed different possibilities, and agreed to consider a combination of signs for the sculpture garden. Staff will bring more renderings to next meeting.

NEW BUSINESS /PUBLIC HEARINGS

5. Conflict of Interest Code

The Commission was asked to reviewed the Conflict of Interest Code.

Motion: MOVED by Vice Chair Hiller, SECONDED by Commissioner Vahn to accept the Conflict of Interest as is. (4-0).

AYES: Commissioners Vahn, Smooke, Vice Chair Hiller, Chair Kaye
NOES: None
ABSENT: Commissioner Rubins

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

6. Director's Report

- Information only items

A. Fine Art Fund report

Fine Art Fund reports were included in the packet.

B. Developer Owned Art

There were no updates.

- C. Kusama fencing
Staff reported that the fence is finally completed. Park services planted new grass around the newly installed fence. Therefore the temporary protective construction fencing will stay up for two more weeks, to protect the newly planted area.
- D. Update on William Kentridge *World on Hind Legs*
Staff reported that the piece has been shipped and it will arrive to the Los Angeles Port on September 24th. Staff is coordinating logistic details for transportation and installation.
- E. Proposed Loan on Hilgemann Sculpture
Staff informed the Commission that the owner of this sculpture will walk through the proposed locations for installation of this prospective loan.
- F. Tom Friedman Commission
Staff confirmed to the Commission that this item will be presented to City Council on October 4th.
- G. Web Page Submission/ Priority Exercise
The Commission decided to move the Priority exercise to January to ensure attendance by all Commissioners. The deadline date for submissions will remain the same: November 1, 2016.
Staff reported that an email was sent to Team BH Alumni and Fine Art Commission Alumni, to promote the Open Call for City-Owned Fine Art Submission. Staff will continue to make efforts to promote this opportunity.
- H. Instagram BH Public Art
There were no updates.

COMMUNICATIONS FROM THE COMMISSION

- 7. Chair's Report
 - A. Mayor's Cabinet Meeting
The Mayor's Cabinet notes were included in the packet.
 - B. Ad Hoc Committees
The Fine Art Program Development Ad Hoc Committee reported that they have reached out to the Hammer Museum, and they are coordinating to have one of the museum's curators present to the Commission soon.
 - BHUSD Arts Liaison (Rubins, Vahn)
 - Recreation and Parks Commission Liaisons (Hiller, Kaye)
 - Fine Art Program Development (Hiller, Smooke)
 - Web Submission for Priority Exercise (Hiller, Rubins)
 - Burton Way Median (Rubins, Hiller)
 - Donations and Loaned Art (Smooke, Vahn)
 - C. Other items brief announcements, request for information, and brief reports on activities.
None

COMMUNICATIONS FROM STAFF

- 8. 2016 FAC Meeting Schedule
The Commission reviewed the upcoming FAC meeting dates.

Fine Art Commission Regular Meeting Synopsis
September 15, 2016

ADJOURNMENT

Date / Time: September 15, 2016 / 5:26 pm