



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

**RECREATION AND PARKS COMMISSION  
REGULAR MEETING SYNOPSIS**  
Tuesday, September 27, 2016  
2:00 p.m.

**MEETING CALLED TO ORDER**

Date/Time: September 27, 2016/ 2:04 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by former Mayor Les Bronte.

**ROLL CALL**

Commissioners Present: Commissioners Friedman, Rosoff, Anderson, Vice Chair Gersh,  
Chair Bilak

Commissioners Absent: None

Staff Present: Nancy Hunt-Coffey, Gisele Grable, Teri Angel, Brad Meyerowitz,  
Ken Pfalzgraf, Stephanie Harris, Tim Duerr, Jennifer Leuning,  
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.

Speaker: None

**APPROVAL OF AGENDA**

By order of the Chair, the Agenda was approved as amended. (TAB 14 will be taken directly after TAB 2)

**CONSENT CALENDAR**

1. Consideration of Minutes of the Recreation and Parks Commission Regular Meeting of August 23, 2016.

Motion: MOVED by Commissioner Anderson, SECONDED by Vice Chair Gersh to adopt the minutes as amended (5/0).

AYES: Commissioners Friedman, Rosoff, Anderson, Vice Chair Gersh,  
Chair Bilak

NOES: None

ABSENT: None

CARRIED

## REPORTS FROM PRIORITY AGENCIES

None

## CONTINUED BUSINESS

### 2. Presentation of Recreation and Parks Commission Award

The September Recreation and Parks Commission Award was presented to Teri Austin from the Amanda Foundation for her contributions, advocacy and support that led to the successful opening of the first dog park in Beverly Hills.

### 3. Coldwater Canyon Park Playground

Recreation Services Manager Teri Angel provided a PowerPoint that reported staff had met with Coldwater Canyon Preschool Staff & Commission Liaisons, conducted a survey of users at the playground and provided survey results, , and advertised for comments via a press release/ads in the local papers and sent flyers to our off site locations.

Summer Vaughn from March Studios presented a PowerPoint regarding the current design of the playground. She outlined the challenges and offered suggestions for the area.

Speakers: Jenna L. Streit, Franny Rennie; Susan Wineland

Recommendations from the Commission were to extend public outreach for another month to include posting signage, noticing all nearby residents and placing another ad prior to the October Commission Meeting.

### 4. Maltz Park Fountain

The Commission discussed the recent vandalism of the Maltz Park Fountain Staff recommends working with the City Council to set aside money to attend to non-working fountains in the City.

The Commission took a break at 3:23 p.m.

The Commission resumed the meeting at 3:37 p.m.

### 5. Placement of the Beverly Hills Shield at the Electric Fountain

Staff presented four cardstock samples of the Beverly Hills Shield. After a brief discussion, the Commission decided to hold a Special Meeting on October 11 where a shuttle ride to the Electric Fountain to view the sample shield sizes at the suggested heights on the proposed wall space.

### 6. Placement of Historical Plaque at the Electric Fountain

The Commissioners reviewed the most recent wording for the proposed plaque. Commission Anderson has suggested placing the plaque on a rock at the location. Commissioners will view the proposed rock location when they visit the site on October 11.

Motion: MOVED by Commissioner Rosoff, SECONDED by Vice Chair Gersh to approve the wording as presented in the packet for the plaque at the Electric Fountain (5/0).

AYES: Commissioners Friedman, Rosoff, Anderson, Vice Chair Gersh, Chair Bilak

NOES: None

ABSENT: None

CARRIED

#### 7. Beverly Gardens Park Mid-Block Crossings

Mandana Motahari from RTK Architects presented proposed designs for the mid-block crossings at non-signalized intersections in Beverly Gardens Park. The cross walk would be moved back to tie in with the decomposed granite pathway. Preliminary designs are being shared with the Recreation and Parks Commission due to the impact on the park. City Council will be updated on the project at an October City Council Meeting.

#### 8. Update of Donation Program for Recognition Plaques on Park Benches

Community Services Administrator Gisele Grable reported on the comments from the Community Charitable Foundation with regards to length of time and the cost of the donor plaque. After discussion the Commission decided on the following motion:

Motion: MOVED by Commissioner Rosoff, SECONDED by Commissioner Anderson to approve the price for the benches as \$5,000 for ten year period with the right to renew for ten years at the same rate excluding the first two previously purchased bench plaques (5/0).

AYES: Commissioners Friedman, Rosoff, Anderson, Vice Chair Gersh, Chair Bilak

NOES: None

ABSENT: None

CARRIED

#### 9. Bike Share Update

Martha Eros, Transportation Planner, updated the Commission on the various bike share stations and the program. The Commission discussed numerous concerns of the program. Commissioner Anderson voiced his disapproval of the Bike Share Station at Will Rogers Park. It was suggested that an Ad Hoc be formed and a meeting be set with the Traffic and Parking Commissioner representatives. Commissioners Rosoff and Anderson were appointed to the Ad Hoc.

Commissioner Anderson left the meeting at 5:38 p.m.



**14. Proposed Plaque to Recognize Donna Goldstein (Taken out of Order)**

Speakers: Les Bronte, Lou Milkowski, Maggie Theard (Board Members for the Beverly Hills Active Adult Club)

Beverly Hills Active Adult Club Board members are seeking support from the Recreation and Parks Commission to place a commemorative plaque in honor of Donna Goldstein in the Roxbury Park Community Center lobby.

Motion: MOVED by Commissioner Friedman, SECONDED by Vice Chair Gersh that the Recreation and Parks Commission supports the Beverly Hills Active Adult Club's proposal to place a commemorative plaque in the Roxbury Park Community Center for Donna Goldstein (5/0).

AYES: Commissioners Friedman, Rosoff, Anderson, Vice Chair Gersh, Chair Bilak

NOES: None

ABSENT: None

CARRIED

**STATUS REPORTS**

**15. 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**

**16. 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 – Brief comments during the meeting about Commissioners dissatisfaction with the Kusama fencing.
- Greystone Park – No report.
- La Cienega Master Plan – No report.
- Street Tree Master Plan – A meeting will be scheduled with topics provided by Parks and Urban Forest Manager.
- Beverly Gardens Restoration – No report.
- Off Leash Dog Park – No report.
- Joint Powers Agreement – No report.

- Public Works Services – No report.
- Coldwater Canyon Park– No report.
- Personal Training – No report.
- Bicycle Riding Liaison – No report.

Unfinished Business/Comments by Commissioners Including Topics for Future Agendas:

- Chair spoke about agendizing the 5 acre parcel for discussion as a people park.

### **COMMUNICATIONS FROM STAFF**

#### **17. Director's Report**

Community Services Staff updated/discussed with the Commission the following items: Pilot Tree Program on South Robertson Blvd, Beverly Hills Community Dog Park Update, Beverly Hills Basketball League, Senior Health Fair Report, Celebrity Charity Tennis Tournament Report, Recreation and Parks Commission Upcoming Vacancy, Event Calendar and Meeting Dates.

### **ADJOURNMENT**

Date / Time: September 27, 2016/ 6:33 p.m.



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

**CULTURAL HERITAGE COMMISSION  
SPECIAL MEETING SYNOPSIS**  
October 5, 2016  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: October 5, 2016 / 1:36 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair Pynoos  
Commissioners Absent: None  
Staff Present: Ryan Gohlich, Mark Odell, Reina Kapadia, Teresa Revis, Lolly Enriquez, Jan Ostashay (City Historic Consultant)

**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 Minutes of the Cultural Heritage Commission regular meeting of July 13, 2016.

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Beck to adopt the Consent Calendar as presented (5-0).

AYES: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair Pynoos

NOES: None

CARRIED

## REPORTS FROM PRIORITY AGENCIES

- **BHUSD Construction Update**

A representative from the Beverly Hills Unified School District will provide an overview of current and planned capital improvements to the District's historic properties.

Eiton Aharoni from BHUSD and Rick Panos from Totum provided a brief presentation for information purposes only.

- **Beverly Gardens Park Update**

A representative from the City's Community Services Department will present the findings of a historic evaluation prepared by Historic Resources Group and Psomas, Inc., and the proposed approach for the Carmelita through Trenton blocks of Beverly Gardens Park, including restoration of the historic pergola.

Nancy Hunt Coffey, Director, Community Services, Mandana Motahari, RTK Architects, Holly Kuwayama, Mia Lehrer and Associates provided information on the upcoming projects at the Beverly Gardens Park, including the DG pathways, historic pergola, cactus garden and the Electric Fountain Shield and Plaque.

## CONTINUED BUSINESS

None

## NEW BUSINESS

### 2. 9570 Virginia Place

Initiation of Nomination Proceedings for Inclusion onto Local Register of Historic Resources for the Property Located at 9570 Virginia Place

Planner: Reina Kapadia, Associate Planner  
Jan Ostashay, City Historic Consultant  
Applicant: Commission-initiated  
Public Input: None

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Greer to review the Initiation of the Historic Resource in conjunction with the Preliminary Evaluation Report and Recommendation from the Director (5-0).

AYES: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair Pynoos

NOES: None

CARRIED

**3. 9570 Virginia Place**

Preliminary Hearing and Landmark Nomination of the "Tallman – Stern Residence" at 9570 Virginia Place for inclusion as a Local Landmark onto the Local Register of Historic Properties

Planner: Reina Kapadia, Associate Planner  
Jan Ostashay, City Historic Consultant  
Applicant: Commission-initiated  
Public Input: None

Motion: MOVED by Commissioner Waldow, SECONDED by Commissioner Beck to recommend to the City Council the "Tallman – Stern Residence" at 9570 Virginia Place for inclusion as a Local Landmark onto the Local Register of Historic Properties (5-0).

AYES: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair Pynoos  
NOES: None

CARRIED

**STUDY SESSION**

**4. Cultural Recognition Program**

Staff requests Commission direction on a new program to recognize long-standing businesses and other important cultural institutions that contribute to the cultural heritage of the city.

Motion: MOVED by Commissioner Greer, Seconded by Chair Pynoos to refer back to the landmark subcommittee (Furie, Waldow) then return to Commission and make a recommendation to City Council (5-0).

AYES: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair Pynoos  
NOES: None

CARRIED

**PROJECT UPDATES**

**5. Master Architect Property Log**

The Commissioners gave comments and asked for updates on projects on the Master Architect Property Log.





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

**TRAFFIC AND PARKING COMMISSION  
REGULAR MEETING SYNOPSIS**

October 6, 2016  
9:00 AM

**MEETING CALLED TO ORDER**

Date/Time: October 6, 2016 / 9:02 am

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Solnit, Meshkaty, Friedman, Vice Chair Seidel,  
Commissioners Absent: Chair Manaster  
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Christian Vasquez, Bijan  
Vaziri, Masa Alkire

**COMMUNICATIONS FROM THE AUDIENCE**

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Speakers: Rex Sherry, Sherman Gardner

**APPROVAL OF AGENDA**

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

**CONSENT CALENDAR**

**1. Consideration of Minutes**

Consideration of Minutes of the Traffic and Parking Commission regular meeting of September 1, 2016.

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Solnit to approve the consent calendar as presented (3-0-1-1)

AYES: Commissioners Solnit, Friedman, Vice Chair Seidel  
NOES: None  
ABSTAIN: Commissioner Meshkaty  
ABSENT: Chair Manaster

CARRIED

## **REPORTS FROM PRIORITY AGENCIES**

### **2. Police Department Report**

Sergeant Dowling provided the Police Department report.

## **CONTINUED BUSINESS**

### **3. Bike Share – Phase 1 Station Locations**

Martha Eros, Transportation Planner, provided an update on two additional station locations.

Speakers: None

Motion: MOVED by Commissioner Meshkaty to approve the sites as presented with the preference of the Olympic Blvd/La Peer intersection site be located on Olympic Blvd, if deemed appropriate after Staff review.

CARRIED

## **NEW BUSINESS**

### **4. Foothill Road/Alden Drive Intersection**

Bijan Vaziri, City Traffic Engineer, provided an introduction of the work scheduled for the Foothill Road/Alden Drive intersection. It was recommended that this return to the Commission for further discussion and review.

Speakers: None

*Taken out of order*

## **QUARTERLY UPDATES**

### **6. Traffic Engineering Quarterly Report**

Bijan Vaziri provided an update to the Traffic Engineering Quarterly Report

*The Commission took a recess at 10:52 AM*

*The Commission returned from recess at 11:06 AM*

## 7. Planning Quarterly Report

Masa Alkire provided an update to the Planning Quarterly Report

*Return to order*

## PROJECT UPDATES

### 5. Transportation Projects

Update on Santa Monica Boulevard Reconstruction and Purple Line Extension

Aaron Kunz provided an update on the projects, including future City Council meetings, project schedule and parking adjustments for South Santa Monica Boulevard.

## STATUS REPORTS

### 8. Staff Status Report

- Southwest Traffic Calming  
Aaron Kunz provided an update on the SW Traffic calming outreach meetings. Staff will be collecting traffic data for preliminary assessment of traffic impacts of potential turn restrictions.
- 2016 Halloween Enforcement  
Martha Eros updated the Commission on Halloween parking enforcement taskforce and special resident passes that will be in effect this year; this method has been successful in past years.
- Olympic Boulevard/Century Park East  
Staff has spoken with Councilmember Koretz's transportation representative and has contacted LADOT, but is still researching the background of this traffic restriction change.

*Taken out of order*

## COMMUNICATIONS FROM STAFF

### 10. 2016 Conflict of Interest Code

The commissioners did not have any changes to the Conflict of Interest Code and was approved by the Chair.

*Return to order*

**COMMUNICATIONS FROM THE COMMISSION**

**9. Mayor's Cabinet Meeting**

Vice Chair Seidel asked staff to check on the scheduling of Fine Arts pieces on Santa Monica Blvd.

**ADJOURNMENT**

Date / Time: October 6, 2016 / 11:59 AM



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

**DESIGN REVIEW COMMISSION  
REGULAR MEETING SYNOPSIS**  
October 6, 2016  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: October 6, 2016 / 1:32 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Sherman, Wyka, Pepp, Vice Chair Sharifi, Chair Nathan  
Commissioners Absent: None  
Staff Present: Mark Odell, Georgana Millican, Cindy Gordon, 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.

**BUS TOUR**

The Commission will conduct a bus tour to view the following projects, which are being considered for Design Awards:

627 North Canon Drive	804 Foothill Road
706 Hillcrest Road	719 North Oakhurst Drive
718 North Rodeo Drive	610 Arden Drive
713 Arden Drive	724 North Beverly Drive
718 North Linden Drive	704 North Palm Drive
530 Arden Drive	630 North Elm Drive
217 South Willaman Drive	116 North Maple Drive

*At 1:40 pm the Commission departed on the Bus Tour.*

*At 3:08 pm the Commission returned and continued the meeting.*

## **CONSENT CALENDAR**

### **1. Consideration of Minutes**

Consideration of Minutes of the Design Review Commission regular meeting of September 1, 2016.

Motion:                      MOVED by Commissioner Wyka, SECONDED by Commissioner Pepp to approve the Consent Calendar as presented (5-0).

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

NOES:                         None

CARRIED

## **REPORTS FROM PRIORITY AGENCIES**

None

## **CONTINUED BUSINESS**

### **2. 213 South La Peer Drive (PL1617589)**

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 September 1, 2016 and will be continued until the Design Review Commission regular meeting on November 3, 2016).*

Planner:                      Georgana Millican, Associate Planner

Applicant:                    SIA Architectural Desing, Inc.

Public Input:                None

By Order of the Chair, this item was continued to the November 3, 2016 Design Review commission meeting.

### **3. 310 North Palm Drive (PL1610663)**

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 September 1, 2016).*

Planner:                      Georgana Millican, Associate Planner

Applicant: SIA Architectural Design Inc  
Public Input: None

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

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

CARRIED

## NEW BUSINESS

### 4. 1014 North Roxbury Drive (PL1623252)

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 north 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: Landry Design Group  
Public Input: None

Motion: MOVED by Commissioner Pepp, SECONDED by Chair Nathan to continue this project to the November 14, 2016 Design Review Commission meeting (5-0).

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

CARRIED

### 5. 511 North Beverly Drive (PL1623687)

A request for revision to a previously approved 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 north of Santa Monica Boulevard. The Design Review Commission previously adopted a Categorical Exemption for the project on December 4, 2014, no further environmental review is required at this time.

Planner: Georgana Millican, Associate Planner  
Applicant: Manuelian Architects  
Public Input: None

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

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

NOES: None

CARRIED

**6. 610 Foothill Road (PL1623730)**

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 north 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: SIA Architectural Design Inc  
Public Input: None

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

AYES: Commissioners Wyka, Vice Chair Sharifi, Chair Nathan  
NOES: Commissioner Pepp

CARRIED

**7. 219 North Doheny Drive (PL1623774)**

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: Kami Rezai, Designer  
Public Input: None

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

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

CARRIED

*The Commission took a recess 5:19 pm.*

*The Commission reconvened at 5:26 pm.*

**8. 315 South Canon Drive (PL1623764)**

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: Kami Rezai, Designer  
Public Input: None

Motion: MOVED by Commissioner Wyka, SECONDED by Commissioner Sherman to continue the item to the November 3, 2016 Design Review Commission meeting (5-0).

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

CARRIED

**9. 606 Foothill Road (PL1623787)**

A request for an R-1 Design Review Permit to allow a façade remodel to an existing two-story single-family residence located in the Central Area of the City north 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: Accel Builders  
Public Input: None

Motion: MOVED by Commissioner Wyka, SECONDED by Vice Chair Sharifi to continue the item to the November 3, 2016 Design Review Commission meeting (5-0).

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

CARRIED

**STUDY SESSION**

No items

**COMMUNICATIONS FROM THE COMMISSION**

Chair Nathan attended the development Chairs meeting this morning and provided a brief update.





**CITY OF BEVERLY HILLS**  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
City Council Chamber

**PLANNING COMMISSION  
SPECIAL MEETING SYNOPSIS**  
October 10, 2016  
2:00 PM

**MEETING CALLED TO ORDER**

Date/Time: October 10, 2016 / 2:00 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Licht, Block, Fisher, Vice Chair Gordon, Chair  
Shooshani  
Commissioners Absent: None  
Staff Present: Susan Healy Keene, Ryan Gohlich, Masa Alkire, Andre Sahakian,  
Bijan Vaziri, Teresa Revis, Laurence Wiener, Andrew Contreiras

**COMMUNICATIONS FROM THE AUDIENCE**

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Speakers: Steve Mayer

**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. 9900 Wilshire Boulevard (One Beverly Hills)**

**Zone Text Amendment, Vesting Tentative Tract Map and Development Plan Review, Development Agreement, and Final Supplemental Environmental Impact Report**

Request for amendments to the 9900 Wilshire Specific Plan and associated Vesting Tentative Tract Map, Development Plan Review, and Development Agreement to convert a portion of the previously approved project from condominiums and retail space into a luxury hotel with ancillary uses. The proposed project also includes rooftop amenities, open air dining areas, and a new motor court access from North Santa Monica Boulevard. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider a Final Supplemental Environmental Impact Report. Continued Item from the September 26, 2016 Planning Commission Hearing. (Associate Planner Andre Sahakian)

Ex Parte Communication: Commissioner Licht spoke on the phone with Ted Kahan

- Speakers:
- Hilton team - Ted Kahan, Pat Gibson - 20 min
  - Public -Ron Miller, LA/OC building trades; Rachel Torres, Unite here local 11
  - Applicant team – Wanda Group - Rowan a'Beckett, Jay Newman, David Shender; Richard Meyers and Partners Architects - Michael Palladino; Armbruster, Goldsmith and Delvac - Dale Goldsmith
  - City Consultants (EIR) – Sarah Brandenburg, Fehr and Peers; Joe Power, Rincon Consultants Inc.

*The Commission took a recess at 3:09 pm.*

*The Commission reconvened at 4:02 pm.*

*The Commission took a recess at 5:21 pm.*

*The Commission reconvened at 5:35 pm.*

*The Commission took a recess at 5:51 pm.*

*The Commission reconvened at 7:00 pm.*

Motion: MOVED by Commissioner Fisher, SECONDED by Commissioner Licht to direct staff to prepare resolutions incorporating Commission comments and continue the hearing to Thursday, October 13 at 1 PM (5-0).

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

NOES:                      None

CARRIED

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

No items

**STUDY SESSION**

No items

**COMMUNICATIONS FROM THE COMMISSION**

- None

**COMMUNICATIONS FROM STAFF**

- None

**ADJOURNMENT**

Date / Time:                      October 10, 2016 / 9:49 PM



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

**RECREATION AND PARKS COMMISSION**  
**SPECIAL MEETING SYNOPSIS**  
Tuesday, October 11, 2016  
1:00 p.m.

**MEETING CALLED TO ORDER**

Date/Time: October 11, 2016/ 1:00 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mandana Motahari.

**ROLL CALL**

Commissioners Present: Commissioners Friedman, Rosoff, Anderson, Vice Chair Gersh,  
Chair Bilak

Commissioners Absent: None

Staff Present: Nancy Hunt-Coffey, Teri Angel, Brad Meyerowitz, Ken Pfalzgraf,  
Stephanie Harris, Ilene Knebel

**COMMUNICATIONS FROM THE AUDIENCE**

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Speaker: None

**APPROVAL OF AGENDA**

By order of the Chair, the Agenda was approved as presented. The Commission agreed to also view the Kusama Sculpture fencing located between Beverly Drive and Rodeo Drive.

The Commission left for the shuttle at 1:04 p.m.

**SHUTTLE TOUR**

The Commission conducted a shuttle tour of the following locations within Beverly Gardens Park:

- o Electric Fountain - Corner of Wilshire Blvd./Santa Monica Blvd;
- o Beverly Gardens Parks Restroom – Between Canon Drive and Crescent Drive;\*
- o Lily Pond/Beverly Hills Sign – Between Beverly Drive and Canon Drive.\*

\*Please note: on the original Agenda the locations were incorrectly noted; correct locations are above.

The Commission resumed the meeting at 2:10 p.m.

**CONSENT CALENDAR**

None

**REPORTS FROM PRIORITY AGENCIES**

None

**CONTINUED BUSINESS**

**1. Placement of the Beverly Hills Shield Sign at the Electric Fountain**

After a brief discussion the following motion was presented:

Motion:            MOVED by Commissioner Rosoff, SECONDED by Vice Chair Gersh that the Commission recommends the size "C" sign to be placed on the wall with the top of the shield level with the top row of smaller stone inlay which is 104" from the ground (5/0).

AYES:             Commissioners Friedman, Rosoff, Anderson, Vice Chair Gersh, Chair Bilak

NOES:             None

ABSENT:          None

CARRIED

The Commission agreed to discuss the lighting of the Beverly Hills Shield Sign at a future meeting.

**2. Placement of Historical Plaque at the Electric Fountain**

The Cultural Heritage Commission had a few suggestions to the plaque wording before being finalized. In addition, a discussion took place regarding the placement of the plaque. Commissioner Anderson will prepare documentation for the next Commission Meeting

Motion:            MOVED by Commissioner Rosoff, SECONDED by Commissioner Anderson that the proposed plaque be mounted on a boulder (size to be determined) to be placed at a diagonal in the northeast planter (5/0).

AYES:             Commissioners Friedman, Rosoff, Anderson, Vice Chair Gersh, Chair Bilak

NOES:             None

ABSENT:          None

CARRIED

**3. Beverly Gardens Park Restroom Facility**

Mandana Motahari from RTK Architects presented an updated design for the restroom facility. The Commission had asked for alternatives to the design of the entrance wall. After discussion, samples of the materials to be used were retrieved by Mandana and

presented to the Commission. Updates designs will be presented to City Council on October 18 and to the Architectural Commission on October 19.

#### **NEW BUSINESS**

##### **4. Proposed Alternatives for Lily Pond Sides at the Beverly Hills Sign**

Two suggestions were in the packet for side barriers around the Lily Pond. Commissioner Anderson agreed to Photoshop the barriers in another location around the Lily Pond for the Commission to review. Tab 4 will be continued until the October 25 Regular Commission Meeting.

#### **ADJOURNMENT**

Date / Time:                      October 11, 2016/ 3:13 p.m.



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

**PLANNING COMMISSION**  
**SPECIAL MEETING SYNOPSIS**  
October 13, 2016  
1:00 PM

**MEETING CALLED TO ORDER**

Date/Time: October 13, 2016 / 1:17 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Licht, Block, Fisher (arrived at 1:25 pm), Vice Chair Gordon, Chair Shooshani

Commissioners Absent: None

Staff Present: Susan Healy Keene, Ryan Gohlich, Masa Alkire, Andre Sahakian, Bijan Vaziri, Teresa Revis, Laurence Wiener

**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: Robert Tanenbaum

*Commissioner Fisher arrived at 1:25 PM*

Speakers: Ted Kahan, Benjamin Hanelin

**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. 9900 Wilshire Boulevard (One Beverly Hills)**

#### **Zone Text Amendment, Development Agreement, and Final Supplemental Environmental Impact Report**

Request for amendments to the 9900 Wilshire Specific Plan and associated Development Agreement to convert a portion of the previously approved project from condominiums and retail space into a luxury hotel with ancillary uses. The proposed project also includes rooftop amenities, open air dining areas, and a new motor court access from North Santa Monica Boulevard. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also make recommendations regarding a Final Supplemental Environmental Impact Report. Continued Item from the October 10, 2016 Planning Commission Hearing. (Associate Planner Andre Sahakian)

Ex parte communication:

Chair Shooshani, Vice Chair Gordon, Commissioners Block and Licht each individually spoke with reporter Victoria Talbott of the Beverly Hills Courier.

Chair Shooshani also had a conversation with representatives from Wanda regarding landscaping.

Speakers: Jay Newman, Ted Kahan

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Block to continue the meeting to Wednesday, October 19, 2016 (5-0).

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

NOES: None

CARRIED

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

No items

## **STUDY SESSION**

No items

## **COMMUNICATIONS FROM THE COMMISSION**

- None

## **COMMUNICATIONS FROM STAFF**

- None

**ADJOURNMENT**

Date / Time:                      October 13, 2016 / 2:54 PM



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

**ARCHITECTURAL COMMISSION  
REGULAR MEETING SYNOPSIS**

October 19, 2016  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: October 19, 2016 / 1:31 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Persovski, Hirschfeld, Gardner Apatow, Vice Chair Kaye, Chair Peteris  
Commissioners Absent: None  
Staff Present: Mark Odell, Cindy Gordon, Georgana Millican, Teresa Revis

**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.

**CONSENT CALENDAR**

**1. Consideration of Minutes**

Consideration of Minutes of the Architectural Commission regular meeting of September 21, 2016.

**2. GOYARD (PL1626306)  
405 North Rodeo Drive**

Request for approval of a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Motion: MOVED by Vice Chair Kaye, SECONDED by Commissioner Hirschfeld to adopt the Consent Calendar (5-0).

AYES: Commissioners Persovski, Hirschfeld, Gardner Apatow, Vice Chair  
Kaye, Chair Peteris  
NOES: None

CARRIED

#### REPORTS FROM PRIORITY AGENCIES

None.

#### CONTINUED BUSINESS

No items

#### NEW BUSINESS

##### 3. 9701 WILSHIRE (PL1625699)

###### 9701 Wilshire Boulevard

Request for approval of façade modifications to an existing commercial building. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner  
Project Agent: Elisa Pastor – Glaser Weil  
Public Input: None

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

AYES: Commissioners Persovski, Hirschfeld, Gardner Apatow, Vice Chair  
Kaye, Chair Peteris  
NOES: None

CARRIED

#### PROJECT PREVIEW

##### 4. BEVERLY GARDENS PARK RESTROOM FACILITY (PL1626578)

Request for review of a new restroom facility located in Beverly Gardens Park. The City Council will consider a Categorical Exemption, pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

The Commission commented on the proposed design.

#### STUDY SESSION

No items

**COMMUNICATIONS FROM THE COMMISSION**

**5. Mayor's Cabinet Meeting**

- Received and filed

**COMMUNICATIONS FROM STAFF**

**• Urban Designer Updates**

- Residential design awards are moving forward
- CHC moving forward with extension of Mills Act ordinance

**6. Staff-level Approvals**

- Received and filed

**7. 2016 Meeting Schedule**

- Received and filed

**ADJOURNMENT**

Date / Time: October 19, 2016 / 3:23 PM