



CITY OF BEVERLY HILLS

455 N. Rexford Drive
Beverly Hills, CA 90210
City Council Chamber

**PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS**

September 19, 2016
1:30 PM

AFTERNOON SESSION 1:30 PM
EVENING SESSION 7:00 PM

MEETING CALLED TO ORDER

Date/Time: September 19, 2016 / 1:34 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: Ryan Gohlich, Masa Alkire, Andre Sahakian, Emily Gable, Karen Myron, David Snow

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

Consideration of Minutes

1. Consideration of Minutes of the Planning Commission regular meeting of September 8, 2016.

Motion: MOVED by Commissioner Block, SECONDED by Commissioner Licht to adopt the Consent Calendar as presented (5-0).

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. 332-336 North Oakhurst Drive

Vesting Tentative Tract Map and Development Plan Review

Request for a Vesting Tentative Tract Map and Development Plan Review to allow construction of a new, 31-unit multi-family condominium building partially located in the City of Los Angeles. Pursuant to the provisions set forth in the California Environmental Quality Act, the City of Beverly Hills, as a responsible agency, must also consider the Mitigated Negative Declaration that has been prepared and adopted by the City of Los Angeles, which serves as the lead agency for this project. Continued item from the September 8, 2016 Planning Commission Building.

Ex Parte Communications: Commissioner Block disclosed a conversation with project representative Murray Fisher. Commissioner Fisher disclosed receipt of an email from Steve Mayer, which had been sent directly to all Planning Commissioners.

Commissioner Fisher also advised that while he was not present when the project was presented in 2015, he had reviewed meeting records and was up to speed on the project. Commissioner Licht advised that he was not a member of the Planning Commission when the project was first presented, but that he had been following the project and was familiar with it.

Planner: Andre Sahakian, Associate Planner
Applicant: Terry Moore
Representative: Murray Fischer

The Commission took a recess at 2:44 pm.

The Commission reconvened at 2:58 pm.

Public Input: Dr. Woodrow Clark, Robert Block, Chris Hammond, Yumin Yu, James Blakeley, Samuel Shaaya, Jamie Hall, Susan Marfleet, Steve Mayer, Marcello Vavala – Los Angeles Conservancy, Keith Nakata, Philip Bluestein, Sarah Blanchard

Motion: MOVED by Commissioner Block, SECONDED by Commissioner Licht to continue the item to the October 13, 2016 Planning Commission regular meeting, and to direct staff to prepare draft resolution(s) for potential adoption, based on the direction of the Planning Commission (4-1).

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

CARRIED

The Commission took a recess at 4:49 pm.

The Commission reconvened at 5:02 pm.

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

3. 250-260 North Canon Drive

**Zone Text Amendment, Conditional Use Permit, Open Air Dining Permit, and
Extended Hours Permit**

Request for a Zone Text Amendment to allow alternative parking facilities that may use automobile elevators, mechanical lift parking, and aisle parking to provide required parking in commercial zones through a Conditional Use Permit. The proposed project includes a request for a Conditional Use Permit, Open Air Dining Permit, and Extended Hours Permit to allow a new restaurant with a 100% valet-operated alternative parking facility to be constructed and operate with open air dining and extended hours on the commercial property located at 250-260 North Canon Drive. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Ex Parte Communications: Both Commissioner Fisher and Commissioner Block disclosed speaking with project representative Murray Fisher.

Planner: Emily Gable, Assistant Planner
Applicant: Murray D. Fischer, Representative
Public Input: David Mirharooni, Sharon Thomas, Steve Webb

By Order of the Chair, the item was continued to a special meeting on September 26, 2016 at 1:30 pm with direction to staff to prepare draft resolutions for potential adoption at that time.

STUDY SESSION

4. Seismic Retrofit Program

Informational Presentation on Proposed Seismic Retrofit Program for Existing Wood-Frame Buildings with Soft, Weak, or Open Front Walls

This item was not discussed and will be agendized at a future meeting.

COMMUNICATIONS FROM THE COMMISSION

- Committee Reports
 - No Committee Reports

COMMUNICATIONS FROM STAFF

5. **Upcoming Projects List**
 - Received and filed
 6. **Building Permit Activity Report – 8/1/16 thru 8/31/16**
 - Received and filed
 7. **Mayor’s Cabinet Meeting**
 - Received and filed
 8. **2016 Meeting Schedule**
 - Received and filed
- City Planner Updates
 - No City Planner Updates.

The Commission took a recess at 6:26 pm.

The Commission reconvened at 7:21 pm.

Prior to the commencement of item #9, Chair Shooshani announced that the meeting will have a hard stop at 10:30 pm.

9. **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 August 23, 2016 Planning Commission Hearing.

Ex Parte Communications: Chair Shooshani disclosed speaking with both Jay Newman and Ted Kahan

Planner: Andre Sahakian, Associate Planner
Bijan Vaziri, Senior Transportation Engineer
City Consultants: Sarah Brandenburg, Fehr & Peers
Joe Power, Rincon Consultants
Applicant: Wanda Beverly Hills Properties, LLC

The Commission took a recess at 9:17 pm.

The Commission reconvened at 9:31 pm.

Public Input: Ted Kahan, Pat Gibson, Michael Robertson, Lewis Hall, Paul Dreher, Jimmy Heck and Ross Berg – Rodeo Realty Beverly Hills, Rachel Torres – UNITE HERE Local 11, George Muhlsten

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Fisher to continue the item to the September 26, 2016 Planning Commission special meeting (5-0).

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

NOES: None

CARRIED

ADJOURNMENT

Date / Time: September 19, 2016 / 10:57 PM



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

**PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS**
September 26, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: September 26, 2016 / 1:32 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: Ryan Gohlich, Masa Alkire, Andre Sahakian, Emily Gable, Karen Myron, Laurence Wiener, Andrew Contreiras

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: 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. 250-260 North Canon Drive

Zone Text Amendment, Conditional Use Permit, Open Air Dining Permit, and Extended Hours Permit

Request for a Zone Text Amendment to allow alternative parking facilities that may use automobile elevators, mechanical lift parking, and aisle parking to provide required parking in commercial zones through a Conditional Use Permit. The proposed project includes a request for a Conditional Use Permit, Open Air Dining Permit, and Extended Hours Permit to allow a new restaurant with a 100% valet-operated alternative parking facility and joint use of parking facilities to be constructed and operate with open air dining and extended hours on the commercial property located at 250-260 North Canon Drive. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider adoption of a Categorical Exemption for this project. Continued Item from the September 19, 2016 Planning Commission Hearing.

Planner: Emily Gable, Assistant Planner
Applicant: Murray D. Fischer, applicant representative
Public Input: None

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

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

NOES: None

CARRIED

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

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

NOES: None

CARRIED

The Commission took a recess at 3:43 pm.

The Commission reconvened at 3:57 pm.

2. 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 August 23, 2016 Planning Commission Hearing.

Ex Parte Communications: Commissioner Fisher disclosed briefly speaking with Jay Newman. Vice Chair Gordon disclosed receiving a phone call from Beny Alagem regarding the amount of time that Hilton representatives had been given to speak on this item, and also receipt of a phone call from Barry Brucker, during which the Vice Chair briefly explained where the Planning Commission was in its review of the project. Chair Shooshani disclosed a conversation with Steve Webb and another former Mayor, regarding procedures of being a Chair.

Planner: Andre Sahakian, Associate Planner
Applicant: Wanda Beverly Hills Properties, LLC
Public Input: Ted Kahan, George Mhlsten

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Block to continue the item to a special meeting on October 10, 2016 at 2:00 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

- City Planner Ryan Gohlich advised the Commission that the City Council had recently voted 4-1 to approve the project at 250 North Crescent Drive with minor modifications.

ADJOURNMENT

Date / Time: September 26, 2016 / 4:48 PM



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS**
October 13, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: October 13, 2016 / 3:08 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Licht, Block, Fisher, Vice Chair Gordon, Chair Shooshani
Commissioners Absent: None
Staff Present: Ryan Gohlich, Masa Alkire, Andre Sahakian, Timothea Tway, Alek Miller, Teresa Revis, Karen Myron, Laurence Wiener

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as amended, moving item #3, 469 N. Doheny Drive (Café Amici at Hotel Beverly Terrace) ahead of the Walking Tour.

CONSENT CALENDAR

No items

REPORTS FROM PRIORITY AGENCIES

None

WALKING TOUR

The Commission will conduct a walking tour of the property at 9388 South Santa Monica Boulevard (Pussy and Pooch) in consideration of a request for a Zone Text Amendment and Conditional Use Permit.

The Commission departed for the walking tour at 3:35 pm, and reconvened in Room 280-A at 4:11 pm.

CONTINUED BUSINESS

1. 9388 South Santa Monica Boulevard Zone Text Amendment and Conditional Use Permit

Request for a Zone Text Amendment to conditionally allow ancillary pet boarding facilities within retail establishments in commercial zones subject to a Conditional Use Permit; and a request for a Conditional Use Permit to allow overnight pet boarding services for up to 35 animals at the subject property. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider a determination of exemption from CEQA. Continued item from the August 25, 2016 Planning Commission Hearing.

Planner: Timothea Tway, Associate Planner
Applicant: Rob Gaudio, Pussy and Pooch
Representative: Mitch Dawson
Public Input: Suzie DeAngelis – Umberto Salon, Scott McIntosh, Glenn Leisure

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

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

CARRIED

Motion: MOVED by Commissioner Fisher, SECONDED by Vice Chair Gordon to adopt the Conditional Use Permit resolution as amended (4-1).

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

CARRIED

The Commission took a recess at 5:39 pm.

The Commission reconvened at 5:51 pm; Commissioner Block did not return after the recess.

2. 332-336 North Oakhurst Drive Vesting Tentative Tract Map and Development Plan Review

Request for a Vesting Tentative Tract Map and Development Plan Review to allow construction of a new, 26-unit multi-family condominium building partially located in the City of Los Angeles. Pursuant to the provisions set forth in the California Environmental Quality

Act, the City of Beverly Hills, as a responsible agency, must also consider the Mitigated Negative Declaration that has been prepared and adopted by the City of Los Angeles, which serves as the lead agency for this project. Continued item from the September 19, 2016 Planning Commission Hearing.

Ex Parte Communications: Commissioner Fisher disclosed having separate conversations with Murray Fischer and Dr. Woodrow Clark. Vice Chair Gordon disclosed a conversation with Dr. Woodrow Clark. Commissioner Licht disclosed conversations with Dr. Woodrow Clark and Chris Hammond.

Planner: Andre Sahakian, Associate Planner
Applicant: Terry Moore
Representative: Murray D. Fischer
Public Input: Steve Mayer, Chris Hammond, Susan Marfleet, Barbara Denow, Robert Block, Michael Kim, Dr. Woodrow Clark, Philip Bluestein

Chair Shooshani invited Cultural Heritage Commission Chair Rebecca Pynoos to come forward to speak. Chair Pynoos advised that she was in attendance for informational reasons as an individual, that the Cultural Heritage Commission had not received reports on these properties, and she was not present to speak on behalf of the Cultural Heritage Commission.

Commissioner Fisher left at 6:52 pm.

Motion: MOVED by Commissioner Licht, SECONDED by Chair Shooshani to adopt the resolution as amended (2-1-2).

AYES: Commissioner Licht, Chair Shooshani
NOES: Vice Chair Gordon
ABSENT: Commissioners Block, Fisher

CARRIED

Item #3 was heard prior to the commencement of the Walking Tour.

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

3. 469 N. Doheny Drive (Café Amici at Hotel Beverly Terrace)

Conditional Use Permit, Development Plan Review, and Extended Hours Permit

Conditional Use Permit, Development Plan Review, and Extended Hours Permit to allow a hotel restaurant to be open to the public; to allow an open air dining area that would be served by existing parking supply; and to allow the operation of the hotel restaurant and open air dining area during extended hours in a Commercial-Residential Transition Area (accepting patrons between 7 AM and 11 PM daily). Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Planner: Alek Miller, Assistant Planner
Applicant: Beverly Terrace, Inc.

Public Input: Ira Friedman

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

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

NOES: None

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- Committee Reports
 - No Committee Reports

COMMUNICATIONS FROM STAFF

4. Upcoming Projects List

- Received and filed

5. 2016 Meeting Schedule

- Received and filed

- City Planner Updates
 - No City Planner Updates

ADJOURNMENT

Date / Time: October 13, 2016 / 7:30 PM



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

PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS
October 19, 2016
1:00 PM

MEETING CALLED TO ORDER

Date/Time: October 19, 2016 / 1:04 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Licht, Fisher, Vice Chair Gordon, Chair Shooshani
Commissioners Absent: Commissioner Block
Staff Present: Susan Healy Keene, Ryan Gohlich, Masa Alkire, Andre Sahakian, Karen Myron, David Snow, Andrew Contreiras

COMMUNICATIONS FROM THE AUDIENCE

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Because the public hearing for item #1, 9900 Wilshire Boulevard – One Beverly Hills, had been closed, comments from the applicant team as well as the public were heard at this time.

Speakers: Ted Kahan, Benjamin Hanelin, Rohan a Beckett, Dale Goldsmith, Jay Newman, Michael Palladino

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

Specific Plan 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, 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 13, 2016 Special Planning Commission Hearing.

Ex Parte Communications: Commissioner Licht disclosed a conversation with former Mayor Barry Brucker, at which time Mr. Brucker shared his thoughts on the project; Commissioner Licht advised that he continues to have an open mind regarding the project. Commissioner Fisher also disclosed a conversation with former Mayor Brucker regarding items unrelated to the project. Chair Shooshani spoke to the City Treasurer as well as multiple former Mayors regarding procedural operations.

Planner: Andre Sahakian, Associate Planner
Applicant: Wanda Beverly Hills Properties, LLC
Public Input: None

The Commission took a recess at 2:39 pm.

The Commission reconvened at 3:07 pm.

Motion: MOVED by Commissioner Fisher, SECONDED by Commissioner Licht to adopt the resolution as amended (3-1-1).

AYES: Commissioners Licht, Fisher, Chair Shooshani
NOES: Vice Chair Gordon
ABSENT: Commissioner Block

CARRIED

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

No items

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- None



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

**HUMAN RELATIONS COMMISSION
REGULAR MEETING SYNOPSIS**

October 20, 2016
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: October 20, 2016 / 09:00 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, Rachel L. Evans, 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 (Tenant Landlord Forum); jumping to item #4 (The Great California Shakeout Drill) and then back to #3 (Embrace Civility). This reordering is to accommodate the schedule of our guest speakers.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting of September 15, 2016.

MOTION by Friedman, SECONDED by Popovich Levyn to approve the Meeting Minutes as presented. (5/0)

AYES: Saleh, Berman, Blumenfeld, Friedman, Popovich Levyn

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

Beverly Hills Unified School District

- No representative was available.

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.

Speaker: Tatiana Vozmouk Solomon

3. Embrace Civility Award

The Commission reviewed and discussed the submitted nominations.

MOTION by Popovich Levyn, SECONDED by Berman: I move to nominate #1 candidate for first place, #2 candidate for second place and #4 candidate for third place as the Commission's selection for the 2016 Embrace Civility Award. (5/0)

AYES: Saleh, Berman, Blumenfeld, Friedman, Popovich Levyn

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

The Commission expressed interest in recognizing local random acts of kindness as another means to promote civility in the community.

NEW BUSINESS

4. The Great California Shakeout Drill

Human Services Administrator James R. Latta reminded the Commission of the the City's participation in the yearly drill which will happen today at 10:20am and all are to "Drop, Cover and Hold On."

During such a disaster, the Human Services staff would work with the schools and residents that are considered "first responders." The City is well prepared.

5. Election Civility Statement

The Commission reviewed and discussed the draft letter to Municipal Candidates and the Election Civility Statement that will be provided for the March 7, 2017 election ballot.

MOTION by Friedman, SECONDED by Popovich Levyn: I move to send the following letter to the newspapers and posted on the website. The letter would be as stated but eliminate "dear candidate" and the 2nd paragraph is the civility statement. (5/0)

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

STATUS REPORTS

6. Beverly Hills Ambassador Program

Human Services Administrator James R. Latta provided an update on the progress of the Ambassador Program.

COMMUNICATIONS FROM THE COMMISSION

7. Mayor's Cabinet Meeting

The September Meeting Minutes were included in the packet and the October meeting was cancelled.

COMMUNICATIONS FROM STAFF

8. Administrator's Report

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

- The Commission welcomed new Human Services Specialist, Rachel Evans, MSW.
- The new Embrace Civility plaque was mounted in the Commission Room 280-A.
- A Resource Fair was held at Cedars Sinai Hospital on September 19, 2016, for their employees.
- The City had Employee Innovation's Day on October 10, 2016 with guest speaker and author Srikumar. S. Rao, Ph.D.,
- Human Services provided training for the library staff on "Maintaining a Safe Atmosphere for Staff and Patrons in the Library."
- Metropolitan Water District Inspection Trip of the Colorado River Aqueduct System is November 4-6, 2016.
- The City and Chamber of Commerce are going to co-host a new business Open House program entitled "Get To Know Your City," on November 14, 2016 from 3pm – 5pm in City Hall.
- New Chair & Vice Chair Commission Training to be held on December 7th, 2016 in the evening.

9. Overview of current and pending agenda items

- The Commission's work plan and priorities for 2017 will be reviewed at the November meeting.
- An update on the Beverly Gardens Park Renovation will be presented.
- City of Kindness.
- The Rental Registry program will be examined.
- The Embrace Civility Award will be presented at City Council on November 15, 2017.
- Commissioner Friedman requested stats of rental buildings; the total number of units in the City in addition to the total number of business licenses for those units.
- Code Enforcement Manager Nestor Otazu to provide the number of calls into Code Enforcement in addition to pricing for additional staff.
- Bullying Video.

10. Calendar for 2016-2017 Commission meeting dates

Reviewed.

ADJOURNMENT

October 20, 2016 at 10:50 a.m.



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

FINE ART COMMISSION
REGULAR MEETING MINUTES
Thursday, October 20, 2016
4:00pm

OPEN MEETING

Date/Time: October 20, 2016 / 4:03pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioner Vahn, Commissioner Rubins, Commissioner Smooke, Vice Chair Hiller, Chair Kaye
Commissioners Absent: None
Staff Present: Brad Meyerowitz, Gisele Grable, Aida Thau

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 with the amended changes. Item 6 was taken out of order and moved to be first item discussed in this meeting. Item 2 was also taken out of order and moved to be third item discussed in this meeting.

Commissioner Vahn arrived at 4:14pm

CONSENT CALENDAR

1. Consideration of Minutes of the regular meeting of September 15, 2016.

Motion: MOVED by Commissioner Rubins, SECONDED by Vice Chair Hiller to approve the minutes as presented (5-0).

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

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. Green Streets and Water Efficient Landscape Project on Burton Way Median
Josette Descalzo, Environmental Compliance and Sustainability Programs Manager, provided an update, and next steps on the Burton Way Median Green Streets project.
3. Art Signage
Per request of the Commission, Staff presented additional renderings of possible visual signs to deter the public from climbing on the sculptures.
The Commission discussed different possibilities, and asked Staff to bring to the next meeting a rendering of a city sign following the same design as a park sign from the City of Chicago.
4. Metro Purple Line Arts Program and Art Panel
Commissioner Vahn gave an update on the Metro's Purple Line Family Workshop that took place on Sunday, October 2, 2016 at the Craft and Folk Art Museum.
Staff gave an update on the Metro Art Panel representing Beverly Hills.
5. Stephanie Barron Follow-Up Discussion
The Commission brought this item back for further discussion with all Commissioners in attendance. The Commission found Ms. Barron's input very valuable, and they are very grateful for Ms. Barron's contribution and advice.

NEW BUSINESS /PUBLIC HEARINGS

6. Anne Ellegood Presentation
Anne Ellegood, Senior Curator at the Hammer Museum, gave an overview of different styles of public art and its interaction within the community. Ms. Ellegood also addressed the Commission on the City's current Fine Art collection, and ideas for future acquisitions.
The Commission was very appreciative of Ms. Ellegood's feedback and suggestions.

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

7. Director's Report
 - Information only items
 - A. Fine Art Fund report
Fine Art Fund reports were included in the packet.
 - B. Kusama Update
The construction fence was removed on September 27. Staff is consulting with the City Attorney's office regarding the issue of reappearing cracks on the sculpture. Rosa Lowing and Associates is continuing to research possible factors related to the cracking as well.
 - C. Update on William Kentridge *World On Its Hind Legs*

The sculpture has arrived and staff inspected the piece on October 12. Staff is coordinating the logistics of the installation of the piece. Representatives of the artist will be flying in from South Africa to oversee the installation. The installation dates have not been established.

D. Tom Friedman Commission

At the October 4 Study Session, City Council unanimously approved the purchase of *Takeaway*. Staff will work with the Gallery and the City Attorney's office in developing the Agreement for the acquisition of the piece.

E. Gagosian Gallery Update

Staff met with representatives of the Gallery on September 29. The Gallery will be submitting a proposal to the Commission for the purchase of Richard Serra's *Twins*, currently on loan to the City. In addition to the proposal for purchase, it is anticipated that the Gallery will be submitting a formal request to extend the loan of *Twins* for an additional year.

COMMUNICATIONS FROM THE COMMISSION

8. Chair's Report

A. Mayor's Cabinet Meeting

Notes from the September Mayor's Cabinet will be included in the November packet.

B. Ad Hoc Committees

The Fine Art Program Development Ad Hoc Committee reported that they have reached out to MOCA, and they have coordinated to have its director, Philippe Verne, present to the Commission in the November meeting.

The Donations and Loaned Art Ad Hoc Committee presented to the Commission 3 proposals that were brought forward for donation. The Commission reviewed the proposals, and agreed that these proposed donations did not meet the criteria for Fine Art as stated in the Fine Art Ordinance and therefore, they could not accept them. The Commission was very appreciative for the kind offers.

- 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.

Commissioner Smooke shared with the Commission the Beyond Limits Sotheby's catalog of sculpture.

Chair Kaye shared a presentation of work by artist Eric Powell and thanked the artist for reaching out to the Commission.

COMMUNICATIONS FROM STAFF

9. FAC Upcoming Meeting

The Commission will review the meeting schedule in the November meeting.

ADJOURNMENT

Date / Time: October 20, 2016 / 5:56 pm



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

October 24, 2016
4:00 p.m.

MEETING CALLED TO ORDER

Date/Time: October 24, 2016 / 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Demeter, Ross, Lurie, Vice Chair Nazarian,
Chair Schwartz
Commissioners Absent: None
Staff Present: Pamela Mottice-Muller, Adrienne Tarazon, Garin Hussenjian, Jim
Latta, Rachel Evans, Nestor Otazu, Kevin Kearney

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: Kathy Baker spoke on behalf S.A.F.E. (Smokefree Air For Everyone) and distributed informational pamphlets about the organization to the Commission.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

- Consideration of September 26, 2016 Commission regular meeting minutes.

Motion: MOVED by Commissioner Vice Chair Nazarian, SECONDED by
Commissioner Lurie to adopt the minutes as amended (5-0).

AYES: Commissioners Demeter, Ross, Lurie, Vice Chair Nazarian,
Chair Schwartz

NOES: None.

CARRIED

REPORTS FROM PRIORITY AGENCIES

- **Beverly Hills School District – Isabel Hacker, Board Member**
In place of Isabel Hacker, Chris Hertz, Director of Student Services and Special Projects, provided information on the status of immunization, the Great Shakeout, evacuation plans, and plans for video cameras being installed on school property.

CONTINUED BUSINESS

- None.

NEW BUSINESS

1. **Health and Safety Recognition Program (taken out of order)**
For the month of October, Commissioner Gary Ross nominated Karen Setian and Ida Nalbandian for their significant roles in raising awareness of distracted and drunk driving and efforts towards making the Beverly Hills community a safer place. This cause is near to their hearts in honor of their son Vahagn Setian, who lost his life ten years ago when killed by a drunk driver.
2. **Health and Safety Observances**
The Health and Safety Observances for each month will provide information on groups and organizations to raise awareness of an issue or commemorate a group or event.

For the month of October, information on Breast Cancer Awareness, Halloween Safety, Crime Prevention, and National Bullying Prevention months were emphasized. Commissioner Demeter encouraged the community to also keep pets safe during Halloween.
3. **Ambassador Program Update**
Jim Latta provided information about current statistics of the Ambassador Program showing an increase in Hospitality calls and a decrease in panhandling. He passed out informational cards with the Hotline Number 424-302-1487.
4. **Discussion on Smoking Regulations for a Multi-Unit Housing Policy (taken out of order)**
Kevin Kearney, Senior Management Analyst, provided an overview on the steps needed to develop a policy that regulates smoking in multi-unit housing. Additionally, Staff provided information on the community outreach plan which includes community input meetings to be held on November 28, 2016 at 6:00 PM and December 13, 2016 at 3:00 PM, both of which will be held in City Hall.
5. **Dangerstoppers (taken out of order)**
The Dangerstoppers episode “*Stay Aware*” item was presented to the Commission for review. Commissioner approved the video.
6. **Zika Virus Video**
The Center for Disease Control (CDC) video on the Zika Virus item was moved to the next Health and Safety Commission meeting on November 28, 2016.

PROJECT UPDATES

None.

COMMUNICATIONS FROM THE COMMISSION

- **Chair's Report**
Chair Schwartz had no items to report due to time constraints.
- **Mayor's Cabinet Meeting – September 26, 2016**
Chair Schwartz asked Commissioners to review the Mayor's Cabinet meeting notes.
- **Other Items**
Commissioner Lurie congratulated Chair Schwartz for being honored for her work with New Directions for Veterans organization.

COMMUNICATIONS FROM STAFF

- **Director's Report**
Director Muller announced upcoming CERT events, including Business CERT classes to begin October 27, 2016 and upcoming Community CERT classes. She also reported on the successful national Shakeout drill held on October 20, 2016. Director Muller reviewed that Commission packets would be delivered on Wednesdays prior to the meeting dates.
- **Upcoming events**
 - a) Business CERT class – October 27, 2016
 - b) Community CERT classes – February 2017
- **Information only items**
 - a) Commission Calendar
 - b) Los Angeles County Public Health Zika Weekly Partner Update – October 12, 2016
 - c) Flu Shot prevention Informational Flier
- **Other items**
 - a) None

ADJOURNMENT

Date / Time: October 24, 2016 / 6:32 p.m.



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

RECREATION AND PARKS COMMISSION
REGULAR MEETING SYNOPSIS
Tuesday, October 25, 2016
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: October 25, 2016/ 2:03 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Parks and Urban Forest Manager Ken Pfalzgraf.

ROLL CALL

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

Commissioners Absent: Commissioner Rosoff

Staff Present: Nancy Hunt-Coffey, Teri Angel, Brad Meyerowitz, 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.

Speaker: None

APPROVAL OF AGENDA

By order of the Chair, the Agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes of the Recreation and Parks Commission Regular Meeting of September 27, 2016.

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

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

NOES: None

ABSENT: Commissioner Rosoff

CARRIED

2. Consideration of Minutes of the Recreation and Parks Commission Special Meeting of October 11, 2016.

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

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

NOES: None

ABSENT: Commissioner Rosoff

CARRIED

REPORTS FROM PRIORITY AGENCIES

Steve Kessler, BHUSD

Superintendent Steve Kessler provided an overview of the Beverly Hills Unified School District construction projects and related items.

CONTINUED BUSINESS

3. Presentation of Recreation and Parks Commission Award

The October Recreation and Parks Commission Award was presented to Norian and Eric Schwartz for their efforts in the tree replacement process for Peck Drive.

Parks and Urban Forest Manager Ken Pfalzgraf and Executive Assistant II Ilene Knebel were also presented with the Recreation and Parks Commission Award for their hard work on behalf of the Commission.

4. Coldwater Canyon Park Playground

Recreation Services Manager Teri Angel provided background on the project. She discussed the postcard sent to residents and comments received.

Speaker: Franny Rennie noted shade, fencing and other details to be considered.

Recommendation from the Commission was for Staff to move forward and compile all information received and to begin plans for the playground project.

5. Placement of the Historical Plaque at the Electric Fountain

The Commission discussed and viewed different rocks/boulders for plaque placement at the Electric Fountain. Commissioners Anderson will super-impose the text on to the preferred rock/boulder and present at an upcoming Commission Meeting

Motion: MOVED by Vice Chair Gersh, SECONDED by Commissioner Friedman to move forward with the same plaque verbiage as presented except for the word "is" not "was" on a rock/boulder at the Electric Fountain (4/0).

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

NOES: None
ABSENT: Commissioner Rosoff

CARRIED

6. Proposed Alternatives for Lily Pond Sides at the Beverly Hills Signs

The Commission reviewed suggested designs from Commissioner Anderson for the side barriers around the Lily Pond/Beverly Hills Sign. New signage and plantings were also recommended for the area. The Commission requested a cost estimate for the fencing. The City will also engage a consultant to meet on site with Commissioner Anderson to review the design.

7. Beverly Gardens Park Restroom Facility

Community Services Director Nancy Hunt-Coffey updated the Commission on the comments from the City Council and Architectural Commission with regard to the restroom facility design. The Commissioners made additional suggestions with regard to signage, benches and the shade/awning feature. New renderings will be made for another presentation at City Council in November to include plantings and changes to the entrance wall.

8. The Kusama Fencing Design

The Commissioners viewed the Kusama Sculpture Fencing during the last month's shuttle tour. Commissioners were disappointed with the fence design and stated that the fence detracts from the enjoyment of the art piece. They suggested that the issue could be rectified. They disagreed with the use of the redwood chips at the base of the sculpture. Commissioner comments will be conveyed to the Fine Art Commission at their next meeting.

NEW BUSINESS

None

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 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 – No report.
- Fine Arts – No report.
- Greystone Park – No report.

- La Cienega Master Plan – No report.
- Street Tree Master Plan – No report.

- Beverly Gardens Restoration – No report.
- Off Leash Dog Park – Staff will report at the December meeting.
- Joint Powers Agreement – No report.
- Public Works Services – No report.
- Coldwater Canyon Park– No report.
- Personal Training – No report.
- Bicycle Riding Liaison – No report.
- Bike Share Liaison – Meeting to take place to discuss Bike Share stations near City Parks.

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

- Update on Maltz Park Fountain

COMMUNICATIONS FROM STAFF

11. Director's Report

Community Services Staff updated/discussed with the Commission the following items: BHAAC Halloween Dance, Donna Goldstein Plaque, Article: The Curious Traveler Goes to Greystone, Bike Share Program Information, Update on Organizational Changes in Community Services, Recreation and Parks Commission Interviews, BH Art Show Wrap-Up; Friends of Greystone Fundraiser on November 13, Famers' Market Hummus Festival on October 30, Event Calendar and Meeting Dates.

ADJOURNMENT

Date / Time: October 25, 2016/ 4:43 p.m.