



CITY OF BEVERLY HILLS

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

**PUBLIC WORKS COMMISSION
REGULAR MEETING SYNOPSIS**

November 10, 2016
8:00 a.m.

MEETING CALLED TO ORDER

Date/Time: November 10, 2016 / 8:00 am

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: Vincent Chee, Vince Damasse, Debby Figoni, Erick Lee, Chad Lynn, Trish Rhay, 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 amended as follows: 2016 Employee Excellence Award Presentations to follow the Approval of the Agenda and Sustainable Groundwater Management Act (SGMA) Implementation, to follow Reports From Priority Agencies.

(Out of Order)

• **2016 Employee Excellence Award Recognitions**

- Bright Idea - Greg Foerster
- Outstanding Job Performance - Angelo Rios
- Exemplary Team Customer Service - Wastewater Staff Paul Marquez, Fausto Zagal, Gardner McKay, D'Andre Williams, Andrew Diaz, Jose Alvarez, Daniel Boyle

Deputy Director Erick Lee presented the item, recognizing the Department's recipients of the 2016 Employee Excellence Award Recognitions.

(Return to Order)

CONSENT CALENDAR

1. Consideration of the Minutes of the regular meeting of October 13, 2016.

Motion: MOVED by Commissioner Pressman, SECONDED by
 Commissioner Shalowitz to approve the minutes as
 presented (5-0).

AYES: Commissioners Felsenthal, 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**

Lake Mead is at historical lows and is in an official shortage level designation, in danger of reaching a shortage level in coming years, which could impact California's entitlement to Colorado River water. The State is contemplating allocation based on water budgets, not benchmark years, for future State-required cutbacks. The State is accepting comments on the document now.

- **Recent City Reorganization**

Staff noted the City is looking to operate more efficiently. At the direction of the City Manager's Office, reorganization occurred on October 29, 2016, among Public Works, the Police Department and Community Services. The Parking Enforcement Division is now under the Police Department and Parks Maintenance and Urban Forestry have moved from Community Services to Public Works.

(Out of Order)

NEW BUSINESS

6. **Sustainable Groundwater Management Act (SGMA) Implementation**

Consultant John Thornton and Water Resources Manager Vince Damasse provided an update. The City, as a water purveyor, is required by law to be in compliance with the Sustainable Groundwater Management Act. The following were discussed: What is SGMA; Basin Prioritization Ranking; Case for Alternative Management Plan – Central Basin; Basin Overview; Evaluated Options with Key Stakeholders; Authority for Submitting Alternative; What's the Status of the Alternative Analysis; and Conclusions.

(Return to Order)

CONTINUED BUSINESS

2. **Capital Improvement & Major Projects**

Project Manager Vincent Chee provided an update.

a. Water Treatment Plant

The Plant is moving into the commission and testing phase with operations staff.

b. Shallow Groundwater Wells

This update to be renamed Maple Yard Wells. Tetra Tech completed 90% of the water conveyance system and wellhead facilities design drawings; this will be ready for bid this month with the contract to be awarded in January 2017 for construction of the conveyance from the yard to the Plant. Hazen and Sawyer is collecting data to analyze and submit to the Division of Drinking Water ('DDW').

c. Cabrillo Reservoir Project

Lining material is being fabricated. The notice to proceed was issued; the contractor will begin site work and liner installation on November 14, 2016, with a two-month work timeframe. Installation to be complete by January 2017. Michael Baker International ('MBI') will complete a study and design of non-potable pipeline to transport water.

d. La Brea Basin Development

Cascade Drilling is drilling a pilot well to 800 feet. Testing and sampling to occur to assess quality and quantity of water. The City will hire a consultant to locate the eighteen-inch City pipeline on the west side of La Cienega Boulevard.

e. Metro Subway Extension

Utility relocation work for the La Cienega Station to be complete by year's end. Demolition of existing buildings in the laydown area is complete; sound walls to be erected. City Council to review the Memorandum of Agreement in December 2016.

f. N. Santa Monica Boulevard Informational Update

The construction approach regarding traffic mitigation during construction was presented to and approved by City Council in October. Construction to begin in January. Exploratory work to locate underground utilities on Santa Monica Boulevard is complete. Traffic mitigation will eliminate parking on Little Santa Monica and increase Santa Monica 5 parking structure spaces. Re-striping of Little Santa Monica will provide five total lanes; two travel lanes in each direction and one left turn lane. Hours of construction will be 8:00 a.m. to 6:00 p.m.

(Out of Order)

a. Water Treatment Plant

Assistant Director of Public Works Trish Rhay and Troy Walker from Hazen and Sawyer provided an update. Staff noted water is moving through the Plant, the contractor is stepping out of the process and staff is beginning to take over. Mr. Walker stated the Plant is moving well water. Start up and mechanical checks are in process to ensure proper and safe functioning.

(Return to Order)

3. Commission Input on the Financial Impacts Identified in the Management Study of the Water Supply and Distribution Program

Ms. Rhay provided comment. Staff will take this Item back before City Council on December 6, 2016; the audit package was delivered to City Council on November 4, 2016. The PWC's feedback is sought. City Council direction will be sought as it pertains to moving forward with implementing Matrix recommendations and addressing financial impacts as to what City Council desires PW include in rate discussions.

Motion: MOVED by Vice Chair Wolfe, SECONDED by Commissioner Pressman that the Commission approves the recommendations of Matrix's Report incorporating the three concepts – The Water Supply and Distribution Program is operating in line with other agencies; the manner in which Internal Service Fund ('ISF') charges are calculated should be studied; and further analysis to occur during the rate analysis of the real estate assets and whether they are accounted for appropriately, whether the WEP is receiving the appropriate level of revenue based on the property it owns – as they relate to next steps in moving forward with the water rate process and further analysis be conducted (4-0).

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

NOES: Commissioner Felsenthal

CARRIED

Motion: MOVED by Commissioner Pressman, SECONDED by Commissioner Felsenthal to include as comment to City Council in the recommendation of the rate development process, with these things in consideration, City Council to know the Commission would like to analyze other funding sources to mitigate any potential rate increase and will return before City Council (5-0).

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

NOES: None

CARRIED

The Commission took a recess at 10:08 am

The Commission reconvened at 10:19 am

4. Commission Involvement in Developing the Plan to Implement Recommendations from the Management Study of the Water Supply and Distribution Program

Ms. Rhay led the discussion. This Item covers Action Item 2 in the Matrix Audit. Concerning the impact to other Departments and what is to occur over the next two or more months, the decision as to how the PWC would like to be involved in the process should be made.

NEW BUSINESS

5. Work Plans for Fiscal Year 2017/2018 Budget

Deputy Director of Public Works Erick Lee provided comment. City Departments received additional direction from the City Manager's Office. A narrow focus to two areas was given – Core Services and Critical Projects. PW has five major plans – Metro Purple Line Extension, Santa Monica Boulevard Reconstruction, Water Enterprise Plan Implementation, Implementation of Matrix Audit Recommendations and Rebidding and Award of the Solid Waste Franchise.

Motion: MOVED by Commissioner Pressman, SECONDED by Commissioner Felsenthal to accept the proposed workplans as presented (5-0).

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

NOES: None

CARRIED

Motion: MOVED by Commissioner Pressman, SECONDED by Commissioner Felsenthal to accept the proposed workplans as presented including Public Works Commission input in the development of the budget for Items 3 and 4 and adding Emergency Water Storage Evaluation and Water Rate Setting contingency (5-0).

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

NOES: None

CARRIED

PROJECT UPDATES & STATUS ITEMS

7. Update on Water Conservation & Water Use Regulations

Water Conservation Administrator Debby Fioni provided an update. The City continues to conserve and saw a 24% conservation rate in October, accomplished without penalty surcharges and extreme drought regulations. Beverly Hills is in the top 7% of water providers that reduced water use this past summer, 2016 compared to 2015.

8. Specific Information and Department Updates

The report provided transmitted 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 and an update on the status of the Department's master plans.

(Commissioner Pressman exited the meeting at 11:36 a.m.)

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report - *None*
- Mayor's Cabinet Meeting – Chair Aronberg noted a meeting did not take place.
- Comments from Commissioners

Commissioner Felsenthal raised the following:

- Whether additional information can be provided regarding the \$60 million development deal and whether any of the proceeds will come to PW or the WEP.

COMMUNICATIONS FROM STAFF

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

ADJOURNMENT

Date / Time: November 10, 2016 / 11:38 a.m.



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS**

November 16, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: November 16, 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, Karen Myron

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 amended, moving the Overview of the Construction and Business Signage for the Wilshire/La Cienega Station of the Purple Line Extension presentation to be heard immediately after the adoption of the Consent Calendar.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of minutes of the Architectural Commission regular meeting of October 19, 2016.

2. LA PERLA (PL1628672)

433 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 Gardner Apatow to approve all items on the Consent Calendar as presented (5-0).

AYES: Commissioners Persovski, Hirschfeld, Gardner Apatow, Vice Kaye, Chair Peteris

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None.

CONTINUED BUSINESS

No items

NEW BUSINESS

3. GOYARD (PL1628678)

405 North Rodeo Drive

Request for approval of a façade remodel and a sign accommodation for multiple business identification signs. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner

Project Agent: Roy Hasson – Permit Advisors

Public Input: None

Motion: MOVED by Commissioner Hirschfeld, SECONDED by Vice Chair Kaye to adopt the resolution as amended (4-1)

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

NOES: Commissioner Persovski

CARRIED

PROJECT PREVIEW

4. AUDI (PL1628679)

8844-8850 Wilshire Boulevard

Request for preliminary review of a façade remodel to an existing car dealership.

Planner: Cindy Gordon, Associate Planner

Applicant: Roy Hasson – Permit Advisors

Public Input: None

The Commission reviewed the project and provided feedback, but took no formal action on this item.

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- Vice Chair Kaye briefly commented on the recent Will Rogers Awards.

5. Mayor's Cabinet Meeting

- Received and filed

COMMUNICATIONS FROM STAFF

• Urban Designer Updates

- Urban Designer Mark Odell updated the Commission on the potential Landmark designation status of properties at 9570 Virginia Place and 328 South Rexford Drive. Additionally, the Design Review Commission will present its Design Awards on Tuesday, December 6, 2016.

6. Staff-level Approvals

- Received and filed

7. 2016 Meeting Schedule

- Received and filed

8. 2017 Draft Meeting Schedule

- Received and filed; no conflicts noted

ADJOURNMENT

Date / Time: November 16, 2016 / 2:51 PM



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
November 17, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: November 17, 2016 / 1:54 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, Karen Myron, 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

No items

REPORTS FROM PRIORITY AGENCIES

None.

CONTINUED BUSINESS

No items

NEW BUSINESS

1. Mills Act Pilot Program Extension

Review of a proposed three-year extension of the Mills Act Pilot Program, a financial incentive for the maintenance and rehabilitation of qualified historic properties

Planner: Mark Odell, Urban Designer
Jan Ostashay, City Historic Consultant
Applicant: City-initiated project
Public Input: None

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

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

NOES: None

CARRIED

- **Preservation Program Overview**

An overview of preservation program incentives, outreach, and year-end highlights

Urban Designer Mark Odell provided an overview and recap of the City's preservation program, achievements, and upcoming goals.

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Beck briefed the Commission on the recent Metropolitan Water District Inspection Trip, which was attended by community members, Commissioners, and City staff.
- Commissioner Beck also advised that the property at 805 North Linden Drive is currently on the market; the real estate ads mention its restoration accomplishments and note the significance of Master Architect Wallace Neff.
- Commissioner Greer mentioned attending a recent Los Angeles Conservancy event at which Charles Phoenix spoke; some significant Beverly Hills properties were mentioned. The Commission discussed the possibility of outreach opportunities that could include such notable speakers.

COMMUNICATIONS FROM STAFF

2. 2017 Final Meeting Schedule

- Received and filed

- **332-336 North Oakhurst Drive Project Update**

- City Planner Ryan Gohlich provided an update regarding the project at 332-336 North Oakhurst Drive. The proposed new project was approved by the Planning Commission. An appeal has been filed; the appeal has been set for the January 10, 2017 City Council formal meeting.

ADJOURNMENT

Date / Time: November 17, 2016 / 3:08 PM



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

RECREATION AND PARKS COMMISSION
REGULAR MEETING SYNOPSIS
Tuesday, November 22, 2016
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: November 22, 2016/ 2:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Executive Assistant II Ilene Knebel

ROLL CALL

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

COMMUNICATIONS FROM THE AUDIENCE

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Speaker: None

Under Public Comment, Chair Bilak recognized the Beverly Hills Firefighters' Association for hosting the Senior Thanksgiving Luncheon on Monday, November 21st.

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 October 25, 2016.

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

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

NOES: None

ABSENT: Commissioner Anderson

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

Chair Bilak noted that Superintendent Steve Kessler will be retiring from BHUSD in February 2017.

CONTINUED BUSINESS

2. Bidding of the Tree Services Contract

Ken Pfalzgraf, Urban Forest Manager, reported on the bid process for the City's tree maintenance contract. A mandatory pre-bid meeting was conducted and seven companies were in attendance. In early December, the assistance of two Commissioners will be needed to serve on the interview panel for the companies who submit bids. Commissioners Anderson and Rosoff were chosen to serve on the interviews. The Commission will be kept apprised on the process.

3. Major Projects Update – Metro Purple Line and North Santa Monica Blvd.

City Engineer Mark Cuneo presented information to the Commission with regard to the Metro Purple Line and Santa Monica Boulevard Reconstruction Projects. A time line of the construction schedule of the projects was presented.

4. Bicycle Share information

Teri Angel, Recreation Services Manager, presented requested information on the Bicycle Share Program. Staff agreed to share Commissioner comments with Bike Share Program Staff and communicate the Commissioners desire to have a representative at an upcoming meeting to address their questions.

5. Private Trainers in the Parks

Teri Angel, Recreation Services Manager, reported that the Private Trainers in City Parks Ordinance and accompanying forms will be presented to City Council for approval at an upcoming meeting. It was suggested that the forms be attached to the ordinance for convenience of the users.

6. Placement of the Historical Plaque at the Electric Fountain

The rock selection and wording for the historic plaque at the Electric Fountain was approved at the October Commission Meeting. Staff presented the sample size of the proposed rock to be purchased.

The Commission took a break at 3:32 p.m.

The Commission resumed the meeting at 3:46 p.m.

Motion: MOVED by Commissioner Friedman, SECONDED by
Commissioner Rosoff that the Commission agrees to the rock size
and wording presented 4/0).

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

NOES: None

ABSENT: Commissioner Anderson

CARRIED

7. Placement of the Shield at the Electric Fountain

The Commission discussed the sample photos of the shield contained within the packet.

Motion: MOVED by Commissioner Rosoff, SECONDED by Vice Chair Gersh reconfirming that they agree with the size of the shield rendering contained in the packet (already voted on the size last meeting) and recommended that the shield be brown with gold back-lit lettering (4/0).

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

NOES: None

ABSENT: Commissioner Anderson

CARRIED

NEW BUSINESS

None

STATUS REPORTS

8. 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

9. Ad Hoc Committee Assignments

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

- City Council Liaison – No report.
- Fine Arts – The Commission would like to continue to be apprised on any possible modifications to the Kusama Fencing as well as the repairs to the Kusama.
- 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 – Director Hunt-Coffey shared a working document with regards to access, availability maintenance, breach, and security at the schools. It was also reported that the Ambassadors are assisting at the school sites checking for valid permitted patrons.
- Public Works Services – No report.

- Coldwater Canyon Park– No report.
- Personal Training – No report.
- Bicycle Riding Liaison – Attendance at Bicycle Riding Program at Hawthorne has waned. Will continue with location through December and reassess location/days next year.
- 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:

- Agenda Item for Meeting in 2017 – Street Tree Master Plans
- Bicycle Share Information Update

COMMUNICATIONS FROM STAFF

10. Director's Report

Community Services Staff updated/discussed with the Commission the following items: New Recreation and Parks Commissioners, BHAAC Halloween Dance – Event Summary, BH Firefighters' Association Senior Thanksgiving Luncheon – Event Summary, Beverly Canon Gardens No Smoking Measures, Hummus Festival – Event Summary, Event Calendar and Meeting Dates.

ADJOURNMENT

Date / Time: November 22, 2016/ 5:00 p.m.



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

HEALTH AND SAFETY COMMISSION SPECIAL MEETING

SYNOPSIS

Monday, November 28, 2016
3:00 p.m.

MEETING CALLED TO ORDER

Date/Time: November 28, 2016 / 3:04 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, Nestor Otazu, Kevin Kearney

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

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

CONSENT CALENDAR

- Consideration of October 24, 2016 Commission regular meeting minutes.

Motion: MOVED by Commissioner Lurie, SECONDED by Vice
Chair Nazarian 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. There was no report presented.

CONTINUED BUSINESS

- None

NEW BUSINESS

1. Health and Safety Recognition Program

None

2. Health and Safety Observances

For the month of November, Lung Cancer Awareness and National Alzheimer's Disease Awareness were emphasized. Chair Schwartz reviewed multiple details about each disease.

3. Discussion on Smoking Regulations for a Multi-Unit Housing Policy

Kevin Kearney, Senior Management Analyst, continued the conversation on a policy regulating smoking in multi-unit housing. The discussion's main points covered the legalities which allows the City to create a policy regulating smoking in multi-unit housing, further detailed the enforcement options, provided additional information on the Tenant Landlord Rights and Responsibilities document and reviewed recent Marijuana provisions.

Both the Executive Director of S.A.F.E. (Smokefree Air for Everyone) and a long-time community realtor spoke in favor of a policy regulating smoking in multi-unit housing.

4. Danger Stoppers: Fight the Flu

The Danger Stoppers video, Fight the Flu, was not shown due to time constraints.

5. 2017 Health and Safety Commission Meeting Dates

Consideration of the scheduled meeting dates for calendar year 2017.

Motion: MOVED by Commissioner Demeter, SECONDED by Vice Chair Nazarian to adopt the 2017 calendar (5-0).

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

NOES: None

CARRIED

PROJECT UPDATES

Per the Commissioners email request on the day of the Special Meeting, Staff presented the Commission with the Smoking Policy Postcard that was mailed to Beverly Hills residents. Staff showed copies of the postcard and outlined the publications the postcard was printed in.

COMMUNICATIONS FROM THE COMMISSION

- **Chair's Report**
Chair Schwartz reported on the Traffic and Parking Commission meeting which took place on November 3, 2016, and reviewed statistics provided the Beverly Hills Police Department.
- **Other Items**
Commissioner Demeter updated the Commission on the BH Police Department's Crime Prevention and Neighborhood Safety Town Hall meeting to take place on November 30, 2016, at 6:00 p.m. in Council Chambers. Commissioner Ross reminded the Commission about the Vahagn Setian Run Walk to take place on December 4, 2016, at 8:30 a.m. in the Boat Court area outside the Police Department.

COMMUNICATIONS FROM STAFF

- **Director's Report**
Director Muller announced upcoming CERT classes which begin in February 2017 and encouraged the public to sign up by calling (310) 281-2754 or emailing CERT@beverlyhills.org.
- **Upcoming events**
 - a) Mayor's Cabinet Meeting – December 5, 2016
- **Information only items**
 - a) Commission Calendar
 - b) County of Los Angeles Public Health News Release: Public Health Words to Reduce New HIV Infections in Los Angeles County
 - c) Center for Disease Control and Prevention: New Study Shows No Link Between Tdap Vaccine and Microcephaly
 - d) Zika Weekly Partner Update: November 2, 2016
 - e) Zika Virus Organizations Flyer
 - f) Beverly Hills Police Department Advisory: Public Service Announcement – Virtual Kidnapping Scam
 - g) 2016-17 Winter Outlook- Will the Drought Persist?
 - h) CERT Flyer
- **Other items**
 - a) None

COMMISSION RECESSED AT 5:05 PM

COMMISSION RECONVENED AT 6:04 PM

OTHER

1. **Soliciting Community Input on a Policy Regulating Smoking in Multi-Unit Housing**

Kevin Kearney, Senior Management Analyst, provided a general overview on developing a policy regulating smoking in multi-unit housing and the questions that

should be answered when crafting such a policy. After the presentation, the Commission opened to public comment and solicited community input.

17 community members were in attendance. 7 community members spoke in favor of a policy regulating smoking in multi-unit housing. Two letters were read into record. One letter was against regulating smoking in multi-unit housing and one letter was in favor of the regulation.

Speakers also expressed a variety of comments on policy items related to enforcement, marijuana use, addiction treatment, retaliation issues by landlords and neighbors, regulations in apartments versus condominiums, and the cost-saving benefits for smoke-free units.

An additional community input meeting will be held on Tuesday, December 13, 2016, at 3:00 pm.

ADJOURNMENT

The meeting was adjourned to the December 13, 2016, Special Health and Safety Commission meeting at 3:00pm. At this Special Meeting, the Commission will further solicit public comment on smoking in multi-unit housing.

Date / Time: November 28, 2016 / 7:10 p.m.



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING SYNOPSIS**
December 1, 2016
9:00 AM

MEETING CALLED TO ORDER

Date/Time: December 1, 2016 / 9:00 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Solnit, Meshkaty, Friedman, Vice Chair Seidel,
Chair Manaster
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Bijan Vaziri, Christian
Vasquez

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 Traffic and Parking Commission regular meeting of November 3, 2016.

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

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Sergeant Dowling provided the Police Department report.

CONTINUED BUSINESS

3. Foothill Road / Alden Drive

Consideration of an all-way stop control intersection at Foothill Road and Alden Drive

Bijan Vaziri, Senior Transportation Engineer, presented a report on the intersection at Alden and Foothill.

Speakers: None

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Solnit to approve the placement of an all-way stop sign at Foothill Road and Alden Drive as recommended by staff. (5-0).

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

NOES: None

CARRIED

NEW BUSINESS

4. 600 Block of Sierra Drive

Consideration of a resident-initiated petition to establish a permit parking regulation on the 600 block of Sierra Drive

Commissioner Friedman advised that his property is outside of the 500-foot radius required distance to recuse himself.

Martha Eros, Transportation Planner, provided a report on the 600 Block of Sierra Drive.

Speakers: Linda Frank, Avram Jacobson

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Meshkaty to approve the Sierra Drive petition request as presented. (5-0)

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

NOES: None

CARRIED

5. Gregory Way/Carson Road

Consideration of an all-way stop control intersection at Gregory Way and Carson Road

Vice Chair Seidel advised that his property is outside of the 500-foot radius required distance to recuse himself.

Bijan Vaziri provided a report on Gregory Way and Carson Road.

Speakers: None

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Solnit to approve the placement of an all-way stop sign at Gregory Way and Carson Road / Sherbourne Drive as recommended by staff. (5-0)

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

NOES: None

CARRIED

PROJECT UPDATES

6. Transportation Projects

Update on Santa Monica Boulevard Reconstruction and Purple Line Extension

Aaron Kunz, Deputy Director of Transportation, provided a brief update on the scheduling for Santa Monica Boulevard.

- Reconstruction is scheduled to begin January 10
- There have been two sets of notices sent to South Santa Monica Boulevard businesses and one additional notice is scheduled. There will also be a card that the Chamber, Convention and Visitors Bureau and the affected businesses can hand out to customers.
- The attendant-assist is scheduled to start in the Santa Monica 5 parking structures in mid-December.
- The meters on South Santa Monica Boulevard are scheduled to be taken offline January 10.

Aaron Kunz provided a brief update on Crosswalks at Beverly Gardens Park

- City Council gave direction to move forward with the raised continental crosswalks for Beverly Gardens Park after additional public outreach. The goal is to include the construction of the crosswalks into the overall Santa Monica Boulevard Project.

QUARTERLY UPDATES

7. Traffic Engineering Quarterly Report

Bijan Vaziri presented the Quarterly Report. This is his last Traffic and Parking Commission meeting prior to retirement and the Commissioners expressed appreciation for his 31 years of service to the City.

STATUS REPORTS

8. Staff Status Report

- Disabled Placard (DP) Legislation Update
Chad Lynn, Assistant Director of Public Works provided an update on the status of legislation on Disabled Placard regulation.
- 2017 Confirmed Traffic & Parking Commission Meeting Schedule

COMMUNICATIONS FROM THE COMMISSION

Chair Manaster thanked the Commission for his time as Chair.

COMMUNICATIONS FROM STAFF

Staff thanked Chair Manaster for his year of service.

ADJOURNMENT

Date / Time: December 1, 2016 / 11:05 AM



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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

SYNOPSIS

Wednesday, December 14, 2016
9:00AM

MEETING CALLED TO ORDER

Date/Time: December 14, 2016/9:09AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Fischer, Safier, Vice Chair Schreiber,
Chair Platt
Commissioners Absent: Commissioner Kraushaar
Staff Present: T. Lee, L. Hoshino, E. Nica

COMMUNICATIONS FROM THE AUDIENCE

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None.

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 special meeting of November 9, 2016.

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

AYES: Commissioners Fischer, Safier, Vice Chair Schreiber, Chair Platt
NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

- Update to Proposed Revisions to the Municipal Code – TAB 3

Brendan Kearns, from the Beverly Hills City Attorney's Office, provided the Commission with guidance as to the appropriate wording of the proposed revisions to the Municipal Code. The revisions will be presented to City Council at their next meeting.

- **Definitions for Revisions to the Municipal Code – TAB 4**

Brendan Kearns, from the Beverly Hills City Attorney's Office, provided the Commission with guidance as to the appropriate wording of the requested definitions.

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

AYES: Commissioners Fischer, Safier, 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 5**

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

AYES: Commissioners Fischer, Safier, Vice Chair Schreiber, Chair Platt
NOES: None.

CARRIED

STATUS REPORTS – TAB 6

Financial Statements (FS) of Completed Permits for Review

1. 2015-107 Performing Arts Center dba The Music Center
2. 2016-010 Assistance League of Los Angeles
3. 2016-015 Performing Arts Center dba The Music Center
4. 2016-035 American Friends of Hebrew University
5. 2016-070 Tower Research Foundation
6. 2016-071 Tower Research Foundation
7. 2016-080 Children Mending Hearts
8. 2016-082 Friends of Robinson Gardens
9. 2016-084 Janie Bradford Hal Scholarship Fund
10. 2016-104 Jewish Vocational Service
11. 2016-112 Los Angeles Chamber Orchestra Society, Inc.
12. 2016-113 Los Angeles Chamber Orchestra Society, Inc.
13. 2016-114 Los Angeles Chamber Orchestra Society, Inc.
14. 2016-115 Los Angeles Chamber Orchestra Society, Inc.
15. 2016-116 Los Angeles Chamber Orchestra Society, Inc.
16. 2016-139 UCLA Department of Neurosurgery

17. 2016-144 Visionary Women
18. 2016-164 Hamburger Home dba Aviva Family and Children's Services
19. 2016-205 Blind Children's Center
20. 2016-211 Farrah Fawcett Foundation
21. 2016-214 Healing Arts Reaching Kids (HARK)

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report
 - a) December 5, 2016 Mayor's Cabinet Meeting

Chair Platt presented Mayor's Cabinet Meeting highlights; specifically commenting on Healthy and Safety Commission's smoking study, and Traffic and Parking Commission with the Santa Monica Blvd reconstruction.

- Comments from Commissioners

The Commissions took this opportunity to thank Chair Platt for her guidance and efforts during her time as Chair. Staff was also thanked for their work throughout the year.

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

None.

COMMUNICATIONS FROM STAFF

- Capt. Lee's Report

BHPD is preparing for Beverly Hills hosting the Golden Globes in January.

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

ADJOURNMENT

Date/Time: December 14, 2016/10:11AM



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

**DESIGN REVIEW COMMISSION SPECIAL MEETING
SYNOPSIS**

December 5, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: December 5, 2016 / 1:33 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Sherman, Wyka (*arrived 1:38 pm*), Pepp, Vice Chair Sharifi, Chair Nathan

Commissioners Absent: None

Staff Present: Mark Odell, Georgana Millican, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as amended, taking item #5, 606 Foothill Road, ahead of item #4, 1014 North Roxbury Drive.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of the November 3, 2016 Design Review Commission regular meeting minutes

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

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

NOES: None

ABSENT: Commissioner Wyka

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. 711 North Beverly Drive (PL1627718)

A request for an R-1 Design Review Permit to allow 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. *This project was continued from the Design Review Commission regular meeting on November 3, 2016 and will be continued until the Design Review Commission regular meeting on January 5, 2017).*

By Order of the Chair, this item was continued to the January 5, 2017 Design Review Commission regular meeting.

3. 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. *(This project was continued from the Design Review Commission regular meeting on November 3, 2016 and will be continued until the Design Review Commission regular meeting on January 5, 2017).*

By Order of the Chair, this item was continued to the January 5, 2017 Design Review Commission regular meeting.

Item #5 was heard ahead of Item #4

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. *(This project was continued from the Design Review Commission regular meeting on November 3, 2016).*

Planner: Georgana Millican, Associate Planner
Applicant: Landry Design Group
Public Input: None

Motion: MOVED by Commissioner Wyka, SECONDED by Commissioner Pepp to deny the project (5-0).

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

NOES: None

CARRIED

The Commission took a recess at 2:52 pm.

The Commission reconvened at 3:01 pm.

5. 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. *(This project was continued from the Design Review Commission regular meeting on November 3, 2016).*

Planner: Georgana Millican, Associate Planner
Applicant: Accel Builders
Public Input: None

Motion: MOVED by Commissioner Pepp, 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

NEW BUSINESS

6. 524 North Beverly Drive (PL1629376)

A request for an R-1 Design Review Permit to allow 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
Public Input: None

Motion: MOVED by Chair Nathan, SECONDED by Commissioner Wyka to continue the item to the January 5, 2017 Design Review Commission regular 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 noted that the Design Awards will be held at 6:00 pm on Tuesday, December 6, 2016 in the Municipal Gallery. Formal recognition of winners by the City Council will follow the Awards reception.
- Commissioner Pepp expressed her appreciation to staff and fellow Commissioners.
- Chair Nathan introduced incoming Design Review Commissioner Barry Bernstein, who will join the Commission in January 2017.

COMMUNICATIONS FROM STAFF

- **Urban Designer Updates**
 - On behalf of staff, Urban Designer Mark Odell thanked Commissioner Pepp for her years of service as a Commissioner.
- 7. **2017 Meeting Schedule**
 - Received and filed

ADJOURNMENT

Date / Time: December 5, 2016 / 3:40 PM



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

PLANNING COMMISSION REGULAR MEETING

SYNOPSIS

December 8, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: December 8, 2016 / 1:35 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioner Licht, Vice Chair Gordon, Chair Shooshani
Commissioners Absent: Commissioners Block, Fisher
Staff Present: Ryan Gohlich, Masa Alkire, Mark Odell, Timothea Tway, 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

1. Consideration of Minutes

Consideration of Minutes of the Planning Commission regular meeting of November 10, 2016.

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Licht to adopt the minutes as amended (3-0-2).

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

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

2. 250-260 North Canon Drive

Conditional Use Permit, Open Air Dining Permit, and Extended Hours Permit

Request to amend 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. The requested entitlements, and a Categorical Exemption adopted in accordance with the California Environmental Quality Act (CEQA), were previously approved on September 26, 2016.

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

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Licht to adopt the resolution as presented (3-0-2).

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

CARRIED

3. Accessory Dwelling Unit Ordinance

Consideration of an Ordinance of the City of Beverly Hills amending the Beverly Hills Municipal Code to update second unit regulations pursuant to changes in state law, including changing references from second units to accessory dwelling units. 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: Timothea Tway, Associate Planner
Applicant: City-Initiated Action
Public Input: None

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Licht to adopt the resolution as presented (3-0-2). Direction to staff to develop outreach methods to inform property owners building accessory dwelling units of the City's business tax and length of stay requirements for rental properties.

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

CARRIED

STUDY SESSION

4. Mills Act Program Extension Update

Review of a proposed three-year extension of the Mills Act Pilot Program, a financial incentive for the maintenance and rehabilitation of qualified historic properties.

Planner: Mark Odell, Urban Designer
Public Input: None

The Commission received the report and provided feedback, but took no formal action on this item.

COMMUNICATIONS FROM THE COMMISSION

- Chair Shooshani mentioned a discussion regarding improving conditions for renters in the City. Staff advised that while the Planning Commission does not have direct purview of this, it is currently being discussed by the Human Relations Commission.
- **Committee Reports**
 - No committee reports

COMMUNICATIONS FROM STAFF

5. Upcoming Projects List

- Received and filed

6. Building Permit Activity Report – 11/01/16 thru 11/30/16

- Received and filed

7. 2017 Meeting Schedule

- Received and filed

- **City Planner Updates**

- City Planner Ryan Gohlich provided updates on the following:
 - The City Council granted the appeal of the Central R-1 permit at 9570 Virginia Place and denied the project at its formal meeting on December 6, 2016.
 - Also at the formal meeting on December 6, 2016, the Ordinance regarding the construction of decks over subterranean driveways in the Hillside Area of the City was adopted by the City Council.

- The appeal hearing for the Planning Commission's decision on the project at 332-336 North Oakhurst Drive is set for the January 10, 2017 City Council formal meeting.
- At the request of Vice Mayor Krasne and Mayor Mirisch, there will be a discussion at the December 20, 2016 City Council Study session regarding the possibility of basement floor counting toward maximum allowable floor area. If there is City Council support to study this, the discussion will come before the Planning Commission.
- Associate Planners Timothea Tway and Andre Sahakian have been promoted to Senior Planners.

ADJOURNMENT

Date / Time:

December 8, 2016 / 3:22 PM



CITY OF BEVERLY HILLS
City Hall Council Chamber
455 North Rexford Drive
Beverly Hills, CA 90210

**BEVERLY HILLS HEALTH AND SAFETY COMMISSION
SPECIAL MEETING**

SYNOPSIS

Tuesday, December 13, 2016
3:00 P.M.

MEETING CALLED TO ORDER

Date/Time: December 13, 2016 / 3:12 p.m.

ROLL CALL

Commissioners Present: Commissioners Ross, Vice Chair Nazarian, Chair Schwartz

Commissioners Absent: Commissioners Demeter, Lurie

Staff Present: Pamela Mottice-Muller, Adrienne Tarazon, Garin Hussenjian, Nestor Otazu, Kevin Kearney

1. Public Comments

Members of the public will be given the opportunity to directly address the Health and Safety Commission on any item not listed on the agenda.

Speakers: None

2. Soliciting Community Input on a Policy Regulating Smoking in Multi-Unit Housing

Kevin Kearney, Senior Management Analyst, continued the conversation on a policy regulating smoking in multi-unit housing. The discussion's main points covered the legalities which allows the City to create a policy regulating smoking in multi-unit housing, further detailed the enforcement options, provided additional information on the Tenant Landlord Rights and Responsibilities document and reviewed recent Marijuana provisions.

16 community members were in attendance. 6 community members spoke in favor of a policy regulating smoking in multi-unit housing. One letter was read into record in favor of the regulation in apartment units, but not in condominium units.

Speakers also expressed a variety of comments on policy items related to enforcement, marijuana use, addiction treatment, retaliation issues by landlords and neighbors, regulations in apartments versus condominiums, and the cost-saving benefits for smoke-free units.

3. Adjournment

Date / Time: December 13, 2016 / 4:17 p.m.