



**SYNOPSIS
CITY OF BEVERLY HILLS
City Hall Room 280-A**

HEALTH AND SAFETY COMMISSION SPECIAL MEETING

August 4, 2008
4:00 p.m.

A. Roll Call

Present: Chair Aronberg, Vice-Chair Seidel
Commissioners Setian, Millan, Landau, Kopeikin, Judelson
Staff: Pamela Mottice Muller, Director Office of Emergency
Management/Staff Liaison
Adrienne Tarazon, Administrative Liaison

B. Pledge of Allegiance

The Pledge of Allegiance was led by Vice Chair Seidel.

C. Commission Minutes

MOVED by Judelson, SECONDED by Millan to approve the minutes of the meeting on June 23, 2008 (7/0)
Ayes: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg
Noes: None
CARRIED.

D. Public Comments

Planning Commission Chair Noah Furie spoke about wanting the Health and Safety Commissioners' input on the General Plan. He also suggested that City Building Official George Chavez's attendance at a future meeting for discussion of any building code questions Health and Safety Commissioners may have.

The Commission discussed whether or not to cancel the meeting on August 25th, as many of the Commissioners would be unable to attend.

MOVED by Judelson, SECONDED by Seidel to cancel the regular meeting on August, 25 (7/0)
Ayes: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg
Notes: None
CARRIED.

D. Adjournment

There being no further business, Vice-Chair Seidel, with the consent of the Commission, adjourned the meeting at 6:35 pm.

CITY OF BEVERLY HILLS

Design Review Commission Meeting

455 North Rexford Drive, Beverly Hills, CA 90210

City Council Chambers / Meeting Room A

SYNOPSIS

REGULAR MEETING

Thursday, September 4, 2008

1:30 p.m.

Bus Tour: 1:30 p.m.
Meeting: 2:30 p.m.

BUS TOUR Tour participants assembled at the 450 North Crescent Drive entrance to City Hall at 1:00 p.m. The bus tour will visit 216 North Oakhurst Drive, 812 Alpine Drive, 603 North Linden Drive, 205 South La Peer Drive.

ROLL CALL AT 2:30 PM

Commissioners Present: S. Strauss, G. Gilbar, M. Weiss, Vice Chair H. Gabbay and Chair H. Szabo.

Commissioners Absent: None

Staff Present: M. McGrath, S. Rojemann and I. Nguyen

CONSIDERATION OF MINUTES

1. Consideration of the minutes of the August 7, 2008, Design Review Commission meeting.
Gabbay - Weiss/5
That the minutes of August 7, 2008, Design Review Commission be approved.

ORAL COMMUNICATIONS FROM THE AUDIENCE

ORAL COMMUNICATIONS FROM THE COMMISSION

Decisions of the Design Review Commission may be appealed to the Planning Commission within fourteen (14) days of the Design Review Commission action by filing a written appeal with the Director of Community Development; an Appeal Fee will be required.

CONSENT CALENDAR

2. 518 North Beverly Drive

A resolution conditionally approving an R-1 Design Review Permit to allow a new, two-story single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 518 North Beverly Drive (PL 0747075). (Continued from December 4, 2007, January 14, April 29, 2008 and August 7, 2008; public hearing closed.)

Szabo – Gilbar/5

That the amended resolution to conditionally approve the R-1 Design Review Permit be approved.

CONTINUED CASES

3. 601 North Crescent Drive

A request for an R-1 Design review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 602 North Crescent Drive (PL 0830191). (Continued from June 5, 2008 and July 2, 2008; public hearing open.)

Gilbar – Gabbay/5

That a resolution to conditionally approve the R-1 Design Review Permit be drafted for consideration at the October 2, 2008, meeting.

4. 714 North Palm Drive

A request for an R-1 Design Review Permit to allow a façade remodel of an existing two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 714 North Palm Drive (PL 0825265). (Continued from August 7, 2008; public hearing open.)

Gabbay-Weiss/4

That a resolution to approve the R-1 Design Review Permit be drafted for consideration at the October 2, 2008, meeting.

5. 804 North Camden Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 804 North Camden Drive (PL 0833870). (Continued from August 7, 2008; public hearing open.)

That consideration of this item be returned for re-study to the meeting of October 2, 2008, by Order of the Chair.

6. 716 Alta Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard. At 716 Alta Drive (PL 0833726). (Continued from August 7, 2008; public hearing open.) This item will be continued to the October 2, 2008 meeting at the applicant's request.

That consideration of this item be continued to the meeting of October 2, 2008, by request of the Applicant.

7. 604 North Camden Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 604 North Camden Drive (PL 0830999). (Continued from August 7, 2008; public hearing open.) This item will be continued to the October 2, 2008 meeting at the applicant's request.

That consideration of this item be continued to the meeting of October 2, 2008, by request of the Applicant.

PUBLIC HEARINGS

8. 812 Alpine Drive

A request for an R-1 Design review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 812 Alpine Drive (PL 0834227)

That consideration of this item be continued to the meeting of October 2, 2008, by Order of the Chair.

9. 603 North Linden Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 603 North Linden Drive (PL 0815082)

That consideration of this item be returned for re-study to the meeting of October 2, 2008, by Order of the Chair.

10. 205 South La Peer Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, south of Santa Monica Boulevard at 205 South La Peer Drive (PL 0838509)

That consideration of this item be continued to the meeting of October 2, 2008, by Order of the Chair.

11. 216 North Oakhurst Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, south of Santa Monica Boulevard at 216 North Oakhurst Drive (PL 0838659)

That consideration of this item be continued to the meeting of October 2, 2008, by Order of the Chair.

STAFF REPORTS

- Report on Minor Cases and Plan Review Process
- Chair's Report
- Director's Report / Good and Welfare

Secretary, Michele Mc Grath and the Commission discussed the expansion of the jurisdiction of the Commission to include Hillsdale and Trousdale encompassing the entire City of Beverly Hills. Sending out a notice for comment from the public could happen at a future meeting in Public Hearing form to discuss this issue.

- DRC Items on City Council Schedule

ADJOURNED 6:55 PM TO AT OR AFTER 1:30 PM ON OCTOBER 2, 2008

**CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210
City Council Chambers
Commission Meeting Room A**

PLANNING COMMISSION SPECIAL MEETING

**September 18, 2008
1:30 PM**

SYNOPSIS

NOTE: Commission Action is shown in BOLD ITALIC text

OPEN MEETING

ROLL CALL at 1:33 pm

Commissioners Present: Bosse, Cole, Yukelson, Vice Chair Reims and Chair Furie.

Commissioners Absent: None.

Staff Present: J. Lait, D. Reyes, R. Gohlich, S. Rojeman, L. Sakurai, L. Goor (Department of Community Development); S. Flower (City Attorney's Office).

COMMUNICATIONS FROM THE AUDIENCE

APPROVAL OF AGENDA

BUS TOUR at 1:35 PM

Assemble at the 450 North Crescent Drive entrance to City Hall. *(The bus tour will include projects listed on the agenda.)* The Planning Commission will visit: 412 Robert Lane.

The Chair stated that the Commission had taken a bus tour of the project listed on the agenda to view the layout and conditions at the project site and gather information, but that no discussion was held nor any conclusions made.

CONSENT CALENDAR

- 1. 8955 Olympic Boulevard
Application for Conditional Use and Development Plan Review Permits**
Resolution denying the application for a Development Plan Review Permit and Conditional Use Permit to allow the construction of a new 2-story, 3-level parking

structure in conjunction with an existing commercial building located at **8955 Olympic Boulevard**

Yukelson/Bosse – 5

The resolution denying application for a Development Plan Review Permit and Conditional Use Permit to allow the construction of a new 2-story, 3-level parking structure in conjunction with an existing commercial building was adopted.

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

2. 412 Robert Lane

A request for a Trousdale R-1 Permit to allow additions to an existing Single Family Residence to exceed 14 feet in height and to allow accessory structures to be located within 100 feet of the front lot line on an estate property located at **412 Robert Lane.**

Cole/Yukelson – 5

Adopted an amended resolution conditionally approving a Trousdale R-1 Permit to allow additions to an existing Single Family Residence to exceed 14 feet in height and to allow accessory structures to be located within 100 feet of the front lot line on an estate property located at 412 Robert Lane.

3. 267 N. Canon Drive

A request for a Development Plan Review Permit to allow the construction of a new 3-story commercial building, and a request to participate in the City's In-Lieu Parking District to allow the purchase of 26 in-lieu parking spaces in conjunction with the proposed commercial building, located at **267 North Canon Drive** (continued from September 11, 2008).

Consideration of this item was continued by order of the Chair.

The Chair announced a dinner break and noted that Item 4 would be heard at or after 7:00 pm.

The following were heard beginning at 7:19 pm.

4. Public and Planning Commission Review of the Beverly Hills Draft General Plan and Draft Environmental Impact Report (EIR)

The Planning Commission will conduct a public hearing to receive public input and provide direction to staff regarding the City's Draft Environmental Impact (DEIR) and the associated Draft General Plan. Draft EIR comments received from the public hearing will be incorporated into the Final EIR. The Planning Commission may consider and provide comment and direction to staff on any portion of the Draft EIR and General Plan including General Plan Elements and

other information, material, public testimony or analysis previously considered or used in the preparation of the Draft General Plan or DEIR. It is anticipated that the Planning Commission will focus its discussion on the DEIR and the Natural Resources and Community Safety Chapters of the General Plan (**continued from September 11, 2008 – the public hearing remains open**).

The Commission concurred that residential areas should be studied for traffic issues and that they be broken down by district with visuals as well. Consideration of this item was continued to the meeting scheduled on September 25, 2008, by order of the Chair.

COMMUNICATIONS FROM THE AUDIENCE

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

5. Public and Planning Commission Review of Proposed Changes to the Entertainment Business District area and Draft Environmental Impact Report (EIR)

The Planning Commission will conduct a public hearing to receive public input and provide direction to staff regarding the City's Draft Environmental Impact (DEIR) and the associated revisions to the existing development standards and traffic/circulation patterns. Draft EIR comments received from the public hearing will be incorporated into the Final EIR. The Planning Commission may consider and provide comment and direction to staff on any portion of the Draft EIR and project components.

The Commission concurred that consideration of this District should be incorporated into the General Plan Update. The public hearing was not opened, the comment period on the Draft EIR was suspended, and consideration of this matter was tabled by order of the Chair.

INFORMATION ITEMS

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

THE MEETING WAS ADJOURNED AT 8:14 PM.



**SYNOPSIS
CITY OF BEVERLY HILLS
City Hall Room 280-A**

**HEALTH AND SAFETY COMMISSION REGULAR MEETING
September 22, 2008
4:00 p.m.**

A. Roll Call

Present: Chair Aronberg, Vice-Chair Seidel

Commissioners Setian, Millan, Landau, Kopeikin, Judelson

Staff: Pamela Mottice Muller, Director Office of Emergency Management/Staff
Liaison

Adrienne Tarazon, Administrative Liaison

B. Pledge of Allegiance

The Pledge of Allegiance was led by Vice Chair Seidel.

C. Commission Minutes

MOVED by Seidel, SECONDED by Millan to approve the minutes of the meeting on August 4, 2008 (7/0)

Ayes: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg

Noes: None

CARRIED.

D. Oral Communications from the Audience

AJ Wilmer, former Beverly Hills Unified School District board member spoke in support of Bond Measure E, which if passed will provide funding to upgrade and provide facilities that are safe, secure and technologically updated. He endorsed the Measure stating the schools should be held to the highest building standards and there is a need to generate money to fund these upgrades. He stated this was important because the City uses the buildings for shelters, evacuation centers and points of distribution centers in case of an emergency or disaster. AJ Wilmer requested the Health and Safety Commissions' official support of this measure.

Commissioner Millan then questioned Mr. Wilmer on the schools' infrastructure. Mr. Wilmer responded additional upgrading must be done and Beverly Hills High School needed seismic and security upgrades.

E. Report from the Chairperson

MAYOR'S CABINET MEETING – September 10, 2008

Chair Aronberg thanked Pamela Mottice-Muller for the Emergency Preparedness outreach and suggested the Emergency Preparedness flyer be available on the City website. Pamela Mottice Muller thanked Chair Aronberg and Commissioner Millan for their assistance in updating the emergency contact directory on the flyer.

Chair Aronberg also updated the Commission on a report from the Human Relations Commission on hate crimes in Los Angeles County and shared that over 50 offenders had been cited for the misuse of handicap placards.

OTHER ITEMS OF INTEREST.

None.

F. DIRECTOR'S REPORT

REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL DISTRICT BOARD MEMBER

Myra Lurie complimented the Commission on the National Preparedness Month outreach. She also asked for the Health and Safety Commissions' support of Bond Measure E which will be on the November ballot. She stated the Beverly Hills schools currently has a need for seismic and security upgrades and said an example of this was that Beverly Hills High School could not be "locked down" and needs a fence for security purposes. The improvements made would be to provide safe and modernized school facilities, make necessary structural seismic safety repairs and upgrades, repair and reconstruct aging classrooms/multi-use rooms, and upgrade roofing to electrical systems. Ms. Lurie also announced the kickoff in support for Bond Measure E would be Sunday, September 28, 2008.

Ms. Lurie also reported that several incidents occurred where students' personal property was stolen while walking home from school. Commissioner Millan questioned where the incidents occurred and Ms. Lurie responded that it was at a bus stop on Charleville and Olympic boulevards. Commissioner Setian then questioned if the police were contacted. Lieutenant Tim West was present in the audience and responded that he would take it back to the PD to ensure the issue was being addressed.

INFORMATION ONLY:

- "E Waste Round Up Flyer"
- "FY 2008/2009 Operating Budget"
- "FY 2008/2009 Capitol Improvement Budget"
- "August/September CPR & C.E.R.T. Newsletter"
- "Emergency Preparedness Flyer"

OTHER ITEMS

None.

G. NEW BUSINESS

1. 3N MASS NOTIFICATION SYSTEM IMPLEMENTATION: LT. TIM WEST

Lieutenant Tim West of the Beverly Hills Police Department reported on the 3N Mass Notification system that would replace the thirteen year old telereminder system currently in use. The 3N system was chosen for different features such as:

- notifies City residents and businesses within minutes in case of an emergency or disaster
- funded by COPS Grant
- no hardware, all off-site (offices, backup system)
- easy to use (web-based, several ways to notify people)

The 3N system is a critical notification system for all Beverly Hills citizens' residential and businesses. The notification system sends messages to residents, if they register, via text, PDA, Blackberry, email, or cell phone.

2. POSSIBLE RESIDENTIAL FIRE SPRINKLER RETROFIT ORDINANCE: CAPT. BRUCE LESSING

Captain Bruce Lessing of the Beverly Hills Fire Department reported

- Flu vaccinations were available free of service to all Beverly Hills employees and Commissioners
- November 13, 2008 there would be the Citywide "Great Shakeout" event
- C.E.R.T. refresher classes would be held on October 18, 2008

Capt. Lessing also requested input from the Commission on a possible residential fire sprinkler retro-fit ordinance. The Fire Department wanted to get the Health and Safety Commission's comments and thoughts on this possible ordinance that would require all existing multi-family residential units, hotels, motels, high-rises and similar buildings to be retrofitted with fire sprinkler systems in accordance with applicable NFPA (National Fire Protection Association) standards within a period of 20 years. The ordinance could also be implemented to assist property owners in offering the following incentives: expedited plan reviews, reduction in water meter fees, reduction in plan review fees, and reduction in permit fees.

Captain Lessing explained the cost estimate in installing fire sprinklers would vary depending on the type of occupancy. For existing occupancies, additional cost may be included due to the age of occupancy and for possible tenant displacement and business interruption.

Vice Chair Seidel then asked the number of buildings affected including rental properties. Other questions asked by Commissioners Millan, Judelson, and Landau were:

- Technology updates – which would cause owners to have to re-do their current fire sprinkler system?
- How many high-rise buildings don't have fire sprinklers installed?
- What about recommendations/endorsements
- Would there be a rebate program for landlords or tax credits to help make it easier cost-wise?

Capt. Lessing stated this was just a discussion for the Commissions' ideas and options to explore. All Commissioners felt this was a great idea, but were concerned the cost would be expensive.

3. LEGISLATIVE PLATFORM PRESENTATION BY CHERYL FRIEDLING, DEPUTY CITY MANAGER OF PUBLIC AFFAIRS

Cheryl Friedling provided information on the City of Beverly Hills' formal Legislative Platform. She reported the City hires lobbyists in Sacramento and Washington, D.C. The Legislative Platform contains broad policy statements pertaining to a variety of issues that impact the City of Beverly Hills. The City's primary legislative focus includes protecting local government control, maintaining local government revenue, pursuing homeland security funding, obtaining funding for transportation improvements actively supporting Westside subway extension. She stated the City could only take a lead on a few issues because of its size and resources and that the City coordinates many of its legislative initiatives through the League of California Cities, an association of California city officials who work together to exchange information and combine resources so that they may influence policy decisions that affect cities.

Ms. Friedling stated the Westside Cities Council of Governments (Westside COG) is a joint powers authority created by the cities of Beverly Hills, Culver City, Santa Monica, West Hollywood and the City of Los Angeles who have partnered in a voluntary cooperative effort to forge consensus on policies and programs of regional importance. In addition, the Westside COG provides a forum for discussion and communication as well as formalized representation and advocacy with governmental agencies at all levels.

4. COMMUNITY OUTREACH UPDATE: ROBIN CHANCELLOR

Robin Chancellor, Director of Communications and Marketing, gave an update on National Preparedness Month (September). She stated the outreach efforts included:

- Emergency Preparedness postcard mailers sent out to every City of Beverly Hills resident/household
- Emergency Preparedness banners were put up all over key points in the City of Beverly Hills
- The library had preparedness banners displayed
- Chair Aronberg and Vice Chair Seidel recorded radio messages

- City website www.beverlyhills.org provided preparedness information to businesses and residents
- Dr. Lucy Jones Business Symposium flyers were distributed to City businesses
- Outreach campaign was held at Farmer's Market with Chair Aronberg and Commissioner Setian in attendance
- Emergency Preparedness materials were distributed at Senior Health Fair
- PTA Council was given a presentation on preparedness
- City of Beverly Hills monthly newsletter included preparedness information
- Fall Prevention Week would be first week of autumn (September 21-27, 2008)

5. ESTABLISHING STANDING AND ADVISORY COMMITTEES

Pamela Mottice-Muller reviewed the differences between standing and advisory committees under the Brown Act and that both must be "less than a quorum of the legislative body." For a seven member body, a quorum is four, so the "sub-committee" cannot be greater than three members of the Commission. Chair Aronberg stated the different areas of interest could be divided within the Commission. Pamela Mottice-Muller stated the Commission needed staff support to all committees. The Commission reviewed their advisory role and the need to further discuss the work plan. The Commission will review and discuss at the next meeting before going for approval before Health and Safety Commission Council Liaisons and City Council. All Commissioners voiced a need to make a difference in the community and discussed the importance of recommending new programs to the City Council.

6. REVIEW OF 2008 BIENNIAL CONFLICT OF INTEREST CODE REPORT: EXHIBIT A & B

MOVED by Millan, SECONDED by Setian to approve the 2008 City of Beverly Hills Conflict of Interest Code which requires that each local agency adopt a Conflict of Interest Code and determine with positions within the agency are subject to the Code. (7/0)

Ayes: Millan, Setian, Landau, Kopeikin, Judelson, Seidel, Aronberg
Noes: None

CARRIED.

7. COMMISSION'S INVOLVEMENT IN BOND MEASURE E

Staff liaison Pamela Mottice-Muller spoke about the Commission's role and procedures to support Bond Measure E that would be on the November ballot. Muller stated the Commissioners would be able to give their support and opinions individually, but not as a Commission. The Health and Safety Commission could make a recommendation to City Council to support or not support a measure.

Myra Lurie stated the main concern for the Health and Safety Commissions' involvement and support for Bond Measure E was the use of the schools as emergency evacuation shelters.

Myra Lurie offered to get all pamphlets and information out to the Commission to give them a background on the measure or hold a special meeting to obtain more information for those who did not feel there was enough information available to make a decision.

After discussion, Chair Aronberg then motioned to take a vote and move a recommendation to Council to support Bond Measure E on behalf of the Health and Safety Commission.

MOVED by Aronberg, SECONDED by Judelson to advise City of Beverly Hills City Council of Health and Safety Commission support for Bond Measure E. (5/7)

Ayes: Millan, Setian, Judelson, Seidel, Aronberg
Abstains: Landau, Kopeikin (due to lack of information)

H. COMMENTS FROM COMMISSIONERS

None.

I. COMMISSIONERS' INSTRUCTIONS TO STAFF

Commissioner Millan asked about the process to put items on the agenda. This will be explained at the next Health and Safety Commission meeting on October 27, 2008.

J. ADJOURNMENT

There being no further business, Chair Aronberg, with the consent of the Commission, adjourned the meeting at 7:20 pm.

**CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210
City Council Chambers
Commission Meeting Room A**

**REGULAR PLANNING COMMISSION MEETING
SEPTEMBER 25, 2008
1:30 PM**

SYNOPSIS

NOTE: Commission action is shown in Bold Italic font.

OPEN MEETING

ROLL CALL AT 1:40 PM

Commissioners Present: Bosse, Cole, Yukelson, Vice Chair Reims and Chair Furie.

Commissioners Absent: None.

Staff Present: J. Lait, D. Reyes, R. Gohlich, L. Sakurai, R. Naziri, M. McGrath, G. Millican, J. Stevens (Department of Community Development); D. Snow (City Attorney's Office).

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

BUS TOUR at 1:30 PM

Assemble at the 450 North Crescent Drive entrance to City Hall. *(The bus tour will include projects listed on the agenda.)* The Planning Commission will visit: 447 North Canon Drive

The Chair stated that the Commission had taken a bus tour of the project listed on the agenda to view the layout and conditions at the project site and gather information, but that no discussion was held nor any conclusions made.

CONSENT AGENDA

1. **9090 Wilshire Boulevard**
A request for a Conditional Use Permit to allow 44 off-site parking in conjunction with the conversion of an existing office use to a medical use located at **9090 Wilshire Boulevard**. Staff recommends that this item be continued to a future date at the request of the applicant.

Consideration of this item was continued by order of the Chair.

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

2. **470 North Canon Drive**
Draft Environmental Impact Report and General Plan Consistency Review
Adoption of a resolution of the Planning Commission of the City of Beverly Hills recommending approval of the Wallis Annenberg Center for the Performing Arts including the reuse of the former main post office and construction of a new theater at 470 North Canon Drive and construction of a public parking garage at 455 North Crescent Drive; finding the project in conformance with the City's General Plan; and consideration of a Draft Environmental Impact Report.

Yukelson / Bosse – 5

Adopted an amended Resolution recommending the City Council conditionally approve a Performing Arts Center (Wallis Annenberg Center for the Performing Arts) including the rehabilitation and reuse of the former Main Post Office and construction of a new theater at 470 North Canon Drive and construction of a public parking garage at 455 North Crescent Drive; finding the project in conformance with the City's General Plan; and consideration of a Draft Environmental Impact Report.

3. **8536 Wilshire Boulevard**
Application for Development Plan Review, Tentative Parcel Map and Amendment to an existing Conditional Use Permit
Application for a Development Plan Review and Tentative Parcel Map for the conversion of an existing 24,450 square foot three-story office building to a commercial condominium building and a modification of the Conditional Use Permit that allows medical uses within the building located at **8536 Wilshire Boulevard**.

Furie / Bosse – 5

Requested a resolution be prepared conditionally approving the Tentative Parcel Map for consideration at the meeting on October 16, 2008, and

requested staff provide additional information for the requested modification to the Conditional Use Permit.

4. **447 North Canon Drive**
Application for Conditional Use Permit
Application for a Conditional Use Permit to allow a 6,280 square foot automobile showroom for Auto Gallery Motorcars at **447 N. Canon Drive.**
Bosse / Yukelson – 5
Adopted a resolution conditionally approving a Conditional Use Permit for an automobile showroom at 447 N. Canon drive.

5. **432 North Oakhurst Drive**
Application for Time Extension
Application for Time extension request for approved Development Plan Review and R-4 Permit for a thirty-four unit residential condominium project, 55-foot high, 89,385 square-feet, located at **432 North Oakhurst Drive.**
Bosse / Cole – 5
Adopted an amended resolution conditionally approving a time extension request for an approved Development Plan Review and R-4 Permit for a project located at 432 North Oakhurst Drive.

The following were heard beginning at 7:00 p.m.

NEW BUSINESS

COMMUNICATIONS FROM THE AUDIENCE

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

6. **City of Beverly Hills Draft General Plan**
The Planning Commission will conduct a public hearing to receive public input and provide direction to staff regarding the City's General Plan update. The public hearing and Commission deliberation will focus on the Community Development and Conservation chapter of the General Plan, including, but not limited to, a discussion regarding Housing, Cultural and Historic Preservation policies, goals and programs. The Planning Commission may discuss background information, analysis, and policies contained in the General Plan, as well as the tentative hearing schedule, and provide direction to staff as appropriate. While land use-related discussion may occur in context to other General Plan policies, the Planning Commission will not consider specific land use or economic development policies contained in the Community Development and Conservation chapter of the General Plan at this hearing.

The Commission provided comments on the Housing and the Historic and Cultural Resources elements and requested further study regarding establishing a mandatory historic preservation program. Public comments were also received.

INFORMATION ITEMS

7. PLANNING COMMISSION MEETING SCHEDULE

The special meeting scheduled on October 2 was cancelled. It was noted the regular meeting of October 9 would be cancelled and held on October 16 instead.

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

THE MEETING WAS ADJOURNED AT 9:48 PM.

CITY OF BEVERLY HILLS

Design Review Commission Meeting

455 North Rexford Drive, Beverly Hills, CA 90210

City Council Chambers / Meeting Room A

SYNOPSIS

REGULAR MEETING

Thursday, October 2, 2008

1:30 p.m.

Bus Tour: 1:30 p.m.

Meeting: 2:30 p.m.

BUS TOUR: The Bus Tour was cancelled.

ROLL CALL AT 1:30 PM

Commissioners Present: S. Strauss, G. Gilbar, M. Weiss, Vice Chair H. Gabbay and Chair H. Szabo.

Commissioners Absent: None.

Staff present: M. McGrath, R. Gohlich, G. Millican,
S. Rojemann, I. Nguyen, M. Alkire, C. Bond
(Department of Community Development)

CONSIDERATION OF MINUTES

1. Consideration of the minutes of the September 4, 2008, Design Review Commission meeting.

H. Gabbay – M. Weiss/5

That the minutes of the September 4, 2008, Design Review Commission be adopted.

CONFLICT OF INTEREST CODE

2. 2008 Biennial Conflict of Interest Code Report – Design Review Commission

Adopt Revised Conflict of Interest Code

The Commission concurred with the Conflict of Interest Code.

ORAL COMMUNICATIONS FROM THE AUDIENCE

ORAL COMMUNICATIONS FROM THE COMMISSION

Decisions of the Design Review Commission may be appealed to the Planning Commission within fourteen (14) days of the Design Review Commission action by filing a written appeal with the Director of Community Development; an Appeal Fee will be required.

CONSENT CALENDAR

3. 245 South Canon Drive

A resolution approving a request for an R-1 Design Review Permit to allow a new, two-story single-family residence, located in the Central Area of the City, south of Santa Monica Boulevard at 245 South Canon Drive (PL 0825602). (Continued from June 5, 2008 and August 7, 2008; public hearing closed.)
Resolution approved as presented.

H. Gabbay/S. Strauss – 5

That the Resolution be approved as presented.

CONTINUED CASES

(RETURNED TO ORDER)

4. 714 North Palm Drive

A request for an R-1 Design Review Permit to allow a façade remodel of an existing two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 714 North Palm Drive (PL 0825265). (Continued from August 7 and September 4, 2008; public hearing closed.)

S. Strauss – H. Szabo/4

That a resolution conditionally approving the R-1 Design Review Permit be drafted.

(TAKEN OUT OF ORDER)

5. 804 North Camden Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica

Boulevard at 804 North Camden Drive (PL 0833870). (Continued from August 7 and September 4, 2008; public hearing open.)

M. Weiss – S. Strauss/5

That a resolution conditionally approving the R-1 Design Review Permit be drafted.

(TAKEN OUT OF ORDER)

6. 216 North Oakhurst Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, south of Santa Monica Boulevard at 216 North Oakhurst Drive (PL 0838659). (Continued from September 4, 2008; public hearing open.)

That a resolution conditionally approving the R-1 Design Review Permit be drafted.

H. Szabo – S. Strauss/3

(RETURNED TO ORDER)

7. 716 Alta Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard, at 716 Alta Drive (PL 0833726). (Continued from August 7 and September 4, 2008; public hearing open.)

G. Gilbar – S. Strauss/5

That a resolution conditionally approving the R-1 Design Review Permit be drafted.

(TAKEN OUT OF ORDER)

8. 604 North Camden Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 604 North Camden Drive (PL 0830999). (Continued from August 7 and September 4, 2008; public hearing open.)

Return for Re-Study; Public hearing to be continued to November 6, 2008, by Order of the Chair.

(TAKEN OUT OF ORDER)

9. 812 N. Alpine Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica

Boulevard at 812 Alpine Drive (PL 0834227). (Continued from September 4, 2008; public hearing open.)

M. Weiss – S. Strauss/5

That a Resolution Conditionally Approving the R-1 Design Review Permit be drafted.

10. 603 North Linden Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 603 North Linden Drive (PL 0815082). (Continued from September 4, 2008; public hearing open.)

G. Gilbar - M. Weiss/5

That a Resolution Conditionally Approving the R-1 Design Review Permit be drafted.

11. 205 South La Peer Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, south of Santa Monica Boulevard at 205 South La Peer Drive (PL 0838509). (Continued from September 4, 2008; public hearing open.)

H. Gabbay – S. Strauss/4

Commissioner G. Gilbar excused himself from the meeting.

That a resolution conditionally approving the R-1 Design Review Permit be drafted.

PUBLIC HEARINGS

12. 329 South Clark Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, south of Santa Monica Boulevard at 329 South Clark Drive (PL 0846755).

That a resolution conditionally approving the R-1 Design Review Permit be drafted.

S. Strauss – H. Szabo/4

13. 225 South Crescent Drive

A request for an R-1 Design Review Permit to allow a new, two-story single family residence, located in the Central Area of the City, south of Santa Monica Boulevard at 225 South Crescent Drive (PL 0851709).

Return for Re-Study; Public hearing to Be Continued to November 6, 2008, by Order of the Chair.

Vice Chair H. Gabbay excused himself from the meeting.

STAFF REPORTS

- Report on Minor Cases and Plan Review Process
- Chair's Report
- Director's Report / Good and Welfare
 Design Review Criteria
- Schedule public hearing regarding expansion of design review

ADJOURNED AT 6:36 PM TO OR AFTER 1:30 PM ON NOVEMBER 6, 2008.



**FINE ART COMMISSION
REGULAR MEETING
SYNOPSIS
THURSDAY, OCTOBER 16, 2008
4:00 p.m.
CITY HALL
CONFERENCE ROOM 180-A**

ROLL CALL

All present except Commissioner Chalom.

1. COMMISSION MINUTES

Minutes of September 18, 2008 approved with one correction.

REPORT BY CHAIR

Chair Kanter reported on some of the highlights of the Mayor's Cabinet meeting held on Wednesday, October 8, 2008.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

Staff updated the Commission on the Public Art Maintenance; the Roxbury Park Master Plan; the Fine Art Fund; and the Deadline is November 10, 2008 for materials to be included in the November 20, 2008 Commission Packet.

CONTINUED AND NEW BUSINESS

3. Dan Graham Proposed Acquisition Update

Artist Dan Graham provided an update on proposing an acquisition of his art work.

4. Roxie Paine Proposed Acquisition Update

Commissioner Gersh provided an update regarding the proposed acquisition of *Erratic* by artist Roxie Paine.

MOVED by: Commissioner Shepard and **SECONDED** by Commissioner Smooke to take the next step toward purchasing the Roxie Paine piece *Erratic*.

AYES: Commissioners Shepard, Gersh, Friedman, Smooke, Vice Chair Leonard and Chair Kanter.

NOES: None

CARRIED (6/0)

5. Proposed Acquisition of Artwork by Robert Therrien

Commissioner Gersh provided an update regarding a proposal to purchase artwork by artist Robert Therrien.

6. Proposed Acquisition of Artwork by Yue Minjun

Commissioner Gersh provided information regarding a proposal to purchase artwork by artist Yue Minjun.

7. Re-Installation of *Sisyphus* – Potential Relocation Sites

Staff transmitted information regarding the re-installation of *Sisyphus* and potential sites for the piece to be relocated once repairs and restoration is completed.

MOVED by: Commissioner Smooke and **SECONDED** by Commissioner Friedman to approve the reinstallation of *Sisyphus* on the same median but a little more to the east.

AYES: Commissioners Shepard, Gersh, Friedman, Smooke, Vice Chair Leonard and Chair Kanter.

NOES: None

CARRIED (6/0)

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS (INCLUDING TOPICS FOR FUTURE AGENDAS)

Commissioner Smooke updated the Commission on the upcoming Weisman Exhibition in the Municipal Gallery.

REPORTS FROM COMMITTEES

- Public Art Maintenance and Preservation Subcommittee (Gersh, Kanter, Leonard) *Staff will be scheduling a meeting with the subcommittee.*
- Arts -4- All/BHUSD Subcommittee (Kanter, Friedman) *None*
- Expanded Role of Commission Subcommittee (Chalom, Gersh, Shepard) *None*
- Cell Phone Audio Tour Subcommittee (Leonard, Chalom, Smooke) *A representative from Sandpail Productions will attend the November Commission meeting*
- Education Subcommittee (Friedman) *None*
- Annenberg Center for the Performing Arts Subcommittee (Kanter, Smooke, Shepard) *None*
- Resident Art Exhibit Subcommittee (Friedman, Chalom, Smooke) *None*

ORAL COMMUNICATIONS FROM THE AUDIENCE

None

ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

**CITY OF BEVERLY HILLS
PLANNING COMMISSION SPECIAL MEETING
City Council Chambers**

**OCTOBER 16, 2008
1:00 PM**

SYNOPSIS

OPEN MEETING

Roll Call at 1:29 pm.

Commissioners Present: L. Bosse, N. Cole, D. Yukelson, and Chair Furie

Commissioners Absent: Vice Chair Reims

Staff Present: J. Lait, L. Sakurai, D. Reyes, P. Noonan, G. Millican, R. Gohlich, S. Rojemann, L. Goor (Department of Community Development); D. Snow (City Attorney's Office); and J. Parker-Bozylinski (Consulting Planner)

Bus Tour:

At 1:31pm the Commission assembled for a bus tour of several items on the Agenda, and reconvened in City Hall Council Chambers at 2:50 pm.

The Chair stated that the Commission had taken a bus tour of the projects listed on the agenda to view the layout and conditions at the project site and gather information, but that no discussion was held nor any conclusions made.

COMMUNICATIONS FROM THE AUDIENCE: None.

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

- 1.A. 8536 Wilshire Boulevard** – A Resolution Conditionally Approving Tentative Parcel Map No. 70466 and Development Plan Review Allowing Conversion of a 13-Unit Office building to Commercial Condominium

Furie/Cole - 4

To adopt a Resolution of the Planning Commission of the City of Beverly Hills conditionally approving Tentative Parcel Map No. 70466 and a Development Plan Review to allow the conversion of a 13-unit office building to a commercial condominium building located at 8536 Wilshire

Boulevard, including amendments regarding parking, and changes to conditions 2., 3., and 8.

- 1.B. 8536 Wilshire Boulevard** – Application for a Modification to a Conditional Use Permit allowing Medical and Retail Uses at a 13-Unit Commercial Condominium Building

Yukelson/Cole - 4

To approve a modification to a Conditional Use Permit to allow medical and retail uses at a 13-unit commercial condominium building located at 8536 Wilshire, including amendments regarding hours of operation and parking.

NEW BUSINESS

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

- 2. 704 Arden Drive** – Application for a Central R-1 Permit (PL 0832491) to allow the Construction of an Accessory Structure that Would Exceed 14 feet in Height, and Would Exceed the Maximum Floor Area Ratio Permitted by the Beverly Hills Municipal Code

Cole/Yukelson - 4

To approve a Central R-1 Permit (PL 0832491) to allow construction of an accessory structure exceeding 14 feet in height and exceeding the maximum Floor Area Ratio permitted by the Beverly Hills Municipal Code on a property located at 704 Arden Drive, with modifications to conditions regarding the height at 24 feet, translucent hinged windows, the second story west wall setback, and other modifications.

- 3. 400 Castle Place** – A Request for a Trousdale R-1 Permit Pursuant to Beverly Hills Municipal Code Section 10-3-2605 to Allow a Building Addition that Exceed 14 Feet in Height

Yukelson/Bosse - 4

To approve a Trousdale R-1 Permit pursuant to Beverly Hills Municipal Code Section 10-3-2605 to allow a building addition that exceeds 14 feet in height on property located at 400 Castle Place, with conditions and modifications, including one stating that it be a bedroom, not a den.

The Planning Commission recessed to a dinner break at 5:55pm and reconvened at 7:48pm.

- 4. Draft General Plan:** The Planning Commission Will Conduct a Public Hearing to Receive Public Input and Provide Direction to Staff Regarding the City's General Plan Update. The Public Hearing and Commission Deliberation will Focus on the Community Safety and Natural Resource Policies in the Draft Plan. The Planning Commission may Discuss Background Information, Analysis, and Policies Contained in the General Plan, as well as the Tentative Hearing Schedule, and Provide Direction to Staff as Appropriate.

Mr. Woody Tescher provided a presentation on the Draft General Plan subjects noted above. Public testimony was taken. The Commission discussed and provided suggestions.

INFORMATION ITEMS:

PLANNING COMMISSION MEETING SCHEDULE

The tentative Planning Commission schedule was discussed.

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT:

None.

COMMUNICATIONS FROM THE PLANNING COMMISSION:

It was noted this was Chair Furie's last meeting in which he would act as Chair. The Commission thanked Chair Furie for his dedication and excellent service.

ADJOURNMENT:

The meeting was adjourned at 8:49 pm.