

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

G-1

**HEALTH AND SAFETY COMMISSION SPECIAL MEETING**

December 14, 2009

5:00 p.m.

The meeting was called to order at 5:00 p.m.

**A. ROLL CALL**

Commissioners Present: Aronberg, Setian, Millan, Vice Chair Landau, Chair Seidel

Commissioners Absent: Kopeikin, Judelson

Staff: P. Mottice Muller, K. Ryan

Visitor: Mayor Krasne

*Mayor Krasne briefly addressed the Commission, highlighting the Commissioners' progress and hard work.*

**B. PLEDGE OF ALLEGIANCE**

**C. COMMISSION MINUTES**

MOVED by Landau, SECONDED by Aronberg to approve the minutes of the meeting on November 23, 2009, with minor change (5/0)

Ayes: Aronberg, Landau, Seidel, Millan, Setian

Noes: None

Absent: Kopeikin, Judelson

CARRIED.

**D. ORAL COMMUNICATIONS FROM THE AUDIENCE**

*None.*

**E. REPORT FROM THE CHAIRPERSON**

MAYOR'S CABINET MEETING – DECEMBER 9, 2009

Chair Seidel reported on the following items from the recent Mayor's Cabinet Meeting:

- Human Relations Commission – the City has begun a parking ticket forgiveness program for the homeless.
- Public Works Commission – water bills are still behind schedule, they hope to be caught up with the bills by January 2010.
- Fine Arts Commission – the sculpture "Erratic" will remain in its current place, but hazard signage will be placed around it to ensure safety.

OTHER ITEMS OF INTEREST- *none*

## F. DIRECTOR'S REPORT

- Report from Myra Lurie, Beverly Hills School District Board Member
  - a. An emergency BHUSD board meeting was called on December 13<sup>th</sup> due to a student posting a concerning message on the internet. The issue was addressed immediately and appropriately by BHUSD and the Beverly Hills Police Department.
  - b. An Ethics class has recently been added to the High School curriculum.
  - c. Ms. Lurie will give a report at the January meeting about health and safety related items for the Commission to consider for next year's work plan.
  - d. Planning for the "Every 15 Minutes" program has begun, Ms. Lurie is on the committee. Ms. Lurie was asked by the Commission to suggest the best way for the Commission to approach the Beverly Hills Middle School principals to request their participation in the "Every 15 Minutes" program to encourage interest among Middle School students as well as their parents. She will report back to the Commission after checking with the Superintendent.
- Report from Director Mottice Muller
  - a. The EOC will officially open on January 12, 2010, with a grand opening taking place from 1:00-2:30.
  - b. In follow-up to the leaf blower issue, Building and Safety is working on posting information onto the Cable channel to inform residents, and a small blurb will appear in the next "In Focus" community newsletter also. It was also suggested to Building and Safety that if they wish to re-write the Leaf Blower Ordinance, the Commission has offered its assistance.
- Information Only: Fake Emails from CDC – *no comment*
- Other Items
  - a. Commission Calendar– *no comment*
  - b. Letter from Citizen regarding Leaf Blower issue– *discussed in Director's Report above.*

## G. NEW BUSINESS

### 1. 2010 MEETING DATES

The Commission discussed the following dates to meet in 2010:

January 25

February 22

March 22

April 26

May 17 (3<sup>rd</sup> Monday of the month)

June 28

July 26

August 23 (may go dark)

September 27

October 25

November 22

December 13 (2<sup>nd</sup> Monday of the month)

## 2. HEALTH AND SAFETY AWARDS

Chair Seidel passed out information to the Commissioners about the awards given by JPL.

The Commission decided that it would work on developing the award(s) as a work plan item for this year, but would give out the award in the fall. A more specific timeline will be developed at a future meeting, as well as the qualifications and criteria for the award(s).

Commissioners Millan and Aronberg suggested that a sub-committee be developed for the award. Commissioners Judelson and Kopeikin were nominated to be on this sub-committee, along with Vice Chair Landau, if a third member is needed.

This will be discussed with those Commissioners at next meeting.

## 3. WORK PLAN

Director Mottice Muller reviewed the work plan discussion from the November 23<sup>rd</sup> meeting, and noted the differences between a work plan item and an item of interest.

Commissioners took part in an exercise to determine work plan items and priorities.

Staff will compile information for discussion at next meeting.

## H. COMMENTS FROM COMMISSIONERS

Commissioner Millan passed out a flyer regarding the Niketown running club, which causes unsafe conditions during their weekly training. This has been noted as an item of interest, and the Commission will discuss how best to address the issue at a future meeting.

## I. ADJOURNMENT

There being no further business, Chair Seidel, with the consent of the Commission, adjourned the meeting at 7:38 p.m.

**CITY OF BEVERLY HILLS  
DESIGN REVIEW COMMISSION MEETING  
455 North Rexford Drive, Beverly Hills, CA 90210  
City Council Chambers  
Commission Meeting Room 280-A**

**Thursday, January 7, 2010  
1:00 p.m.**

**SYNOPSIS**

**Bus Tour:** No Bus Tour  
**Formal Meeting:** 1:00 p.m.

**OPEN MEETING**

**ROLL CALL 1:10 PM**

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

Commissioners Absent: None.

Staff Present: D. Jerex, I. Nguyen, and C. Bond (Community Development).

**APPROVAL OF AGENDA**

**COMMUNICATIONS FROM THE AUDIENCE**

Members of the public may address the Commission

**COMMUNICATIONS FROM THE COMMISSION**

Chair's Report from Mayor's Cabinet Meeting

**CONSIDERATION OF MINUTES**

1. Minutes of the December 8, 2009 Meeting

**The minutes of the December 8, 2009 meeting were approved as presented.  
Strauss-Szabo/5-0**

**NEW BUSINESS**

**CONTINUED CASES**

**2. 218 North Palm Drive (PL 092 2048)**

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 218 North Palm Drive. (Continued from the meeting of September 3, 2009.)

***That a resolution conditionally approving the R-1 Design Review Permit be drafted for consideration at a future meeting. Strauss-Gabbay/5-0.***

**3. 825 North Roxbury (PL 093 2655)**

A request for an R-1 Design Review Permit to allow a façade remodel and new landscaping for an existing two-story single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 825 North Roxbury Drive. (Continued from the meeting of October 1, 2009. Public hearing remains open.)

***That a resolution conditionally approving the R-1 Design Review Permit be adopted as amended. Weiss-Strauss/5-0.***

**4. 304 South Wetherly Drive (PL 095 4641)**

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 304 South Wetherly Drive. (Continued from the meeting of December 8, 2009.)

***That a resolution conditionally approving the R-1 Design Review Permit be adopted as presented. Strauss-Weiss/5-0.***

**5. 705 North Bedford Drive (PL 095 5076)**

A request for an R-1 Design Review Permit to allow an addition to an existing single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 705 N Bedford Drive.

***That a resolution conditionally approving the R-1 Design Review Permit be drafted for consideration at a future meeting. Szabo-Strauss/5-0.***

**Chair Gabbay recused himself. The gavel was passed to Vice Chair Strauss.**

**ORAL COMMUNICATIONS**

- Director's Report / Good and Welfare
- Acting City Planner, David Reyes, discussed the timeline of the preparation of the staff report for 264 South Rodeo Drive that was heard at the City Council meeting on January 5, 2010. Acting Chair Strauss was told that a special meeting could be established for discussion on the item prior to the February 2, 2010 City Council meeting. It was discussed that the special meeting could be considered on January 20th or 21<sup>st</sup> at 3:00 pm, depending on room availability.

**ADJOURNED AT 3:40 PM**

**CITY OF BEVERLY HILLS  
DESIGN REVIEW COMMISSION SPECIAL MEETING  
455 N. Rexford Drive, Beverly Hills, CA 90210  
City Council Chambers  
Commission Meeting Room 280-B**

**Thursday, January 21, 2010  
3:00 P.M.**

**SYNOPSIS**

**OPEN MEETING**

**ROLL CALL AT 3:10 PM**

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

Commissioners Absent: None

Commissioners Recused: Chair H. Gabbay

Staff Present: D. Jerex, I. Nguyen, R. Gohlich, and C. Bond (Community Development) and D. Snow (Assistant City Attorney)

**APPROVAL OF AGENDA**

**COMMUNICATIONS FROM THE AUDIENCE: None**

**DISCUSSION ITEMS**

**1. 264 South Rodeo Drive (PL 093 2605)**

Request for an R-1 Design Review Permit to allow fence and wall revisions to a previously approved two-story single-family residence, located in the Central Area of the City, south of Santa Monica Boulevard at **264 South Rodeo Drive**.

The appeal of the Commission's conditional approval of this project has been called up for review by the City Council. The purpose of this Special Meeting is to discuss how the Commission will organize its presentation to the Council on this matter.

The Commission discussed the 264 South Rodeo appeal/call-up to City Council and directed staff to place this item, and the subject of the potential Architectural and Design Review Commission merge, on the February 4, 2010 Regular Meeting Agenda.

**COMMUNICATIONS FROM THE COMMISSION**

**ORAL COMMUNICATIONS**

**ADJOURNED AT 4:12 PM**