

CITY OF BEVERLY HILLS  
455 N. Rexford Drive  
Beverly Hills, California 90210  
Council Chambers

G-1

PLANNING COMMISSION MEETING  
JUNE 24, 2010  
1:30 PM

SYNOPSIS

*Commission action is shown in bold italics*

OPEN MEETING

ROLL CALL AT 1:30 PM

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

**Commissioners Absent:** None.

**Staff Present:** J. Lait, D. Reyes, R. Gohlich, M. McGrath, P. Noonan, J. Stevens (Department of Community Development); D. Snow (City Attorney's Office).

APPROVAL OF AGENDA

*The Agenda was approved by order of the Chair.*

COMMUNICATIONS FROM THE AUDIENCE

None.

PROJECT PREVIEW

1. **Residences at Saks 5<sup>th</sup> Avenue**

A proposed new 44-unit condominium project located at 125 South Camden Drive.

The Commission heard a presentation from the applicant. The Commission offered comments related to the existing surface parking, proposed requests to exceed height, surrounding residential character, alley vacations and the establishment of a new east/west alignment at the south end of the project site.

NEW BUSINESS

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

2. **View Preservation**

Consideration and recommendation to the City Council of a proposed ordinance of the City of Beverly Hills amending various sections of Chapter 3 of Title 10 of the Beverly Hills Municipal Code regarding the restoration and maintenance of certain defined views from single-family residential property in the Trousdale Estates area of the City substantially impaired by certain foliage maintained on other private property. (Senior Planner: Michele McGrath).

***Consideration of this item was continued by order of the chair to a date not certain. The public hearing remains open and a notice will be mailed when it is scheduled.***

**3. Traffic Thresholds**

Approval of revised traffic thresholds of significance for the purposes of evaluating traffic related impacts of projects subject to the California Environmental Quality Act. The Planning Commission's action will be forwarded to the City Council. (Assistant Director of Transportation: Aaron Kunz).

***Consideration of this item was continued to the meeting scheduled to be held on July 22, 2010, by order of the Chair.***

**STUDY SESSION**

**4. Housing Element**

Discussion and direction to staff regarding Draft Programs of the update to the City's Housing Element. (Associate Planner: Peter Noonan).

***Consideration of this item was continued to the meeting scheduled to be held on July 8, 2010, by order of the Chair.***

**SUBCOMMITTEE REPORTS**

Consideration and/or establishment of new policy or project-related Planning Commission subcommittees and reports from existing subcommittees:

- a. 9936 Durant Drive (Furie/Yukelson)
- b. 9230 Wilshire Boulevard - Lexus Dealership (Bosse/Furie)
- c. Hillside / Trousdale - View Preservation (Cole/Corman)
- d. Other contemplated subcommittees

**COMMUNICATIONS FROM THE COMMISSION**

**COMMUNICATIONS FROM THE CITY PLANNER**

- 5. Upcoming Meeting Schedule**
- 6. Active Case List**

Planning Commission Meeting Synopsis  
June 24, 2010

**THE MEETING WAS ADJOURNED AT 6:05 PM.**

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

**PLANNING COMMISSION MEETING  
JULY 8, 2010  
1:30 PM**

**SYNOPSIS**

*Commission action is shown in bold italics*

**OPEN MEETING**

**ROLL CALL AT 1:30 PM**

**Commissioners Present:** Corman, Cole, Furie, Vice Chair Yukelson (arrived 1:40pm) and Chair Bosse.

**Commissioners Absent:** None.

**Staff Present:** D. Reyes, R. Naziri, G. Millican, R. Gohlich, P. Noonan, D. Mohan (Department of Community Development); D. Snow (City Attorney's Office).

**APPROVAL OF AGENDA**

*The Agenda was approved by order of the Chair.*

**COMMUNICATIONS FROM THE AUDIENCE**

None.

**Bus Tour**

The Chair announced the Commission would recess to the bus tour and noted that members of the public could attend if they chose to.

The Commission visited the Avalon Hotel located at 9400 Olympic Boulevard. Commissioner Yukelson was present.

The Commission reconvened from the bus tour at 2:20pm and all five were present.

## **NEW BUSINESS**

### **1. ADOPTION OF MINUTES**

Adoption of Planning Commission Minutes for the meetings of March 11, March 25, April 8, April 22, May 13, May 27, 2010, and June 10, 2010.

**Furie – Yukelson /5**

***The minutes of March 11, March 25, April 8, April 22, May 13, May 27, and June 10, 2010 were approved as amended.***

## **DISCUSSION ITEMS**

### **2. Hazard Mitigation Plan**

***The Commission heard a report on the Plan from Consultant Viviana Franco.***

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

### **3. 9936 Durant Drive (Applicant: Murray Fischer)**

Request for a Development Plan Review, Density Bonus Permit, R-4 Permit, Tentative Tract Map and certification of an Environmental Impact Report for the construction of a new 14-unit condominium project. (Senior Planner: Rita Naziri).

**This item is continued from the May 27, 2010 Meeting and the Public Hearing remains open.**

***Furie – Yukelson /4***

***Corman - No***

***Consideration of this item was continued to September 8, 2010. The public hearing remains open.***

### **4. 121 San Vicente Boulevard (Applicant: Ken Stockton)**

Request for a Development Plan Review Permit and a Variance from parking regulations (to allow tandem parking) to permit the construction of a new three-story, 45-foot in height Commercial building containing approximately 40,750 square feet of floor area over a four-level, subterranean parking garage with 185 parking spaces. (Senior Planner: Rita Naziri)

**This item is continued from the May 27, 2010 Meeting and the Public Hearing remains open.**

***Consideration of this item was continued by order of the chair to a date not certain. The public hearing remains open and a notice will be mailed when it is scheduled.***

5. **9360 Wilshire Boulevard/Thompson Hotel** (Applicant: Mitch Dawson)  
A request for a Zone Text Amendment to Section 10-3-2868 of the Beverly Hills Municipal Code regarding the seating capacity of restaurants in hotels outside the Business Triangle, and conditionally approving a Conditional Use Permit that restricts hotel operations, a Development Plan Review permit that allows outdoor dining and a rooftop gymnasium, an Extended Hours Permit and modification of an existing variance. **This item is continued from the June 10, 2010 Meeting and the Public Hearing is closed.**

***Bosse – Furie /5***

***The Commission adopted a resolution recommending an Ordinance amending restaurant seating regulations applicable to hotels located outside the business triangle be adopted by the City Council.***

***Bosse – Yukelson /5***

***The Commission adopted an amended resolution conditionally approving renewal of a Conditional Use Permit and Development Plan Review Permit and conditionally approving a Conditional Use Permit, Development Plan Review Permit, Extended Hours Permit and variance to allow modifications to Hotel Dining and Rooftop Uses on the property located at 9360 Wilshire Boulevard. The Planning Commission shall re-review the permit six months from the date of implementation of all conditions of approval.***

6. **9400 Olympic Boulevard** (Applicant: Mitch Dawson)  
Request for a modification of an existing Conditional Use Permit and Extended Hours Permit to: 1) reduce the amount of off-site parking required; 2) allow the hotel to charge competitive valet parking rates (valet is currently for patrons of hotel and restaurant); and 3) to allow alcohol to be served until 1 AM.

***Cole – Corman/5***

***Adopted a resolution conditionally approving revisions to the Conditional Use Permit including charging for parking, modifying the parking supply, and allowing extended hours on Sunday evenings to allow the restaurant including the bar and dining area, the open air dining area, and the pool-side lounge area to receive patrons, including hotel guests up until 11pm nightly.***

**DISCUSSION ITEMS**

7. **Housing Element**  
Discussion and direction to staff regarding Draft Programs including review of Potential Sites Inventory Maps for the update to the City's Housing Element. (Associate Planner: Peter Noonan).  
**This item is continued from the June 24, 2010 Meeting**

***Consideration of this item was continued to the meeting scheduled to be held on July 22, 2010, by order of the Chair.***

### **PROJECT PREVIEW**

**8. Nessah Temple** (Applicant: Steve Webb)

A project preview for a new private school, Nessah Hebrew Academy, proposed to be contiguous to the existing Nessah Synagogue located on the 100 block of South Rexford Drive, between Charleville Drive and Wilshire Boulevard. The school is proposed to be a 3 and partial 4-story building over three levels of subterranean parking containing 200 parking spaces. The school is proposed to have 16 classrooms that could accommodate 20 students each.

***The Commission heard an oral report and a slide show was presented with renderings of the proposed project.***

### **SUBCOMMITTEE REPORTS**

Consideration and/or establishment of new policy or project-related Planning Commission subcommittees and reports from existing subcommittees:

- a. 9936 Durant Drive (Furie/Yukelson)
- b. 9230 Wilshire Boulevard - Lexus Dealership (Bosse/Furie)
- c. Hillside / Trousdale - View Preservation (Cole/Corman)
- d. Other contemplated subcommittees

### **COMMUNICATIONS FROM THE COMMISSION**

**9. Second Unit Survey**

Receive and file survey letter to BH residents regarding second units.

***Received and filed by order of the Chair.***

### **COMMUNICATIONS FROM THE CITY PLANNER**

**10. Upcoming Meeting Schedule**

**11. Active Case List**

**THE MEETING WAS ADJOURNED AT 7:55 PM.**

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**SYNOPSIS  
Thursday, July 15, 2010  
9:15 a.m.  
City Hall  
Conference Room 280-A**

**ROLL CALL**

The meeting was called to order at 9:22 a.m.

Present: Pease, Meshkaty, Ginsburg, Sherman, Linder, Nazarian, Yousem  
Absent: None

**CONSIDERATION OF MINUTES**

1. Minutes of June 17, 2010

MOVED by Meshkaty, SECONDED by Nazarian to approve as corrected (7/0)

AYES: Pease, Meshkaty, Ginsburg, Sherman, Linder, Nazarian, Yousem

NOES: None

ABSENT:

ABSTAIN:

CARRIED

**ORAL COMMUNICATION FROM THE AUDIENCE**

Beverly Hills resident, Lorraine Althea, addressed the Commission about several community issues. Administrator Latta will follow up.

**CONTINUED AND NEW BUSINESS**

**Tab 2. COMMISSION REPORTS:**

**HRC LIAISON**

- ◆ BHUSD: Dr. Brian Goldberg of the Beverly Hills Unified School District updated the Commission on recent hirings and State standards as they relate to multiculturalism.
- ◆ BHPD: Beverly Hills Police Capt. Mitch McCann addressed the Commission about recent seizures of MDMA.

**ADMINISTRATOR'S REPORT**

1. City organization chart discussion per Commission's request.
2. Best practices for bringing ideas to the Commission for consideration.
3. Beverly Hills Courier article June 25, 2010 p. 4, *Commission News & Notes*
4. Human Services response to residents in need this past month.

5. Center for Celebration of Diversity Through Education has agreed to provide training at September HRC meeting.
6. Beverly Hills Homeless Collaboration meeting July 13, 2010.
7. Human Services Division website update (see [www.beverlyhills.org/humansvcs](http://www.beverlyhills.org/humansvcs))
8. Coldwater Canyon Park, Reservoir & Bridle Path Rededication Ceremony June 26, 2010.
9. Community Services Director Steven Miller retired 6/30/10
10. Community Services Interim Director Steve Zoet from 7/1/10 - 9/30/10
11. Community Services Interim Director Nancy Hunt-Coffey from 10/1/10 – 12/31/10
12. Save-the-Date:
  - No Commission meeting August, 2010
  - 9.02.10 Taste of Beverly Hills, September 2, 2010
  - City Hall Closed December 27-31 2010 due to employee furloughs

#### **BREAK**

- Commissioners took a five-minute break.

#### **CHAIR**

- Chair Yousem provided a report on the Mayor's Cabinet meeting.

#### **Tab 3. COMMUNITY SERVICES BUDGET REDUCTION STRATEGIES:**

Community Services Interim Director Steve Zoet addressed the Commission and requested commissioner feedback on ways to mitigate the impact of the budget cuts on the increased staff responsibilities that resulted.

#### **Tab 4. BEVERLY HILLS POLICE DEPARTMENT AND BEVERLY HILLS UNIFIED SCHOOL DISTRICT REPRESENTATION AT MEETINGS:**

Commission was asked to consider whether the procedure for School Board and Police Department representative reports should change to better facilitate each meeting.

MOVED by Ginsburg, SECONDED by Sherman that the Commission recommends that it has representatives from the school district and the police department at Human Relations Commission meetings on a regular basis. (6/0)

AYES: Pease, Meshkaty, Ginsburg, Sherman, Nazarian, Yousem

NOES: None

ABSENT:

ABSTAIN: Linder

CARRIED

#### **Tab 5. ELECTION CIVILITY STATEMENT UPDATE:**

Commission discussed plans for future implementation of Election Civility Statement.

**Tab 6. 2010 BIENNIAL CONFLICT OF INTEREST CODE REPORT- HUMAN RELATIONS COMMISSION:**

MOVED by Meshkaty, SECONDED by Nazarian to approve the 2010 City of Beverly Hills Conflict of Interest Code, which requires that each local agency adopt a conflict of interest code and determine which positions within the agency are subject to the Code. (7/0)

AYES: Pease, Meshkaty, Ginsburg, Sherman, Linder, Nazarian, Yousem  
NOES: None  
ABSENT:  
ABSTAIN:  
CARRIED

**Tab 7. DIVERSITY TRAINING RECOMMENDATIONS FOR NEXT STEPS:**

This matter was referred to the Community Outreach ad hoc committee; time and date of the meeting to be determined by the committee.

**Tab 8. REVIEW OF THE PROCESS FOR ANNUAL SELECTION OF HUMAN RELATIONS COMMISSION CHAIR AND VICE CHAIR:**

Administrator Latta reminded the Commission that there will be a rotation of the Commission Chair and Vice Chair positions in September.

**Tab 9. HUMAN RELATIONS COMMUNITY AWARD PROPOSAL:**

The Commission agreed that the proposal of a community award is something of interested in possible further exploration. However, the discussion should be postponed until current projects are completed.

**Tab 10. CALENDAR FOR 2010 COMMISSION MEETING DATES:**

Commission was provided with upcoming meeting dates. Staff recorded planned absences, if any, on the calendar.

**TOPICS FOR FUTURE AGENDAS:**

Commissioner Pease introduced the idea of a program, such as Pace Car in Northampton, Massachusetts, that supports civility while driving.

**ADJOURNMENT at 1:03 p.m.**

MOVED by Pease, SECONDED by Nazarian to adjourn meeting at 1:03 p.m. (7/0)

AYES: Pease, Meshkaty, Ginsburg, Sherman, Linder, Nazarian, Yousem  
NOES: None  
ABSENT: None  
ABSTAIN:  
CARRIED

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

PLANNING COMMISSION MEETING  
JULY 22, 2010  
1:30 PM

**SYNOPSIS**

*Commission action shown in bold italics*

**OPEN MEETING**

**ROLL CALL AT 1:35 PM**

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

**Commissioners Absent:** None.

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

**APPROVAL OF AGENDA – *Approved by Order of the Chair.***

**COMMUNICATIONS FROM THE AUDIENCE – None.**

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

- 1. 9601 Wilshire Boulevard “Sports Club LA”** (Applicant: Mark Spino)  
Request to extend a Conditional Use Permit for an existing exercise club and modify the parking rates charged to members and guests of the exercise club. (Associate Planner: Ryan Gohlich).

***Furie – Cole /3 Corman, Absent Yukelson, Recused***

***The Commission adopted an amended resolution conditionally approving an extension of the CUP, but with no modification to the parking requirements.***

- 2. Medical Land Use Ordinance**

Discussion of alternative approaches to regulate medical land uses including a cap on medical floor area, a floating zone and a conditional use permit and consideration of a proposed ordinance amending various sections of Chapter 3 of

Title 10 of the Beverly Hills Municipal Code to limit new or expanded medical uses in the City is included for consideration. (Senior Planner: Michele McGrath).

**This item is continued from the June 10, 2010 Meeting**

***The Chair appointed a subcommittee of Commissioner Yukelson and herself to work with staff on the CUP findings. Consideration of this item was continued to September 8, 2010, by order of the Chair.***

**3. Traffic Thresholds**

Approval of revised traffic thresholds of significance for the purposes of evaluating traffic related impacts of projects subject to the California Environmental Quality Act. The Planning Commission's action will be forwarded to the City Council. (Assistant Director of Transportation: Aaron Kunz).

**This item is continued from the June 24, 2010 Meeting**

***The Commission requested additional information. Consideration of this item was continued to the meeting scheduled to be held September 8, 2010, by order of the Chair.***

**DISCUSSION ITEMS**

**4. Housing Element**

Review of draft Housing Element in preparation of submittal to the Department of Housing and Community Development. (Associate Planner: Peter Noonan).

**This item is continued from the July 8, 2010 Meeting**

***The Commission heard a report by Associate Planner Noonan that the Housing element would be submitted to the State for initial review after it was presented to the City Council.***

**SUBCOMMITTEE REPORTS**

Consideration and/or establishment of new policy or project-related Planning Commission subcommittees and reports from existing subcommittees:

- a. 9230 Wilshire Boulevard - Lexus Dealership (Bosse/Furie)
- b. Hillside / Trousdale - View Preservation (Cole/Corman)
- c. Other contemplated subcommittees

**COMMUNICATIONS FROM THE COMMISSION**

**COMMUNICATIONS FROM THE CITY PLANNER**

**5. Upcoming Meeting Schedule**

**6. Active Case List**

**THE MEETING ADJOURNED AT 4:30 PM.**

**SYNOPSIS**

**CITY OF BEVERLY HILLS  
RECREATION AND PARKS COMMISSION**

Regular Meeting of Tuesday, July 27, 2010  
Room 280-A, Beverly Hills City Hall, 455 N. Rexford Drive  
2:00 p.m.

The meeting was called to order at 2:04 p.m.

**ROLL CALL**

Present: Gold, Blumenfeld, Rothner, Block,  
Tavelman Collins

(Anderson, Gersh)

Absent: None

**CONSIDERATION OF MINUTES**

<p>MOVED by Blumenfeld, SECONDED by Block to approve with correction on page 2. (4/0)</p> <p>AYES: Gold, Blumenfeld, Rothner, Block,</p> <p>ABSENT: None ABSTAIN: Tavelman Collins <u>CARRIED</u></p>		<p><b><u>TAB</u></b> 1. Regular Meeting of Tuesday, June 22, 2010</p>
		<p><b>ORAL COMMUNICATION FROM THE AUDIENCE</b></p>
		<p><b>NEW BUSINESS/STAFF REPORTS/ CORRESPONDENCE</b></p>
<p>Beverly Hills Tennis representative Steve Walfish addressed the Commission and provided an overview of a celebrity/pro-am tournament event being planned and requested Commission consent for the non-profit organization and program being recommended as a possible recipient of the event's proceeds. Adrienne Weiss from the Maple Counseling Center was in attendance and provided a brief presentation on the recommended afterschool program.</p>		<p>2. Beverly Hills Tennis – Pro/Celebrity Tournament - Update</p>

Synopsis  
 Recreation and Parks Commission Regular Meeting  
 Tuesday, July 27, 2010

<p>MOVED by Gold, SECONDED by Block noting Commission's support of the tennis tournament, the charitable nature of the program, and support to the Maple Counseling Center as an appropriate recipient of the charitable dollars. If additional dollars are raised Commission will revisit and recommend distribution of these funds to other community non-profit organizations. (5/0)</p> <p>AYES: Gold, Blumenfeld, Rothner, Block, Tavelman Collins</p> <p>ABSENT: None        ABSTAIN:  <u>CARRIED</u></p>		
<p>Beverly Hills Hazard Mitigation Plan Consultant, Viviana Franco addressed the Commission providing a report on the progress of the renewal draft plan and an overview of the main components of the plan. Commissioners were asked to provide comments and input on the plan and mitigation strategies.</p> <p>Ms. Franco noted Commission's comments and recommendations.</p>		<p>3. FEMA Hazard Mitigation Plan – Staff will introduce the consultant to update the City's Hazard Mitigation Plan which is required to be submitted to FEMA every five years</p>
<p>Interim Director Zoet provided an overview of the final report compiled and submitted by Manask and Associates and requested Commission discussion on the following three items; of which motions were made.</p>		<p>4. Presentation by staff of the Manask &amp; Associates Greystone Facility &amp; Catering Kitchen Study</p>
<p>1. Discuss Manask &amp; Associates Recommendation for multi-caterers approximately 3-5 instead of a single caterer.</p>		

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 Tuesday, July 27, 2010

<p>MOVED by Rothner, SECONDED by Block to use the multi-caterer option as proposed between 3-5 at Greystone. (5/0)</p> <p>AYES: Gold, Blumenfeld, Rothner, Block, Tavelman Collins</p> <p>NOES:</p> <p>ABSENT:</p> <p>ABSTAIN:</p> <p><u>CARRIED</u></p>		
<p>2. Hours of operation</p> <p>MOVED by Gold, SECONDED by Tavelman Collins for events at Greystone to be over by 10 p.m. Tail Lights out by 11 p.m. per the City's noise ordinance</p> <p>MOVED by Block SECONDED by Rothner Amending Motion recommending modifying hours of operation for events at Greystone as follows: amplified music consistent with the City's Municipal Code to end at 10 pm; event to end at 11 pm; and hard out last tail light at 12 a.m. (4/1)</p> <p>AYES: Gold, Blumenfeld, Block, Tavelman Collins</p> <p>NOES: Rothner</p> <p>ABSENT:</p> <p>ABSTAIN:</p> <p><u>CARRIED</u></p>		
<p>3. Proposal of Additional staff position to have oversight with multi-catering expertise and experience with the hotel industry for marketing.</p>		

Synopsis  
 Recreation and Parks Commission Regular Meeting  
 Tuesday, July 27, 2010

<p>MOVED by Gold, SECONDED by Tavelman Collins to support the proposed creation of position to administer this project at Greystone funded as proposed Fund 16 beginning next Fiscal Year 2011/2012.(5/0)</p> <p>AYES: Gold, Blumenfeld, Rothner, Block, Tavelman Collins</p> <p>NOES:          ABSENT:          ABSTAIN:  <u>CARRIED</u></p>		
<p>Former Fine Art Commissioner Brooke Kanter and LAXArt representative Lauri Firstenderg gave a PowerPoint presentation on the "Ball of Artists", a special event proposal at Greystone Estate.</p>		<p>5. Proposal for Use of Greystone Estate for "Ball of Artists" Special Event Proposal</p>
<p>Commission was advised of event details and was asked to address: the proposed hours of the event, number of anticipated guests, benefits the City will realize from partnering with the event, and inclement weather plans.</p> <p>Commission voiced recommendations and concerns and gave Recreation and Parks incoming Commissioners Robbie Anderson and Susan Gersh an opportunity to comment on the proposed event.</p>		
<p>MOVED by Gold, SECONDED by Rothner to move forward with the concept of "Ball of Artists" and request staff to continue concept development and bring back within an appropriate time frame to discuss in more detail for a Commission recommendation to City Council. (5/0)</p> <p>AYES: Gold, Blumenfeld, Rothner, Block, Tavelman Collins</p> <p>NOES:          ABSENT:          ABSTAIN:  <u>CARRIED</u></p>		

Synopsis  
 Recreation and Parks Commission Regular Meeting  
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<p>Interim Director of Community Services/ Recreation and Parks provided the Commission with updates on the following: Greystone Park Phase III Grounds Improvements; Greystone Mansion Catering Kitchen; Greystone Mansion HVAC System; Gateway Signage Project; Roxbury Community Center.</p>		<p>6. CIP – Report Director’s Report</p>
<p>Interim Director of Community Services/ Recreation and Parks Zoet provided the Commission with updates on the following: Parks &amp; Urban – Health &amp; Safety Commission Report on Chemical Use in City Parks; Roxbury Park – Open House – Saturday, August 7, 2010; Proposed 2011 Luxe Interiors and Design Showcase House at Greystone Mansion – Report; Concerts on Canon – Update and Future Uses; Review of RPC/FAC Liaison Meeting; Rotary Club donation for the Beverly Hills Active Adult Club (BHAAC); 5<sup>th</sup> Annual Senior Health Fair – Monday, September 13, 2010 – 10 a.m. – 2 p.m.- Roxbury Park; Casino Event – hosted by the city and Beverly Hills Active Adult Club – Sunday, September 26, 2010- 1-4 p.m., Roxbury Park Auditorium; Catskills Performances: Wednesday, August 25<sup>th</sup>, 5:30 p.m. – Upper Catskills, Thursday, August 26<sup>th</sup>, 5:30 p.m. – Lower Catskills; School District Update; Preschool Special Event Day – Wednesday, July 28<sup>th</sup>, La Cienega Park, 9 a.m. – 2 p.m.; List of Members of the 2010 Team BH Class; Summer 2010 Senior Buzz; Calendar 2010 Meeting Dates.</p>		<p>7. Assistant Director’s Report</p>
		<p><b>UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS</b></p>
<p>Commissioner Blumenfeld left 5:40 p.m.</p>		
		<p><b>AD Hoc/CHAIRPERSON REPORTS</b></p>
<p>a. City Council Liaison/Mayor’s Cabinet (Tavelman Collins/Block) – Chairperson Tavelman Collins gave brief report on the Mayor’s Cabinet meeting.</p>		<p>8. Commission Ad Hoc Reports</p>

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<p>b. Coldwater Canyon Park Reservoir (Block/Rothner)– due to project completion this ad hoc committee will be removed.</p> <p>c. Farmers' Market (Blumenfeld/ Rothner) – Commissioner Gold volunteered to be a judge for the upcoming Chili Cook-Off.</p> <p>d. Fine Arts (Rothner/Tavelman Collins) – Discussed Tab #5</p>		
<p>e. Gateway Signage Project (Tavelman Collins/Block) – Commission will be kept apprised of project updates.</p> <p>f. Gifting Concept (Tavelman Collins/Gold) – Brad will keep Commission apprised of updates.</p> <p>g. Greystone Park (Block/Tavelman Collins) – Staff reported Music in the Mansion event was a success.</p> <p>h. Master Plan for La Cienega and Roxbury (Block/ Blumenfeld) – Discussed Tab #7</p>		
<p>i. Seniors/Volunteers (Blumenfeld/ Gold) – Commission and staff shared comments regarding the tour to the Culver City Senior Center.</p> <p>j. Special Events/Concert Series (Rothner/ Tavelman Collins) – Discussed Tab #5</p>		
<p>k. Sports (Blumenfeld/Rothner) – Table Tennis will be available @ the Roxbury Open House.</p> <p>l. Street Tree Master Plan (Blumenfeld/ Block) – No discussion</p> <p>m. Teens (Tavelman Collins/Rothner) – New Committee to be introduced in September.</p>		

Synopsis  
Recreation and Parks Commission Regular Meeting  
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<p>MOVED by Gold, SECONDED by Rothner to adjourn (4/0)</p> <p>AYES: Gold, Rothner, Block, Tavelman Collins</p> <p>ABSENT: Blumenfeld</p> <p>ABSTAIN:</p> <p><u>CARRIED</u></p> <p>The meeting was adjourned at 5:59 p.m.</p>		<p><b>ADJOURNMENT</b></p>
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**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, August 5, 2010  
1:00 p.m.**

**SYNOPSIS**

**OPEN MEETING**

**ROLL CALL AT 1:10 PM**

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

Commissioners Absent: None.

Staff Present: D. Jerex, S. Rojemann, 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. The Minutes of the July 1, 2010 Meeting will be presented at the September 2, 2010 meeting.

**NEW BUSINESS**

**CONSENT CALENDAR**

*No Items This Month*

**BIENNIAL CONFLICT OF INTEREST CODE REPORT**

2. State law requires that the Commission review its Conflict of Interest Code every two years. A copy of the reporting requirements are attached for the Commission's review and vote.

***To be voted upon at a later date.***

#### CONTINUED CASES

3. **163 North Hamel Drive (PL 101 1787)**  
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 163 North Hamel Drive.

***That a resolution conditionally approving the R-1 Design Review Permit be adopted. Gabbay-Strauss/3-1. Vice Chair Gilbar recused himself.***

4. **313 North Maple Drive (PL 101 2186)**  
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 313 North Maple Drive.

***That a resolution conditionally approving the R-1 Design Review Permit be adopted. Gabbay-Gilbar/5-0.***

#### PUBLIC HEARINGS

5. **631 North Crescent Drive (PL# 101 7464)**  
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 631 North Crescent Drive.

***Returned for re-study by Order of the Chair.***

#### PROJECT PREVIEWS

6. **926 North Beverly Drive (PL# 101 7737)**  
Preliminary comments from the Commission are requested for this proposed new Beaux-Arts style 2-story residence.

***Returned for re-study by Order of the Chair.***

7. **601 North Crescent Drive (PL# 101 4280)**  
Preliminary comments from the Commission are requested for this proposed new Mediterranean-style 2-story residence.

***Returned for re-study by Order of the Chair.***

**ORAL COMMUNICATIONS**

- Urban Design Program Manager's Report / Good and Welfare
- City Council Dates for Code Amendment Discussion (Commissioners Gabbay and Szabo)

**ADJOURNED AT 4:00 P.M.**