

CITY OF BEVERLY HILLS
City Hall Room 280-A
SYNOPSIS

H-1

HEALTH AND SAFETY COMMISSION REGULAR MEETING

July 26, 2010

4:00 p.m.

The meeting was called to order at 4:05 p.m.

A. ROLL CALL

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

Commissioners Absent: Kopeikin

Staff: P. Mottice Muller, K. Ryan

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was let by Vice Chair Judelson.

C. COMMISSION MINUTES

MOVED by Seidel, SECONDED by Millan to approve the minutes of the meeting on June 28, 2010 (6/0)

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

Noes: None

Absent: Kopeikin

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Councilmember Nancy Krasne briefly spoke to the Commission, thanking them for their hard work and accomplishments.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – JULY 14, 2010

- Chair Landau read a report from Commissioner Kopeikin who attended the Mayor's Cabinet Meeting on July 14th.

OTHER ITEMS OF INTEREST - *none*

F. DIRECTOR'S REPORT

- Director Mottice Muller reported that a presentation was given to the City Council on July 22nd regarding the Public Health Advisory on the recent outbreaks of mumps and pertussis and whooping cough and included the Health and Safety Commission's recommendation.
- The Tobacco Retailer Ordinance will go before the City Council on August 3rd.

REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL DISTRICT BOARD MEMBER
Ms. Lurie reported recent health and safety related items pertaining to the schools

INFORMATION ONLY:

- a) LA Times Article: "There's a hole in this possible earthquake pattern" – *no comment*

OTHER ITEMS – Commission Calendar – *no comment*

G. NEW BUSINESS

1. HEALTH AND SAFETY AWARDS

Copies of nomination forms for the Health and Safety Awards were distributed to Commissioners.

2. PESTICIDE & HERBICIDE USE

Ken Pfalzgraf, Parks and Urban Forest Manager, gave a detailed presentation on this item to the Commission. Mr. Pfalzgraf told the Commission that he is open to further suggestions, and offered to come back before the Commission to compare the City's 2010 and 2011 levels of chemical usage.

3. FUTURE AGENDA ITEMS

Commissioners agreed that the August meeting will be cancelled.

MOVED by Setian, SECONDED by Aronberg to cancel the August Health and Safety Commission Meeting (4/1)

Ayes: Judelson, Aronberg, Setian, Millan

Noes: Seidel

Abstain: Landau

Absent: Kopeikin

CARRIED.

4. OPERATION GOLDEN PHOENIX 2010

On July 28th, the City of Beverly Hills will take part in a county-wide disaster exercise entitled "Operation Golden Phoenix 2010".

Director Mottice Muller gave a presentation on the planned exercise. The City's involvement, basic information and preparedness suggestions were discussed.

5. FLU AND VACCINES FAQs

This item was discussed under "Director's Report" above.

6. CONFLICT OF INTEREST CODE

Commissioners had no comment or changes to the Conflict of Interest Code.

MOVED by Judelson, SECONDED by Aronberg that there are no changes to the Conflict of Interest Code (6/0)

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

Noes: None

Absent: Kopeikin

CARRIED.

H. COMMENTS FROM COMMISSIONERS

Commissioner Setian stated that he would like everyone to view the 35-minute "Every 15 Minutes" video from the program that took place at Beverly Hills High School in May.

Commissioner Aronberg thanked the Commission for taking part in today's discussion on pesticides and herbicides.

I. ADJOURNMENT

There being no further business, Chair Landau, with the consent of the Commission, adjourned the meeting at 6:57 p.m.

A detailed Commission packet is available for review in the Library and Planning Department.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Planning Department at 310-285-1141. Please notify the Planning Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers / Meeting Rooms are equipped with audio equipment for the hearing impaired, and are wheelchair accessible.

Decisions of the Architectural Commission may be appealed to the City Council within fourteen (14) days of the Architectural Commission action by filing a written appeal with the City Clerk. Appeal forms are available in the City Clerk's office. (Note: Appeal Fee Required.)

SYNOPSIS

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

**Wednesday, August 18, 2010
1:00 p.m.**

OPEN MEETING

ROLL CALL

Present: Commissioners Blakeley, Bernstein, Rennett, Meyer (arrived 1:26pm), Langh, and Chair Rubins

Absent: Vice Chair Cohen

COMMUNICATIONS FROM THE AUDIENCE

- Members of the public may address the Commission

APPROVAL OF AGENDA

CONSIDERATION OF MINUTES

1. Meeting of July 21, 2010

***Bernstein-Rubins/5
Approved as Presented***

Absent: Cohen, Meyer

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.

Rennett-Rubins/5
Approved as Presented

Absent: Cohen, Meyer

NEW BUSINESS

GUIDE FOR PERSONS INTENDING TO SPEAK

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. **Remarks are limited to 3 minutes unless extended by the Commission.**

1. State your Name and Address.
2. Organization you represent if any.
3. Your Statement should include all pertinent facts within your knowledge. It is important to discuss only those matters relating to the hearing and to tie your discussion of the facts directly to the decision you wish the Commission to reach.

Written Testimony

In order to have written material included in the Architectural Commissioner's mailed Agenda Packet, **10** copies of the material must be delivered to the Planning office no later than 11 calendar days before the date of the Architectural Commission Hearing. Written material (**10** copies) that is presented to the Architectural Commission after this date and up to 1:00 p.m. the day of the Architectural Commission Hearing, will be included in the Commissioners' Agenda folder, but may not be reviewed by individual Commissioners due to the amount of material that the Commissioners have to review for the Agenda.

CONSENT CALENDAR

3. **SOLANGE**
340 North Rodeo Drive
Construction Barricade Graphics
(PL 1017 368)

Rennett-Rubins/5
Approved as Presented

Absent: Cohen, Meyer

CONTINUED ITEMS

4. **LA TERRASSE – 21-UNIT CONDOMINIUM PROJECT**
447 North Doheny Drive
Review of materials and colors for building entry
(PL 066 2126)

Meyer-Bernstein/4-1
Approved with Conditions

Absent: Cohen; Recused: Rennett; Noes: Rubins

5. **THOMPSON HOTEL**
9360 Wilshire Boulevard
Façade remodel and sign accommodation
(PL 100 5282)

Langh-Rubins/6
Approved with Conditions

Absent: Cohen

PUBLIC HEARINGS

NONE

ARCHITECTURAL REVIEW

6. **BEVERLY HILLS SELF STORAGE**
9014 Wilshire Boulevard
Building identification sign
(PL 101 7639)

Restudy by Order of the Chair

7. **RIMOWA**
313 North Rodeo Drive
Façade Remodel
(PL 101 7397)

Langh-Bernstein/6
Approved as presented

Absent: Cohen

8. **OAKHURST 34 CONDOMINIUMS**
432 North Oakhurst Drive
Façade re-design
(PL 101 7203)

Restudy by Order of the Chair

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

- Minor (Staff) Approvals
- Proposed Text Amendment to Reduce Commission Members from 7 to 5

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 4:30 PM



FINE ART COMMISSION
REGULAR MEETING
SYNOPSIS
Thursday, August 19, 2010
4:00 p.m.
CITY HALL
CONFERENCE ROOM 280-A

ROLL CALL

Present: Commissioners Stover, Potter, Pressman, Chalom, Smooke, Vice Chair Friedman, Chair Shepard

1. COMMISSION MINUTES

Minutes of July 15, 2010 unanimously approved.

REPORT BY CHAIR

The Mayor's Cabinet Meeting did not convene for August.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

Fine Art fund is currently \$599,199 ** Sept. 3rd is the deadline for materials to be included the September Fine Art Commission packet. This will be the priority exercise meeting. ** Both the Ad Hoc Committees for Public Art Ordinance (meets 9-14-10) and Public Art Master Plan (meets 9-15-10) will report to the full Fine Art Commission at the Sept. meeting. ** Staff is trying to arrange a Liaison Council meeting on Wed. Sept. 1st to discuss Dan Graham's Pavilion. ** There are concerts in Beverly Canon Gardens next to Montage Hotel, Thursday nights. It's been very successful; a wonderful family event. ** 160 No. Canon Drive, very limited space; you can clearly see the footings of the piece. The photo in the proposal showed no base. Staff has a call into the property owner to discuss the possible correction of the situation. Staff is hoping that a base can be constructed to cover the exposed footings.**

The Thompson Hotel's Public Art Obligation was a sculpture installed on Wilshire Blvd, between 2 columns. They have since been given permission to create an entrance/exit to the restaurant on Wilshire, and the selected location of the door is where the sculpture is currently situated. They will present to the Fine Art Commission next month a request to move the work by one column bay.

CONTINUED AND NEW BUSINESS

3. **130 El Camino Public Art Obligation**

Chair Shepard recused himself from the discussion and the vote due to the fact that he and the lead architect are friends.

A representative from the 130 El Camino project proposed on behalf of the owner to satisfy the Public Art Obligation by rotating a selection of pieces owned by one of the future tenants of the building, a Marine's Museum. These works of art are presented in different mediums, and they all have military and/or combat themes. The obligation is \$6000. The owner of the building was not able to provide the documentation establishing the value of the pieces to the Commission for their consideration. There is also severely limited accessibility to the public to the lobby where the artwork is proposed to be installed.

Motion: Commissioner Smooke moved that the Fine Art Commission does not accept the proposal from 130 El Camino in order to satisfy the Public Art Obligation associated with this address.

Vice Chair Friedman seconded the motion.

Yeas: Commissioners Stover, Potter, Pressman, and Chalom

Abstain: (recused) Chair Shepard

Noes: none
Carried: 6/0

4. **2010 Conflict of Interest Code**

As required by California State Law, the Fine Art Commissioners reviewed the 2008 Conflict of Interest Code with an eye toward any changes to the Code they would like to recommend. The only point of confusion was the language stating this Conflict of Interest was solely in regard to investments or real estate property owned in Beverly Hills; the Commissioners did not feel the Code expressed that clearly.

Motion: Commissioner Smooke made the motion that the Fine Art Commission approves the existing Conflict of Interest Code with the recommendation that an executive summary be included with this document describing the specific parameters outlining that it pertains to the disclosure of investments and real property held exclusively in Beverly Hills.

Commissioner Potter seconded the motion

Yeas: Commissioners Stover, Pressman, Chalom, Vice Chair Friedman, Chair Shepard.

Noes: None

Carried: 7/0

5. **Public Art Master Plan**

A sub-committee of 3, Commissioner Stover, Chair Shepard, and Commissioner Smooke will do preliminary work on developing guidelines for the Master Plan and will bring their recommendations to the full Fine Art Commission at a future meeting.

6. **"The Ball of Artists" Event Proposal**

Staff shared a proposal that was formally presented to Recreation & Parks Commission regarding a request to book the culmination of the Getty Trust Foundation's Pacific Standard Time's event at Greystone in January of 2012. It will be an Invitation Only event of arts organizations, galleries and artists, giving Greystone an International exposure. There is no vote expected from the Fine Art Commission on this presentation.

7. **UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS/STAFF**

2010 COMMITTEE ROSTER/ COMMISSIONER ASSIGNMENTS (point person in bold)

Annenberg Center for the Performing Arts Committee (**Shepard**, Potter)

Education (Arts -4- All/BHUSD) Committee (**Friedman**)

Public Art Master Plan Committee (Shepard, Smooke, **Stover**)

Public Art Tour/Outreach Committee (Shepard, Chalom, **Pressman**)

Public Art Maintenance and Preservation Committee (Pressman) none

Public Art Ordinance Revisions Committee (Chalom, Pressman, Stover)

Recreation & Park Commission Liaisons (Shepard, Friedman)

Weisman Art Foundation Committee (Friedman, **Smooke**)

ORAL COMMUNICATIONS FROM THE AUDIENCE

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.