



CITY OF BEVERLY HILLS
SYNOPSIS
SPECIAL PUBLIC WORKS COMMISSION MEETING
September 2, 2010

The Regular Meeting of the Beverly Hills Public Works Commission was held in City Hall Room 280-B at 8:30 a.m.

A. ROLL CALL

Present: H. Fisher, P. Foldvary, J. Shooshani, J. Stabler and S. Weinglass
 Absent: None.
 Guests: D. Nahai, S. Synder
 Staff: C. Theisen, S. Epstein, A. Eason, A. Wright.

B. PRESENTATIONS

Guest Speakers David Nahai and Stan Snyder provided information on municipal utilities.

Mr. Nahai stated he received reports from *Navigant* (three years old) and *Community Choice Aggregation*. He continued the City should first identify what its goals are; whether it is to form its own utility (Glendale, Pasadena, Burbank and Anaheim are among municipalities that have formed their own utilities) or secure better rates from Southern California Edison ("Edison"). The City needs to have productive negotiations (with municipalities owning their own utilities) and activity for Edison to conclude change is needed. Mr. Nahai continued he does not recommend the City form its own utility at this time; however, steps can be taken to move toward that goal.

Ms. Epstein stated the following as courses of action:

- Liaison meeting between Chair Weinglass, Commissioner Shooshani and City Council Liaisons.
- In preparation for possible litigation, Ms. Epstein will ask the City Attorney for a closed session item.
- Ms. Epstein will speak to the City Attorney regarding the matter.
- Ms. Epstein will arrange for a public discussion with utility-owning municipalities.
- Ms. Epstein will formally request audits.

MOTION by Commissioner Fisher seconded Commissioner Shooshani to agendize formal audits request regarding franchise fees.

5/0

Ayes: Foldvary, Shooshani, Fisher, Stabler and Weinglass

Noes: None.

Abstentions: None.

CARRIED

C. ORAL COMMUNICATIONS

1) AUDIENCE COMMENTS

None.

2) COMMISSION MATTERS

None.

D. COMMISSION REPORTS

None.

E. CONTINUED AND NEW BUSINESS

Resident Water Bill

Discussion of a resident's water bill and the credit given to her.

Utility Bill Redesign Update -

Arnetta Eason presented the utility bill redesign to the Commission. Commissioner Fisher stated the redesign looks great. Ms. Epstein stated if the Commission likes the redesign it will be sent to Pentamation for pricing. Commissioners gave staff their comments which were noted.

Sustainable City Plan Update Report

Ms. Epstein stated she submitted to the Commission the Sustainable City Plan Update Report. She is working on benchmarking; getting existing baselines back to 2005 rates. The task is to determine a realistic future goal. Peter Noonan is working on the task for the City as a whole; it is an interdepartmental effort. Goals (non-binding) are to be set based on regulations (AB32; 1990 levels).

F. COMMISSION MINUTES

Consideration of the Regular Minutes of July 8, 2010

MOVED by Chair Weinglass and SECONDED by Commissioner Shooshani to approve the minutes of the Regular meeting of July 8, 2010.

5/0

Ayes: Fisher, Foldvary, Shooshani, Stabler, and Weinglass

Noes: None

Abstentions: None

G. COMMISSION MATTERS

None.

H. OTHER BUSINESS

Mayor's Cabinet Meeting – Next Mayor's Cabinet Meeting will be held the week of September 20, 2010.

Hazardous Waste Round-up

Ms. Eason stated the next Household Hazardous Waste Roundup will be October 2, 2010.

Residential Water Conservation Class

Ms. Eason stated the first Irrigation class will be September 25, 2010. Commissioner Fisher asked attendance numbers can be recorded and if the session can be recorded to re-run on the City's website.

I. ADJOURNMENT

There being no further business, Chair Weinglass, with the consent of the Commission adjourned the meeting at 10:23 a.m.

A detailed Commission packet is available for review in the Library and the City Clerk's Office.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at (310) 285-1000 at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.

CITY OF BEVERLY HILLS

**CITY HALL ROOM 280-A
455 N Rexford Drive
Beverly Hills, Ca 90210**

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

September 2, 2010

9:00 a.m.

ROLL CALL

PRESENT: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,
FRIEDMAN

ABSENT:

STUDY SESSION – 9:01 a.m.

1. POLICE DEPARTMENT REPORT

A Police Departmental activities report was provided.

2. CORRESPONDENCE

The Commission acknowledged correspondence received.

3. TRAFFIC ENGINEERING QUARTERLY REPORT

A quarterly update was provided. The Commission discussed various traffic issues including Santa Monica Boulevard Project and thresholds.

4. HALLOWEEN PROGRAM

Staff plans to implement last year's Halloween enforcement program due to the 2010 West Hollywood Costume Carnival event.

5. DISCUSSION OF REDUCING COMMISSION MEMBERS FROM 7 TO 5

Vice Chair LEVINE proposed a 7 to 5 reduction of Traffic & Parking Commission members.

Pros	Cons
<ul style="list-style-type: none"> • It is the ideal time to consider reducing the size of the Commission as two Commissioners will be leaving the panel by the end of 2010 • TPC will get the same opinion and feedback and will work equally well by having 5 members • To achieve efficiency and assist with the reduction of staff resources • Meetings will run smoother and will adjourn much faster • TPC will obtain a 20% vote versus a 14% vote so Commission contribution would increase • The TPC meets once a month and needs every ability to get things done faster, which is greatly needed 	<ul style="list-style-type: none"> • Two members less will remove content of the body politic • TPC has not had to carry over items to the next scheduled meeting(s). It is up to those on the panel to move the meeting along. • Less participation from the community

The Commission's position on changing the number of Commissioners from 7 to 5 follows:

- Commissioner LICHT – Support
- Commissioner ROSENSTEIN – Support
- Vice Chair LEVINE – Support
- Chair FRIEDMAN – Oppose
- Commissioner STEINBERG – Support
- Commissioner BRAUN – Oppose
- Commissioner GRUSHCOW - Oppose

6. STAFF STATUS REPORT

a. Westside Subway Extension

Draft EIS/EIR will be released September 3, 2010. More information is available at www.metro.net.

b. Sustainable City Plan – Benchmark

For informational purposes a report was included in the packet for review.

c. Traffic & Parking Commission Project Matrix

The project matrix was reviewed by the panel.

d. Street Smart (Oral)

Staff updated the Commission regarding a space sensor technology pilot program in the Santa Monica 5.

e. Tour of Crescent Parking Garage Construction at 10:30 a.m.

The Commission viewed the progress of the Crescent Drive parking garage.

f. Tour of Emergency Operations Center at 11:00 a.m.

The Commission visited the newly remodeled EOC.

NEW BUSINESS AND COMMENTS FROM COMMISSIONERS (ORAL)

ORAL COMMUNICATION FROM THE AUDIENCE – 9:30 a.m.

(Speakers wishing to address the Commission will be limited to three minutes.)

No comment.

ACTION ITEMS – 12:02 p.m.

1. CONSIDERATION OF THE AUGUST 5, 2010 REGULAR MEETING MINUTES

Vice Chair LEVINE proposed amendment.

Motion by STEINBERG, seconded by LICHT

7/0 To accept minutes as amended.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,
FRIEDMAN

NOES:

ABSENT:

ABSTAIN:

CARRIED:

ADJOURNMENT – 12:04 p.m.

Motion by STEINBERG, seconded by BRAUN

7/0 To accept minutes as amended.

AYES: LICHT, GRUSHCOW, ROSENSTEIN, STEINBERG, BRAUN, LEVINE,
FRIEDMAN

NOES:

ABSENT:

ABSTAIN:

CARRIED:



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SYNOPSIS

CHARITABLE SOLICITATIONS COMMISSION City of Beverly Hills

Wednesday, September 15, 2010

The regular meeting of the Solicitations Advisory Commission of the City of Beverly Hills was held in Room 280-A of Council Chambers, City Hall, Beverly Hills on September 15, 2010 at 9:00 a.m. Alissa Roster presided.

ROLL CALL

Members Present: Alissa Roston, Judy Henning, Jan Block, Alan Kaye, Lillian Raffel

Staff Present: Commander Theresa Goldman, Garbo Mo, Commission Secretary, Police Department

CONSIDERATION OF MINUTES

Commissioner Kaye made a motion to pass the August 11, 2010 Minutes, Commissioner Block seconded, and the motion was passed unanimously.

PUBLIC COMMENTS

None.

OLD BUSINESS

- I. Discussion of IAPA's (Iranian American Parent Association) fundraising events
~Commission agreed unanimously that the March 10, 2010 letter to Dr. Nanaz Pirnia of IAPA from Cmdr. Goldman will serve as a template for future use in notifying charities that have repeatedly recorded net proceeds less than 50% of total receipts for fundraising events, and informing them of the permit requirements for fundraising events and non-fundraising events.~

NEW BUSINESS

- I. Rotation of the new Chair & Vice Chair (09/16/2010 – 09/15/2011)
~Commissioner Henning is the new Chair and Commissioner Raffel is the new Vice Chair.~
- II. Date & time of monthly Commission meeting
~The Commission decided it will be at 11am on the second Wednesday of each month in Room 280-B.~
- III. The Health and Safety Commission is seeking nominations for the Health and Safety Awards. The application and an introductory memo by Pamela Mottice Muller, Director of Emergency Management are attached to this Amendment.
~It was noted by the Commission.~

IV. Commission Chair Roston reports that Mayor Delshad suggested at the September 8th Mayor's Cabinet Meeting that each Commission take a tour of the EOC at the Police Department.
~**The Commission will coordinate with Pamela Mottice.**~

V. Watch Mayor of Beverly Hills, **Jimmy Delshad** on LARRY KING of CNN
Subject: Beverly Hills 90210

Please click below and watch.

<http://cnn.com/video/?/video/bestoftv/2010/09/01/kl.beverly.hills.mayor.delshad.cnn>

~**The PD technical staff set up the video for the Commission to view the "Jimmy Delshad on Larry King of CNN".**~

VI. Requests within Normal Filing Period

1. (2010-133) Girl Scouts of Greater Los Angeles requested a permit to solicit by the girl scouts with accompanying adults selling GSUSA approved products (nuts and magazines) to family, friends and neighbors, as well as holding booth sales on various weekends from October 1, 2010 through November 21, 2010. Raise funds to support Girl Scouts of Greater Los Angeles local troops, programs, and general operating expenses.

<i>Estimated Gross:</i>	<i>\$756,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$9,205,100</i>
<i>Estimated Expenses:</i>	<i>\$162,800</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 748,926</i>

Note: The above item is a 501(c)(3) organization.

~**Commissioner Roston made a motion to approve the above item, it was seconded by Commissioner Raffel, and it was passed unanimously.**~

VII. Due to the 15-day Filing Period, the Following Permit Requests were Approved:

1. (2010-125) Beverly Vista School requested a permit to solicit via mail, phone and personal contact from September 1, 2010 through June 17, 2011. Raise funds for the Bella Vista's projects which include classroom supplies, computers, field trips and enrichment programs.

<i>Estimated Gross:</i>	<i>\$138,900</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$117,614</i>
<i>Estimated Expenses:</i>	<i>\$ 34,900</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 7,198</i>

2. (2010-126) Cedars-Sinai Medical Center requested a permit to solicit via mail from August 12, 2010 through October 30, 2010. Reception and Fashion Show will be held at Drai's Hollywood, 6250 Hollywood Blvd., Hollywood on September 25, 2010. Raise funds for the Cedars-Sinai Women's Cancer Research Institute.

<i>Estimated Gross:</i>	<i>\$750,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$500,000</i>
<i>Estimated Expenses:</i>	<i>\$240,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$100,000</i>

3. (2010-127) City of Hope Apparel Industries Group #0031 requested a permit to solicit via mail, volunteer solicitors, newspaper, radio and TV from September 14, 2010 through January 20, 2011. Dinner will be held at Beverly Wilshire Four Seasons Hotel on November 20, 2010. Raise funds for the City of Hope National Medical Center and Beckman Research Institute of the City of Hope, which is dedicated to the prevention, treatment, and the cure of cancer and other life-threatening diseases.

<i>Estimated Gross:</i>	<i>\$475,500</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$349,308</i>
<i>Estimated Expenses:</i>	<i>\$138,450</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$131,138</i>

4. (2010-128) The Jeffrey Foundation requested a permit to solicit via mail, email, phone and newspaper from August 1, 2010 through September 25, 2010. Dinner will be held at the Colonel's Mansion, 27 St. James Park in Los Angeles on September 25, 2010. Raise money for Special Needs Children's programs.

<i>Estimated Gross:</i>	<i>\$15,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$9,920</i>
<i>Estimated Expenses:</i>	<i>\$ 4,488.46</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$4,204.03</i>

5. (2010-129) Loyola Law School requested a permit to solicit via mail, email, and phone from August 9, 2010 through September 24, 2010. Champions of Justice Dinner will be held at Beverly Hills Hotel on October 1, 2010. Raise funds for Loyola Law School's Civil Justice Program.

<i>Estimated Gross:</i> \$100,000	<i>Previous Fundraising Event Gross:</i> \$103,976.80
<i>Estimated Expenses:</i> \$ 80,000	<i>Previous Fundraising Event Expenses:</i> \$ 78,623.20

6. (2010-130) Beverly Hills Education Foundation requested a permit to solicit via mail, flyers, advertising and phone calls from September 1, 2010 through November 30, 2010. A Fair with rides, games and food will be held at Beverly Hills High School's front lawn on October 24, 2010. Raise funds for the Beverly Hills Unified School District.

<i>Estimated Gross:</i> \$80,000	<i>Previous Fundraising Event Gross:</i> \$100,279.29
<i>Estimated Expenses:</i> \$20,000	<i>Previous Fundraising Event Expenses:</i> \$ 32,460.22

7. (2010-131) Operation Smile, Inc. requested a permit to solicit via mail, email, phone and meetings from August 23, 2010 through November 22, 2010. Dinner will be held at Beverly Hilton Hotel on September 24, 2010. Raise funds to repair cleft lip/palates and other facial deformities for children and young adults in Operation Smile's partner countries.

<i>Estimated Gross:</i> \$1,500,000	<i>Previous Fundraising Event Gross:</i> \$1,777,510
<i>Estimated Expenses:</i> \$ 350,000	<i>Previous Fundraising Event Expenses:</i> \$ 316,695

8. (2010-132) UCLA Foundation - Department of Neurosurgery requested a permit to solicit via mail and email from August 2, 2010 through November 1, 2010. Dinner will be held at the Beverly Hilton Hotel on October 14, 2010. Raise funds to support neurosurgical research and education to improve patient care at UCLA.

<i>Estimated Gross:</i> \$900,000	<i>Previous Fundraising Event Gross:</i> \$1,568,435
<i>Estimated Expenses:</i> \$400,000	<i>Previous Fundraising Event Expenses:</i> \$ 367,856.13

9. (2010-134) Friendly Hand Foundation requested a permit to solicit via mail from September 1, 2010 through November 30, 2010. Luncheon will be held at Beverly Hilton Hotel on October 9, 2010. Raise funds to support operating funds for the Foundation that operates two residential facilities for women recovering from alcohol or other substance addiction in Los Angeles.

<i>Estimated Gross:</i> \$152,500	<i>Previous Fundraising Event Gross:</i> \$151,324
<i>Estimated Expenses:</i> \$ 62,500	<i>Previous Fundraising Event Expenses:</i> \$ 66,637

10. (2010-135) Janie Bradford Hal Scholarship Fund, Inc. requested a permit to solicit via phone, mail and personal contact from June 1, 2010 through September 26, 2010. Dinner will be held at Beverly Hills Hotel on September 26, 2010. Raise funds for the HAL Awards, an event that was created to fund performing arts scholarships for deserving youths. Through the HAL Awards scholarship program, Ms. Bradford has granted over sixty students with scholarships to attend the performing Arts Schools of their choice.

<i>Estimated Gross:</i> \$105,000	<i>Previous Fundraising Event Gross:</i> \$80,650
<i>Estimated Expenses:</i> \$ 65,000	<i>Previous Fundraising Event Expenses:</i> \$47,988.53

11. (2010-136) Vista Del Mar Child & Family Services requested a permit to solicit via mail from August 20, 2010 through November 30, 2010. The Centennial Celebration will be held at the Beverly Hilton Hotel on October 10, 2010. Raise funds to help children and families overcome social, emotional, behavioral and developmental challenges by providing the highest quality care available.

<i>Estimated Gross:</i> \$1,000,000	<i>Previous Fundraising Event Gross:</i> \$707,955
<i>Estimated Expenses:</i> \$ 250,000	<i>Previous Fundraising Event Expenses:</i> \$350,521.35

12. (2010-137) The Rape Foundation requested a permit to solicit via mail from August 28, 2010 through October 31, 2010. Brunch will be held at 1740 Greenacres Drive, Beverly Hills on October 3, 2010. Proceeds to benefit 1) Rape Treatment Center at Santa Monica-UCLA Medical Center & Orthopedic Hospital, and 2) Stuart House at Santa Monica-UCLA Medical Center & Orthopedic Hospital.

<i>Estimated Gross:</i> \$600,000	<i>Previous Fundraising Event Gross:</i> \$943,473
<i>Estimated Expenses:</i> \$100,400	<i>Previous Fundraising Event Expenses:</i> \$ 11,000

13. (2010-138) International Medical Corps requested a permit to solicit via mail, email, phone and personal contact from September 1, 2010 through November 9, 2010. Dinner will be held at Beverly Wilshire Four Seasons Hotel on November 9, 2010. Proceeds will support training and health care to the world's most vulnerable people worldwide.

<i>Estimated Gross:</i> \$650,000	<i>Previous Fundraising Event Gross:</i> \$240,275
<i>Estimated Expenses:</i> \$252,000	<i>Previous Fundraising Event Expenses:</i> \$ 26,929

14. (2010-139) Cardiovascular Research Foundation (CVRF) of Southern California requested a permit to solicit via personal contact from September 1, 2010 through October 13, 2010. A buffet dinner will be held on October 13, 2010 at the Four Seasons Hotel in Los Angeles. Raise funds for cardiovascular research studies conducted by the CVRF, specifically the Detection and Elimination of Atherosclerosis research study.

<i>Estimated Gross:</i> \$150,000	<i>Previous Fundraising Event Gross:</i> \$181,268
<i>Estimated Expenses:</i> \$ 45,000	<i>Previous Fundraising Event Expenses:</i> \$ 42,253

15. (2010-140) The Saban Free Clinic requested a permit to solicit via mail from September 10, 2010 through November 22, 2010. Dinner will be held at Beverly Hilton Hotel on November 22, 2010. Proceeds will provide free medical care, dental care and social services to the uninsured and working poor of Los Angeles County.

<i>Estimated Gross:</i> \$1,000,000	<i>Previous Fundraising Event Gross:</i> \$1,283,228
<i>Estimated Expenses:</i> \$ 199,100	<i>Previous Fundraising Event Expenses:</i> \$ 196,098.88

16. (2010-141) CLARE Foundation requested a permit to solicit via mail, email and personal contact from September 17, 2010 through December 17, 2010. Dinner will be held at Loews Santa Monica Beach Hotel on November 11, 2010. Raise funds to provide compassionate treatment and recovery services for alcoholism and substance abuse to individuals, families, and the community.

<i>Estimated Gross:</i> \$269,250	<i>Previous Fundraising Event Gross:</i> \$36,228
<i>Estimated Expenses:</i> \$ 62,250	<i>Previous Fundraising Event Expenses:</i> \$24,355

17. (2010-142) Healing Arts Reaching Kids (HARK) requested a permit to solicit via mail, email and personal contact from September 14, 2010 through November 7, 2010. Cocktail party will be held at Nic's on November 7, 2010. Proceeds will benefit the arts program at Childrens Hospital Los Angeles.

<i>Estimated Gross:</i> \$40,000	<i>Previous Fundraising Event Gross:</i> \$2,711
<i>Estimated Expenses:</i> \$ 3,000	<i>Previous Fundraising Event Expenses:</i> \$ 50

18. (2010-143) The Paley Center for Media requested a permit to solicit via mail, email and phone calls from September 10, 2010 through January 31, 2011. Dinner will be held at Beverly Wilshire Four Seasons Hotel on November 3, 2010. Funds raised will be dedicated to the preservation and exhibition of the best in television, radio and emerging new media.

<i>Estimated Gross:</i> \$675,000	<i>Previous Fundraising Event Gross:</i> \$556,871
<i>Estimated Expenses:</i> \$325,000	<i>Previous Fundraising Event Expenses:</i> \$195,575.42

19. (2010-144) International Women's Media Foundation requested a permit to solicit via mail from September 3, 2010 through October 21, 2010. Dinner will be held on October 21, 2010 at the Beverly Hills Hotel. Raise funds to support their programs to train women journalist and the operations of the IWMF.

<i>Estimated Gross:</i> \$500,000	<i>Previous Fundraising Event Gross:</i> \$634,372
<i>Estimated Expenses:</i> \$234,400	<i>Previous Fundraising Event Expenses:</i> \$298,787

Note: All of the above items are 501(c)(3) organizations.

VIII. Financial Statements (FS) of Completed Events for Review

1. (09-83) Beverly Hills Bar Foundation – In response to request for clarification of the discrepancy between the \$24,250 net and the \$10,000 distributed
2. (09-107) Beverly Vista School
3. (09-133) Operation Smile, Inc. - Per Robyn Mircoff's 08/17/2010 email that the outstand pledges have been received

4. (09-183) Cardiovascular Research Foundation of Southern California
Note: Request clarification of the \$36,077 hotel expense since the permit application states that the solicitations will be done by mailing only.
5. (09-218) Covenant House California - In response to Compliance Order, removed from Fail to File List.
6. (2010-10) Sandpipers - In response to Compliance Order, removed from Fail to File List.
7. (2010-13) Girl Scouts of Greater Los Angeles - In response to Compliance Order, removed from Fail to File List.
8. (09-206)(09-206A)(2010-21) Otis College of Art and Design - In response to Compliance Order, removed from Fail to File List.
9. (2010-26) Motion Picture & Television Fund - In response to Compliance Order, removed from Fail to File List.
10. (2010-44) United Friends of the Children - In response to Compliance Order, removed from Fail to File List.
11. (2010-45) Forgiving For Living, Inc. – In response to Compliance Order, removed from Fail to File List.
12. (2010-60) CLARE Foundation
Note: Send 50% letter regarding net proceed is less than 50% of the gross receipts
13. (09-211)(09-211A)(2010-67) The Helping Hand of Los Angeles – Revised FS (proceed on original FS is \$82,513, the revised proceed is \$84,438)
14. (2010-89) Beit T'Shuvah
15. (2010-93) Friends of Greystone
Note: Send 50% letter regarding net proceed is less than 50% of the gross receipts

IX. Review 2008, 2009, & 2010 Financial Statement Logs (distributed online to Commissioners)

LIST OF ORGANIZATIONS THAT FAIL TO FILE FINANCIAL STATEMENT WITHIN SIX/THREE MONTHS AFTER THE PERMIT EXPIRATION DATE.

1. (06-36) Maternal Fetal Care International: MFCI
Permit expired 3/11/06
2. (06-63) Children's Cancer Research Fund
Permit expired 4/30/06
3. (06-143) Youth Net Africa USA, Children under the Sun
Permit expired 9/30/06
4. (06-166) Grand Charities, Inc.
Permit expired 12/15/06
5. (07-8) United States Mission
Permit expired 5/1/07
6. (07-177) GLASS Youth & Family Services
Permit expired 10/28/07
7. (07-187) Julien's Auctions
Permit expired 1/31/08
8. (08-8) Natural Mama Media
Permit expired 2/29/08
9. (08-187) American Friends for Meir Panim Care for Israel-Afikim
(Permit expired 1/5/09)
10. (08-203) The Amanda Foundation
Permit expired 2/9/09

11. (09-176)(09-176A) The Alliance of Children's Rights
Permit expired 2/10/2010
12. (09-182) Literacy Network of Greater Los Angeles
Permit expired 12/19/09
13. (09-205)(09-205A) Advanced Dance Theater Group, Beverly Hills High School
Permit expired 1/18/2010
14. (09-209) American Friends of the Hebrew University
Permit expired 1/16/2010
15. (2010-20) Children's Burn Foundation
Permit expired 3/31/2010
16. (2010-25) Israeli Leadership Council
Permit expired 8/10/2010
17. (2010-28) Beverly Hills CPR
Permit expired 8/26/2010
18. (2010-29) Foundation Fighting Blindness
Permit expired 8/16/2010
19. (2010-52) BritWeek
Permit expired 4/30/2010
20. (2010-54) Los Angeles Jewish Home
Permit expired 8/22/2010
21. (2010-64) Catholic Charities of Los Angeles
Permit expired 9/1/2010
22. (2010-78) Society of Singers, Inc.
Permit expired 8/30/2010
23. (2010-79) The Society of Young Philanthropists
Permit expired 7/30/2010
24. (2010-86) Magbit Foundation
Permit expired 8/24/2010

LIST OF ORGANIZATIONS THAT HAVE NET PROCEEDS LESS THAN 50% OF TOTAL RECEIPTS FROM THEIR CHARITABLE EVENTS

1. (03-44) Beverly Hills Bar Association
Event date 5/4/03
2. (04-57) Beverly Hills Bar Association
Event date 6/13/04
3. (05-70) Beverly Hills Bar Association
Event date 6/12/05
4. (06-83) Beverly Hills Bar Association
Event date 5/7/06
5. (07-87) Beverly Hills Bar Association
Event date 6/3/07
6. (08-81) Beverly Hills Bar Association
Event date 5/4/08
7. (09-83) Beverly Hills Bar Foundation
Event date 5/3/09
8. (2010-75) Beverly Hills Bar Foundation
Event date 6/6/2010
9. (03-72) Los Angeles County Police Canine Association
Event date 10/19/03
10. (05-168)(05-168A) Los Angeles County Police Canine Association
Event date 5/6/06

11. (07-88)(07-88A) Los Angeles County Police Canine Association
Event date 8/11/07
12. (03-171) Advertising Industry Emergency Fund
Event date 11/13/03
13. (04-170) Advertising Industry Emergency Fund
Event date 11/19/04
14. (05-146) Advertising Industry Emergency Fund
Event date 11/17/05
15. (04-192) Iranian American Parents Association
Event date 3/14/05
16. (09-83) Iranian American Parents Association
Event date 05/03/2009
17. (05-162) International Committee of the L.A. Philharmonic Association
Event date 3/25/06
18. (05-167) American Friend of Hazon Yeshaya Soup Kitchen
Event date 12/13/06
19. (06-12) Style for Smiles Foundation
Event date 2/28/06
20. (06-14) The Neuropathy Association
Event date 4/3/06
21. (06-29) Writers Guild Foundation
Event date 3/18 & 19/06
22. (06-157) Operation of Hope
Event date 11/19/06
23. (06-195) Heal Breast Cancer Foundation
Event date 2/22/07
24. (07-12) Woodbury University
Event date 4/29/07
25. (08-33) Woodbury University
Event date 5/4/08
26. (09-35) Woodbury University
Event date 5/3/09
27. (08-72) Friendly Hand Foundation
Event date 5/18/08
28. (09-68) Friendly Hand Foundation
Event date 5/17/09
29. (07-17) Sandpipers
Event date 3/18/07
30. (07-39)(07-39A) Cedars-Sinai Medical Center/NICU
Event date 4/22/07
31. (07-96) Muscular Dystrophy Association
Event date 7/26/07
32. (07-102) National Coalition of Professional against Crime
Event date 7/2-9/29/07
33. (07-106)(07-106A) Cedars-Sinai Medical Center/Research & Clinical Treatment Programs
Event date 11/15/07
34. (07-109)(07-109A) California Society of CPAs
Event date 11/18/07

35. (08-143) California Society of CPAs
Event date 11/16/08
36. (09-132)(09-132A) California Society of CPAs
Event date 11/22/09
37. (07-113) Motion pictures & Television Fund Foundation
Event date 8/11/07
38. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 8/4/07
39. (07-126) Real Medicine Foundation
Event date 8/16/07
40. (07-170) Jewelers 24K Karat Club of Southern California
Event date 10/20/07
41. (07-173) NARSAD: The Mental Health Research Association
Event date 12/3/07
42. (07-175) Friends of Sheba Medical Center
Event date 3/16/08
43. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/2/07
44. (08-91) Friends of Greystone
Event date 6/21/08
45. (08-104) Beverly Vista School
Event date 7/8/08-7/1/09
46. (08-110) Beverly Hills Education Foundation
Event date 9/14/08
47. (08-124) Cedars-Sinai Medical Center-Maxine Dunitz Neurosurgical Institute
Event date 8/25/08
48. (08-128) Israel Cancer Research Fund
Event date 8/13/08
49. (08-134) The Junior League of Los Angeles
Event date 11/9/08
50. (08-136) International Women's Media Foundation
Event date 10/16/08
51. (08-137) John Wayne Cancer Institute Auxiliary
Event date 10/21/08
52. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/09
53. (08-144) Vistas for Children, Inc.
Event date 11/9/08
54. (09-156) Vistas for Children, Inc.
Event date 11/8/09
55. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/1/08
56. (08-151) Hollywood NOTE Foundation
Event date 9/9/08
57. (09-88) Hollywood Note Foundation
Event date 5/31/09
58. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/08
59. (08-190) Cerebral Palsy International Research Foundation
Event date 12/3/08
60. (08-198) National Charity League
Event date 2/12/09

61. (09-14A) Jewish Big Brothers Big Sisters
Event date 10/6/09
62. (09-30) Vahagn Setian Charitable Foundation
Event date 5/3/09
63. (09-38) Cedars-Sinai Medical Center – Pediatric Inflammatory Bowel Disease Center
Event date 6/14/09
64. (09-52) CLARE Foundation, Inc.
Event date 6/7/09
65. (09-96) Special Needs Network, Inc.
Event date 5/17/09
66. (09-102) Beverly Hills little League
Event date 6/6/09
67. (09-114) American Friends of the Israel Philharmonic Orchestra
Event date 7/28/09
68. (09-116) Cedars-Sinai Medical Center Sports Spectacular
Event date 6/7/09
69. (09-118) United Friends of the Children
Event date 10/5/09
70. (09-141) Girl Scouts of Greater Los Angeles – Southwest Region
Event date 10/24/09
71. (09-143) Southern California Minority Business Development Council, Inc.
Event date 10/16/09
72. (09-149) The Kings College & Seminary
Event Date 10/7/09
73. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 9/27/09
74. (09-177) National Charity League, Inc. San Fernando Valley Chapter
Event date 11/28/09
75. (09-180) CLARE Foundation
Event date 7/1/2009-6/30/2010
76. (09-190) Pepperdine University
Event date 10/22/09
71. (09-193) Pen Center USA West
Event date 12/2/09
72. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued.
Event date 10/16/09
73. (2010-17) Pepperdine University School of Law
Event date 3/6/2010
74. (2010-24) International Documentary Association
Event date 03/06/2010
75. (2010-47) The Neuromuscular Disease Foundation
Event date 3/20/2010

COMPLIANCE ORDER LOG

Permit No.	Applicant	Event Date	Permit Expiration Date	Fail to File Date	Compliance Order Sent Date	Date of Receipt of FS	Comment
09-64	The Midnight Mission	05/11/2009	05/12/2009	08/10/2009	06/01/2010	07/07/2010	(*)
09-102	Beverly Hills Little League	06/06/2009	06/06/2009	09/04/2009	06/01/2010	08/03/2010	(*)
09-131	Los Angeles District Council, Jewish War Veterans of the USA	Mailing Only	11/11/2009	02/09/2010	06/01/2010	07/17/2010	(*)
09-215	Las Madrinas	12/21/2009	02/01/2010	05/02/2010	06/01/2010	08/02/2010	(*)
09-176 09-176A	The Alliance for Children's Rights	02/10/2010	02/10/2010	05/11/2010	08/10/2010		
09-182	Literacy Network of Greater Los Angeles	11/20/2009	12/29/2009	03/29/2010	08/10/2010		
09-205 09-205A	Advanced Dance Theater Group, Beverly	11/22/2009	01/18/2010	04/18/2010	08/10/2010		
09-209	American Friends of the Hebrew University	01/16/2010	01/16/2010	04/16/2010	08/10/2010		
09-218	Covenant House of California	04/23/2010	04/23/2010	07/22/2010	08/10/2010	08/31/2010	Removed from FTF List
2010-10	Sandpipers	03/21/2010	03/21/2010	06/19/2010	08/10/2010	08/20/2010	Removed from FTF List
2010-13	Girl Scouts of Greater Los Angeles	03/21/2010	03/21/2010	06/19/2010	08/10/2010	08/17/2010	Removed from FTF List
09-174, 09-174A 2010-20	Children's burn Foundation	03/16/2010	03/31/2010	06/29/2010	08/10/2010		
09-206, 09-206A 2010-21	Otis College of Art and Design	05/08/2010	05/10/2010	08/08/2010	08/10/2010	08/24/2010	Removed from FTF List
2010-25	Israeli Leadership Council	05/12/2010	06/12/2010	09/10/2010	09/10/2010		
2010-26	MPTV Corp	03/06/2010	04/30/2010	07/29/2010	08/10/2010	08/23/2010	Removed from FTF List
2010-28	Beverly Hills CPR	02/26- 05/28/2010	05/28/2010	08/26/2010	09/10/2010		
2010-29	Foundation Fighting Blindness	05/18/2010	05/18/2010	08/16/2010	09/10/2010		
2010-44	United Friends of the Children	05/04/2010	05/04/2010	08/02/2010	08/10/2010	08/10/2010	Removed from FTF List
2010-45	Forgiving For Living, Inc.	04/24/2010	04/24/2010	07/23/2010	08/10/2010	08/17/2010	Removed from FTF List
2010-52	BritWeek	04/22/2010	04/30/2010	07/29/2010	08/10/2010		
2010-54	Los Angeles Jewish Home	05/24/2010	05/24/2010	08/22/2010	09/10/2010		

Permit No.	Applicant	Event Date	Permit Expiration	Fail to File Date	Compliance Order Sent	Date of Receipt of	Comment
2010-64	Catholic Charities of Los Angeles	06/03/2010	06/03/2010	09/01/2010	09/10/2010		
2010-78	Society of Singers, Inc.	06/01/2010	06/01/2010	08/30/2010	09/10/2010		
2010-79	The Society of Young Philanthropists	05/01/2010	05/01/2010	07/30/2010	09/10/2010		
2010-86	Magbit Foundation	05/26/2010	05/26/2010	08/24/2010	09/10/2010		

^(*) **Per email from Nestor Otazu, Code Enforcement Manager, "Preliminary contact with responsible parties, resulting in obtaining compliance, no further actions taken." (Attachment C)**

COMMISSIONER'S COMMENTS/REPORT

1. Commissioner Roston briefs the Commission of the Mayor's Cabinet Meeting on September 8, 2010.
2. Commissioner Raffel suggested deleting the 2006, 2007, & 2008 permits from the Fail to File List. Cmdr. Goldman will report to the Commission regarding the Statue of Limitations of Compliance Order after checking with the City Code Enforcement Section.
3. Commission Raffel requested staff to put the discussion of the *City of Beverly Hills Commissioners' Handbook* on the October Agenda
4. Commissioner Block requested staff to check with Roxbury Park regarding *Beverly Hills "Casino" at Roxbury Community Center*

ADJOURNMENT

Commissioner Henning moved to adjourn, Commissioner Kaye seconded, and it was passed unanimously. The meeting was adjourned at 11:55 am.

Judy Henning
Chair

Date



FINE ART COMMISSION
REGULAR MEETING
SYNOPSIS
Thursday, September 16, 2010
4:00 p.m.
CITY HALL
CONFERENCE ROOM 280-A

ROLL CALL

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

Absent: Commissioner Chalom

1. COMMISSION MINUTES

Minutes of August 19, 2010 unanimously approved.

REPORT BY CHAIR

Chair Shepard reported on the Mayor's Cabinet Meeting for September 15, 2010.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

The Fine Art Fund is \$580,568.00. ** The Affaire in the Gardens Art Show will be October 16 & 17th. There was such positive feedback with regard to the Commissioners participation in the Art Show tours, which included Public Art in Beverly Hill Gardens Park. Staff is hoping the Commissioners will be able to participate in the tours for the October show. ** October 4th is the deadline for the October 21st Commission packet. ** Former Mayor, MeraLee Goldman, has been working her wonders in securing great speakers for the Forum Series. For example on October 27th, Dr. Susan Love of the Breast Cancer Institute will speak; December 7th Forum event will feature Barbara Isenberg who will lead discussion of the book she wrote on Frank Gehry. ** Staff has a call into the developer with regard to the exposed footing on the 160 N. Canon installation and will provide an update at the October Commission Meeting.

CONTINUED AND NEW BUSINESS

3. Request for Relocation of Public Art at 9360 Wilshire Blvd.

Mr. Gary Gole, representing the Thompson Beverly Hills Hotel, presented a request to relocate a sculpture which had been previously approved as the Public Art Obligation associated with the property at 9360 Wilshire Blvd, to an area just to the west of its current location due to building improvements being made at the hotel. The Planning Commission recently approved a newly dedicated entrance to the restaurant onto Wilshire Blvd, which is located in the same architectural spot as is the statue, ergo the owners are requesting to move the statue to accommodate the new entrance.

Motion: Commissioner Pressman moved that the Fine Art Commission approve the proposal to move the statue to the west of its current location at 9360 Wilshire Blvd. to accommodate the dedicated entrance onto Wilshire.

Commissioner Potter seconded the motion.

Yeas: Commissioner Stover, Chair Shepard, Vice Chair Friedman, Commissioner Smooke.

Noes: none

Absent: Commissioner Chalom

Carried: 5/0, 1 absent

4. 8536 Wilshire Blvd. Public Art Obligation

Mumsie Nemirov, Art Consultant and Art Historian, presented a sculpture by Yoshikawa chosen specifically because his work is such a good fit for this site. The work is a vertical stone sculpture presented in a horizontal water element which takes up the entire planter area of the front of the building.

Motion: Commissioner Smooke moved to accept this work by Yoshikawa to satisfy the Public Art obligation associated with the 8536 Wilshire Blvd. location.

Commissioner Pressman seconded the motion.

Yeas: Chair Shepard, Vice Chair Friedman

Noes: Commissioners Stover, Potter

Absent: Commissioner Chalom

Carried: 4/2, 1 absent

5. Priority Exercise for Proposed Acquisitions/Commissions

The Commission reviewed, discussed, and prioritized proposed artists and the development of a separate list of potentially “loaned” artists, as well as a list of pieces and artists most appropriate for the various parks in the City.

6. Public Art Master Plan Ad Hoc Committee Report

Commissioner Smooke, along with Commissioner Stover, reported on the preliminary work begun by the Public Art Master Plan sub-committee.

7. Public Art Ordinance Revisions Ad Hoc Committee Report

Commissioner Stover reported on the first meeting of the Public Art Ordinance revision sub-committee, along with Commissioner Pressman. The sub-committee studied other cities ordinances for Public Art and have begun the process of coming up with a list of options to examine more closely.

8. City Council Liaison Meeting Report

Chair Shepard reported on the Council Liaison meeting with regard to the Dan Graham Pavilion piece, which had been formally voted on and recommended for purchase by the Commission, and which then needed to be approved by the Council Liaison prior to taking it to the full Council for approval. The meeting with the Council Liaison, Councilmember Krasne and Councilmember Mirisch occurred on September 14th. Mr. Mirisch presented some intriguing ideas as to the placement of Graham’s Pavilion in the Liaison meeting, as did Mr. Robbie Anderson, resident, during the Commission meeting. The full Commission will be walking various newly presented locations during the October Commission meeting. It cannot be brought before Council until a suitable location has been attached.

9. UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS/STAFF

Commissioner Pressman raised the issue of maintenance of the existing artwork in Beverly Hills, and the examination of the current company that the City is under contract with to conduct such maintenance. Commissioners Smooke and Vice Chair Friedman will join Commissioner Pressman on that committee.

Staff reported on the status of the replacement of the Joel Shapiro piece from the original installation site, the atrium of the former CAA offices on Wilshire.

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/ Preservation Committee (**Pressman**, Friedman, Smooke) 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 6:01 p.m.

**HUMAN RELATIONS COMMISSION
REGULAR MEETING**

SYNOPSIS

Thursday, September 16, 2010

9:15 a.m.

City Hall

Conference Room 280-A

ROLL CALL

The meeting was called to order at 9:18 a.m.

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

Absent: Linder

CONSIDERATION OF MINUTES

1. Minutes of July 15, 2010

MOVED by Yousem, SECONDED by Nazarian to approve as presented (6/0)

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

NOES: None

ABSENT: Linder

ABSTAIN:

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

Ellen Lutwak addressed the Commission regarding a program designed to encourage children to walk to school every Wednesday.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC LIAISON

- ◆ Dr. Brian Goldberg provided an update on the Beverly Hills School District.
- ◆ Captain Mitch McCann was not present.

ADMINISTRATOR

1. At the July 15 meeting, the Commission reached consensus to have both the BHPD and BHUSD representatives attend all meetings. The Commission agreed to limit their questions to each representative.
2. Human Services referrals.
3. Changing Lives and Sharing Places (CLASP) homeless outreach team.
4. August and September Beverly Hills Homeless Collaboration meetings.
5. Human Services Division website update (see www.beverlyhills.org/humansvcs).

6. Arroyo Associates, Inc. Organizational and Management audit analysis of The City of Beverly Hills Community Services Department: update regarding implementation of recommendations for Human Services Division
7. Save-the-Date:
 - September is National Preparedness Month
 - Great California Shake Out October 21, 2010 at 10:21 am.
 - October 1, 2010 Nancy-Hunt Coffey will become Interim Director for Community Services.
 - November 1, 2010 is the tenth anniversary of the Human Relations Commission.
 - City Hall closed for November 25-26, 2010 for Thanksgiving
 - City Hall closed December 28-31 2010 due to employee furloughs
 - 2011 Homeless Count, January 25-27, 2011.

CHAIR

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

BREAK

- Commissioners skipped break, went to tab 4, then back to tab 3 before breaking.

Tab 3. TENTH ANNIVERSARY WORK PLAN OF THE HUMAN RELATIONS COMMISSION:

MOVED by Yousem, SECONDED by Nazarian that in order to raise the profile of the work of the Human Relations Commission, we embed the message of the Commission's primary objective into all activities and create continuity in program planning focused on the important principles of tolerance, acceptance and civil discourse. (6/0)

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

NOES: None

ABSENT: Linder

ABSTAIN:

CARRIED

MOTION REVISED TO: MOVED by Yousem, SECONDED by Meshkaty that in order to advance the work of the Human Relations Commission, we embed the message of the Commission's primary objective into all activities and create continuity in program planning focused on the important principals of tolerance, acceptance and civil discourse. (6/0)

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

NOES: None

ABSENT: Linder

ABSTAIN:

CARRIED

BREAK

- **Commissioners took a 5-minute break**

Tab 4. COMMUNITY OUTREACH AD HOC RECOMMENDATIONS FOR CALENDAR OF EVENTS:

Commissioners discussed new calendar of events, consisting of opportunities to advance the messages of cultural diversity and civility.

Tab 5. PROMOTION OF CIVIL DISCOURSE AND CONDUCT DURING MUNICIPAL ELECTION PERIOD (NOVEMBER 15, 2010-MARCH 8, 2011):

MOVED by Yousem, SECONDED by Pease that in addition to providing a safe forum for the community to be heard and voice their complaints, the commission will embrace the role of ambassadors to the community by employing the civility statement as an invitation for the community to teach by example and provide young people with real life models of positive civic behavior. (6/0)

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

NOES: None

ABSENT: Linder

ABSTAIN:

CARRIED

Tab 6. HEALTH AND SAFETY COMMISSION AWARDS:

Information about the Health and Safety Commission Award was provided to the commission as information only.

Tab 7. NATIONAL PREPAREDNESS MONTH:

Commissioners were notified about an earthquake exercise they would participate in during the next HRC meeting on October 21, 2010.

Tab 8. ELECTION OF COMMISSION CHAIR AND VICE CHAIR:

MOVED by Yousem, SECONDED by Meshkaty that the commission elects the position of Chair and Vice Chair by seniority. I therefore nominate Commissioner Sharona Nazarian for Chair and Commissioner Barbara Linder for Vice Chair. (6/0)

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

NOES: None

ABSENT: Linder

ABSTAIN:
CARRIED

Tab 9. CALENDAR FOR 2010 COMMISSION MEETING DATES:

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

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

Commissioners stated topics they'd like to see covered in the coming months.

GOOD AND WELFARE

ADJOURNMENT

MOVED by Yousem, SECONDED by Meshkaty to adjourn meeting at 11:55 a.m. (6/0)

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

NOES: None

ABSENT: Linder

ABSTAIN:

CARRIED

CITY OF BEVERLY HILLS
City Hall Room 280-A
455 N. Rexford Drive
SYNOPSIS

HEALTH AND SAFETY COMMISSION REGULAR MEETING

September 27, 2010

4:00 p.m.

The meeting was called to order at 4:03 p.m.

A. ROLL CALL

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

Commissioners Absent: Seidel

Staff: P. Mottice Muller, K. Ryan, J. Kahn, S. Epstein, M. Foxen, D. Chase, G. Barton

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Aronberg.

C. COMMISSION MINUTES

MOVED by Judelson, SECONDED by Millan to approve the minutes of the meeting on July 26, 2010 (6/0)

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

Noes: None

Absent: Seidel

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – AUGUST 11, 2010 AND SEPTEMBER 8, 2010.

The Mayor's Cabinet Meeting scheduled for August 11, 2010 was cancelled. Chair Landau attended the Mayor's Cabinet meeting on September 8, 2010. He reported back to the Commission on the various topics discussed at the meeting.

Other items of interest - none

F. DIRECTOR'S REPORT

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) First Symptomatic Case of West Nile Virus in LAC Confirmed - no discussion
- b) It's Back to School for LA County - no discussion
- c) CPR Newsletter- no discussion
- d) Household Hazardous Waste and E-Waste Roundup flyer- no discussion
- e) Irrigation classes flyer- no discussion
- f) Beverly Hills Weekly – Interview with Chair Landau - no discussion

OTHER ITEMS

Director Mottice Muller discussed shelter facilities and the oil well issue.

G. NEW BUSINESS

1. WATER UTILITY PUBLIC HEALTH GOAL REPORT

Shana Epstein, Environmental Utilities Manager, briefly explained the Water Utility Public Health Goal Report, highlighting its main points..

2. INTRODUCTION OF WORK PLAN ITEM: ENHANCEMENTS TO NEIGHBORHOOD WATCH

Officer Chase, Officer Foxen, and Captain Barton will return to the Commission's October meeting to further discuss this topic.

3. PRESENTATION FROM INFORMATION TECHNOLOGY

At 4:40 p.m., the Commission recessed to the Information Technology Department, located at 444 N. Rexford Drive, Level B.

Mark Hobson, Assistant Chief Information Officer, gave a presentation on the City's Information Technology Department.

4. HEALTH AND SAFETY COMMUNITY AWARD

MOVED by Kopeikin, SECONDED by Aronberg to extend the deadline for submission of nominations for the Health and Safety Community Awards, and to determine the extended deadline date at the Commission's October meeting (6/0)

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

Noes: None

Absent: Seidel

CARRIED.

Commissioner Millan left the meeting at 6:29 p.m.

5. OCTOBER MEETING DATE CHANGE TO OCTOBER 18, 2010

MOVED by Aronberg, SECONDED by Kopeikin to move the Commission's October, 2010 meeting from the 25th to the 18th (5/0)

Ayes: Judelson, Landau, Kopeikin, Aronberg, Setian

Noes: None

Absent: Seidel, Millan

CARRIED.

Commissioner Aronberg left the meeting at 6:39 p.m.

6. FUTURE AGENDA ITEMS

Commissioners agreed that future meeting agendas will include pedestrian safety and the viewing of the Every 15 Minutes video.

H. COMMENTS FROM COMMISSIONERS

None.

I. ADJOURNMENT

There being no further business, Chair Landau, with the consent of the Commission, adjourned the meeting at 6:42 p.m.