

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

**PLANNING COMMISSION MEETING
October 28, 2010
1:30 PM**

SYNOPSIS

MEETING CALLED TO ORDER

Date / Time: October 28, 2010 at 1:30PM

ROLL CALL

Commissioners Present: Commissioners Corman, Cole, Furie, Vice Chair Yukelson, Chair Bosse

Commissioners Absent: None

Staff Present: Jonathan Lait, David Reyes, Michele McGrath, Ryan Gohlich, Dave Snow (City Attorney's Office)

APPROVAL OF AGENDA

Action: Approved with modification. Consent Calendar items were moved off consent calendar.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None

ADOPTION OF MINUTES

1. Consideration of the Action Minutes of the Planning Commission Meetings of:

- September 16, 2010
- September 23, 2010
- October 14, 2010

Motion: Motion by Commissioner Furie; seconded by Commissioner Yukelson

Action: Approved 5-0

OLD BUSINESS

2. 450 North Palm Drive: Adoptions of a resolution approving a time extension request for a Development Plan Review and R-4 Permit for a thirty-five unit residential condominium in two five-story buildings.

Planner: Ryan Gohlich, Associate Planner

Applicant(s): David Hudson

Public Input: None

Motion: Motion by Commissioner Furie; seconded by Commissioner Corman

Action: Approved 5-0.

3. 432 North Oakhurst Drive: Adoption of a resolution approving a time extension request for a Development Plan Review and R-4 Permit for five-story, thirty-four unit residential condominium building.
Planner: Ryan Gohlich
Applicant(s): David Hudson
Public Input: None
Motion: Motion by Vice Chair Yukelson; seconded by Commissioner Cole
Action: Approved 5-0.

4. 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.
Planner: Michele McGrath
Applicant(s): City of Beverly Hills
Public Input: Susan Berman
Motion: Motion by Commissioner Furie; seconded by Commissioner Cole to recommend the proposed ordinance with the following modifications:
 - Modify section 10-3-1620.1 to apply to street frontage only (not multiple streets on a corner property)**Action: Approved 5-0.**

5. View Preservation (Applicant: City of Beverly Hills). An ordinance of the City of Beverly Hills amending the Beverly Hills Municipal Code to establish regulations regarding the restoration and maintenance of certain defined views from single-family residential property in the Trousdale Estates area of the City that are substantially impaired by certain foliage maintained on other private property or properties.
Planner: Michele McGrath, Senior Planner
Applicant(s): City of Beverly Hills
Motion: Motion by Commissioner Furie; seconded by Vice Chair Yukelson to direct staff to prepare an ordinance and continue the public hearing to November 23, 2010.
Action: Approved 5-0.

NEW BUSINESS

6. 1140 Tower Road: Request for a Hillside R-1 Permit to allow a proposed 350 square foot, 8-inch single story detached pool cabana structure to be located within 100-feet of the front property line on an estate property.
Planner: Rita Naziri, Senior Planner
Applicant(s): Jason Summers
Public Input: None
Motion: Motion by Commissioner Furie; seconded by Vice Chair Yukelson to approve the project as presented in the staff report
Action: Approved 5-0.

7. Spalding 2nd Unit Ordinance: An ordinance of the City of Beverly Hills amending the Beverly Hills Municipal Code to permit single family residential lots located on the east side of Spalding Drive south of Olympic Boulevard and west of Roxbury Drive that meet certain standards to apply for Second Unit Use Permits as currently permitted for single family residential lots north of Santa Monica Boulevard, as set forth in Section 10-3-409 of the Beverly Hills Municipal Code.
Applicant(s): Michele McGrath, Senior Planner
Public Input: None
Motion: Motion by Commissioner Cole; seconded by Commissioner Furie to adopt the resolution without changes
Action: Approved 5-0.

SUBCOMMITTEE REPORTS

Consideration and/or establish 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) Medical Land Use (Bosse / Yukelson)
- d) Other contemplated subcommittees

Action: No subcommittee reports given. No action taken.

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

8. Upcoming Meeting Schedule

Action: Received and filed.

9. Active Case List

Action: Received and filed.

MEETING ADJOURNED

Date / Time: October 28, 2010 at 6:05 PM

ROLL CALL AT 1:35 PM

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

Commissioners Absent: None.

Staff Present: J. Lait, D. Reyes, R. Gohlich, R. Naziri, M. McGrath, G. Chavez, J. DeAnda, 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

A member of the audience requested the opportunity to comment on the item listed as Tab 4 due to time constraints which would not allow him to remain until that item was heard. Comment was heard from J. Seligman in support of the proposed project.

CONSENT ITEMS

1. **Adoption of CEQA Traffic Thresholds**

Adoption of a resolution approving 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 (Aaron Kunz, Assistant Director of Transportation). **Resolution requested at September 16, 2010 meeting – Public Hearing is Closed.**

Yukelson – Corman /5

An amended resolution adopting traffic thresholds of significance for traffic impacts was adopted.

2. **121 San Vicente Boulevard (Applicant: Mike Ahmar)**

Adoption of a resolution approving a Development Plan Review Permit and Variances to permit the construction of a new 40,050 square foot, 45-foot tall, medical and general office building with four levels of subterranean parking containing 183 parking spaces. The variances are requested to permit parking in a tandem configuration and to exclude the ground level parking/circulation areas from the definition of floor are. The Commission will also consider a resolution adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program (Rita Naziri, Senior Planner). **Resolution requested at September 16, 2010 meeting – Public Hearing is Closed**

Yukelson – Furie /5

A resolution conditionally approving a Development Plan Review for construction of a Commercial Building for Medical and General Office Uses and Four levels of Subterranean Parking; conditionally granting Variances to allow Tandem Parking Spaces and Exclusion of the Ground Floor Parking Areas from the Floor Area calculation; and Adopting a Mitigated negative Declaraton was adopted.

OLD BUSINESS

3. 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.

Furie – Yukelson /5

Consideration of this item was continued to the meeting scheduled to be held October 28, 2010. The public hearing remains open.

NEW BUSINESS

4. 9465 Wilshire Boulevard/Equinox Fitness Club (Applicant: Murray Fischer)

Request for a Conditional Use Permit to allow an approximately 37,000 square foot exercise club to be located on the ground floor of a building located within the Business Triangle, occupy more than 25 feet of street frontage within the pedestrian Oriented Area, and utilize shared parking facilities in order to satisfy the parking requirements set forth in the Municipal Code. (Ryan Gohlich, Associate Planner).

Furie – Yukelson /4

Commission Corman recused

Consideration of this item was continued to the meeting scheduled to be held on November 23, 2010. The public hearing remains open.

5. 9001 Wilshire Boulevard (Applicant: Beverly Hills Surgery Center)

Request for an overnight stay permit to allow stays of less than 24 hours in a specialty clinic, for ambulatory surgical care patients who may need additional recovery time from surgery performed earlier in the day. The request is to allow no more than four (4) patients to remain overnight at any one time. No patients would not be admitted or discharged during overnight hours (10 PM to 6 AM).

Furie – Yukelson /5

The Planning Commission adopted the amended resolution approving the requestd Overnight Stay Permit.

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. Medical (Bosse/Yukelson)
- d. Other contemplated subcommittees

INFORMATION ITEM

6. State Required Adoption of Building Code 2010

Continued oral presentation by the Assistant Director of Community Development / City Building Official, George Chavez regarding the upcoming 2010 California Building Standards Code, California Code of Regulations, Title 24 Ordinance presentation to the City Council on the October 18, 2010 meeting. The 2010 California Building Standards Code and local amendments will be effective beginning January 1, 2011.

The Commission provided comments on the City's Green Building requirements that staff will present to the City Council when this item is presented at the Council meeting on October 18, 2010.

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

7. **Upcoming Meeting Schedule**
8. **Active Case List**

THE MEETING WAS ADJOURNED AT 6:25 PM.

Decisions of the Planning Commission may be appealed to the City Council within fourteen (14) days of the Planning Commission action by filing a written appeal with the City Clerk. Appeal forms are available in the City Clerk's office. Decisions involving subdivision maps must be appealed within ten (10) days of the Planning Commission Action. (Note: Appeal Fee Required.)

**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, November 4, 2010
1:00 p.m.**

SYNOPSIS

OPEN MEETING

INSTALLATION OF THE NEW COMMISSIONER

ROLL CALL AT 1:05 PM

Commissioners Present: Commissioner Pepp, Commissioner Weiss, Commissioner Szabo, Vice Chair Gilbar and Chair Strauss.

Commissioners Absent: None.

Staff Present: J. Lait, S. Rojemann and C. Bond (Community Development).

GUEST SPEAKER:

Allan Greenberg, principal of Allan Greenberg Architect and Allan Greenberg Interiors, is known as one of the most lauded revivalists of American classical architecture. His work includes master plans, new construction, renovations, restorations and interior furniture design for academic, commercial, residential and retail clients.

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE AUDIENCE

- Members of the public may address the Commission

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report from Mayor's Cabinet Meeting

CONSIDERATION OF MINUTES

1. Minutes of the September 2, 2010 Meeting.

*The minutes of the September 2, 2010 meeting were approved as amended.
Szabo/Weiss, 5-0.*

2. Minutes of the October 7, 2010 Meeting.

*The minutes of the September 2, 2010 meeting were approved as presented.
Gilbar/Strauss, 5-0.*

NEW BUSINESS

CONSENT CALENDAR

3. 301 South Crescent Drive (PL# 101 8917)

A resolution conditionally approving a request for an R-1 Design Review Permit to allow a new two-story single-family residence located in the Central Area of the City south of Santa Monica Boulevard at **301 South Crescent Drive**.

*That the resolution conditionally approving the R-1 Design Review Permit be adopted.
Gilbar/Strauss, 3/1, Szabo abstained.*

CONTINUED ITEMS

4. 926 North Beverly Drive (PL# 102 0001)

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 **926 North Beverly Drive**.

Returned for re-study by Order of the Chair.

5. 601 North Crescent Drive (PL #102 0643)

A request for an R-1 Design Review Permit to allow the construction of a new two-story single-family residence, located in the Central Area of the City north of Santa Monica Boulevard at **601 North Crescent Drive**.

Returned for re-study by Order of the Chair.

6. 804 North Oakhurst Drive (PL#090 5850)

A request for a revision to a previously approved R-1 Design Review Permit to allow a new two-story single-family residence located in the Central Area of the City, north of Santa Monica Boulevard at **804 North Camden Drive**.

Continued to the December 2, 2010 meeting. Szabo/Strauss, 5/0.

PUBLIC HEARINGS

None.

ORAL COMMUNICATIONS

- Design Review Awards - potential candidates
- Report from the City Planner

ADJOURNED AT 3:40 PM

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

**PLANNING COMMISSION MEETING
November 9, 2010
1:30 PM**

SYNOPSIS

MEETING CALLED TO ORDER

Date / Time: November 9, 2010/ 1:30 PM

ROLL CALL

Commissioners Present: Corman, Cole, Furie, Vice Chair Yukelson, Chair Bosse

Commissioners Absent: None

Staff Present: Jonathan Lait, David Reyes, Michele McGrath, Rita Naziri, Ryan Gohlich, David Snow (City Attorney's Office)

APPROVAL OF AGENDA

Action: Approved by Order of Chair

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Steve Webb spoke regarding amending the City's Zoning Ordinance to allow Staff and/or Commission additional authority to grant minor deviations from the City's Zoning standards.

STUDY SESSION

1. Common Interest Development Ordinance

Discussion of possible changes to the City's Municipal Code regarding the regulation of Commercial Common Interest Developments. This report provides a summary of previous discussions and recommends a future public hearing on the matter

Planner: Michele McGrath

Applicant(s): City of Beverly Hills

Public Input: Steve Webb stated that any ordinance would have the flexibility to allow CIDs in certain circumstances, not an outright prohibition.

Action: Voice vote, 5-0 to not continue additional study regarding this issue at this point in time.

2. Mills Act Discussion

Discussion regarding the Mills Act and possible recommendation to the City Council to make adoption of a Mills Act Ordinance a priority for the Planning Division in the Fiscal Year 2011-2012 Work Plan

Planner: Jonathan Lait, City Planner

Public Input: 1.Rabbi David Baron spoke in favor of moving the item to the City Council.
2. Steve Webb spoke in favor of moving the item to the City Council.
Action: **Voice vote, 5-0 to direct Staff to prepare a letter to the City Council to include this in Fiscal Year 2011-2012 Work Plan.**

3. **9481 Sunset Boulevard**

Request for a Hillside R-1 Permit to allow the construction of a 108 square foot accessory structure that would be located within 100 feet of a front property line.

Planner: Ryan Gohlich

Applicant(s): Farrel Stevens

Public Input: Applicant Farrel Stevens and Mark Rios (architect) spoke in favor of the project.

Motion: Motion by Vice Chair Yukelson; seconded by Commissioner Corman

Action: **Adopted a Resolution to approve a Hillside R-1 Permit. 5-0.**

4. **252 South Beverly Drive**

Request for Development Plan Review and Minor Accommodation to allow the construction of a new two-story, 3,993 square foot commercial building with 10 at grade parking spaces. Planner:

Applicant(s): Steve Webb; Ron Goldman

Public Input: Applicant spoke in favor

Anthony Hurwitz spoke on behalf of property owner at 250 Beverly Drive. Comment regarding better signage in alley and whether or not a wa Elliot Klein owner of 258 S. Beverly Drive asked about parking in drive aisle.

Motion: Motion by Vice Chair Yukelson ; seconded by Commissioner Cole.

Action: **Adopted a resolution to approve a Development Plan Review Permit and Minor Accommodation. 5-0**

SUBCOMMITTEE REPORTS

Consideration and/or establish 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) Medical Land Use (Bosse / Yukelson)
- d) Other contemplated subcommittees

Action: **No Discussion on any subcommittees.**

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

5. Upcoming Meeting Schedule

Action: Directed staff to return with a calendar for the Calendar Year 2011.

6. Active Case List

Action: Received and filed.

MEETING ADJOURNED

Date / Time: November 9, 2010/ 4:30 PM

Decisions of the Planning Commission may be appealed to the City Council within fourteen (14) days of the Planning Commission action by filing a written appeal with the City Clerk. Appeal forms are available in the City Clerk's office. Decisions involving subdivision maps must be appealed within ten (10) days of the Planning Commission Action.(Note: Appeal Fee Required.)



CITY OF BEVERLY HILLS
SYNOPSIS
SPECIAL PUBLIC WORKS COMMISSION MEETING
November 9, 2010

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

A. ROLL CALL

Present: H. Fisher, P. Foldvary, J. Shooshani, J. Stabler and S. Weinglass
Absent: None.
Guests: S. Pardiwala, H. Phan
Staff: D. Gustavson, S. Epstein, J. Garcia, R. Hickman.

B. PRESENTATIONS

Sudhir Pardiwala presented the Conservation Rate Structures to the Commission

Ms. Epstein stated that Mr. Pardiwala would be giving the Commission a presentation on the concepts of water budgeting in regards to customer's rates. Mr. Pardiwala began his presentation by explaining what the conservation rate structure is. He went on to explain the water rate structure evolution. Mr. Pardiwala spoke to the Commission about what the City's pricing objectives are. Ms. Phan then gave the Commission Instructions for Classification/Ranking of Pricing Objectives. She also went over the Classification Worksheet which was given to the Commissioners to fill out. Ms. Epstein asked the Commission for their suggestions as to which other groups might benefit from this presentation. The Commission will look over this presentation and will discuss this along with the pricing objectives at the December Public Works Commission meeting.

C. ORAL COMMUNICATIONS

1) AUDIENCE COMMENTS

None.

2) COMMISSION MATTERS

None.

D. COMMISSION REPORTS

None.

E. CONTINUED AND NEW BUSINESS

Commercial Solid Waste Procurement –

Ms. Epstein went over the Solid Waste Procurement deal points that were reached with Crown Disposal. Chair Weinglass stated he appreciated Commissioner Shooshani and Commissioner Foldvary's time and effort spent on renegotiating the City's contract with Crown Disposal. He added that they did a great job and that the residents have benefited. He also thanked Ms. Epstein for her work. Commissioner Foldvary stated he appreciated staff's collaboration as well. Ms. Epstein stated that if the Commission agrees, the renegotiated Crown contract will be brought to City Council either on November 30th or December 21, 2010.

MOTION by Vice Chair Stabler and SECONDED by Commissioner Fisher to accept adopted schedule as presented here by Staff and recommended for approval by City Council.

Update on Residential Curbside Meeting

Ms. Epstein stated that a curb side meeting was held with the residents of the 200 and 300 block of El Camino to discuss congestion in their alley. She said that the meeting was well attended and that residents gave their suggestions such as the use of smaller receptacles and installing a gate at the entrance to the alley which would be closed when the trash is being picked up. Ms. Epstein stated that the meeting was held outside rather than in City Hall to better accommodate the residents.

F. COMMISSION MINUTES

Consideration of the Regular Minutes of October 14, 2010

MOVED by Commissioner Fisher and SECONDED by Commissioner Shooshani to approve the minutes of the Regular meeting of October 14, 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 – Chair Weinglass stated that there is no report as the next Mayor's Cabinet Meeting is scheduled for tomorrow, Wednesday, November 10, 2010.

I. ADJOURNMENT

There being no further business, Chair Weinglass, with the consent of the Commission adjourned the meeting at 11:17 a.m.

**HUMAN RELATIONS COMMISSION
REGULAR MEETING**

**SYNOPSIS
Thursday, November 18, 2010
9:15 a.m.
City Hall
455 N. Rexford Drive
Conference Room 280-A**

ROLL CALL

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

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

CONSIDERATION OF MINUTES

1. Minutes of October 21, 2010

MOVED by Meshkaty, SECONDED by Ginsburg to approve as presented (7/0)

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

ORAL COMMUNICATION FROM THE AUDIENCE

John Orantes addressed the Commission about a complaint he filed against the BHPD.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC LIAISON

- ◆ Dr. Brian Goldberg of the Beverly Hills School District updated the Commission on the School Board's progress with regards to bullying and provided direction for presenting the civility statement to the Board of Education meeting on November 30, 2010.
- ◆ Captain Ed Kreins' normal BHPD report was scheduled as an agenda item in tab six.

ADMINISTRATOR

1. Human Services referrals

2. Potential Collaboration between Human Services and the Library Homebound program to better reach homebound seniors in Beverly Hills
3. Candidates for the Parking Citation Forgiveness Program
4. November Beverly Hills Homeless Collaboration meeting
5. Updated resource cards
6. Human Services Division video project update
7. Save-the-Date:
 - HRC invited to the November 22, 2010 Health and Safety Commission meeting hear presentation on the curriculum to be used in the schools on bullying.
 - City Hall closed for November 25-26, 2010 for Thanksgiving
 - City Hall closed December 27-31, 2010
 - 2011 Homeless Count, January 26, 2011

CHAIR

- ◆ Due to time constraints, the Mayor's Cabinet meeting report was not presented.

Tab 3. OVERVIEW OF THE BROWN ACT AND CONFLICT OF INTEREST LAWS:

Roxanne Diaz, Chief Assistant City Attorney reviewed the Brown Act and how it applies to the Commission role as "eyes and ears of the community."

BREAK

- Commissioners took a 5-minute break.

Tab 4. ROXBURY COMMUNITY CENTER UPDATE:

Assistant Director of Community Services, Steve Zoet, updated the Commission on the status of the Roxbury Community Center project.

Tab 5. AD HOC RECOMMENDATIONS FOR INTRODUCTION OF THE ELECTION CIVILITY STATEMENT TO THE COMMUNITY:

The Civility Statement ad hoc committee met October 28, 2010 to produce a generic version of the Civility Statement to be used outside of the election venue. During the commission meeting, the Statement was revised to: "*The Human Relations Commission of the City of Beverly Hills promotes positive human relations in all aspects of community life. We invite every member of this community to support an environment where civility, respect and responsible actions prevail.*"

MOVED by Meshkaty, SECONDED by Pease to approve the new, more generic version of the Civility Statement. (7/0)

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

NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

Tab 6. COMMISSION'S ROLE IN RECEIVING THIRD PARTY COMPLAINTS:

Captain Ed Kreins of the Beverly Hills Police Department provided more details on the Commission's role in receiving public complaints, and the Police Department's process in handling them.

**Tab 7. WESTSIDE CITIES COUNCIL OF GOVERNMENTS (WSCOG)
HOMELESSNESS AND SOCIAL SERVICES ISSUES UPDATE:**

Community Outreach Manager, Julie Kahn reviewed the 2010-2012 work plan, as information only.

Tab 8. CALENDAR FOR 2010-11 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

The Commission expressed interest in revisiting some of their old work plan items (e.g. Persian roundtable, donation calendar, diversity training).

GOOD AND WELFARE

ADJOURNMENT

MOVED by Sherman, SECONDED by Meshkaty to adjourn meeting at 12:33 p.m. (7/0)

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