

**CITY OF BEVERLY HILLS  
DESIGN REVIEW COMMISSION MEETING**

455 North Rexford Drive, Beverly Hills, CA 90210  
Commission Meeting Room 280-A

**Thursday, December 2, 2010  
1:00 p.m.**

**SYNOPSIS**

**OPEN MEETING**

**ROLL CALL AT 1:10 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).

**APPROVAL OF AGENDA**

**COMMUNICATIONS FROM THE AUDIENCE**

- Members of the public may address the Commission\*

**COMMUNICATIONS FROM THE HUMAN RELATIONS COMMISSION**

- Representatives from the Human Relations Commission addressed the Architectural Commission to discuss promoting positive human relations in all aspects of community life. Commissioners Rochelle Ginsburg and Ilona Sherman, in addition to Chair, Sharona Nazarian, were present from that commission.

**CONSIDERATION OF MINUTES**

1. Minutes of the November 4, 2010 Meeting.

*Strauss/Weiss, 5-0.*

*Approved as Amended*

**CONTINUED ITEMS – PUBLIC HEARINGS**

2. **926 North Beverly Drive (PL# 102 0001)**

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 **926 North Beverly Drive**.

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

**3. 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.

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

**4. 631 North Crescent Drive (PL# 101 7464)**

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 631 North Crescent Drive.

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

**NEW BUSINESS - PUBLIC HEARINGS**

*(Chair Strauss recused herself from the meeting for this item.)*

**5. 627 North Canon Drive (PL# 103 6890)**

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 627 North Canon Drive.

*Gilbar/Szabo, 4/0, Strauss recused.*

*That the resolution conditionally approving the R-1 Design Review Permit be adopted as amended.*

*(Chair Strauss rejoined the meeting.)*

**DISCUSSION – PUBLIC INPUT PERMITTED**

- Discussion of DRC process enhancements.

*No action was taken on this item.*

**COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT**

- Meeting Recap Discussion
- Report from the City Planner
- DRC 2011 Meeting Calendar
- Design Review Awards Candidates

*No action was taken on this item.*

**COMMUNICATIONS FROM THE DESIGN REVIEW COMMISSION**

*No action was taken on this item.*

**ADJOURNED AT 4:55 PM**



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Police Department at (310) 285.2111. Please notify staff at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility for the hearing-impaired and wheelchair-bound participants.

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

## SYNOPSIS

### **CHARITABLE SOLICITATIONS COMMISSION City of Beverly Hills**

**Wednesday, December 8, 2010  
11:00 a.m.**

The regular meeting of the Solicitations Advisory Commission of the City of Beverly Hills was held in Room 280-A, Council Chamber, City Hall on December 8, 2010 at 11:00 a.m. Judy Henning presided.

#### **ROLL CALL**

Members Present: Judy Henning, Lillian Raffel, Jan Block, Alan Kaye, Alissa Roston  
Staff Present: Commander Theresa Goldman; Garbo Mo, Commission Secretary, Police Department  
Guest Present: Dr. Sharon R. Nazarian, Chair of Human Relations Commission

#### **CONSIDERATION OF MINUTES**

Commissioner Block made a motion to pass the November 10, 2010 Minutes, Commissioner Roston seconded, and the motion was passed unanimously.

#### **PUBLIC COMMENTS**

None.

#### **OLD BUSINESS**

- I. Presentation by Human Relations Commission regarding the Election Civility Statement (copy of related documents are attached)  
*~Commissioner Nazarian briefed the Commission of the Statement which was adopted by City Council on March 2, 2010. She encouraged the Commissioners to support the Statement and share comments with the Human Relations Commission.~*
- II. Discussion of 1) Creating a more user-friendly website by placing the permit application under **Doing Business** application and/or **I WANT TO...Apply for a charitable solicitation permit**, 2) How to differentiate a goodwill event from a fundraising event? Should the Commission issue two different kind of permits?  
*~Commissioner Raffel will present a written proposal regarding the requirements and procedure of differentiating a goodwill event from a fundraising event.~*
- III. Commission-suggested items to be added in the Commissioners' Handbook from the last meeting:
  - Review financial results of all permitted events.
  - Inform community of the non-compliant permit holders via website listing.
  - Refer non-compliant organizations to local, state, and federal government agencies.

~The Commission approved the revision and Cmdr. Goldman will check with Therese Kosterman, Web Coordinator, Communications & Marketing Division, Policy & Management Department, regarding the revision of the Commissioners' Handbook.~

IV. Commission suggested to send a thank you letter to the Code Enforcement Manager Nestor Otazu.

~Cmdr. Goldman reported that the letter has been mailed to Mr. Nestor Otazu already.~

## NEW BUSINESS

I. Requests within Normal Filing Period

None.

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

1. (2010-187) Beverly Hills Meals on Wheels requested a permit to solicit via mail from November 15, 2010 through February 28, 2011. Money raised to supplement the operating costs for the humanitarian neighbor-to-neighbor meals delivery program to home bound residents.

<i>Estimated Gross:</i>	<i>\$10,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$3,770</i>
<i>Estimated Expenses:</i>	<i>\$ 5,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 708.39</i>

2. (2010-188) Kitechild requested a permit to solicit via mail, email, e-vites, e-flyer and phone calls from November 10, 2010 through December 11, 2010. Performances and hors d'oeuvres will be held on December 11, 2010 at a private residence in Beverly Hills. Raise funds to supplement operating costs and to develop new ways to spread awareness of the needs of 145 Children's Homes on their network.

<i>Estimated Gross:</i>	<i>\$50,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$NA, 1<sup>st</sup> event</i>
<i>Estimated Expenses:</i>	<i>\$ 5,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$NA, 1<sup>st</sup> event</i>

3. (2010-190) Save a Heart Foundation requested a permit to solicit via mail and email from November 15, 2010 through December 5, 2010. Dinner will be held at 905 N. Camden Drive, Beverly Hills on December 5, 2010. Raise funds for Save A Heart Foundation's support of Research Fellows.

<i>Estimated Gross:</i>	<i>\$619,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$619,475</i>
<i>Estimated Expenses:</i>	<i>\$152,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$152,717</i>

4. (2010-191) L.A. Goal requested a permit to solicit via mail from December 3, 2010 through December 31, 2010. Raise funds to support L.A. Goal's educational, vocational, Social/Recreational and Independent Living Skills programs for adults with developmental disabilities.

<i>Estimated Gross:</i>	<i>\$35,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$88,623</i>
<i>Estimated Expenses:</i>	<i>\$ 1,950</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$26,491</i>

5. (2010-192) Otis College of Art and Design requested a permit to solicit via mail, phone and volunteers from November 22, 2010 through May 9, 2011. Dinner to be held on Beverly Hilton Hotel on May 7, 2011. Raise funds for scholarships to benefit students across departments at Otis College of Art and Design.

<i>Estimated Gross:</i>	<i>\$1,000,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$1,011,391.73</i>
<i>Estimated Expenses:</i>	<i>\$ 390,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 385,000</i>

6. (2010-193) Partners in Care Foundation requested a permit to solicit via mail and personal contact from November 30, 2010 through May 13, 2011. The Annual Awards Dinner will be held at Beverly Hills Hotel on May 9, 2011. Raise funds to support their programs in the areas of emphasis and evidence-based new models-of-care address the issues of Access to Care, Aging Well, End-of-Life Care, Families At-Risk Education and Advocacy, and Prevention

<i>Estimated Gross:</i>	<i>\$372,200</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$372,200</i>
<i>Estimated Expenses:</i>	<i>\$115,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$115,000</i>

7. (2010-194) Las Madrinass, Inc. requested a permit to solicit via mail and personal contact from November 22, 2010 through January 31, 2011. Presentation Ball & Dinner will be held at the Beverly Hilton Hotel on December 21, 2010. Raise money to support the Las Madrinass Endowment at Childrens Hospital Los Angeles.

<i>Estimated Gross:</i>	<i>\$500,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$999,981</i>
<i>Estimated Expenses:</i>	<i>\$100,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$242,610</i>

8. (2010-195) Pepperdine University-School of Law requested a permit to solicit via mail, email, phone and personal contact from December 2, 2010 through April 2, 2011. Dinner will be held at Beverly Hilton Hotel on March 5, 2011. Raise funds to benefit Pepperdine University School of Law students and scholarships.

<i>Estimated Gross:</i>	\$300,000	<i>Previous Fundraising Event Gross:</i>	\$325,462
<i>Estimated Expenses:</i>	\$150,000	<i>Previous Fundraising Event Expenses:</i>	\$162,062.53

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

### III. Financial Statements (FS) of Completed Events for Review

1. (09-182) Literacy network of Greater Los Angeles – In response to Compliance Order, removed from Fail to File List. The organization has ceased operations after the event on 11/20/2010. Susan Flores, the remaining Director faxed the 990 Report on 11/17/2010.
2. (09-205)(09-205A) Advanced Dance Theater Group, Beverly Hills High School – In response to Compliance Order, removed from Fail to File List
3. (2010-30) Rosemary Children’s Services - In response to Compliance Order, removed from Fail to File List
4. (2010-31) Friends of Greystone
5. (2010-42) Epilepsy Foundation of Greater LA - In response to Compliance Order, removed from Fail to File List
6. (2010-52) BritWeek Inc. - In response to Compliance Order, removed from Fail to File List  
**Note: Send 50% letter regarding net proceed is less than 50% of the gross receipts**
7. (2010-59) Cedars-Sinai Medical Center/Maxine Dunitz Neurological Institute  
**Note: Send 50% letter regarding net proceed is less than 50% of the gross receipts**
8. (2010-72) Boys & Girls Clubs of America
9. (2010-95) Friends of Sheba Medical Center
10. (2010-96) L.A. Goal
11. (2010-99) Anti-Defamation League
12. (2010-114) Childrens Chain of Childrens Hospital Los Angeles  
**Note: Send 50% letter regarding net proceed is less than 50% of the gross receipts**
13. (2010-129) Loyola Law School – Los Angeles  
**Note: Send 50% letter regarding net proceed is less than 50% of the gross receipts**
14. (2010-130) Beverly Hills Education Foundation
15. (2010-135) Janie Bradford Hal Scholarship Fund, Inc.  
**Note: Send 50% letter regarding net proceed is less than 50% of the gross receipts**
16. (2010-136) Vista Del Mar Child & Family Service
17. (2010-137) The Rape Foundation
18. (2010-150) Jewish War Veterans of USA, Los Angeles District Council
19. (2010-161) Facing History and Ourselves  
**Note: Request receipt confirmation of the \$59,500 outstanding pledges**

### IV. Review 2008, 2009, & 2010 financial Statement logs (distributed via email to Commissioners)

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

1. (2010-64) Catholic Charities of Los Angeles  
Permit expired 9/1/2010
2. (2010-63) Concern Foundation  
Permit expired 07/10/2010
3. (2010-58) Friends of Greystone  
Permit expired 7/10/2010
4. (2010-42) Epilepsy Foundation of Greater Los Angeles  
Permit expired 07/01/2010
5. (09-174)(09-174A)(2010-20) Children's Burn Foundation  
Permit expired 3/31/2010
6. (09-176)(09-176A) The Alliance of Children's Rights  
Permit expired 2/10/2010
7. (08-203) The Amanda Foundation  
Permit expired 2/9/09
8. (08-8) Natural Mama Media  
Permit expired 2/29/08
9. (07-187) Julien's Auctions  
Permit expired 1/31/08
10. (07-177) GLASS Youth & Family Services  
Permit expired 10/28/07
11. (07-8) United States Mission  
Permit expired 5/1/07
12. (06-166) Grand Charities, Inc.  
Permit expired 12/15/06
13. (06-143) Youth Net Africa USA, Children under the Sun  
Permit expired 9/30/06
14. (06-63) Children's Cancer Research Fund  
Permit expired 4/30/06
15. (06-36) Maternal Fetal Care International: MFCI  
Permit expired 3/11/06

**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. (08-72) Friendly Hand Foundation  
Event date 5/18/08
25. (09-68) Friendly Hand Foundation  
Event date 5/17/09
26. (07-17) Sandpipers  
Event date 3/18/07
27. (07-39)(07-39A) Cedars-Sinai Medical Center/NICU  
Event date 4/22/07
28. (07-96) Muscular Dystrophy Association  
Event date 7/26/07
29. (07-102) National Coalition of Professional against Crime  
Event dates 7/2-9/29/07
30. (07-106)(07-106A) Cedars-Sinai Medical Center/Research & Clinical Treatment Programs  
Event date 11/15/07
31. (07-109)(07-109A) California Society of CPAs  
Event date 11/18/07
32. (08-143) California Society of CPAs  
Event date 11/16/08
33. (09-132)(09-132A) California Society of CPAs  
Event date 11/22/09

34. (07-113) Motion pictures & Television Fund Foundation  
Event date 8/11/07
35. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management  
Event date 8/4/07
36. (07-126) Real Medicine Foundation  
Event date 8/16/07
37. (07-170) Jewelers 24K Karat Club of Southern California  
Event date 10/20/07
38. (07-173) NARSAD: The Mental Health Research Association  
Event date 12/3/07
39. (07-175) Friends of Sheba Medical Center  
Event date 3/16/08
40. (07-184) Childhelp-Buena Ventura Chapter  
Event date 12/2/07
41. (08-91) Friends of Greystone  
Event date 6/21/08
42. (08-104) Beverly Vista School  
Event date 7/8/08-7/11/09
43. (08-110) Beverly Hills Education Foundation  
Event date 9/14/08
44. (08-124) Cedars-Sinai Medical Center-Maxine Dunitz Neurosurgical Institute  
Event date 8/25/08
45. (08-128) Israel Cancer Research Fund  
Event date 8/13/08
46. (08-134) The Junior League of Los Angeles  
Event date 11/9/08
47. (08-136) International Women's Media Foundation  
Event date 10/16/08
48. (08-137) John Wayne Cancer Institute Auxiliary  
Event date 10/21/08
49. (09-163) John Wayne Cancer Institute Auxiliary  
Event date 10/29/09
50. (08-144) Vistas for Children, Inc.  
Event date 11/9/08
51. (09-156) Vistas for Children, Inc.  
Event date 11/8/09
52. (08-146) Habitat for Humanity of Greater Los Angeles  
Event date 10/1/08
53. (08-151) Hollywood NOTE Foundation  
Event date 9/9/08
54. (09-88) Hollywood Note Foundation  
Event date 5/31/09
55. (08-186) Asthma & Allergy Foundation of America – California Chapter  
Event date 11/18/08
56. (08-190) Cerebral Palsy International Research Foundation  
Event date 12/3/08
57. (08-198) National Charity League  
Event date 2/12/09
58. (09-14A) Jewish Big Brothers Big Sisters  
Event date 10/6/09
59. (09-30) Vahagn Setian Charitable Foundation  
Event date 5/3/09

60. (09-38) Cedars-Sinai Medical Center – Pediatric Inflammatory Bowel Disease Center  
Event date 6/14/09
61. (09-52) CLARE Foundation, Inc.  
Event date 6/7/09
62. (09-180) CLARE Foundation  
Event date 7/1/2009-6/30/2010
63. (2010-60) CLARE Foundation  
Event date 6/13/2010
64. (09-96) Special Needs Network, Inc.  
Event date 5/17/09
65. (09-102) Beverly Hills little League  
Event date 6/6/09
66. (09-114) American Friends of the Israel Philharmonic Orchestra  
Event date 7/28/09
67. (09-116) Cedars-Sinai Medical Center Sports Spectacular  
Event date 6/7/09
68. (09-118) United Friends of the Children  
Event date 10/5/09
69. (09-141) Girl Scouts of Greater Los Angeles – Southwest Region  
Event date 10/24/09
70. (09-143) Southern California Minority Business Development Council, Inc.  
Event date 10/16/09
71. (09-149) The Kings College & Seminary  
Event Date 10/7/09
72. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)  
Event date 9/27/09
73. (09-156) Vistas For Children  
Event date 11/8/09
74. (09-163) John Wayne Cancer Institute Auxiliary  
Event date 10/29/09
75. (09-177) National Charity League, Inc. San Fernando Valley Chapter  
Event date 11/28/09
76. (09-190) Pepperdine University  
Event date 10/22/09
77. (09-193) Pen Center USA West  
Event date 12/2/09
78. (09-195) Girls Incorporated  
Event date 11/16/09
79. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued.  
Event date 10/16/09
80. (2010-17) Pepperdine University School of Law  
Event date 3/6/2010
81. (2010-24) International Documentary Association  
Event date 03/06/2010
82. (2010-28) Beverly Hills CPR  
Event dates 02/26/2010-05/28/2010

83. (2010-47) The Neuromuscular Disease Foundation

Event date 3/20/2010

84. (2010-93) Friends of Greystone

Event date 7/24/2010

### 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
09-95	National Coalition of professionals against Crime Inc.	5/15/2009-5/14/2010	5/14/2010	8/12/2010	12/06/2010		
09-176 09-176A	The Alliance for Children's Rights	02/10/2010	02/10/2010	05/11/2010	08/10/2010		(*)
09-174, 09-174A 2010-20	Children's Burn Foundation	03/16/2010	03/31/2010	06/29/2010	08/10/2010		(*)
2010-56	Alternative living for the Aging	6/10/2010	6/16/2010	9/14/2010	12/06/2010		
2010-58	Friends of Greystone	04/11/2010	04/11/2010	07/10/2010	11/03/2010		
2010-63	Concern Foundation	07/10/2010	07/10/2010	10/08/2010	11/03/2010		
2010-64	Catholic Charities of Los Angeles	06/03/2010	06/03/2010	09/01/2010	09/10/2010		

<sup>(\*)</sup> **Notify Code Enforcement on 10/06/2010 to take action.**

The next Charitable Solicitations Commission Meeting will be held at **11am on Wednesday, January 12, 2011 in Room 280-A, Council Chamber, City Hall.**

#### COMMISSIONER'S COMMENTS/REPORT

Commissioner Henning briefs the Commission of this morning's Mayor's Cabinet Meeting.

#### ADJOURNMENT

Commissioner Henning moved to adjourn, Commissioner Block seconded and it was passed unanimously. The meeting was adjourned at 12:00 p.m.



**CITY OF BEVERLY HILLS**  
**SYNOPSIS**  
**REGULAR PUBLIC WORKS COMMISSION MEETING**  
**December 9, 2010**

The Special Meeting of the Beverly Hills Public Works Commission was held in City Hall Room 280-A at 9:30 a.m.

**A. ROLL CALL**

Present: H. Fisher, P. Foldvary, J. Shooshani, J. Stabler and S. Weinglass  
Absent: None.  
Guests: M. Olson, L. Sutton, K. Rothner, S. Nazarian, R. Ginsberg, J. Latta  
Staff: D. Gustavson, S. Epstein, C. Theisen, F. Simonson, A. Kunz, R. Hickman

**B. PRESENTATIONS**

Prior to introducing Mr. Mark Olson, with Southern California Edison (SCE), Ms. Epstein stated that she put an informational item in the packet, (Southern California Edison's Annual Report of 2009 Activities Filed Pursuant to General Order No. 165. Ms. Epstein said that a more in-depth discussion can be scheduled at a later date with either the whole Public Works Commission or with an Ad Hoc Committee. The Commission made no request for additional information.

**C. ORAL COMMUNICATIONS**

**1) AUDIENCE COMMENTS**

None.

**2) COMMISSION MATTERS**

None.

**D. COMMISSION REPORTS**

None.

**E. CONTINUED AND NEW BUSINESS**

**LED Streetlight Education Campaign**

Mr. Mark Olson and Mr. Larry Sutton, with Southern California Edison gave the Commission a presentation on the LED Streetlight Education Campaign. Mr. Olson began by stating that LED streetlights are a wonderful new potential for streetlights but they may not be quite ready for mass use. The main reason is the cost and consideration of public safety. Mr. Olson gave a brief

overview of what LED's are, the two basic types, low-power and high power as well as the history of LED's. Mr. Olson then gave the pros and cons of the current status of LED technology. Mr. Olson stated that SCE's message is that LED lights work well but that they are not yet cost effective. He added that the City is in a good position to go with LED lights as the City owns most of their own streetlights. SCE would be supportive if the City chooses to go to LED.

Election Civility Statement – The Human Relations Commission recommended and the City Council unanimously accepted this Election Civility statement on March 2, 2010. Commissioner Nazarian stated that the Human Relations Commission was formed ten years ago to promote human relations in all aspects of community life in Beverly Hills. She asked that all the Commissioners be ambassadors of the Civility Statement and spread the word to the community. City Council encouraged the Human Relations Commission to come up with a statement and to share it with other Commissions.

Online Billing – Mr. Noel Marquis, Assistant Director Administrative Services-Finance, shared the progress of the online billing system. Mr. Marquis showed the Commissioners how the system works and how to access their account. Mr. Marquis stated that paper bills will not be eliminated they are just giving customers payment options. Mr. Marquis stated that they are going live with a January 3, 2011 launch date and asked if the Commissioners would like to be part of the test phase.

Santa Monica Boulevard Project – Mr. Aaron Kunz, Deputy Director of Transportation spoke to the Commission on the Santa Monica Boulevard Project. He explained the process to reconstruct North Santa Monica. Chair Weinglass asked if the City can save money by using the results obtained by the Metro Transit Authority. Mr. Kunz replied that their survey did not include Beverly Hills portion of Santa Monica Boulevard. Chair Weinglass also asked about putting bicycle lanes on Carmelita. Commissioner Fisher suggested that if a committee dealing with the Santa Monica Boulevard project goes forward, a member from the Public Works Commission should sit on the board.

Recap of Water Budget Rate Structure – Due to time constraints, Chair Weinglass asked staff to table this agenda item until the January meeting.

**F. COMMISSION MINUTES**

Consideration of the Regular Minutes of November 9, 2010

MOVED by Vice Chair Stabler and SECONDED by Commissioner Foldvary to approve the minutes of the Special meeting of November 9, 2010.

5/0

Ayes: Fisher, Foldvary, Shooshani, Stabler and Weinglass

Noes: None

Abstentions: None

**G. COMMISSION MATTERS**

None.

**H. OTHER BUSINESS**

*Report from Mayor's Cabinet Meeting*

Chair Weinglass gave a brief report from the Mayor's Cabinet meeting:

**I. ADJOURNMENT**

There being no further business, Chair Weinglass, with the consent of the Commission adjourned the meeting at 11:47 a.m.

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**SYNOPSIS**

**Thursday, December 16, 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, Yousem, Ginsburg, Linder

Absent: Meshkaty, Sherman, Nazarian

Meshkaty arrived at 9:19 a.m.

**CONSIDERATION OF MINUTES**

1. Minutes of November 18, 2010

MOVED by Ginsburg, SECONDED by Meshkaty to approve as presented (5/0)

AYES: Pease, Meshkaty, Yousem, Ginsburg, Linder

NOES: None

ABSENT: Sherman, Nazarian

ABSTAIN: None

CARRIED

**ORAL COMMUNICATION FROM THE AUDIENCE**

None

**CONTINUED AND NEW BUSINESS**

**Tab 2. COMMISSION REPORTS:**

**HRC LIAISON**

- ◆ Dr. Brian Goldberg of the Beverly Hills School District was not present.
- ◆ Lieutenant Tony Lee, in place of Captain Ed Kreins, addressed the Commission about an incident between two employees at Horace Mann elementary school.

**ADMINISTRATOR**

Staff will update the Commissioners on the following items at the November 18, 2010 Human Relations Commission (HRC) meeting:

1. City Hall closed December 24 through January 2, 2011 (see attachment I)
2. Human Services referrals

3. Collaboration between Human Services and the Library Homebound program to reach homebound seniors in Beverly Hills
4. Parking Citation Forgiveness Program
5. December Beverly Hills Homeless Collaboration meeting
6. The Maple Counseling Center planning to reduce services
7. People Assisting the Homeless (PATH) transitions from homeless services to housing (attachment II)
8. Neighborhood Watch meeting 11/30/10
9. Beverly Hills Active Adult Club Board member election 12/6/10
10. BHPD Complaint update
11. Down and Out: Homeless in Beverly Hills Courier article, 11/26/10
12. Human Services Division video presentation to City Council 12/21/10
13. Reminder about invitation for ride-a-longs with BHPD
14. Save-the-Date:
  - Winter Shelter Program open December 1, 2010 through March 15, 2011
  - City Hall closed December 24 – January 2, 2011
  - City Hall closed January 17, 2011 for Martin Luther King's Birthday
  - HRC Public Service Announcement taping 1/19/11 and 1/20/11
  - 2011 Homeless Count, January 26, 2011

#### **CHAIR**

- ◆ Vice Chair Linder read Chair Nazarian's notes from the Mayor's cabinet meeting.

#### **Tab 3. ELECTION CIVILITY ROLL-OUT STATUS:**

MOVED by Linder, SECONDED by Pease that the Commission continue and complete the work begun on the Election Civility Statement through the election before introducing new work items or revising their work plan. (0/5)

AYES: None

NOES: Pease, Meshkaty, Yousem, Ginsburg, Linder

ABSENT: Sherman, Nazarian

ABSTAIN: None

DENIED

The Commission expressed concern that this may limit them in their work.

Commissioner Meshkaty left the meeting at 10:06 a.m.

#### **Tab 4. EOC-EMERGENCY OPERATION CENTER TOUR:**

Commissioners Pease, Yousem, and Linder took a tour of the Emergency Operation Center.

**Tab 5. CENTER FOR CIVIC MEDIATION:**

Octavio Olivas Benitez of the Center for Civic Mediation gave a presentation on the organization's services.

**Tab 6. 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**

**GOOD AND WELFARE**

**ADJOURNMENT**

MOVED by Linder, SECONDED by Yousem to adjourn meeting at 12:06 p.m. (4/0)

AYES: Pease, Yousem, Ginsburg, Linder

NOES: None

ABSENT: Meshkaty, Sherman, Nazarian

ABSTAIN: None

CARRIED