



**CITY OF BEVERLY HILLS
SYNOPSIS
SPECIAL PUBLIC WORKS COMMISSION MEETING
June 2, 2011**

The Special Meeting of the Beverly Hills Public Works Commission was held in Public Works Facility Room 217 at 8:30 a.m..

A. ROLL CALL

Present: P. Foldvary, B. Pressman, R. Shalowitz, J. Shooshani, and S. Weinglass
Absent: None
Guests: None
Staff: C. Theisen, C. Di Renzo, R. Hickman

B. PRESENTATIONS

Mr. Ron Shalowitz was sworn in by Byron Pope, City Clerk as the new Public Works Commissioner.

C. ORAL COMMUNICATIONS

1) AUDIENCE COMMENTS

None.

2) COMMISSION MATTERS

None.

D. COMMISSION REPORTS

None.

E. CONTINUED AND NEW BUSINESS

Public Works Budget Overview – Mr. Chris Theisen spoke to the Commission on the fiscal year 2011/12 Public Works proposed budget. Mr. Theisen discussed the following items:

- Budget - \$114.8 million
- Total full-time positions – 194
- Total part-time positions – 65.1

- Fiscal Year 2010/11 Accomplishments
- Challenges facing the Department
- Changes in Department/Budget from FY 2010/11
- 2011/12 Work Plan Highlights
- CNG Fueling Station
- 2011/12 Capital Improvement Program
- Budget Enhancements

Water Penalties and Fines -

Mr. Christian DiRenzo gave the Commission an update on the water penalties and fines. He stated that the City received approximately 755 appeals and that there are at least 200 more appeals for staff to process.

F. COMMISSION MINUTES

Consideration of the Regular Minutes of April 14, 2011

MOVED by Commissioner Shooshani and SECONDED by Chair Weinglass to approve the minutes of the Regular meeting of April 14, 2011.

5/0

Ayes: Foldvary, Pressman, Shalowitz, Shooshani, and Weinglass

Noes: one

Abstentions: None

G. COMMISSION MATTERS

None.

H. OTHER BUSINESS

Report from Mayor's Cabinet Meeting

Vice Chair Foldvary 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 11:12 a.m.



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) 285.2100. 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 Regular Meeting

**Wednesday, June 15, 2011
10:30 a.m**

**Room 280-A, Council Chamber, Beverly Hills City Hall
455 North Rexford Drive
Beverly Hills, California 90210**

ROLL CALL

All present except Commissioner Kaye

CONSIDERATION OF MINUTES

Commissioner Raffel made a motion to approve the minutes. It was seconded by Commissioner Block and passed unanimously.

PUBLIC COMMENTS

None

NEW BUSINESS

I. General comments/questions to Commissioners from Staff.

- Media notification of organizations in violation of 50% rule
~ Staff provided list of local media outlets notified when organizations violate 50% rule
- North parking lot reminder – No parking under construction
~ Staff reminded commission

II. Request within Normal Filing Period

1. (2011-85) Education Advantage Foundation requested a permit to solicit via email and personal contact from June 16, 2011 through June 17, 2011. Fashion show to be held at the William Morris Endeavor Screening Room on June 16, 2011. Raise funds to support the Education Advantage Foundation.

Estimated Gross: \$ 8,000 Previous Fundraising Event Gross: \$ N/A
Estimated Expenses: \$ 750 Previous Fundraising Event Expenses: \$ N/A

2. (2011-86) National Charity League, Inc. San Fernando Valley Chapter requested a permit to solicit via mail from September 1, 2011 through December 31, 2011. Dinner to be held at the Beverly Wilshire Hotel on November 26, 2011. Raise funds to benefit the approved philanthropies of National Charity League, Inc. San Fernando Valley Chapter.

Estimated Gross: \$ 165,400 Previous Fundraising Event Gross: \$ 200,967
Estimated Expenses: \$ 112,212 Previous Fundraising Event Expenses: \$ 99,653

3. (2011-87) Jewish Big Brothers Big Sisters requested a permit to solicit via mail, phone and personal contact from July 27, 2011 through October 27, 2011. Luncheon to be held at the Beverly Hills Hotel on September 27, 2011. Raise funds to support Jewish Big Brothers Big Sisters' one-to-one mentoring programs

Estimated Gross: \$ 166,800 Previous Fundraising Event Gross: \$ 79,167
Estimated Expenses: \$ 83,040 Previous Fundraising Event Expenses: \$ 47,887

4. (2011-89) Peninsula Committee Children's Hospital requested a permit to solicit via mail, personal contact and advertisements from July 4, 2011 through December 31, 2011. Horse Show to be held at Ernie Howlett Park on September 9, 2011 through September 11, 2011. Raise funds to support Children's Hospital.

Estimated Gross: \$ 560,000 Previous Fundraising Event Gross: \$ 564,995
Estimated Expenses: \$ 240,000 Previous Fundraising Event Expenses: \$ 120,648

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

Commissioner Block made a motion to approve the above items. It was seconded by Commissioner Roston and passed unanimously.

III. Due to the 15-day Filing Period, the Following Permit Requests were approved:

1. (2011-80) The Colleagues Helpers in Philanthropic Service (C.H.I.P.S.) requested a permit to solicit via mail from May 11, 2011 through June 30, 2011. Fashion show and luncheon to be held at the Montage Hotel on May 25, 2011. Raise funds for Children's Institute.

Estimated Gross: \$ 100,000 Previous Fundraising Event Gross: \$ 137,000
Estimated Expenses: \$ 50,000 Previous Fundraising Event Expenses: \$ 63,000

2. (2011-81) Los Angeles Jewish Home requested a permit to solicit via mail, phone and personal contact from June 1, 2011 through October 18, 2011. Dinner to be held at the Beverly Wilshire Hotel on September 18, 2011. Raise funds to care and provide for the residents of the Los Angeles Jewish Home.

Estimated Gross: \$ 757,000 Previous Fundraising Event Gross: \$ 521,120
Estimated Expenses: \$ 191,960 Previous Fundraising Event Expenses: \$ 196,262.83

3. (2011-82) One Voice requested a permit to solicit via mail from May 16, 2011 through July 31, 2011. "Kidstock", a music and art festival for children, will be held at the Greystone Mansion on June 5, 2011. Raise funds for goods, services, and several programs One Voice provides to the underprivileged.

<i>Estimated Gross:</i>	\$ 250,000	<i>Previous Fundraising Event Gross:</i>	\$ 244,646.47
<i>Estimated Expenses:</i>	\$ 112,500	<i>Previous Fundraising Event Expenses:</i>	\$ 114,434.10

4. (2011-83) Step Up Women's Network requested a permit to solicit via mail, phone and email from May 17, 2011 through June 10, 2011. Luncheon to be held at the Beverly Hilton Hotel on June 10, 2011. Raise funds for Step Up's programs in Los Angeles for women and girls.

<i>Estimated Gross:</i>	\$ 290,000	<i>Previous Fundraising Event Gross:</i>	\$ 323,359
<i>Estimated Expenses:</i>	\$ 90,000	<i>Previous Fundraising Event Expenses:</i>	\$ 130,104

5. (2011-84) Orthodox Union requested a permit to solicit via mail, phone and personal contact from March 5, 2011 through August 31, 2011. Annual awards banquet to be held at the Sephardic Temple on June 21, 2011. Raise funds to support outreach programs for teens at risk.

<i>Estimated Gross:</i>	\$ 250,000	<i>Previous Fundraising Event Gross:</i>	\$ 255,000
<i>Estimated Expenses:</i>	\$ 25,000	<i>Previous Fundraising Event Expenses:</i>	\$ 26,000

6. (2011-88) UCLA Foundation – Department of Neurosurgery requested a permit to solicit via mail, email, website and phone from June 1, 2011 through November 23, 2011. Dinner to be held at the Beverly Wilshire Hotel on October 6, 2011. Raise funds to support UCLA Department of Neurosurgery.

<i>Estimated Gross:</i>	\$ 1,000,000	<i>Previous Fundraising Event Gross:</i>	\$ 2,097,675
<i>Estimated Expenses:</i>	\$ 350,000	<i>Previous Fundraising Event Expenses:</i>	\$ 534,399.84

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

TAB 2.

Financial Statements (FS) of Completed Events for Review.

- (2011-12) Temple Emanuel
- (2010-186) Cedars-Sinai Medical Center – Response to request for FS
- (2010-XXX) The Ethiopian Children's Fund – Response to request for FS – *Note: More information regarding contributions*
- (2010-166) USC Latino Alumni Associations – Response to request for FS
- (2011-31) Pacific Council on International Policy – Response to request for FS – *Note: More information regarding contributions*
- (2010-155) Sandpipers
- (2010-194) Las Madrinas – Response to request for FS
- (2011-22) Epilepsy Foundation of Greater Los Angeles
- (2011-6) Entertainment Industry Foundation – Response to request for FS – *Note: More information regarding contributions*
- (2011-16) Emanuel Center Inc.
- (2011-21) Good Shepherd Catholic School – *Note: Obtain required signature*
- (2011-8) John Wayne Cancer Institute Auxiliary – *Note: Send 50% letter regarding net proceeds less than 50% of gross receipts*

13. (2010-XXX) Sheila Kar Health Foundation – Response to request for FS – *Note: Send 50% letter regarding net proceeds less than 50% of gross receipts and more information regarding contributions*
14. (2010-132) UCLA Foundation – Department of Neurosurgery – Response to request for Outstanding Pledges – *Note: More information regarding contributions*
15. (2011-50) Foundation Rwanda Inc.
16. (2010-193) Partners in Care Foundation
17. (2010-113) Le Lycee Francais de Los Angeles Gala
18. (2011-9) Beverly Hills Education Foundation
19. (2011-61) Beverly Hills Education Foundation
20. (2011-1) Crohn's & Colitis Foundation of America
21. (2011-33) Motion Picture & Television Fund – Response to email request for FS
22. (2010-164) Venice Family Clinic – Response to email request for FS

TAB 3. *Financial Statement Log for 2011*

TAB 4. *Review of 2010 and 2009 Financial Statement Logs (distributed via email)*

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

1. (08-187) American Friends for Meir Panim – Care for Israel
Permit expired 11/15/08
2. (07-177) GLASS Youth & Family Services
Permit expired 10/28/07
3. (07-8) United States Mission
Permit expired 05/01/07
4. (06-63) Children's Cancer Research Fund
Permit expired 04/30/06
5. (06-36) Maternal Fetal Care International: MFCI
Permit expired 03/11/06

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 05/04/03
2. (04-57) Beverly Hills Bar Association
Event date 06/13/04
3. (05-70) Beverly Hills Bar Association
Event date 06/12/05
4. (06-83) Beverly Hills Bar Association
Event date 05/07/06
5. (07-87) Beverly Hills Bar Association
Event date 06/03/07

6. (08-81) Beverly Hills Bar Association
Event date 05/04/08
7. (09-83) Beverly Hills Bar Association
Event date 05/03/09
8. (2010-75) Beverly Hills Bar Association
Event date 06/06/2010
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 05/06/06
11. (07-88)(07-88A) Los Angeles County Police Canine Association
Event date 08/11/07
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. (2010-102) Advertising Industry Emergency Fund
Event date 11/12/2010
16. (04-192) Iranian American Parents Association
Event date 03/14/05
17. (05-162) International Committee of the L.A. Philharmonic Association
Event date 03/25/06
18. (05-167) American Friend of Hazon Yeshaya Soup Kitchen
Event date 12/13/06
19. (06-12) Style for Smiles Foundation
Event date 02/28/06
20. (06-14) The Neuropathy Association
Event date 04/03/06
21. (06-29) Writers Guild Foundation
Event date 03/18/06 & 03/19/06
22. (06-157) Operation of Hope
Event date 11/19/06
23. (06-195) Heal Breast Cancer Foundation
Event date 02/22/07

24. (08-72) Friendly Hand Foundation
Event date 05/18/08
25. (09-68) Friendly Hand Foundation
Event date 05/17/09
26. (07-17) Sandpipers
Event date 03/18/07
27. (07-39)(07-39A) Cedars-Sinai Medical Center/NICU
Event date 04/22/07
28. (07-96) Muscular Dystrophy Association
Event date 07/26/07
29. (07-102) National Coalition of Professionals against Crime
Event date 07/02-09/29/07
30. (07-109)(07-109A) California Society of CPAs
Event date 11/18/07
31. (08-143) California Society of CPAs
Event date 11/16/08
32. (09-132)(09-132A) California Society of CPAs
Event date 11/22/09
33. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 08/04/07
34. (07-126) Real Medicine Foundation
Event date 08/16/07
35. (07-170) Jewelers 24K Karat Club of Southern California
Event date 10/20/07
36. (07-173) NARSAD: The Mental Health Research Association
Event date 12/03/07
37. (07-175) Friends of Sheba Medical Center
Event date 03/16/08
38. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/02/07
39. (08-91) Friends of Greystone
Event date 06/21/08
40. (2010-58) Friends of Greystone
Event date 04/11/2010
41. (2010-93) Friends of Greystone
Event date 07/24/2010

42. (08-104) Beverly Vista School
Event date 07/08/08-07/01/09
43. (08-124) Cedars-Sinai Medical Center-Maxine Dunitz Neurosurgical Institute
Event date 08/25/08
44. (08-128) Israel Cancer Research Fund
Event date 08/13/08
45. (08-134) The Junior League of Los Angeles
Event date 11/09/08
46. (08-136) International Women's Media Foundation
Event date 10/16/08
47. (08-137) John Wayne Cancer Institute Auxiliary
Event date 10/21/08
48. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/09
49. (08-144) Vistas for Children Inc.
Event date 11/09/08
50. (09-156) Vistas for Children Inc.
Event date 11/08/09
51. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/01/08
52. (08-151) Hollywood NOTE Foundation
Event date 09/09/08
53. (09-88) Hollywood NOTE Foundation
Event date 05/31/09
54. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/08
55. (08-190) Cerebral Palsy International Research Foundation
Event date 12/03/08
56. (08-198) National Charity League
Event date 02/12/09
57. (09-14A) Jewish Big Brothers Big Sister
Event date 10/06/09
58. (2010-73) Jewish Big Brothers Big Sister
Event date 10/21/2010
59. (09-30) Vahagn Setian Charitable Foundation
Event date 05/03/09

60. (09-38) Cedars-Sinai Medical Center – Pediatric Inflammatory Bowel Disease Center
Event date 06/14/09
61. (09-52) CLARE Foundation, Inc.
Event date 06/07/09
62. (09-180) CLARE Foundation, Inc.
Event date 07/01/2009-06/30/2010
63. (2010-60) CLARE Foundation, Inc.
Event date 06/13/2010
64. (09-96) Special Needs Network, Inc.
Event date 05/17/09
65. (09-102) Beverly Hills Little League
Event date 06/06/09
66. (09-114) American Friends of the Israel Philharmonic Orchestra
Event date 07/28/09
67. (09-116) Cedars-Sinai Medical Center Sports Spectacular
Event date 06/07/09
68. (09-118) United Friends of the Children
Event date 10/05/09
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. (2010-90) Southern California Minority Business Development Council, Inc.
Event date 10/15/2010
72. (09-149) The Kings College & Seminary
Event date 10/07/09
73. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/27/09
74. (09-177) National Charity League, Inc. San Fernando Valley Chapter
Event date 11/28/09
75. (09-190) Pepperdine University
Event date 10/22/09
76. (09-193) Pen Center USA West
Event date 12/02/09
77. (09-195) Girls Incorporated
Event date 11/16/09

- 78. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued.
Event date 10/16/2009
- 79. (2010-92) 100 Black Men of Los Angeles, Inc.
Event date 10/15/2010
- 80. (2010-6) City of Hope Sportsmen's Club #0039
Event date 11/20/10
- 81. (2010-17) Pepperdine University School of Law
Event date 03/06/2010
- 82. (2010-28) Beverly Hills CPR
Event date 02/26/2010-05/28/2010
- 83. (2010-145) Citizenship Education Fund
Event date 10/07/2010
- 84. (2010-156) Coalition for At Risk Youth (CARRY)
Event date 12/3/2010
- 85. (2010-187) Beverly Hills Meals on Wheels
Monetary Drive

Commission directed staff to remove Sandpipers from less than 50% of total receipts list

TAB 5. 2011 MEETING DATES

COMMISSIONER'S COMMENTS/REPORT

Commissioner Raffel briefed the Commission on the June 8, 2011, Mayor's Cabinet Meeting.

Commission directed staff to send a letter of warning to Jewish Big Brother Big Sisters.

ADJOURNMENT

Chair adjourned meeting at 11:29 a.m.

**CITY OF BEVERLY HILLS
HUMAN RELATIONS COMMISSION REGULAR MEETING
SYNOPSIS**

June 16, 2011
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, Room 280-A
9:15 am

The meeting was called to order at 9:15 a.m.

ROLL CALL

Commissioners Present: Pease, Yousem, Sherman, Linder, Nazarian

*Meshkaty arrived at 9:17 a.m.; Yousem arrived at 9:58 a.m.

Staff Present: Latta, Kahn, Knebel

CONSIDERATION OF MINUTES

Tab 1. REGULAR MEETING OF APRIL 21, 2011

MOVED by Pease, SECONDED by Ginsberg to approve as presented (5/0)

Tab 2. SPECIAL MEETING OF MAY 24, 2011

MOVED by Ginsberg, SECONDED by Pease to approve as amended (7/0)

ORAL COMMUNICATION FROM THE AUDIENCE

None

CONTINUED AND NEW BUSINESS

Tab 3. COMMISSION REPORTS:

HRC REPRESENTATIVES

Report from Beverly Hills Unified School District: Dr. Brian Goldberg
Dr. Goldberg's report was rescheduled for July.

Report from Beverly Hills Police Department: Lieutenant Joe Chirillo
Lieutenant Chirillo reported three recent graffiti incidents.

ADMINISTRATOR

Report from Human Services Administrator James R. Latta, L.C.S.W.
Mr.Latta gave a brief update on the budget approval by the City Council at the

June 7, 2011 meeting and stated that the three noise ordinance hearings were completed so he suggested moving directly into that discussion and deferring other items to later in the meeting.

CHAIR

Mayor's Cabinet Meeting:

Chair Nazarian did not report on the Mayor's Cabinet Meeting at the meeting.

Tab 4. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS TO BE CONSIDERED BY THE HUMAN RELATIONS COMMISSION:

Commissioner Ginsberg made a motion to discuss Tab 4 later in the meeting and move directly to Tab 5. Vice Chair Linder asked to amend the motion to allow those who have come to speak to do so first, before the Commission does their deliberations.

All Commissioners approved this motion.

Tab 5. NEXT STEPS FOR CONSIDERATION OF RECOMMENDATION TO CITY COUNCIL REGARDING THE EXISTING NOISE ORDINANCE:

The Commission invited all speakers in attendance to speak for three minutes.

The Commission heard four speakers.

Health and Safety Commission Chair Peter Landau and Commissioner Dr. Sandra Aronberg spoke about education being a huge component that must be focused on, being consistent with other similar ordinances as they relate to noise, and that people should respect their neighbors and community. A report from the World Health Organization about the public health aspects of noise was referenced by Dr. Aronberg speaking on her own behalf.

The Commission heard five more speakers.

The Commissioners read 36 letters.

Vice Chair Linder **MOVED** that the Commission's next step after this meeting's conclusion and before any final deliberation occur by our Commission that sometime during the next thirty days we meet with City Council liaisons (Mayor Brucker and Councilmember Bosse) to find out whether they wish to *confirm, clarify and/or* change the scope or direction of our discussion due to the outpouring of community concern and the serious implications concerning quality of life in our city that have developed as a result of these discussions.

Motion **SECONDED** Commissioner Sherman; all Commissioners in attendance approved this motion as amended in italics.

Human Services Administrator Latta reviewed recommendations from February 15, 2011 City Council meeting to open the discussion.

Human Relations Commission Liaison Councilmember Bosse recommended the Commission discuss their individual thoughts from their experience thus far, at the three public meetings to provide an idea of where the commissioners were in filtering the information, comments and letters.

The Chair informally polled the Commission on the following issues on input from public meetings & correspondence (letters, emails & petitions) received to-date:

- 1) Clarify weekdays to include Sunday – Thursday (7/0)
- 2) Clarify weekend to include Friday and Saturday only (7/0)
- 3) Weekday 10:00 p.m. limit (4/2)

(Commissioner Ginsberg left meeting @ 12:45 p.m.)

- 4) Weekend 11:00 p.m. limit (0/6)
- 5) Weekend 6:00 p.m. limit (0/6)
- 6) Weekend 10:00 p.m. limit (3/3)
- 7) Weekend 12:00 a.m. limit (3/3)
- 8) Obtain permits for gatherings (0/5/1 abstain)
- 9) Social Host Ordinance (3/3)

MOVED by Vice Chair Linder to adjourn meeting. SECONDED by Sherman (2/4)
Motion did pass.

- 10) Objective enforcement by establishing a specific (e.g., 5 ft.) distance from the property line (4/2)
- 11) Decibel levels within scope of Commission? (0/5/1 abstain)
- 12) Provide social gathering guidelines and education (6/0)
- 13) Police training that still allows for discretion and professional judgment (3/3)

Tab 6. HUMAN RELATIONS COMMISSION AWARDS PROPOSAL AD HOC REPORT:

The Commission tabled this item until the next Regular Human Relations Commission Meeting.

CALENDAR FOR 2011 COMMISSION MEETING DATES:

No comment

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

None

GOOD AND WELFARE

Chair Nazarian wished Commissioner Yousem well on her departure from the Commission.

ADJOURN

The meeting was adjourned at 1:37 p.m.