

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

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

**Tuesday September 13, 2011  
1:00 p.m.**

**SPECIAL MEETING SYNOPSIS**

**OPEN MEETING**

**ROLL CALL AT 1:05 PM**

Commissioners Present: Commissioner Wyka, Commissioner Nathan, Commissioner Strauss, Vice Chair Pepp and Chair Szabo.

Commissioners Absent: None.

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

**APPROVAL OF AGENDA**

**COMMUNICATIONS FROM THE AUDIENCE**

- Members of the public may address the Commission\*
  - Arnie Sklar, neighbor to 163 N. Hamel Drive, directed his concerns regarding decisions made by the Commission relating to view preservation.

**COMMUNICATIONS FROM THE COMMISSION**

- Report from the Mayor's Cabinet meeting.

**CONSIDERATION OF MINUTES**

1. Minutes of the August 4, 2011 Meeting.

**Szabo/Pepp; 5-0.  
*Approved as Presented.***

**CONSENT ITEMS – PUBLIC HEARINGS**

2. **8601 Clifton Way (PL# 111 1769)**

A resolution conditionally approving 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 south of Santa Monica Boulevard at **8601 Clifton Way.**

**Wyka/Pepp; 5-0.  
*That the resolution conditionally approving the R-1 Design Review Permit be approved as amended.***

**3. 159 North Hamel Drive (PL# 111 0479)**

A resolution conditionally approving 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 south of Santa Monica Boulevard at 159 North Hamel Drive.

**Strauss/Wyka; 5-0.**

***That a resolution conditionally approving the Design Review Permit be adopted as be approved as amended.***

**CONTINUED ITEMS – PUBLIC HEARINGS**

**4. 612 North Palm Drive (PL# 110 7578)**

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 612 North Palm Drive.

**Szabo/Pepp; 5-0.**

***To be restudied and returned to the meeting of October 4, 2011.***

**5. 627 Arden Drive (PL# 101 8539)**

A request for an R-1 Design Review Permit to allow a façade remodel of an existing two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard at 627 Arden Drive.

**Pepp/Strauss; 5-0.**

***That the resolution conditionally approving the Design Review Permit be approved as amended.***

**NEW BUSINESS - PUBLIC HEARINGS**

**6. 520 North Roxbury Drive (PL# 110 4873)**

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 520 North Roxbury Drive.

**Szabo/Nathan; 5-0.**

***To be restudied and returned to the meeting of October 4, 2011.***

**COMMUNICATIONS FROM THE DESIGN REVIEW COMMISSION**

- Meeting Recap Discussion

**COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT**

- National Preparedness Month
  - Discussion of the Design Review Awards
  - Discussion of Commissioner Retreat
- Report from the City Planner - Discussion of the recent process enhancements to the Design Review Process (Tab 7). ***No action was taken on this item.***

**ADJOURNED AT 4:35 PM**

**CITY OF BEVERLY HILLS  
City Hall Room 280-A  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
SYNOPSIS**

**CHARITABLE SOLICITATIONS COMMISSION  
Regular Meeting  
September 14, 2011  
11:00 a.m**

*The meeting was called to order at 11:06 a.m.*

**A. ROLL CALL**

Commissioners Present: Chair Henning, Vice Chair Raffel, Kaye, Roston, Block

Commissioners Absent: None

Staff: E. Lee, S. Gelfman

**B. COMMISSION MINUTES**

Moved by, Seconded by to approve the minutes of the meeting on August 10, 2011 (5/0).

Ayes: Kaye, Raffel, Roston, Henning, Block

Noes: None

Absent: None

CARRIED.

**C. ORAL COMMUNICATION FROM THE AUDIENCE**

The Friends of Greystone provided information on their last event. They discussed reasons some of their events failed to make 50% net proceeds to charity.

**D. REPORT FROM THE CHAIRPERSON**

MAYOR'S CABINET MEETING – September 14, 2011.

Chair Henning reported on items discussed by other Commissions at the Mayor's Cabinet Meeting.

**E. CONTINUED BUSINESS**

1. Staff contacted John Wayne Cancer Institute Auxiliary regarding luncheon invitation. John Wayne Cancer Institute Auxiliary was unable to confirm whether invitation stated event was tax deductible. *~Noted by Commission*

2. Staff contacted Los Angeles County Police Canine Association regarding clarification of total receipts and salaries paid. Staff received fax explaining breakdown of total receipts and listing employees on payroll during 2010 event. *~Staff to follow up – Noted by Commission*

3. Staff received previous fundraising event gross and previous fundraising event expense information from the Beverly Hills Police Officers Association - Permit #2011-100. *~Previous Gross: \$763,506 and Previous Expenses: \$261,402 ~Noted by Commission*

4. Staff researched the following organizations
  1. Beverly Hills Bar Association – FS attached ~Staff to follow up - additional event
  2. Jewish Big Brothers Big Sisters – FS attached
  3. Friends of Greystone – FS attached

**F. NEW BUSINESS**

1. Rotation of the new Commission Chair and Vice Chair (09/01/11 – 08/31/12)  
~Commissioner Raffel is the new Chair and Commissioner Kaye is the new Vice Chair
2. Friends of Greystone to discuss their charitable solicitation permits and financial statements.  
~Staff to meet with City personnel regarding City events with the Friends of Greystone
3. September is National Preparedness Month – For information only
4. Request within Normal Filing Period

1. (2011-113) American Friends of the Hebrew University requested a permit to solicit via mail and phone from November 12, 2011 through February 12, 2012. Dinner to be held at the Beverly Hills Hotel on February 12, 2012. Raise funds to support the Hebrew University of Jerusalem.

Estimated Gross: \$ 950,000	Previous Fundraising Event Gross: \$ 686,871
Estimated Expenses: \$ 285,469	Previous Fundraising Event Expenses: \$ 167,250

2. (2011-136) Healing Arts Reaching Kids (HARK) requested a permit to solicit via personal contact from October 15, 2011 through October 16, 2011. Art fair to be held at the Beverly Hills Park on October 16, 2011. Raise funds for art programs at Children's Hospital Los Angeles.

Estimated Gross: \$ 2,000	Previous Fundraising Event Gross: \$ 4,444
Estimated Expenses: \$ 0	Previous Fundraising Event Expenses: \$ 356

**Note: The above items are 501(c)(3) organizations.**

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

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

1. (2011-112) Hands for Africa requested a permit to solicit via personal contact from July 29, 2011 through December 31, 2011. Monetary Drive. Raise funds for programs sponsored by Hands for Africa in Sierra Leone that promote and foster self-reliance for amputees and other victims of Conflict Diamonds.

Estimated Gross: \$ 5,000	Previous Fundraising Event Gross: \$ N/A
Estimated Expenses: \$ 1,000	Previous Fundraising Event Expenses: \$ N/A

2. (2011-114) Friends of Sheba Medical Center requested a permit to solicit via mail, email and phone from August 5, 2011 through October 7, 2011. Luncheon to be held at the Beverly Hills Hotel on September 15, 2011. Raise funds for the Sheba Medical Center in Israel.

Estimated Gross: \$ 250,000	Previous Fundraising Event Gross: \$ 364,085
Estimated Expenses: \$ 80,000	Previous Fundraising Event Expenses: \$ 77,456

3. (2011-115) Cedars-Sinai Medical Center requested a permit to solicit via mailed invitations, email, phone and personal contact from August 3, 2011 through September 30, 2011. Dinner to be held at the Jar Restaurant on September 18, 2011. Raise funds for the Women's Heart Center.

Estimated Gross: \$ 88,000      Previous Fundraising Event Gross: \$ N/A  
Estimated Expenses: \$ 33,000      Previous Fundraising Event Expenses: \$ N/A

4. (2011-116) Southern California Minority Business Development Council, Inc. requested a permit to solicit via mail, phone and personal contact from August 15, 2011 through October 12, 2011. Luncheon to be held at the Beverly Hills Hotel on October 12, 2011. Raise funds to support existing programs and to continue to promote minority economic development programs.

Estimated Gross: \$ 191,000      Previous Fundraising Event Gross: \$ 180,450  
Estimated Expenses: \$ 41,460      Previous Fundraising Event Expenses: \$ 110,259

5. (2011-117) The Rape Foundation requested a permit to solicit via mailed invitations from August 28, 2011 through October 31, 2011. Brunch to be held at 1740 Green Acres Drive, Beverly Hills, CA, on September 25, 2011. Raise funds for non-profit organizations that provide 24-hour professional emergency medical care, forensic services, professional counseling for sexual assault victims, public education, crime prevention programs and training for police, prosecutors and hospital personnel.

Estimated Gross: \$ 600,000      Previous Fundraising Event Gross: \$ 993,650  
Estimated Expenses: \$ 104,000      Previous Fundraising Event Expenses: \$ 56,457

6. (2011-118) Circle of Care Foundation requested a permit to solicit via mail, website and personal contact from September 1, 2011 through December 1, 2011. Dinner and cocktail party to be held at Mercedes-Benz of Beverly Hills on October 20, 2011. Raise funds to support programs for burn survivors, caregivers and seniors through programs at Grossman Burn Centers in West Hills and Santa Ana.

Estimated Gross: \$ 65,000      Previous Fundraising Event Gross: \$ N/A  
Estimated Expenses: \$ 25,000      Previous Fundraising Event Expenses: \$ N/A

7. (2011-119) Junior League of Los Angeles requested a permit to solicit via mail and personal contact from August 20, 2011 through November 20, 2012. Luncheon and silent auction to be held at the Ritz Carlton, LA Live, Downtown Los Angeles on November 20, 2011. Raise funds for programs sponsored by the Junior League of Los Angeles and community outreach efforts focused on women and children.

Estimated Gross: \$ 128,000      Previous Fundraising Event Gross: \$ 138,167.27  
Estimated Expenses: \$ 59,800      Previous Fundraising Event Expenses: \$ 58,975.55

8. (2011-120) Cedars-Sinai Medical Center requested a permit to solicit via mailed invitations and website from August 15, 2011 through February 1, 2012. Kick-off party for the 5K Run & Friendship Walk to be held at the SLS Hotel on November 12, 2011. The 5K Run & Friendship Walk to be held at the Pan Pacific Park on November 13, 2011. Raise funds for Women's Cancer Programs at the Samuel Oschin Comprehensive Cancer Institute.

Estimated Gross: \$ 750,000      Previous Fundraising Event Gross: \$ 660,207.28  
Estimated Expenses: \$ 280,000      Previous Fundraising Event Expenses: \$ 306,194

9. (2011-121) Operation Smile Inc. requested a permit to solicit via mail, email, phone and personal contact from August 15, 2011 through November 14, 2011. Dinner to be held at the Beverly Hilton Hotel on September 23, 2011. Raise funds to repair cleft lip/palates and other facial deformities for children and young adults in Operation Smile's partner countries.

Estimated Gross: \$ 1,500,000      Previous Fundraising Event Gross: \$ 1,762,708  
Estimated Expenses: \$ 350,000      Previous Fundraising Event Expenses: \$ 322,381

10. (2011-122) The Saban Free Clinic requested a permit to solicit via mail and phone from August 22, 2011 through November 21, 2011. Dinner Gala to be held at the Beverly Hilton Hotel on November 21, 2011. Raise funds for medical care, dental care and social services for the Los Angeles community.

Estimated Gross: \$ 1,400,000      Previous Fundraising Event Gross: \$ 1,404,985  
Estimated Expenses: \$ 200,000      Previous Fundraising Event Expenses: \$ 195,353.

11. (2011-123) Saint John's Health Center Foundation requested a permit to solicit via mailed invitations from August 29, 2011 through October 15, 2011. The 2011 Caritas Gala Dinner to be held at the Beverly Wilshire Hotel on October 15, 2011. Raise funds to support programs and services at Saint John's Health Center.

Estimated Gross: \$ 681,650      Previous Fundraising Event Gross: \$ 688,488  
Estimated Expenses: \$ 274,652      Previous Fundraising Event Expenses: \$ 275,065

12. (2011-124) Facing History and Ourselves requested a permit to solicit via mail, phone and personal contact from July 1, 2011 through December 28, 2011. Reception, program and dinner to be held at the Beverly Hills Hotel on November 7, 2011. Raise funds for Los Angeles area schools, educators and students from independent, public and Jewish day schools.

Estimated Gross: \$ 650,000      Previous Fundraising Event Gross: \$ 435,356.75  
Estimated Expenses: \$ 60,000      Previous Fundraising Event Expenses: \$ 79,464

13. (2011-125) SLE Lupus Foundation dba Lupus LA requested a permit to solicit via mailed invitations, phone and personal contact from August 17, 2011 through December 31, 2011. Luncheon to be held at the Beverly Wilshire Hotel on November 4, 2011. Raise funds for research for the cause and cure for lupus and to provide support services for lupus patients.

Estimated Gross: \$ 350,000      Previous Fundraising Event Gross: \$ 452,320  
Estimated Expenses: \$ 130,000      Previous Fundraising Event Expenses: \$ 192,828.97

14. (2011-126) Girls Incorporated requested a permit to solicit via mail and email from September 6, 2011 through November 30, 2011. Luncheon to be held at the Beverly Hills Hotel on November 30, 2011. Raise funds for operational support of Girls Incorporated programs.

Estimated Gross: \$ 300,000      Previous Fundraising Event Gross: \$ 292,870  
Estimated Expenses: \$ 100,000      Previous Fundraising Event Expenses: \$ 88,968

15. (2011-127) Dream Street Foundation requested a permit to solicit via mail from September 1, 2011 through November 12, 2011. Dinner and auction to be held at the Ebell Theater on November 12, 2011. Raise funds to support annual camps for children with terminal and life threatening illnesses.

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

16. (2011-128) CLARE Foundation Inc. requested a permit to solicit via mail, email, website and personal contact from September 8, 2011 through December 8, 2011. Tribute dinner to be held at the Loews Santa Monica Beach Hotel on November 10, 2011. Raise funds to support CLARE's programs and services for people in recovery from drug and alcohol addiction.

Estimated Gross:	\$ 246,000	Previous Fundraising Event Gross:	\$ 230,250
Estimated Expenses:	\$ 60,000	Previous Fundraising Event Expenses:	\$ 60,256

17. (2011-129) CLARE Foundation Inc. requested a permit to solicit via mail, email, website and personal contact. Monetary Drive. Raise funds to support CLARE's Programs and services for people in recovery from drug and alcohol addiction.

Estimated Gross:	\$ 892,725	Previous Fundraising Event Gross:	\$ 880,825
Estimated Expenses:	\$ 68,601	Previous Fundraising Event Expenses:	\$ 30,678

18. (2011-130) Society of Singers Inc. requested a permit to solicit via mail, email, advertisement, phone and personal contact from August 18, 2011 through September 19, 2011. Dinner, auction and show to be held at the Beverly Hilton Hotel on September 19, 2011. Raise funds for the Society of Singers' programs.

Estimated Gross:	\$ 365,000	Previous Fundraising Event Gross:	\$ 312,595
Estimated Expenses:	\$ 135,000	Previous Fundraising Event Expenses:	\$ 152,507

19. (2011-131) International Women's Media Foundation requested a permit to solicit via mail from September 6, 2011 through October 24, 2011. Dinner to be held at the Beverly Hills Hotel on October 24, 2011. Raise funds to support programs and the operations of the IWMF.

Estimated Gross:	\$ 500,000	Previous Fundraising Event Gross:	\$ 519,800
Estimated Expenses:	\$ 230,000	Previous Fundraising Event Expenses:	\$ 257,471

20. (2011-132) Childhelp Greater Los Angeles Chapter requested a permit to solicit via mail and personal contact from September 1, 2011 through December 31, 2011. Luncheon, boutique and silent auction to be held at the Millennium Biltmore Hotel on December 5, 2011. Raise funds to support Childhelp facilities and programs designed to treat abused and neglected children.

Estimated Gross:	\$ 69,500	Previous Fundraising Event Gross:	\$ 135,066.01
Estimated Expenses:	\$ 36,000	Previous Fundraising Event Expenses:	\$ 40,948.69

21. (2011-133) Operation Healthy Africa requested a permit to solicit via mail, email, phone and personal contact from August 31, 2011 through November 15, 2011. Dinner to be held at the Beverly Hilton Hotel on October 15, 2011. Raise funds for future medical missions, supplies and personnel.

Estimated Gross:	\$ 200,000	Previous Fundraising Event Gross:	\$ 82,000
Estimated Expenses:	\$ 50,000	Previous Fundraising Event Expenses:	\$ 70,000

22. (2011-134) PEN Center USA West requested a permit to solicit via email and phone from September 1, 2011 through November 8, 2011. Awards dinner to be held at the Beverly Hills Hotel on November 8, 2011. Raise funds to support programs that stimulate and maintain interest in the written word, to foster a vital literary culture and to defend freedom of expression.

Estimated Gross:	\$ 175,000	Previous Fundraising Event Gross:	\$ 146,607.82
Estimated Expenses:	\$ 72,000	Previous Fundraising Event Expenses:	\$ 64,342.05

23. (2011-135) Big Brothers Big Sisters of Greater Los Angeles requested a permit to solicit via mail, phone and personal contact from September 1, 2011 through October 28, 2011. Dinner gala to be held at the Beverly Hilton Hotel on October 28, 2011. Raise funds to support programs to empower our city's at-risk youth to achieve their full potential by individually matching them with responsible volunteers from the community.

Estimated Gross: \$ 756,115      Previous Fundraising Event Gross: \$ 752,235  
Estimated Expenses: \$ 261,115      Previous Fundraising Event Expenses: \$ 259,924

24. (2011-137) Children's Chain of Children's Hospital Los Angeles requested a permit to solicit via mail from September 8, 2011 through December 31, 2011. BBQ to be held at 1675 Orlando Road, Pasadena, CA on October 8, 2011. Raise funds for Children's Hospital Los Angeles.

Estimated Gross: \$ 50,000      Previous Fundraising Event Gross: \$ 62,165  
Estimated Expenses: \$ 20,000      Previous Fundraising Event Expenses: \$ 90,103

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

*Approved items noted by Commission.*

#### 6. FINANCIAL STATEMENTS (FS) OF COMPLETED EVENTS FOR REVIEW

1. (2010-3/3A) Los Angeles Police Canine Association
2. (2010-184) ORT American
3. (2011-24) Cedars-Sinai Medical Center Sports Spectacular – Note: Follow up on distribution of funds
4. (2011-59) Jewish Family Service of Los Angeles
5. (2011-73) Emanuel Center Inc. (Luncheon - Tribute Journal, Silent Auction, Boutique) – Note: Staff to use full name
6. (2011-56) SLE Lupus Foundation dba Lupus L.A.
7. (2010-165) CLARE Foundation Inc.
8. (2010-159/159A) Simon Wiesenthal Center Inc. – Note: Follow up on Outstanding Pledges
9. (2010-125) Beverly Vista School PTA
10. (2011-83) Step Up Women's Network – Note: Follow up on Outstanding Pledges
11. (2011-71) Yeshira University
12. (2011-36) Vintage Hollywood Foundation
13. (2011-13) Rosemary Children's Services
14. (2011-43) Beverly Hills Firemen's Association
15. (2011-72) March of Dimes
16. (2011-52) Concern Foundation – Note: Follow up on Outstanding Pledges
17. (2011-20) Epilepsy Foundation of Greater Los Angeles – Note: Follow up on Outstanding Pledges
18. (2011-80) The Colleague Helpers in Philanthropic Service
19. (2011-54) City of Hope – Board of Governors #1331 – Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
20. (2010-195) Pepperdine University
21. (2011-55) Youth Renewal Fund – Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
22. (2011-32) United Friends of the Children
23. (2011-84) Union of Orthodox Jewish Congregations of Americ/NCSY

7. Financial Statement Log for 2011
8. Review of 2010 and 2009 Financial Statement Logs (distributed via email)
9. 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
10. 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 05/06/03

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 05/13/08

25. (09-68) Friendly Hand Foundation  
Event date 05/17/09

26. (07-39)(07-39A) Cedars-Sinai Medical Center/NICU  
Event date 04/22/07

27. (07-96) Muscular Dystrophy Association  
Event date 07/26/07

28. (07-102)National Coalition of Professionals against Crime  
Event date 07/02-09/29/07
29. (07-109)(07-109A)California Society of CPAs  
Event date 11/18/07
30. (08-143)California Society of CPAs  
Event date 11/16/08
31. (09-132)(09-132A)California Society of CPAs  
Event date 11/22/09
32. (07-114)LA Stars/Baron Davis Foundation c/o Life Sports Management  
Event date 08/04/07
33. (07-126)Real Medicine Foundation  
Event date 08/16/07
34. (07-170)Jewelers 24K Karat Club of Southern California  
Event date 10/20/07
35. (07-173)NARSAD: The Mental Health Research Association  
Event date 12/03/07
36. (07-175)Friends of Sheba Medical Center  
Event date 03/16/08
37. (07-184)Childhelp-Buena Ventura Chapter  
Event date 12/02/07
38. (08-91)Friends of Greystone  
Event date 06/21/08
39. (2010-58)Friends of Greystone  
Event date 04/11/2010
40. (2010-93)Friends of Greystone  
Event date 07/24/2010
41. (08-104)Beverly Vista School  
Event date 07/08/08-07/01/09
42. (08-124)Cedars-Sinai Medical Center-Maxine Dunitz Neurosurgical Institute  
Event date 08/25/08
43. (08-128)Israel Cancer Research Fund  
Event date 08/13/08
44. (08-134)The Junior League of Los Angeles  
Event date 11/09/08
45. (08-136)International Women's Media Foundation  
Event date 10/16/08

46. (08-137) John Wayne Cancer Institute Auxiliary  
Event date 10/21/08
47. (09-163) John Wayne Cancer Institute Auxiliary  
Event date 10/29/09
48. (2011-8) John Wayne Cancer Institute Auxiliary  
Event date 04/09/11
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
86. (2011-14)Petersen Automotive Museum  
Event date 02/20/11
87. (2010-56)Affordable Living for the Aging  
Event date 06/10/10
88. (2010-156)Coalition for At-Risk Youth  
Event date 12/03/10
89. (2010-XXX)Sheila Kar Health Foundation  
Event date 02/14/10
90. (2011-54)City of Hope – Board  
Event date 06/07/11
91. (2011-55)Youth Renewal Fund  
Event date 06/04/11

**G. COMMENTS FROM COMMISSIONERS**

Commission directed Staff to send letter to the Los Angeles County Police Canine Association regarding Attorney General notification.

**H. ADJOURNMENT**

Chair Raffel adjourned the meeting at 12:14 p.m.

**CITY OF BEVERLY HILLS**  
**City Hall Room 280-A**  
**455 N. Rexford Drive**  
**Beverly Hills, CA 90210**  
**SYNOPSIS**

**FINE ART COMMISSION REGULAR MEETING**

September 15, 2011

4:00 p.m.

*The meeting was called to order at 4:04 p.m.*

**A. ROLL CALL**

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

Commissioners Absent: None

Staff: Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuna, Lois Foraker

**B. COMMISSION MINUTES**

MOVED by, SECONDED by to approve the minutes of the meeting of August 18, 2011, as amended.

Ayes: Commissioners Shepard, Potter, Pressman, Chalom, Vice Chair Smooke, Chair Friedman

Noes: None

Absent: none

**CARRIED. 6/0**

**C. ORAL COMMUNICATIONS FROM THE AUDIENCE**

None

**D. REPORT FROM THE CHAIRPERSON**

MAYOR'S CABINET MEETING September 14, 2011.

Chair reviewed the items which were discussed by the other Commissions at the Mayor's Cabinet Meeting.

OTHER ITEMS OF INTEREST – None

**E. DIRECTOR'S REPORT**

INFORMATION ONLY-*no comment*

- a) Staff reported that the Art Maintenance and Restoration packet has been mailed to the 6 Los Angeles based Conservators who have expressed interest in bidding on the project. Their deadline to respond is by the end of October.
- b) Staff provided an update on the Millard Sheets project. A verbal bid of \$12,000 has been submitted to provide a structural report on whether or not the front of the Civic Center parking structure can handle the weight of the mural proposed to be attached. This item will be included in next month's packet for discussion and a vote.
- c) The 6 foot extension of the landscaping around Kusama's *Hymn of Life* sculpture in Beverly Gardens Park has begun. The signs to be installed once the landscaping is complete are here and ready for installation.
- d) Chair Friedman reported on her efforts to reach out to the Tour Companies that visit many sites in Beverly Hills, encouraging their staff to include the public art offerings along Santa Monica Blvd. in the narrative of their tours. Starlight Tours has responded in the affirmative. Chair Friedman has sent information about the Collection on to the Company to pass on to their tour guides.

- e) Cable/TV staff will work on a public service announcement for broadcast on the City Channel outlining how public art is acquired, when it is owned by the City and when developers provide/own the art, and how the Fine Art fund is endowed.
- f) For the upcoming Art Show on October 15 and 16, in lieu of a Fine Art Commissioner led tour of public art in Beverly Gardens Park, there will be a soft opening of the iPhone ap for the self guided art tour of public art installations in Beverly Hills.
- g) Staff is in process of setting up appointments with other Commissions for Chair Friedman, and Vice Chair Smooke to visit each one to outline how the Fine Art Commission works, and how the fund is endowed.
- h) Joel Shapiro replacement piece has been accepted by the Commission, though Mr. Ovitz has not signed an agreement that he agrees to provide this particular piece as a replacement for the original one installed at the former CAA building on Wilshire to satisfy his original Public Art Obligation. Staff is working on the legal requirements of this situation.
- i) Staff reported that, in the interest of standardizing the presentation of all Commission materials, the packets, minutes, etc. will be undergoing changes for a few months to come.
- j) A letter from Molly Barnes was read. Ms. Barnes was an applicant for the Commission seat made empty when former Commissioner Scott Stover temporarily relocated outside of Beverly Hills; Molly expressed her disappointment not to be able to fully run for the replacement. She was very thankful to have been able to attend all the meetings and hear all the plans.
- k) Damage was done to the base of "HOME." Repairs are being conducted.

OTHER ITEMS:

**F. NEW BUSINESS**

1. ROCHELLE BRANCH, CULTURAL AFFAIRS OFFICER FOR PASADENA, AND LESLIE FISCHER, PUBLIC ART COORDINATOR PRESENT ON THE DEVELOPMENT OF THE PUBLIC ART MASTER PLAN FOR PASADENA.  
Ms. Branch and Ms. Fischer provided an overview of what went into the Public Art Master Plan, how it was developed, how long to expect to take in development, and the approximate cost of developing it.
2. PROPOSED LOCATION FOR THE CENTER OBELISK BY JOAN BROWN  
After the Commission voted to allow the new owners of the former Hilton Headquarters building to relocate the Center Obelisk by Joan Brown, the Commission is charged with selecting that new location. Several locations were discussed; Staff will do additional research as to suitable sites, keeping in mind that the developers will continue to own and maintain the piece in perpetuity, therefore minimizing the sites around the city that permit the installation of loaned art.
3. DISCUSSION OF GUY DILL'S PIECE, ENTITLED *EGALMAH, THE GREAT PALACE*  
This 120 ton piece of art donated to the City in 2001, was never installed, and was stored at a city reservoir. That reservoir will be updated in March of 2012, therefore a solution for this situation must be found. The options were examined, all of them challenging and expensive.  
**MOTION:** Commissioner Potter made the motion to have a qualified appraiser visit the Guy Dill sculpture at the site where it is currently stored and make a formal appraisal of the work and it's condition.  
Commissioner Shepard seconded the motion.  
Yeas: Commissioners Pressman, Chalom, Vice Chair Smooke, Chair Friedman.  
Noes: None  
Absent: None

**Carried: 6/0**

**4. CONSIDERATION OF DRAFT DEASSESSING POLICY**

Staff scheduled a meeting on September 16<sup>th</sup> with the City Attorney's Office during which time the deassessment policy will be examined. Commissioners Chalom and Pressman, who have been working on that policy, will attend the meeting with Staff.

**5. NATIONAL PREPAREDNESS MONTH**

The Emergency Preparedness office provided materials for inclusion in the packet for educational purposes.

**6. DISCUSSION REGARDING POSSIBLE PURCHASE OF WORK BY JAUME PLENSA**

The Commissioners were presented 2 works by Mr. Plensa, *Endless III*, created in 2010; 96.5" tall, stainless steel, not coated. The artist does not require that it be installed on a base. Vice Chair Smooke also presented *Erma*, a head, approximately the same height, also made from stainless steel, but coated in white enamel. Again the artist does not require this piece to sit on a base. Maintenance issues regarding both pieces will be explored, and information brought back for discussion.

**G. COMMENTS FROM COMMISSIONERS**

Commissioner Shepard requested that the Commission take up, once again, the consideration of designating an area around campus in which a critical mass of the City's Public Art could be concentrated and to which we could potentially move Roxy Paine's *Erratic*, in order to get it out of direct sunlight.

**H. ADJOURNMENT**

There being no further business, with the consent of the Commission, adjourned the meeting at 6:25 p.m.

**CITY OF BEVERLY HILLS**  
**City Hall Room 280-B**  
**455 N. Rexford Drive**  
**Beverly Hills, CA 90210**  
**SYNOPSIS**

**HEALTH AND SAFETY COMMISSION REGULAR MEETING**

September 26, 2011  
4:00 p.m.

*The meeting was called to order at 4:04 p.m.*

**A. ROLL CALL**

Commissioners Present: Seidel, Millan, Kopeikin, Vice Chair Setian, Chair Judelson

Commissioners Absent: Aronberg, Landau

Staff: P. Mottice Muller, K. Ryan, J. Latta, J. Kahn, S. Johns

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Kopeikin

**C. COMMISSION MINUTES**

MOVED by Seidel, SECONDED by Setian to approve the minutes of the meeting on July 25, 2011, with minor change (5/0)

Ayes: Seidel, Setian, Millan, Kopeikin, Judelson

Noes: None

Absent: Aronberg, Landau

CARRIED.

**D. ORAL COMMUNICATIONS FROM THE AUDIENCE**

None

**E. REPORT FROM THE CHAIRPERSON**

- MAYOR'S CABINET MEETING – August 10, 2011 and September 14, 2011.

Chair Judelson reported on items discussed at the August 10<sup>th</sup> Mayor's Cabinet Meeting.

Vice Chair Setian reported on items discussed at the September 14<sup>th</sup> Mayor's Cabinet Meeting, which he attended on behalf of Chair Judelson.

- 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) Commission Calendar
- b) FEMA, FCC Announce Nationwide Test of the Emergency Alert System
- c) Beverly Hills Mosquito and Bee Service Requests
- d) Hazardous Waste Round Up Flyer

**OTHER ITEMS**

Director's Report:

Director Mottice Muller reminded Commissioners to keep their GETS Cards (calling cards to be used in the event of an emergency) in their wallets. Ms. Mottice Muller also reminded Commissioners that they are invited to attend this year's inspection trip of the state water project and the Sacramento-San Joaquin Delta taking place on November 4 and 5, 2011. Director Mottice Muller introduced Serena Johns, the new Management Analyst in the Policy and Management Department, to the Commission. Ms. Johns will work closely with the Commission on organizing the Community Emergency Management Stakeholder Summit.

**G. NEW BUSINESS**

**1. IMPLEMENTATION OF HIGH SCHOOL LEADERSHIP PROGRAM**

Beverly Hills High School Principal Carter Paysinger provided information on the implementation the leadership program which has been introduced in the High School.

**2. REPORT FROM CITY COUNCIL LIAISON MEETING ON 8/10/11**

Chair Judelson reviewed the City Council Liaison meeting. She explained that in this meeting with Mayor Brucker and Councilmember Gold, the Commission's Goals, Vision, FY 10/11 accomplishments, and FY 11/12 Work Plan items were reviewed.

A discussion followed on the Community Emergency Management Stakeholder Summit.

**3. HEALTH AND SAFETY MESSAGE OF THE MONTH**

Commissioners discussed how they will implement and choose future "Health and Safety Message of the Month".

Commissioners agreed that the health and safety message for the month of October/November should be a reminder to residents to get flu shots and update vaccinations as necessary.

**4. THE GREAT CALIFORNIA SHAKEOUT**

The City will participate in this annual drill on October 20<sup>th</sup> at 10:20 A.M. There was no discussion on this item.

**5. LIAISONS TO STAKEHOLDER GROUPS**

Commissioners' liaison assignments to the City stakeholder groups were reviewed. Commissioners will work with their assigned stakeholder group when organizing the Community Emergency Management Stakeholder Summit.

**6. REINSTATEMENT OF CERT PROGRAM**

Director Mottice Muller reported on the reinstatement of the CERT program through Beverly Hills CPR. Beverly Hills CPR hopes to model its new CERT program after the CERT program in Culver City.

**H. COMMENTS FROM COMMISSIONERS**

Commissioner Millan invited commissioners to attend the Maple Counseling Center's Crystal Ball on October 26<sup>th</sup>.

Commissioner Kopeikin invited commissioners to attend the Beverly Hills Police Officer's Association's Annual Pancake Breakfast and Police Service Day on October 2<sup>nd</sup>.

**I. ADJOURNMENT**

There being no further business, Chair Judelson, with the consent of the Commission, adjourned the meeting at 6:45 p.m.

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

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

**Thursday, October 6, 2011  
1:00 p.m.**

**REGULAR MEETING**

**SYNOPSIS**

**OPEN MEETING**

**ROLL CALL AT 1:04 PM**

Commissioners Present: Commissioner Wyka, Commissioner Nathan, Commissioner Strauss (arrived at 1:15pm), Vice Chair Pepp and Chair Szabo.

Commissioners Absent: None.

Staff Present: 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 COMMISSION**

- Report from the Mayor's Cabinet meeting.

**CONSIDERATION OF MINUTES**

1. Minutes of the September 13, 2011 Meeting.

**Pepp/Nathan; 4-0 (Commissioner Strauss absent for this item).  
Approved as Presented.**

**CONSENT ITEMS – PUBLIC HEARINGS**

**None.**

## **CONTINUED ITEMS – PUBLIC HEARINGS**

### **2. 612 North Palm Drive (PL# 110 7578)**

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 612 North Palm Drive.

**Nathan/Strauss; 5-0.  
Approved with Conditions.**

## **NEW BUSINESS - PUBLIC HEARINGS**

### **3. 625 North Elm Drive (PL#112 5974)**

A request for an R-1 Design Review Permit to allow a façade remodel of an existing two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard at 625 North Elm Drive.

**Szabo/Strauss; 5-0.  
Return for Restudy.**

## **COMMUNICATIONS FROM THE DESIGN REVIEW COMMISSION**

- Meeting Recap Discussion

## **COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT**

- Letter from Arnold E. Sklar of suggested DRC process enhancements **(Tab 4) No action taken on this item.**
- Staff Level Approvals for 2011 **(Tab 5) No action taken on this item.**
- Discussion of Commissioner Retreat – Agenda Items
- Report from the City Planner

**ADJOURNED AT 3:20 P.M.**