

**

A detailed Commission packet is available for review in the Library and Planning Department.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Planning Department at 310-285-1141. Please notify the Planning Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers / Meeting Rooms are equipped with audio equipment for the hearing impaired, and are wheelchair accessible.

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

SYNOPSIS

**CITY OF BEVERLY HILLS
REGULAR ARCHITECTURAL COMMISSION MEETING
455 North Rexford Drive, Beverly Hills, CA 90210
City Council Chambers
Commission Meeting Room 280-A**

**Wednesday, November 16, 2011
1:00 p.m.**

OPEN MEETING

ROLL CALL

Present: Commissioners Gardner-Apatow, Blakeley, Bernstein, Rubins, Meyer, Vice Chair Rennett, and Chair Cohen.

Absent: None.

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE AUDIENCE

- Members of the public may address the Commission*

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report from Mayor's Cabinet Meeting

SPEAKER: Judi Friedman, Chair of the Fine Arts Commission will be present to discuss the functionality of the Fine Arts Commission and the details of how the Fine Arts fund is endowed.

CONSIDERATION OF MINUTES

1. Meeting of October 19, 2011

*By Order of the Chair/7-0
Approved as Amended.*

CONSENT ITEMS – PUBLIC HEARINGS

(The following item was moved from the Continued Items to the Consent Items.)

2. **G-STAR RAW**
413 North Rodeo Drive
Request for approval of a business identification sign.
(PL 111 0947)

*Cohen-Rubins/7-0
Approved as Presented*

None.

CONTINUED ITEMS – PUBLIC HEARINGS

3. **FLEMINGS STEAKHOUSE**
250 North Beverly Drive
Request for approval of a façade remodel, business identification signs and a sign accommodation to allow signage facing the alley
(PL111 3119)

*Rubins-Blakeley/7-0
Approved as Presented*

NEW BUSINESS - PUBLIC HEARINGS

4. **UNION 76 STATION**
9988 Wilshire Boulevard
Request for approval of a façade remodel
(PL111 9798)

*Bernstein-Rennett/7-0
Return for Restudy*

5. **MAXFERD JEWELRY & LOAN**
9640 South Santa Monica Blvd
Request for approval of a façade remodel and business identification sign
(PL111 8344)

*Rubins-Bernstein/7-0
Return for Restudy*

6. 325 SOUTH ROBERTSON BLVD

Retail/Office Building

Request for approval of a façade remodel and landscaping
(PL112 9702)

Rubins-Bernstein/7-0

Approved with Conditions

7. PEI WEI

270 North Beverly Drive

Request for approval of a façade remodel and business identification signs
(PL113 0075)

Rubins-Rennett/7-0

Return for Restudy

8. BEVERLY HILLS BROWNIE COMPANY

315 North Beverly Drive

Request for approval of a façade remodel, a sign accommodation for multiple business identification sign and sign accommodation for a sign facing the alley
(PL112 9879)

Rubins-Cohen/6-0-1 (Blakeley)

Approved with Conditions

9. CHIPOTLE

475 North Beverly Drive

Request for approval of a façade remodel, open air dining elements, a business identification sign and a sign accommodation for a sign facing private property
(PL112 9851)

Cohen-Rubins/6-1 (Blakeley)

Approved with Conditions

(Commissioner Gardner-Apatow was excused from the meeting at 5:00 pm)

10. FREY WILLE

441 North Rodeo Drive

Request for approval of a sign accommodation to allow multiple business identification signs and to allow business identification signs facing private property
(PL112 9963)

Rubins-Bernstein/5-0-1 (Rennett)

Approved with Conditions

COMMUNICATIONS FROM THE ARCHITECTURAL COMMISSION

- Meeting Recap Discussion

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

- Staff level approvals year-to-date (Tab 11) *No action taken on this item.*
- AC 2012 meeting dates for Commission approval (Tab 11) *No action taken on this item.*
- Report from the City Planner

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 5:53 PM

*** GUIDE FOR PERSONS INTENDING TO SPEAK**

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. **Remarks are limited to 3 minutes unless extended by the Commission.**

1. State your Name and Address.
2. Organization you represent if any.
3. Your Statement should include all pertinent facts within your knowledge. It is important to discuss only those matters relating to the hearing and to tie your discussion of the facts directly to the decision you wish the Commission to reach.

Written Testimony

In order to have written material included in the Architectural Commissioner's mailed Agenda Packet, **10** copies of the material must be delivered to the Planning office no later than 11 calendar days before the date of the Architectural Commission Hearing. Written material (**10** copies) that is presented to the Architectural Commission after this date and up to 1:00 p.m. the day of the Architectural Commission Hearing, will be included in the Commissioners' Agenda folder, but may not be reviewed by individual Commissioners due to the amount of material that the Commissioners have to review for the Agenda.

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

**RECREATION AND PARKS COMMISSION REGULAR MEETING
Tuesday, November 22, 2011
2:00 p.m.**

The meeting was called to order at 2:02 p.m.

ROLL CALL

Commissioners Present: Friedman, Rosoff, Anderson, Vice Chairperson Gersh, Chairperson Block

Commissioners Absent: None

Staff Present: Zoet, Pfalzgraf, Meyerowitz, Angel, Knebel

CONSIDERATION OF MINUTES

TAB 1. Regular Meeting of Tuesday, October 25, 2011

MOVED by Rosoff, SECONDED by Anderson to approve as presented. (5/0)

AYES: Friedman, Rosoff, Anderson, Gersh, Block

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

Mr. John Levi stated that he lives directly across from Roxbury Park and requested that he is contacted by U.S. Mail when a public meeting is held. He does not use a computer. Chair Block advised he would be notified in the future of any information/meetings regarding the proposed Roxbury Park Community Center Renovation.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Urban Forest Manager Ken Pfalzgraf introduced new employee, Eddie Rodriguez, Urban Forest Inspector and Recreation Services Manager Teri Angel introduced new employee, Timothy Duerr, Recreation Coordinator.

2. Recognition of Roseblanche Schwartz

Certificate of Appreciation presented to Roseblanche for her 17 years of teaching at Roxbury Park Community Center. She has taught one of the most popular classes

(Stretch & Tone) for seniors. Numerous family members were in attendance and spoke about her accomplishments.

3. Fine Arts Commission *Endless III* Placement

The Recreation & Parks Commission's role is to consider where art will be placed in the parks. The commissioners discussed placement of proposed sculpture *Endless III* as well as a possible sculpture garden in the future.

MOVED by Block, SECONDED by Gersh to approve the placement of the proposed *Endless III* sculpture providing notice to neighbors on the block. (5/0)

AYES: Friedman, Rosoff, Anderson, Gersh, Block
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
CARRIED

MOVED by Block, SECONDED by Gersh that the Recreation & Parks Commission recommend that the sculpture *Erratic* be relocated to the location discussed; the west side of the park across from the Presbyterian Church. (5/0)

AYES: Friedman, Rosoff, Anderson, Gersh, Block
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
CARRIED

4. Site and Floor Mapping of the Lower Greystone Stable Area

The City recently accepted a gift from Commissioner Anderson to retain the services of a company that will be providing floor and site plans for the stable and garage areas at Greystone. Human Relations Chair Barbara Linder spoke about her at-home demonstration garden and the concept for starting one at this area in the future for the public to be able to maintain and access in the future.

5. CIP Update

Director of Community Services Steve Zoet reported on the Gateway Signage Project and a brief overview of the Roxbury Park Project.

6. Director's Report

Director of Community Services Steve Zoet and Staff provided the Commission with updates on the following:

- Maison De Luxe; 2012 Concourse d'Elegance; L.A. Marathon; Human Relations Commission Embrace Civility Award; Citywide Holiday Activities; JPA Negotiations; Urban Forest Update; Parks Division Update; Event Calendar & Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

AD HOC CHAIRPERSON REPORTS

7. Commission Ad Hoc

- a. City Council Liaison/Mayor's Cabinet (Block/Gersh) - Chair Block gave an update on the Mayor's Cabinet Meeting.
- b. Beverly Canon Gardens (Block/Friedman) – No discussion.
- c. Farmers' Market (Anderson/Rosoff) – There may be a shift in the current location of the market due to the leasing of a building on Civic Center Drive.
- d. Fine Arts (Gersh/Anderson) – Discussed in Tab #3.
- e. Gateway Signage Project (Block/Rosoff) - No discussion.
- f. Gifting Concept (Anderson/Rosoff) – No discussion.
- g. Greystone Park (Gersh/Anderson) – Discussed in Tab #4.
- h. Master Plan for La Cienega and Roxbury Parks (Block/Friedman) – No discussion.
- i. Seniors/Volunteers (Gersh/Friedman) – Thanksgiving luncheon for seniors at Roxbury Park Community Center was a great success.
- j. Special Events/Concert Series (Gersh/Rosoff) - No discussion.
- k. Sports (Block/Friedman) – No discussion.
- l. Street Tree Master Plan (Anderson/Rosoff) – Discussed in Tab # 6.
- m. Teens (Gersh/Friedman) – Next Teen Advisory Committee Meeting will take place Tuesday, December 6.

ADJOURNMENT

Meeting was adjourned at 4:26 p.m.

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

HEALTH AND SAFETY COMMISSION REGULAR MEETING

November 28, 2011

4:00 p.m.

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

A. ROLL CALL

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

Commissioners Absent: Kopeikin, Seidel

Staff: P. Mottice Muller, K. Ryan, S. Johns

Vice Chair Setian left the meeting at 4:55 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Landau.

C. COMMISSION MINUTES

MOVED by Aronberg, SECONDED by Setian to approve the minutes of the meeting on October 24, 2011 (5/0)

Ayes: Millan, Setian, Judelson, Aronberg, Landau

Noes: None

Absent: Kopeikin, Seidel

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Gloria Weiner brought before the Commission her concern about the toxicity of dryer sheets and fabric softener. Ms. Weiner suggested enacting an educational program to teach families about the dangers of using dryer sheets and fabric softener. Ms. Weiner agreed to research this matter further.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – November 9, 2011 - Chair Judelson reviewed the items which were discussed by the other Commissions at the Mayor's Cabinet Meeting.

OTHER ITEMS OF INTEREST

Commissioner Landau reported on the past few FAC meetings which he attended.

Vice Chair Setian reminded everyone about the 2011 Vahagn Setian Memorial Walk/Run which will take place on Saturday December 3rd, 2011.

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) Beverly Hills CPR Newsletter – November 2011
 - c) Public Awareness Advisory: Lyme Disease & Ticks
 - d) A Pocket Guide to Biting & Stinging Insects
 - e) Biting & Stinging Insects – What To Do & Who To Call

G. NEW BUSINESS

1. FINE ART FUND

Fine Art Commission Vice Chair Terri Smooke discussed how the fine art fund is endowed, how the process works, the difference between City-owned and developer-owned art, and guidelines on how fine art funds are spent and received.

2. STAKEHOLDER SUMMIT

Management Analyst Serena Johns led a discussion on the summit, which is to be held on April 30, 2012. Commissioners agreed that all stakeholder groups should be invited to participate in the Summit.

3. HEALTH AND SAFETY MESSAGE

For December's health and safety message, Commissioner Landau will record a radio message including the following points:

- If you are going to drink, don't drive. Find a designated driver for your holiday parties.
- Avoid distractions: especially don't text while walking or driving and
- Remember to follow all traffic rules when riding your bicycle

AJ Willmer spoke on behalf of the City's Technology Committee on a few issues. He stated that the City needs to be proactive in communicating City messages to interested parties through the use of SMS, email, Twitter and other communication tools.

4. ALERT AND WARNING SYSTEMS

Director Mottice Muller briefly discussed alert, warning and notification systems currently being used by the City and miscellaneous information on related topics.

H. COMMENTS FROM COMMISSIONERS

none.

I. ADJOURNMENT

There being no further business, Chair Judelson, with the consent of the Commission, adjourned the meeting at 5:55 p.m.