

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

**RECREATION AND PARKS COMMISSION SPECIAL MEETING
Tuesday, January 24, 2012
11:00 a.m.**

The meeting was called to order at 11:08 a.m.

ROLL CALL

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

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

CONSIDERATION OF MINUTES

TAB 1. Special Meeting of Tuesday, December 20, 2011

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

AYES: Block, Friedman, Rosoff, Anderson, Gersh

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE - None

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

2. Gruen & Associates Gateway Presentation (taken out of order)
Steve Smith & Steve Edwards from Gruen & Associates introduced some refinements of the Gateway plans originally presented at the October 2011 Recreation & Parks Commission Meeting.

MOVED by Friedman, SECONDED by Gersh to select landscape concept "B" presented. (5/0)

AYES: Block, Friedman, Rosoff, Anderson, Gersh

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

3. Jaume Plensa Sculpture Placement

The Commission discussed the placement of the Jaume Plensa Sculpture and the re-
placement of Roxy Paine's "Erratic" Sculpture in Beverly Gardens Park.

MOVED by Rosoff, SECONDED by Anderson to approve placement of two sculptures. (4/0/1)

AYES: Block, Friedman, Rosoff, Anderson

NOES: NONE

ABSENT: NONE

ABSTAIN: Gersh

CARRIED

4. Phase II/Olympic Ficus Tree Removal (taken out of order)

Ken Pfalzgraf informed the Commission about the Ficus Tree removal three phase
project. Notification letters will be sent in early February to all residents on Olympic Blvd.

5. Maison de Luxe Show House

Senior Recreation Supervisor Cindy Brynan spoke about the recent event held at
Greystone Mansion.

6. BHUSD Adult School Program Incorporation into City Adult Classes

Recreation Supervisor Patty Acuna reported on the many diverse Adult School Classes
recently merged with City programming

7. Ad Hoc Committee Assignments and Discussion Regarding 2012 Goals

Commissioners discussed ad hoc assignments for the coming year. Changes noted in
Tab #10.

8. CIP Report

Community Services Director Steve Zoet reviewed the Wilshire/Whittier Gateway
Signage Project and upcoming Roxbury Park Community Meeting.

9. Director's Report

Community Services Director Steve Zoet and staff reported on the Amgen Bike Tour,
Centennial Celebration, 501(c)(3) Status, Library Hours, 2012/13 CIP Overview, JPA,
Event Calendar and Meeting Dates.

**UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR
FUTURE AGENDAS**

Commissioners held brief discussion about Commission priorities for the coming year with more
discussion on this topic to follow.

AD HOC CHAIRPERSON REPORTS

10. Commission Ad Hoc
 - a. City Council Liaison/Mayor's Cabinet (Block/Gersh) - Changed to Gersh/Anderson
Commissioner Gersh gave an update of the most recent Mayor's Cabinet meeting.
 - b. Beverly Canon Gardens (Block/Friedman) – No discussion.
 - c. Farmers' Market (Anderson/Rosoff) – Requested liaison meeting to discuss decline in number of vendors and the quality of vendors produce.
 - d. Fine Arts (Gersh/Anderson) – Discussed in Tab #3.
 - e. Gateway Signage Project (Block/Rosoff) – Discussed in Tab #2.
 - f. Gifting Concept (Anderson/Rosoff) – Discussed in Tab #9.
 - g. Greystone Park (Gersh/ Anderson) – Currently in Agreement review stage with selected caterers.
 - h. Master Plan for La Cienega and Roxbury Parks (Block/Friedman) – Discussed in Tab #8.
 - i. Seniors/Volunteers (Gersh/Friedman) – No discussion.
 - j. Special Events/Concert Series (Gersh/Rosoff) – No discussion.
 - k. Sports (Block/Friedman) – No discussion.
 - l. Street Tree Master Plan (Anderson/Rosoff) – Changed to Block/Rosoff
 - m. Teens (Gersh/Friedman) – No discussion.
 - n. Beverly Gardens Restoration (Anderson/Rosoff) – No discussion.

Meeting was adjourned at 2:25 p.m.



CITY OF BEVERLY HILLS
455. N. Rexford Drive
Beverly Hills, California 90210

**REGULAR PLANNING COMMISSION
SYNOPSIS
January 26, 2012
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: January 26, 2012/ 1:30 PM

ROLL CALL

Commissioners Present: Fisher, Rosenstein, Cole, Vice Chair Corman, and Chair Yukelson.

Commissioners Absent: None.

Staff Present: Jon Lait, Dorina Mohan, Rita Naziri, Cindy Gordon and David Snow
(City Attorney's Office).

APPROVAL OF AGENDA

Action: Approved by Order of Chair.

BUS TOUR

The Planning Commission visited 9817 Wilshire Boulevard, 9844 Wilshire Boulevard, and 9900 Santa Monica Boulevard (Gateway Project).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

- 1. 1017 Ridgedale Drive – Hillside R-1 Permit** (Applicant: Christopher Ward) Request for a Hillside R-1 Permit to allow the construction of a 392 square foot one-story accessory structure within 100' of a front property line on an estate property. (Cindy Gordon, Assistant Planner). **Public hearing was closed.**

Planner: Cindy Gordon, Assistant Planner

Applicant: Christopher Ward

Public Input: Christopher Ward and Mike Kerr spoke on behalf of the project.

Motion: Motion by Commissioner Rosenstein; seconded Commissioner Cole to approve the resolution as amended. (5-0).

Action: Approved the request for a Hillside R-1 Permit to allow the construction of a 392 square foot one-story accessory structure within 100' of a front property line on an estate property.

CONTINUED ITEMS

2. **9817 Wilshire Boulevard, 9844 Wilshire Boulevard, and 9900 Santa Monica Boulevard – Gateway Project** (Applicants: Jeffrey Mirkin, Jeffrey Wilson and Maynard Brittan) review of the draft overlay zone objectives and development standards and direction to staff to prepare resolutions certifying the final Environmental Impact Report; and a resolution to the City Council recommending adoption of an Overlay Zone and General Plan Amendment. **Continued from December 19, 2011.** (Rita Naziri, Senior Planner).

Planner: Rita Naziri, Senior Planner

Applicant: Jeffrey Mirkin, Jeffrey Wilson and Maynard Brittan.

Public Input: The architect, Mr. Jeff Kalban, gave a brief presentation of the proposed project. Messrs. Mirkin, Wilson, Brittan and Fischer spoke on behalf of the project. Randy Steinberger expressed concern about the impact the project would have on the neighborhood; and Mark Elliot petitioned for a bike path along the project site.

Action: Continued the hearing to the meeting of February 9, 2012 by order of the Chair.

SUBCOMMITTEE REPORTS

Consideration and/or establish of new policy or project-related Planning Commission subcommittees and reports from existing subcommittees.

- a. Gateway Liaison (Yukelson/Corman)
- b. Other contemplated subcommittees

Action: **No Discussion on subcommittees.**

COMMUNICATIONS FROM THE COMMISSION

No communications from the Commission.

COMMUNICATIONS FROM THE CITY PLANNER

No communications from the City Planner.

3. Active Case List

Action: Received and filed.

4. 2012 Meeting Calendar

Action: Received and filed.

MEETING ADJOURNED

Date / Time: January 26, 2012 / 6:05 PM