

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

CITY OF BEVERLY HILLS

**CITY HALL ROOM 280-A
455 N Rexford Drive
Beverly Hills, Ca 90210**

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

February 2, 2012

9:00 a.m.

ROLL CALL – 9:00 a.m.

PRESENT: L.J. FRIEDMAN, LICHT, GRUSHCOW, I.M. FRIEDMAN, STEINBERG, LEVINE
ABSENT: NONE

STUDY SESSION – 9:01 a.m.

1. POLICE DEPARTMENT REPORT

Informational updates.

2. FINE ART COMMISSION PRESENTATION

Vice Chair Terri Smooke of the Fine Art Commission presented information regarding Article 8 - Beverly Hills Public Art Ordinance and addressed Commission inquiries.

3. COMMISSION CHAIR REPORT

Mayor's Cabinet Meeting – January 11, 2012

Notes included in the packet.

4. PARKING SERVICES QUARTERLY REPORT

Informational updates.

5. SMART TRAFFIC MANAGEMENT

a. Bicycle Update

Informational update.

6. STATUS REPORT

- a. Traffic & Parking Commission 2012 Work Plan
- b. Robertson Blvd. Meters Update
- c. Sunset Blvd. Intersections Update
- d. Olympic/Beverly/Beverwil Intersection Update
- e. Westside Subway Extension
- f. Correspondence
- g. Traffic & Parking Commission Project Matrix

Informational updates.

COMMENTS FROM COMMISSIONERS (ORAL)

None.

ORAL COMMUNICATION FROM THE AUDIENCE – 9:30 a.m.

Mark Elliot with www.betterbike.org addressed the TPC regarding the bicycle plan update and expressed his concerns regarding the last Bicycle ad hoc Committee meeting on January 18.

Marcy Kaplan, CEO of The Maple Counseling Center, expressed concerns for their employees regarding increased rates for daily parking at 9107 Wilshire Blvd.

ACTION ITEMS – 9:50 a.m.

1. 800 BLOCK OF NORTH CAMDEN DRIVE – RESIDENT INITIATED REQUEST TO ESTABLISH A 2-HOUR PARKING REGULATION

Motion by LICHT, seconded by I. FRIEDMAN

6/0 To table the item of the resident-initiated request to establish a 2-hour parking regulation on the 800 block of North Camden Drive pending further data collection.

AYES: L. FRIEDMAN, LICHT, LEVINE, I. FRIEDMAN GRUSHCOW, STEINBERG

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED:

2. 500 BLOCK OF NORTH ALTA DRIVE – RESIDENT INITIATED REQUEST TO ESTABLISH PREFERENTIAL PARKING ZONE “O” WITH AN EVENING ONLY REGULATION

Motion by GRUSHCOW, seconded by LICHT

6/0 To support staff's recommendation to include the 500 block of Alta Drive and the adjacent corner of Carmelita Avenue in Permit Zone 'O' with an evening regulation of "No Parking, 8 p.m. to 2:30 a.m., Daily, Permit 'O' Exempt".

AYES: L. FRIEDMAN, LICHT, LEVINE, I. FRIEDMAN GRUSHCOW, STEINBERG
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED:

Motion by L. FRIEDMAN, seconded by I. FRIEDMAN

6/0 To initiate the modification to extend the evening enforcement hour on Carmelita Avenue, the 500 and 600 blocks of North Sierra and North Oakhurst drives located in Zone "O" from 2 a.m. to 2:30 a.m. to match adjacent blocks.

AYES: L. FRIEDMAN, LICHT, LEVINE, I. FRIEDMAN GRUSHCOW, STEINBERG
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED:

3. CONSIDERATION OF THE DECEMBER 15, 2011 REGULAR MEETING MINUTES

Motion by L. FRIEDMAN, seconded by GRUSHCOW

5/0 To approve the minutes.

AYES: L. FRIEDMAN, LICHT, LEVINE, GRUSHCOW, STEINBERG
NOES: None
ABSENT: None
ABSTAIN: I. FRIEDMAN
CARRIED

ADJOURNMENT 12:00 p.m.

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

455 North Rexford Drive, Beverly Hills, CA 90210

Commission Meeting Room 280-A

REGULAR MEETING

Thursday, February 2, 2012

1:00 p.m.

SYNOPSIS

OPEN MEETING

ROLL CALL AT 1:05 P.M.

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

Commissioners Absent: None.

Staff Present: S. Rojemann, C. Gordon and D. Mohan
(Community Development).

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE AUDIENCE

- Members of the public may address the Commission*

CONSIDERATION OF MINUTES

1. The minutes of the January 5, 2012 meeting.

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

CONTINUED ITEMS – PUBLIC HEARINGS

1. 124 South Swall Drive (PL# 112 8927)

A request for an R-1 Design Review Permit to allow a single-story addition to an existing single-story residence located in the Central Area of the City south of Santa Monica Boulevard.

Wyka/Strauss; 5-0
Approved with Conditions.

2. 630 North Foothill Road (PL# 113 2309)

A request for an R-1 Design Review Permit to allow the construction of a new one-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard at **630 North Foothill Road.**

Szabo/Pepp; 5-0
Returned for restudy.

NEW BUSINESS - PUBLIC HEARINGS

None.

COMMUNICATIONS FROM THE DESIGN REVIEW COMMISSION

- Report from the Mayor's Cabinet meeting
- Meeting Recap Discussion

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

- Report from the City Planner
- Form 700

THE MEETING WAS ADJOURNED AT 3:15 P.M.

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

CHARITABLE SOLICITATIONS COMMISSION SPECIAL MEETING

**February 7, 2012
9:00 a.m**

This meeting was called to order at 9:08 a.m.

A. ROLL CALL

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

Commissioners Absent: None

Staff: Commander Goldman, S Gelfman

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Raffel

C. COMMISSION MINUTES

MOVED by, SECONDED by to approve the minutes of the meeting on January 11, 2012 (5/0), as amended.

Ayes: Raffel, Kaye, Block, Roston, Henning

Noes: None

Absent: None

CARRIED

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

*Audience member requested a review of the Muscular Dystrophy Association's financials.
Mayor Brucker addressed the Commission about fraudulent activity occurring in the City*

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – February 8, 2012 - No Report

F. CONTINUED BUSINESS

I. Staff researched the following organizations:

- CLARE Foundation – 2009 & 2010 art auction and 2009 monetary drive less than 50%
2009, 2010 & 2011 dinners, 2010 monetary drive, 2011 art auction over 50% - *Noted by Commission*
- Jewish Big Brother Big Sisters – 2009, 2010 & 2011 luncheons less than 50%
2009 dinner over 50% - *Noted by Commission ~Staff to send letter*
- John Wayne Cancer Institute – 2008 & 2009 luncheons less than 50%
2010 & 2011 dinners over 50% - *Noted by Commission*

II. The Jewish Federation of Greater Los Angeles agreed to apply for charitable solicitation permits for events held in 2011 and 2012. – *Noted by Commission*

G. NEW BUSINESS

I. Follow up with BH hotel contacts – confirm charitable solicitations information is being provided – *Staff to contact hotel managers*

II. Request within Normal Filing Period

1. (2012-7) Spiritual Care Guild of Children's Hospital Los Angeles requested a permit to solicit via mail from February 22, 2012 through April 29, 2012. Luncheon and garden tour to be held at 2065 S Oaks Knoll Avenue in San Marino on April 29, 2012. Raise funds for the Spiritual Care Department of Children's Hospital Los Angeles.

<i>Estimated Gross:</i>	<i>\$ 80,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 85,745</i>
<i>Estimated Expenses:</i>	<i>\$ 14,400</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 8,289</i>

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

Vice Chair Kaye made a motion to approve the above item. It was seconded by Commissioner Roston and passed unanimously.

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

1. (2012-1) Temple Emanuel requested a permit to solicit via mail, Temple newsletter and website from January 3, 2012 through March 31, 2012. Dinner to be held at the Beverly Wilshire Hotel on February 29, 2012. Raise funds for Temple Emanuel.

<i>Estimated Gross:</i>	<i>\$ 150,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 187,000</i>
<i>Estimated Expenses:</i>	<i>\$ 60,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 107,000</i>

2. (2012-2) Crohn's & Colitis Foundation of America requested a permit to solicit via mail, email, phone and personal contact from January 9, 2012 through May 31, 2012. Luncheon to be held at the Beverly Hills Hotel on May 3, 2012. Raise funds for research and programs of Crohn's & Colitis Foundation of America.

<i>Estimated Gross:</i>	<i>\$ 360,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 336,584</i>
<i>Estimated Expenses:</i>	<i>\$ 67,900</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 68,120</i>

3. (2012-3) International March of the Living requested a permit to solicit via mail, email, and personal contact from January 3, 2012 through April 25, 2012. Dinner to be held at the Beverly Wilshire Hotel on March 21, 2012. Raise funds for The March of the Living's international, educational program that brings Jewish teens from all over the world to Poland on Yom Hashoah, Holocaust Memorial Day, then to Israel to observe Yom HaZikaron, Israel Memorial Day, and Yom Ha'Atzmaut, Israel Independence Day.

<i>Estimated Gross:</i>	<i>\$ 500,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ N/A</i>
<i>Estimated Expenses:</i>	<i>\$ 135,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ N/A</i>

4. (2012-4) Rosemary Children's Services requested a permit to solicit via mail, newspaper, agency website and personal contact from January 20, 2012 through June 23, 2012. Dinner to be held at Pasadena City Hall on June 23, 2012. Raise funds for Rosemary Children's Services, dedicated to helping abused, abandoned, and/or neglected children.

Estimated Gross: \$ 200,000 *Previous Fundraising Event Gross:* \$ 200,000
Estimated Expenses: \$ 35,000 *Previous Fundraising Event Expenses:* \$ 35,000

5. (2012-5) Jewish Vocational Service requested a permit to solicit via mail, email, and personal contact from December 26, 2011 through January 31, 2012. Dinner to be held at the Beverly Wilshire Hotel on January 28, 2012. Raise funds to support Jewish Vocational Service programs.

Estimated Gross: \$ 400,000 *Previous Fundraising Event Gross:* \$ 834,206
Estimated Expenses: \$ 125,000 *Previous Fundraising Event Expenses:* \$ 194,780

6. (2012-6) A Place Called Home requested a permit to solicit via mail and email from February 1, 2012 through December 31, 2012. Monetary Drive. Raise funds to support A Place Called Home's education and arts programs which provide inner-city youth non-violent, productive alternatives to life on the street.

Estimated Gross: \$ 100,000 *Previous Fundraising Event Gross:* \$ 73,671
Estimated Expenses: \$ 27,000 *Previous Fundraising Event Expenses:* \$ 26,126.33

7. (2012-8) Cal Farley's Boys Ranch requested a permit to solicit via mail, email, and personal contact from January 2, 2012 through December 31, 2012. Monetary Drive. Raise funds to support professional programs and services in a Christ-centered environment to strengthen families and support the overall development of children.

Estimated Gross: \$ 2,000 *Previous Fundraising Event Gross:* \$ 1,584
Estimated Expenses: \$ 200 *Previous Fundraising Event Expenses:* \$ 273

8. (2012-9) Girl Scouts of Greater Los Angeles requested a permit to solicit via personal contact from January 20, 2012 through March 25, 2012. Monetary Drive. Raise funds to support Girl Scouts of Greater Los Angeles troops, programs and general operating expenses.

Estimated Gross: \$ 19,200,000 *Previous Fundraising Event Gross:* \$ 1,996,050
Estimated Expenses: \$ 4,917,962 *Previous Fundraising Event Expenses:* \$ 1,370,778

9. (2012-10) Operation Children Inc. requested a permit to solicit via mail and personal contact from January 27, 2012 through April 30, 2012. Dinner to be held at the Petersen Automotive Museum on March 24, 2012. Raise funds to support the Los Angeles Department of Children and Family Services – Adoption Division with their Adoption Festivals and Matching Events.

Estimated Gross: \$ 46,000 *Previous Fundraising Event Gross:* \$ 42,611.87
Estimated Expenses: \$ 23,000 *Previous Fundraising Event Expenses:* \$ 21,115.34

10. (2012-11) Beverly Hills Police Officers Association requested a permit to solicit via mail from November 10, 2011 through December 30, 2011. Monetary Drive. Raise funds for the Beverly Hills Police Officers Association.

Estimated Gross: \$ 5,000 *Previous Fundraising Event Gross:* \$ N/A
Estimated Expenses: \$ 500 *Previous Fundraising Event Expenses:* \$ N/A

11. (2012-12) Junior League of Los Angeles requested a permit to solicit via mail and personal contact from January 21, 2012 through March 24, 2012. Food trucks, casino games and auction to be held at the Raleigh Studios in Los Angeles on March 24, 2012. Raise funds for the Junior League of Los Angeles projects, programs and community outreach efforts focused on women and children in the area of health and education.

<i>Estimated Gross:</i>	\$ 166,250	<i>Previous Fundraising Event Gross:</i>	\$ 125,103.26
<i>Estimated Expenses:</i>	\$ 62,500	<i>Previous Fundraising Event Expenses:</i>	\$ 61,806.70

12. (2012-13) Los Angeles Philharmonic Association requested a permit to solicit via mail, email, phone and personal contact from January 25, 2012 through May 19, 2012. Musical event and silent auction to be held at the Popkin Residence, 706 N. Rexford Drive in Beverly Hills on May 19, 2012. Raise funds for the Los Angeles Philharmonic Orchestra's music library.

<i>Estimated Gross:</i>	\$ 25,000	<i>Previous Fundraising Event Gross:</i>	\$ 24,347
<i>Estimated Expenses:</i>	\$ 1,670	<i>Previous Fundraising Event Expenses:</i>	\$ 1,425

13. (2012-14) Temple Emanuel requested a permit to solicit via mail, email, phone and personal contact from January 16, 2012 through March 11, 2012. Carnival to be held at Temple Emanuel on March 11, 2012. Raise funds for Temple Emanuel and its schools.

<i>Estimated Gross:</i>	\$ 15,000	<i>Previous Fundraising Event Gross:</i>	\$ 15,658
<i>Estimated Expenses:</i>	\$ 10,000	<i>Previous Fundraising Event Expenses:</i>	\$ 16,606

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

Approved items noted by Commission.

IV. FINANCIAL STATEMENTS (FS) OF COMPLETED EVENTS FOR REVIEW

1. (2011-148) Muscular Dystrophy Association
2. (2011-144) Girl Scouts of Greater Los Angeles – *Note: Follow up on itemized expenses*
3. (2011-111) Beverly Hills Athletic Alumni Association
4. (2011-123) Saint John's Health Center Foundation – *Note: Follow up on total receipts*
5. (2011-159) Jewelers 24 Karat Club of Southern California
6. (2011-128) CLARE Foundation Inc
7. (2011-161) Hawthorne School
8. (2011-169) Vahagn Setian Charitable Foundation
9. (2011-174) USO/LAX
10. (2011-100) Beverly Hills Police Officers Association – *Note: Follow up on in-kind donations*
11. (2012-11) Beverly Hills Police Officers Association
12. (2011-142) Lebanese American Foundation, Inc.
13. (2011-173) Los Angeles Museum of the Holocaust
14. (2011-130) Society of Singers (FS resubmitted)
15. (2011-63) American Associates, Ben-Gurion University of the Negev, Inc. (FS resubmitted)

V. Financial Statement Log for 2012

VI. Financial Statement Log for 2011

VII. Review of 2010 Financial Statement Log (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. (2011-75) Beverly Hills Bar Association
Event date 05/15/2011
10. (2011-188) Beverly Hills Bar Association
Event date 05/31/2011
11. (03-72) Los Angeles County Police Canine Association
Event date 10/19/03
12. (05-168)(05-168A) Los Angeles County Police Canine Association
Event date 05/06/06
13. (07-88)(07-88A) Los Angeles County Police Canine Association
Event date 08/11/07

14. (2010-3)(2010-3A) Los Angeles County Police Canine Association
Event date 05/22/10
15. (03-171) Advertising Industry Emergency Fund
Event date 11/13/03
16. (04-170) Advertising Industry Emergency Fund
Event date 11/19/04
17. (05-146) Advertising Industry Emergency Fund
Event date 11/17/05
18. (2010-102) Advertising Industry Emergency Fund
Event date 11/12/2010
19. (04-192) Iranian American Parents Association
Event date 03/14/05
20. (05-162) International Committee of the L.A. Philharmonic Association
Event date 03/25/06
21. (05-167) American Friend of Hazon Yeshaya Soup Kitchen
Event date 12/13/06
22. (06-12) Style for Smiles Foundation
Event date 02/28/06
23. (06-14) The Neuropathy Association
Event date 04/03/06
24. (06-29) Writers Guild Foundation
Event date 03/18/06 & 03/19/06
25. (06-157) Operation of Hope
Event date 11/19/06
26. (06-195) Heal Breast Cancer Foundation
Event date 02/22/07
27. (08-72) Friendly Hand Foundation
Event date 05/13/08
28. (09-68) Friendly Hand Foundation
Event date 05/17/09
29. (07-39)(07-39A) Cedars-Sinai Medical Center/NICU
Event date 04/22/07
30. (07-96) Muscular Dystrophy Association
Event date 07/26/07
31. (07-102) National Coalition of Professionals against Crime
Event date 07/02-09/29/07

32. (07-109)(07-109A) California Society of CPAs
Event date 11/18/07
33. (08-143) California Society of CPAs
Event date 11/16/08
34. (09-132)(09-132A) California Society of CPAs
Event date 11/22/09
35. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 08/04/07
36. (07-126) Real Medicine Foundation
Event date 08/16/07
37. (07-170) Jewelers 24K Karat Club of Southern California
Event date 10/20/07
38. (08-157) Jewelers 24K Karat Club of Southern California
Event date 09/13/08
39. (07-173) NARSAD: The Mental Health Research Association
Event date 12/03/07
40. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/02/07
41. (08-124) Cedars-Sinai Medical Center-Maxine Dunitz Neurosurgical Institute
Event date 08/25/08
42. (08-128) Israel Cancer Research Fund
Event date 08/13/08
43. (08-134) The Junior League of Los Angeles
Event date 11/09/08
44. (08-136) International Women's Media Foundation
Event date 10/16/08
45. (08-137) John Wayne Cancer Institute Auxiliary
Event date 10/21/08
46. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/09
47. (08-144) Vistas for Children Inc
Event date 11/09/08
48. (09-156) Vistas for Children Inc
Event date 11/08/09
49. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/01/08

50. (08-151) Hollywood/NOTE Foundation
Event date 09/09/08
51. (09-88) Hollywood/NOTE Foundation
Event date 05/31/09
52. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/08
53. (08-190) Cerebral Palsy International Research Foundation
Event date 12/03/08
54. (08-198) National Charity League
Event date 02/12/09
55. (09-14A) Jewish Big Brothers Big Sisters
Event date 10/06/09
56. (2010-73) Jewish Big Brothers Big Sisters
Event date 10/21/2010
57. (2011-87) Jewish Big Brothers Big Sisters
Event date 10/27/2011
58. (09-30) Vahagn Setian Charitable Foundation
Event date 05/03/09
59. (09-38) Cedars-Sinai Medical Center – Pediatric Inflammatory Bowel Disease Center
Event date 06/14/09
60. (09-52) CLARE Foundation, Inc.
Event date 06/07/09
61. (09-180) CLARE Foundation, Inc.
Event date 07/01/2009-06/30/2010
62. (2010-60) CLARE Foundation, Inc.
Event date 06/13/2010
63. (09-96) Special Needs Network, Inc.
Event date 05/17/09
64. (09-102) Beverly Hills Little League
Event date 06/06/09
65. (09-114) American Friends of the Israel Philharmonic Orchestra
Event date 07/28/09
66. (09-116) Cedars-Sinai Medical Center Sports Spectacular
Event date 06/07/09
67. (09-118) United Friends of the Children
Event date 10/05/09

68. (09-141) Girl Scouts of Greater Los Angeles – Southwest Region
Event date 10/24/09
- ~~69. (09-143) Southern California Minority Business Development Council, Inc.
Event date 10/16/09~~
- ~~70. (2010-90) Southern California Minority Business Development Council, Inc.
Event date 10/15/2010~~
71. (09-149) The Kings College & Seminary
Event date 10/07/2009
- ~~72. (09-150) Janie Bradford Hall Scholarship Fund Inc. (Heroes and Legends)
Event date 09/27/2009~~
- ~~73. (2011-143) Janie Bradford Hall Scholarship Fund Inc. (Heroes and Legends)
Event date 09/25/2011~~
74. (09-177) National Charity League, Inc. San Fernando Valley Chapter
Event date 11/28/2009
75. (09-190) Pepperdine University
Event date 10/22/2009
76. (09-193) Pen Center USA West
Event date 12/02/2009
77. (09-195) Girls Incorporated
Event date 11/16/2009
- ~~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 11/20/2010
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 02/20/2011
87. (2010-56) Affordable Living for the Aging
Event date 06/10/2010
- ~~88. (2010-XXX) Sheila Kar Health Foundation
Event date 02/14/2010~~
- ~~89. (2011-74) Sheila Kar Health Foundation
Event date 02/14/2011~~
90. (2011-54) City of Hope – Board
Event date 06/07/2011
91. (2011-55) Youth Renewal Fund
Event date 06/04/2011
92. (2011-63) American Associates, Ben-Gurion University of the Negev, Inc.
Event date 09/11/2011
93. (2011-130) Society of Singers
Event date 09/19/2011
94. (2011-138) Temple Emanuel (Mah Jong Tournament)
Event date 11/13/2011

H. COMMENTS FROM COMMISSIONERS

Commission requested staff to research the Muscular Dystrophy Association.

Commission instructed staff to contact Planned Parenthood regarding obtaining CSC permit.

I. ADJOURNMENT

Chair Raffel adjourned the meeting at 9:44 a.m.



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

PUBLIC WORKS COMMISSION REGULAR MEETING

February 9, 2012

8:30 a.m.

The meeting was called to order at 8:32 a.m.

A. ROLL CALL

Commissioners Present: Chair Foldvary, Vice Chair Shooshani, Weinglass, Pressman, Shalowitz

Commissioners Absent: None

Staff: D. Gustavson, C. Theisen, C. DiRenzo, D. Cartagena, R. Hickman

Guests: S. Pardiwala, A. Lo, R. Wunderlich, H. Ahmed

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Foldvary

C. COMMISSION MINUTES

Chair Foldvary noted a correction to the minutes of the January 12, 2012 meeting.

Approval of minutes tabled to meeting in March with noted corrections

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting –Chair Foldvary tabled discussion of items discussed by the other Commissions at the Mayor's Cabinet Meeting due to time restraints.

F. CONTINUED AND NEW BUSINESS

Oral Update on MWD Current and Long Range Finances and Water Supply Conditions

MWD Director Robert Wunderlich gave the Commission an update on MWD's current and long range finances and water supply conditions. Director Wunderlich also stated MWD is proposing a base rate increase of 7.5% but is in fact 9.3% when taking into account miscellaneous line item charges. MWD's proposed rate increase will be adopted by the board in April of 2012.

Director Wunderlich's presentation consisted of the following:

- Budget and Rates Overview
- Water Supply and Demand Forecast

- Key Strategic Priorities
- Water Rates and Charges

Presentation of the Water Revenue Requirements for FY 2012/13 and 2013/14

Mr. Di Renzo gave the Commission an overview of the rate process stating that this is done on a bi-annual cycle. He added that there will be a 3% CPI increase to solid waste which will be presented to the Commission at a later date. Mr. Di Renzo stated that there are also no rate increases projected for wastewater. Mr. Di Renzo informed the Commission that a proposed rate schedule was included in their packet. He stated that the next phase of the rate process consisted of a noticing.

Chair Foldvary requested that staff provide the Commission more time in the future to review staff's rate increase proposals and suggested beginning the rate study process sooner.

Commissioner Pressman made a MOTION to begin the process of considering rate increases in December rather than February as has been customarily done. Commissioner Weinglass 2nd the MOTION.

Ayes: Foldvary, Pressman, Shalowitz, Shooshani and Weinglass

Noes:

Abstentions: None.

CARRIED 5/0

Mr. Di Renzo discussed stormwater's expenditures and the annual operating deficit. He further stated staff would continue to investigate funding options with particular respect to future regulations.

Mr. Pardiwala, Project Manager for Raftelis Financial Consultants, began his presentation by briefly describing his background and then proceeded to provide the Commissioners the following objectives of the water rate study:

- Determine adequate revenue requirements
- Target 50% of revenues in reserve funds
- Meet debt service coverage requirement of 125%
- Maintain cost of service principles
- Promote conservation

Mr. Pardiwala spent time discussing MWD's historical and projected water purchase increases and described the areas of the budget which make up the utility's fixed costs.

Mr. Pardiwala discussed the proposed revenue adjustments in addition to an alternative adjustment:

- Proposed Revenue Adjustment – 7% increase for FY 2012/13 and 7% for FY 2013/14
- Alternative Adjustment – 3% increase for FY 2012/13 and 3% for FY 2013/14

Commissioner Pressman made a MOTION to accept staff's recommendation for a proposed water rate increase. Commissioner Weinglass 2nd the MOTION.

Ayes: Foldvary, Pressman, Shalowitz, and Weinglass

Noes: Shooshani

Abstentions: None.

CARRIED 4/1

Mr. Gustavson proposed that he would engage the Finance Department and seek their perspective on the proposed rate adjustment with particular respect to the water fund's reserves.

Rate Notification Letter

Mr. Di Renzo discussed the Prop 218 noticing requirements and provided a brief context for the letter.

Update on Marketing Efforts for City Recycling

This agenda item has been deferred until the March 15th Public Works Commission meeting. At this point it was noted by Mr. Theisen that this postponement would conflict with the scheduled City Council Study Session presentation on March 6th. Chair Foldvary replied that the presentation could take place in April instead and indicated his preference to have staff present the topic to City Council.

Discussion of Commission's Involvement in Capital Improvement Projects

Vice Chair Shooshani requested the formation of a sub-committee to review and evaluate Capital Improvement Projects appropriate and/or necessary for Commission input.

G. COMMENTS BY COMMISSIONERS

None.

H. ADJOURNMENT

There being no further business, Chair Foldvary, with the consent of the Commission, adjourned the meeting at 12:04 p.m.



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

**REGULAR PLANNING COMMISSION
SYNOPSIS
February 9, 2012
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: February 9, 2012/ 1:35 PM

ROLL CALL

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

Commissioners Absent: None.

Staff Present: Michele McGrath, Rita Naziri, Ryan Gohlich, Dorina Mohan, and David Snow (City Attorney's Office).

APPROVAL OF AGENDA

Action: Approved by Order of the Chair.

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

Taken out of order

4. 8383 Wilshire Boulevard (Applicant: Vincent Nicoletta)

Request to allow joint use of parking facilities in order to satisfy parking requirements in conjunction with the establishment of an approximately 8,000 square foot yoga studio (Hot 8 Yoga). (Ryan Gohlich, Associate Planner). **Public hearing was closed.**

Planner: Ryan Gohlich, Associate Planner

Applicant: Vincent Nicoletta

Public Input: Vincent Nicoletta spoke on behalf of the project.

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

Action: Approved a resolution allowing joint use of parking facilities in order to satisfy parking requirements in conjunction with the establishment of an approximately 8,000 square foot yoga studio (Hot 8 Yoga).

Returned to order

1. ADOPTION OF MINUTES

Consideration of the Action Minutes of the Planning Commission Meeting of January 26, 2012.

Motion: Motion by Commissioner Cole; seconded by Commissioner Fisher.

Action: Approved 5-0.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

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 and January 26, 2012.** (Rita Naziri, Senior Planner).

Planner: Rita Naziri, Senior Planner

Applicant: Jeffrey Mirkin, Jeffrey Wilson, and Maynard Brittan

Public Input: The applicants and their representatives spoke before the Commission; they provided input on the proposed project and answered Commission questions. Joe Lenihan spoke in support of the project. Mark Elliott advocated for a bike path along the proposed project site.

Action: Continued the hearing to the meeting of March 8, 2012, by order of the Chair.

- 3. Resolution Adopting Trousdale View Restoration Guidelines** (Applicant: City Initiated) Review and adoption of guidelines that would implement the Trousdale View Restoration Ordinance adopted by the City Council on December 6, 2011. (Michele McGrath, Acting Principal Planner). ***This item to be continued to February 23, 2012.***

Planner: Michele McGrath, Acting Principal Planner

Applicant: City of Beverly Hills

Public Input: None.

Action: The item was continued to the meeting of February 23, 2012.

STUDY SESSION/PROJECT PREVIEW

Discussion regarding Planning Commission policy related to applicant requests for meetings.

The Commission discussed the policy related to meeting requests and provided staff direction as how to proceed with future requests. The Commission expressed support for encouraging project previews as a way to give applicants access to the commission in a more informal way.

SUBCOMMITTEE REPORTS

Consideration and/or establishment 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: February 9, 2012 / 6:50PM



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

SPECIAL PLANNING COMMISSION
SYNOPSIS
February 9, 2012
1:30 PM

MEETING CALLED TO ORDER

Date / Time: February 9, 2012/ 7:05 PM

ROLL CALL

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

Commissioners Absent: None.

Staff Present: Michele McGrath, Peter Noonan, Dorina Mohan, and David Snow (City Attorney's Office).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

STUDY SESSION/PROJECT PREVIEW

Discussion in response to City Council questions concerning a proposed ordinance of the City of Beverly Hills requiring high impact convenience store to obtain a convenience store conditional use permit and amending the Beverly Hills Municipal Code. (Peter Noonan, Associate Planner).

The Commission provided modified language for the City's proposed ordinance requiring high impact convenience stores to obtain a convenience store conditional use permit to be presented to the City Council on February 21, 2012.

Motion: Motion by Chair Yukelson; seconded Commissioner Cole to approve the modified language. (5-0).

Action: Approved modified language to be presented to the City Council.

MEETING ADJOURNED

Date / Time: February 9, 2012 / 8:05 PM

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

February 16, 2012
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, Room 280-A
9:30 a.m.

The meeting was called to order at 9:31 a.m.

ROLL CALL

Commissioners Present: Pease, Ginsburg, Nazarian, Meshkaty, Sherman, Linder

Commissioners Absent: None

Staff Present: Latta, Kahn, Kyriazi

CONSIDERATION OF MINUTES

Tab 1. REGULAR MEETING OF JANUARY 19, 2012:

MOTION by Meshkaty, SECONDED by Sherman to approve as presented (4/0)

AYES: Pease, Ginsburg, Meshkaty, Sherman

NOES: None

ABSENT: Nazarian

ABSTAIN: Linder

CARRIED

Commission Nazarian arrived at 9:33 a.m.

ORAL COMMUNICATION FROM THE AUDIENCE

None.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Sgt. David Hamel from the Beverly Hills Police Department was not present.

Report from Dr. Brian Goldberg from the Beverly Hills Unified School District.

Provided an update on:

1. Anti-bullying activities
2. Drug abuse
3. The focus and direction of the School Board
4. MTA update
5. Nowruz event at high school

ADMINISTRATOR

Report from Human Services Administrator James R. Latta, L.C.S.W.

1. Human Services now reporting to Steve Zoet
2. Community Emergency Response Training Program
3. The Community Development Block Grant update
4. February 7; ground breaking of library renovation
5. February 14, Beverly Hills Homeless Collaboration
6. February 29, deadline for Community Assistance Grant Fund application
7. March 11, Woolstock at Roxbury Park, 11am – 4pm
8. March 18, Los Angeles Marathon – Farmers' Market closed
9. March 20, City Council Reorganization replaces City Council meeting, 7pm Academy of Motion Picture Arts and Sciences
10. Statement of Economic Interest, Form 700 due
11. April 30, "Preparing our Community: Seeking Solutions & Sharing Strengths"
12. May 6, Concours d' Elegance, Greystone Mansion and Big Sunday

CHAIR

Chair Linder gave a brief update on the Mayor's Cabinet meeting.

Tab 3. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS UNDER CONSIDERATION BY THE HUMAN RELATIONS COMMISSION:

1. City of Beverly Hills Community Charitable Foundation Update
2. BHPD Professional Standards Unit
3. Bullying Commission Priority
4. Amended Noise Ordinance Community Awareness Plan
5. Nowruz Celebration

Tab 4. EMBRACE CIVILITY PRIORITY CLARIFICATION:

1. March 6, 7 p.m., Celebrate Nowruz at City Council formal meeting
2. March 11, 11 a.m. – 4 p.m., Commission is scheduled for *Woolstock* at Roxbury Park
3. March 15, 9:30 a.m. – 12:30 p.m., Human Relations Commission Meeting, Haft Seen presented at meeting; visit/photo op with local school children celebrating spring.

MOTION by Linder, SECONDED by Nazarian: On March 6, at the formal City Council Meeting, that the Human Relations Commission ask the Mayor if we can use his "Take A Moment" segment to introduce to the City Council, and to the City, the symbols of six different cultures including the Haft Seen table. (6/0)

AYES: Pease, Ginsburg, Nazarian, Meshkaty, Sherman, Linder

NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

MOTION by Meshkaty, SECONDED by Nazarian: For the Commission to allow Commissioner Meshkaty to discuss with the Farhang Foundation Board to arrange for the details of attendance of the Human Relations Commission and possibly the Mayor, to attend the 2pm or evening session at the March 18th event. (6/0)

AYES: Pease, Ginsburg, Nazarian, Meshkaty, Sherman, Linder
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

MOTION by Linder, SECONDED by Pease: Our participation, in Celebrate Your Heritage, be the two days of the Art Show and our booth an opportunity for the Human Relations Commission to promote the Embrace Civility Award and provide nomination forms. (4/2)

AYES: Pease, Ginsburg, Sherman, Linder
NOES: Nazarian, Meshkaty
ABSENT: None
ABSTAIN: None
CARRIED

CALENDAR FOR 2012-13 COMMISSION MEETING DATES:

Commissioner Nazarian will be absent for the July meeting.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

Chair Linder suggested reserving the baseball field at Roxbury Park during July and having a cricket match that would include a potluck/picnic. Anyone in the city, who wanted to either learn how to play cricket or just observe the game, could attend. Chair Linder's college son is studying with students from India who would be willing to volunteer their time and equipment to teach the game. This could be a multi-cultural event that the Commission could sponsor. Tabled for April meeting.

Vice Chair Sherman suggested a Public Service Announcement on the Embrace Civility Award which would include key people from the City. Tabled for April meeting.

GOOD AND WELFARE: None

ADJOURN

Chair Linder adjourned the meeting at 12:32 p.m.

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

FINE ART COMMISSION SPECIAL MEETING

February 23, 2012
9:00 a.m.

The meeting was called to order at 9:06 a.m.

A. ROLL CALL

Commissioners Present: Potter, Pressman, Chalom, Vice Chair Smooke, Chair Friedman
Commissioners Excused: Shepard
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 January 19, 2012.
Ayes: Commissioners Potter, Pressman, Chalom, Vice Chair Smooke, Chair Friedman
Noes: None
Excused: Shepard
CARRIED. 5/0

C. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

D. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING for February 8th, 2012 was reported on by Chair Friedman.

E. DIRECTOR'S REPORT

INFORMATION ONLY-*no comment*

- a) The Fine Art Fund is reported at \$979,285.74.
- b) Staff presented a timeline on the payment schedule, construction, delivery and installment of Jaume Plensa's *Endless III*.
- c) The Human Relations Commission is very excited about the acquisition of *Endless III* as having deep resonance with its mission as the work relates to the cultural inclusion issue and is looking forward to participating in the dedication ceremony of the work.
- d) Staff is working on setting up an appointment with Pastor Worth, of the Presbyterian Church that overlooks the Rodeo border of the block where the FAC has recommended to continue to expand the sculpture garden concept.
- e) Upon completion of the Committee work regarding revisions of the Public Art Ordinance, Staff is coalescing their efforts into a document to bring forth to the Commission for approval prior to presenting to the Liaison and Council for final approval.
- f) Staff provided an update for the Joel Shapiro replacement piece.

OTHER ITEMS:

None

F. NEW BUSINESS

3. PROPOSAL TO MEET FINE ART OBLIGATION AT 350 N. CANON

Owners of the above mentioned address brought back a proposal to the Commission that had been presented in 2009. Commissioner Potter still believes it does not fit the criteria; it is decorative in nature, not Fine Art, nor is there an independent appraisal of the work. Vice Chair Smooke agreed and observed that there is also no solid comp to base the value as being what is being claimed. She continued that the artist presents history of her works that have sold for \$6,000 - \$7,000, extrapolated the square foot, or square inch price of those pieces and applied that formula to the square footage of this current project as proof that her work is worth the obligation of \$36,000. Fine Art is not appraised by such criteria. Commissioner Chalom highlighted that the artist pointed out in her presentation various international collections that have pieces of her work as proof of her standing as an International artist. Commissioner Chalom went to the websites of several of these institutions, going through the collection as posted on the website...every one of them responded to the artist's name as "nothing to be found." Commissioner Chalom commented that anyone can donate anything to an institution, but if the institution does not recognize the value of the donation enough to count it as part of the official Collection, then that cannot be used as an example of proof of status.

MOTION: Commissioner Potter moved to reject the proposed work put forth by the owners of 350 N. Canon Drive because it does not satisfy the Beverly Hills Fine Art Obligation as mandated in the Municipal Code.

Commissioner Pressman seconded the motion.

Yeas: Commissioner Chalom, Vice Chair Smooke, Chair Friedman

Noes: none

Excused: Shepard

Carried: 5/0

4. REVIEW OF PROPOSAL BY ROSA LOWINGER, ART MAINTENANCE PROJECT

Rosa Lowinger, whose Company submitted an RFP and is being recommended by staff/Fine Art Commissioners to be the vendor to oversee the maintenance/treatment of the City's public art inventory, appeared before the Fine Art Commission to discuss the scope of work in detail and to focus on the priority of which works are to receive immediate attention and some of the recommended steps to take in the long and short terms.

5. PROPOSAL FOR ARTIST-DEVELOPED BICYCLE RACKS

This proposal is postponed to a later date for discussion.

6. REQUEST FOR DIRECTION RE: ENGINEERING SERVICES FOR MILLARD SHEETS

In moving forward with information gathering regarding the feasibility of installing the Millard Sheets on the entrance to the Civic Center Parking structure, as approved by the Commission as the ideal location, and by the Council Liaison, Staff has secured 3 bids on the engineering report verifying that the structure can support the weight of the piece. Staff recommends the lowest bid. Brandow and Johnson is the firm; they

Motion: Commissioner Pressman moved to accept the structural engineering bid of Brandow & Johnson, Inc. for the lump sum of \$4,350.00 to provide a report on the feasibility of installing the Millard Sheets mural on the front of the Civic Center Garage, as per the proposal presented by Brandow & Johnson, Inc. submitted on January 9th, 2012.

Vice Chair Smooke seconded the motion.

Yeas: Commissioners Potter, Chalom, Chair Friedman

Noes: none

Excused: Shepard

Carried: 5/0

7. DISCUSSION RE: GUY DILL'S *EGALMAH, THE GREAT PALACE*

Staff met with Mr. Dill. The conversation with Mr. Dill was most interesting. His diagrams of work proposed for the Burton Way median were very useful; the work would be de-constructed, to a point, and would be re-configured between Oakhurst and Palm, in four separate vignettes. The options the Commission has to work with are: sell the piece, donate the piece, or install on Burton Way. Vice Chair Smooke suggested that we explore with artist that two elements be installed on Burton way, and the other two be returned to artist. The two that we keep will be brought up to standard of display in public by the artist.

8. COMMISSION REORGANIZATION

Staff presented Chair Friedman an engraved gavel as a memento of her tenure as Chair of the Fine Art Commission this past year.

COMMENTS FROM COMMISSIONERS.

None

G. **ADJOURNMENT**

There being no further business, with the consent of the Commission, Chair Friedman adjourned the meeting at 11:32 a.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

February 27, 2012

4:00 p.m.

The meeting was called to order at 4:02 p.m.

A. ROLL CALL

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

Commissioners Absent: None

Staff: P. Mottice Muller, K. Ryan, T. Angel

Commissioner Kopeikin arrived at 5:00 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Millan.

C. COMMISSION MINUTES

MOVED by Seidel, SECONDED by Landau to approve the minutes of the meeting on January 23, 2012 (6/0)

Ayes: Aronberg, Landau, Seidel, Millan, Vice Chair Setian, Chair Judelson

Noes: None

Absent: Kopeikin

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

- Mayor's Cabinet Meeting – February 8, 2012.

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

F. DIRECTOR'S REPORT

REPORT FROM LEWIS HALL, BEVERLY HILLS SCHOOL DISTRICT BOARD MEMBER

Mr. Hall reported that he has shared the mass notification sign-up information with the rest of the school board, and that the information has been posted on the school's website.

Director Mottice Muller reminded Commissioners that the Office of Emergency Management will have booths at Earth Day, Woolstock and Fire Service Day.

G. NEW BUSINESS

1. HEALTHY EATING, ACTIVE LIVING CITY INITIATIVE

Teri Angel, Recreation Services Manager, presented information and obtained the Commission's support for the campaign. Ms. Angel will draft a Resolution for the Commission's approval.

MOVED by Aronberg, SECONDED by Seidel to support the City of Beverly Hills joining the League of California Cities' Healthy Eating Active Living Cities Campaign, and assisting in drafting of a Resolution (6/0)

Ayes: Aronberg, Landau, Seidel, Millan, Vice Chair Setian, Chair Judelson

Noes: None

Absent: Kopeikin

CARRIED.

2. NEIGHBORHOOD WATCH PROGRAM

Sgt. Gregg Mader was unable to attend the meeting due to a family emergency.

3. STAKEHOLDER SUMMIT

Director Mottice Muller reviewed information on planning, logistics and outreach for the event.

4. CERT UPDATE

Director Mottice Muller explained the aspects involved in reinstating the City's CERT program. Commissioners reconfirmed their agreement to support the reinstatement of CERT.

5. MONTHLY HEALTH AND SAFETY MESSAGES

Commissioners chose health and safety messages for the month of March.

6. HEALTH AND SAFETY AWARDS

Commissioners agreed that the timing of the awards should be changed, to eliminate the application process, and the awardees should be chosen on an ad hoc basis, both nominated and chosen by Commissioners.

MOVED by Judelson, SECONDED by Aronberg to change the process of selecting awardees for the Health and Safety Awards as noted above (7/0)

Ayes: Aronberg, Landau, Seidel, Millan, Kopeikin, Vice Chair Setian, Chair Judelson

Noes: None

Absent: None

CARRIED.

H. COMMENTS FROM COMMISSIONERS

Commissioner Seidel shared that he successfully utilized the City's "Ask Bev" App to report and fix a stop sign which had been tagged.

Commissioner Landau reported that at the recent FAC meeting that he attended, there was discussion about the renovations at Hawthorn School.

I. ADJOURNMENT

There being no further business, Chair Judelson, with the consent of the Commission, adjourned the meeting at 6:04 p.m.