



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

**REGULAR PLANNING COMMISSION
MEETING SYNOPSIS
March 22, 2012
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: March 22, 2012/ 1:38PM

ROLL CALL

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

Commissioners Absent: None.

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

APPROVAL OF AGENDA

Action: Approved by Order of the Chair.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

1. ADOPTION OF MINUTES

Consideration of the Action Minutes of the Planning Commission Meeting of March 8, 2012.

Motion: Motion by Commissioner Rosenstein; seconded by Commissioner Fisher.
(5-0).

Action: Approved as presented.

CONTINUED ITEMS

2. 9900 Santa Monica Boulevard, 9848 Wilshire Boulevard & 9817 Wilshire Boulevard - Gateway Project (Applicants: Jeffrey Mirkin, Jeffrey Wilson, and Maynard Brittan).

Discussion of a proposed overlay zone and zone text amendment to allow development on the subject T-1 zone properties (Rita Naziri, Senior Planner).

- Planner:** Rita Naziri, Senior Planner
Applicant: Jeffrey Mirkin, Jeffrey Wilson and Maynard Brittan
Public Input: The applicant team addressed the Commission with respect to zoning and expressed their support of the proposed overlay.
Hamid Omrani spoke of his proposed project in conjunction with the Gateway project.
Mark Elliot addressed the commission with respect to several proposed conditions regarding bike and pedestrian paths.
Mark Allshouse, representing the Beverly Hilton Hotel, expressed his client's support of the project.
Michael Tenner, representing the Peninsula Hotel, expressed his concerns with regard to traffic, parking, and height of the project; however, he articulated his client's support of the project.
- Action:** Continued to the meeting of May 10, 2012.

3. Resolution Adopting Trousdale View Restoration Guidelines (Applicant: City of Beverly Hills). Review and adopt guidelines that would implement the Trousdale View Restoration Ordinance adopted by the City Council on December 6, 2011. (Michele McGrath, Acting Principal Planner).

- Planner:** Michele McGrath, Acting Principal Planner
Applicant: City of Beverly Hills
Public Input: Frieda Berlin and Shahram Melamed offered comments and suggestions to the proposed guidelines.
- Motion:** Motion by Commissioner Rosenstein; seconded by Vice Chair Corman to approve the resolution. (5-0).
- Action:** Adopted guidelines that would implement the Trousdale View Restoration Ordinance adopted by the City Council on December 6, 2011.

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 communication from the City Planner.

ELECTION OF CHAIR AND VICE CHAIR OF PLANNING COMMISSION FOR ONE-YEAR TERM BEGINNING APRIL 12, 2012.

Motion: Motion by Chair Yukelson; seconded by Commissioner Cole. (4-0-1 Corman abstained).

Action: Vice Chair Corman was elected Chair.

Motion: Motion by Chair Yukelson; seconded by Commissioner Fisher. (4-0-1 Rosenstein abstained).

Action: Commissioner Rosenstein was elected Vice Chair.

4. Active Case List

Action: Received and filed.

5. 2012 Meeting Calendar

Action: Received and filed.

MEETING ADJOURNED

Date / Time: March 22, 2012 /5:50 PM

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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

**April 11, 2012
11:00 a.m.**

The meeting was called to order at 11:05 a.m.

A. ROLL CALL

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

Commissioners Absent: None

Staff: Commander E. Lee, S Gelfman

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commander Lee

C. COMMISSION MINUTES

MOVED by, SECONDED by to approve the minutes of the meeting on March 7, 2012 (5/0), as amended.

Ayes: Raffel, Kaye, Henning, Block, Roston

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINE MEETING – March 14, 2012

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

F. CONTINUED BUSINESS

- I. Confirmed hotels were providing Permit Application packets and mailed copies upon request
~Two hotels confirmed providing copies; one hotel requested more copies; two have not responded
- II. Pepperdine University explained March event was not advertised as a charitable fundraiser.
~Noted by Commission
- III. Newsletter outline – Handout provided
~Review at next meeting

G. NEW BUSINESS

I. Health and Safety Commission Memo – Handout provided
~Noted by Commission

II. Requests within Normal Filing Period

1. (2012-46) Children's Diabetes Foundation requested a permit to solicit via mail, email and phone from May 18, 2012 through October 20, 2012. Dinner to be held at the Beverly Hilton Hotel on October 20, 2012. Raise funds to support programs at the Barbara Davis Center for Childhood Diabetes and diabetes research aimed at discovering means of prevention, detection and cure.

Estimated Gross: \$ 3,000,000 *Previous Fundraising Event Gross:* \$ 2,212,466
Estimated Expenses: \$ 157,371 *Previous Fundraising Event Expenses:* \$ 879,738

2. (2012-60) A Place Called Home requested a permit to solicit via mail, email, phone and personal contact from April 16, 2012 through May 24, 2012. Luncheon to be held at the Beverly Hills Hotel on May 24, 2012. Raise funds for education and arts programs which provide inner-city youth non-violent alternatives to life on the streets.

Estimated Gross: \$ 150,000 *Previous Fundraising Event Gross:* \$ 162,545
Estimated Expenses: \$ 67,800 *Previous Fundraising Event Expenses:* \$ 66,242.80

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

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

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

1. (2012-41) Beverly Hills Firemen's Association requested a permit to solicit via mail, phone and personal contact from March 1, 2012 through June 10, 2012. Dinner and auction to be held at the Beverly Hilton Hotel on June 5, 2012. Raise funds for the Beverly Hills Firemen's medical trust fund.

Estimated Gross: \$ 490,000 *Previous Fundraising Event Gross:* \$ 554,331
Estimated Expenses: \$ 170,000 *Previous Fundraising Event Expenses:* \$ 236,733.33

2. (2012-42) White Memorial Center Charitable Foundation requested a permit to solicit via mail, phone and personal contact from April 1, 2012 through October 14, 2012. (Extension permit requested) Dinner to be held at the Beverly Wilshire Hotel on October 14, 2012. Raise funds for the White Memorial Center Charitable Foundation.

Estimated Gross: \$ 450,000 *Previous Fundraising Event Gross:* \$ 430,700.50
Estimated Expenses: \$ 140,000 *Previous Fundraising Event Expenses:* \$ 140,215.72

3. (2012-43) Sheriff's Youth Foundation of Los Angeles County requested a permit to solicit via mail, phone and personal contact from March 6, 2012 through June 6, 2012. Dinner gala to be held at the Beverly Hilton Hotel on June 6, 2012. Raise funds to support after school programs and other supporting programs which target at-risk youth between the ages of 7 and 17 throughout Los Angeles County.

Estimated Gross: \$ 400,000 *Previous Fundraising Event Gross:* \$ 355,475
Estimated Expenses: \$ 160,000 *Previous Fundraising Event Expenses:* \$ 122,522.94

4. (2012-44) Marvin D. Iannone Beverly Hills Police Foundation requested a permit to solicit via mail, email, phone, and personal contact from February 23, 2012 through May 31, 2012. Hors d'oeuvres to be held at 144 Monovale, Beverly Hills on May 12, 2012. Raise funds for the Beverly Hills Police Foundation which provides financial assistance to police employees confronted with death, serious injury, critical illness or other catastrophic circumstances.

<i>Estimated Gross:</i>	\$ 50,000	<i>Previous Fundraising Event Gross:</i>	\$ N/A
<i>Estimated Expenses:</i>	\$ 10,000	<i>Previous Fundraising Event Expenses:</i>	\$ N/A

5. (2012-45) Friends of Robinson Gardens requested a permit to solicit via mail, email, website, phone and personal contact from March 1, 2012 through May 18, 2012. Luncheon and garden tour to be held at the Virginia Robinson Gardens, 1008 Elden Way, on May 18, 2012. Raise funds for restoration and preservation of the Virginia Robinson Gardens as well as education and outreach to various adult and children's programs.

<i>Estimated Gross:</i>	\$ 250,000	<i>Previous Fundraising Event Gross:</i>	\$ 277,079
<i>Estimated Expenses:</i>	\$ 80,000	<i>Previous Fundraising Event Expenses:</i>	\$ 92,957

6. (2012-47) Starlight Children's Foundation requested a permit to solicit via mail and personal contact from March 15, 2012 through May 31, 2012. Dinner to be held at the Beverly Hilton Hotel on May 17, 2012. Raise funds to support programs to help seriously ill children and their families cope with pain, isolation and fear through entertainment, education and family activities.

<i>Estimated Gross:</i>	\$ 1,000,000	<i>Previous Fundraising Event Gross:</i>	\$ 1,000,000
<i>Estimated Expenses:</i>	\$ 157,655.60	<i>Previous Fundraising Event Expenses:</i>	\$ 1,065,125

~Follow up requested

7. (2012-48) Affordable Living for the Aging requested a permit to solicit via mail, email, phone and personal contact from February 29, 2012 through June 29, 2012. Dinner to be held at the Beverly Wilshire Hotel on June 7, 2012. Raise funds to support programs Affordable Living for the Aging provides to low-income seniors.

<i>Estimated Gross:</i>	\$ 350,000	<i>Previous Fundraising Event Gross:</i>	\$ 353,907
<i>Estimated Expenses:</i>	\$ 125,000	<i>Previous Fundraising Event Expenses:</i>	\$ 127,745

8. (2012-49) Forgiving for Living Inc. requested a permit to solicit via mailed invitations, phone and personal contact from March 9, 2012 through April 21, 2012. Luncheon to be held at the Beverly Hills Hotel on April 21, 2012. Raise funds for Forgiving for Living, a non-profit organization which empowers women and girls from undeserved communities who've been victims of violence, abandonment and discrimination.

<i>Estimated Gross:</i>	\$ 50,000	<i>Previous Fundraising Event Gross:</i>	\$ 40,000
<i>Estimated Expenses:</i>	\$ 18,000	<i>Previous Fundraising Event Expenses:</i>	\$ 18,000

9. (2012-50) Discovery Eye Foundation requested a permit to solicit via mail and email from March 14, 2012 through April 29, 2012. Film screening to be held at the Lynn Dunn Theater, 1313 Vine Street in Hollywood on April 21, 2012. Raise funds for age-related macular degeneration (AMD) research, education and outreach programs.

<i>Estimated Gross:</i>	\$ 86,000	<i>Previous Fundraising Event Gross:</i>	\$ N/A
<i>Estimated Expenses:</i>	\$ 22,500	<i>Previous Fundraising Event Expenses:</i>	\$ N/A

10. (2012-51) Britweek Inc. requested a permit to solicit via mail and personal contact from March 21, 2012 through May 4, 2012. Dinner to be held at the Beverly Wilshire Hotel on May 4, 2012. Raise funds for Britweek Inc.

<i>Estimated Gross:</i>	\$ 400,000	<i>Previous Fundraising Event Gross:</i>	\$ 304,255
<i>Estimated Expenses:</i>	\$ 200,000	<i>Previous Fundraising Event Expenses:</i>	\$ 291,494

~Follow up requested

11. (2012-52) Planned Parenthood Los Angeles requested a permit to solicit via mail, email, phone and personal contact from September 10, 2011 through March 8, 2012. Food and wine event to be held at the Santa Monica Civic Auditorium on March 8, 2012. Raise funds for Planned Parenthood Los Angeles.

<i>Estimated Gross:</i>	\$ 900,000	<i>Previous Fundraising Event Gross:</i>	\$ 733,836
<i>Estimated Expenses:</i>	\$ 230,000	<i>Previous Fundraising Event Expenses:</i>	\$ 491,117

- 12 (2012-53) Jenesse Center Inc. requested a permit to solicit via mail, email, newspaper and radio from January 2, 2012 through April 30, 2012. Awards dinner to be held at the Beverly Hills Hotel on April 14, 2012. Raise funds to support Jenesse Center's services for women, children and men who are homeless because of domestic violence.

<i>Estimated Gross:</i>	\$ 550,000	<i>Previous Fundraising Event Gross:</i>	\$ 510,404.20
<i>Estimated Expenses:</i>	\$ 245,811	<i>Previous Fundraising Event Expenses:</i>	\$ 234,811.38

- 13 (2012-54) The Jewish Federation of Greater Los Angeles requested a permit to solicit via internet and personal contact from February 12, 2012 through June 30, 2012. Dinner to be held at the Four Seasons Hotel on June 6, 2012. Raise funds to support the Jewish Federation's strategic initiatives of community engagement, caring for Jews in need and ensuring the Jewish future.

<i>Estimated Gross:</i>	\$ 1,450,000	<i>Previous Fundraising Event Gross:</i>	\$ N/A
<i>Estimated Expenses:</i>	\$ 174,500	<i>Previous Fundraising Event Expenses:</i>	\$ N/A

- 14 (2012-55) Vintage Hollywood Foundation requested a permit to solicit via mail and email from April 9, 2012 through June 9, 2012. Wine and food tasting to be held at 1012 Wallace Ridge, Beverly Hills on June 9, 2012. Raise funds for OPCC formerly Ocean Park Community Center.

<i>Estimated Gross:</i>	\$ 300,000	<i>Previous Fundraising Event Gross:</i>	\$ 264,567
<i>Estimated Expenses:</i>	\$ 93,126	<i>Previous Fundraising Event Expenses:</i>	\$ 91,827

- 15 (2012-56) Jewish Vocational Service requested a permit to solicit via invitation, mail, email and personal contact from March 26, 2012 through May 21, 2012. Luncheon to be held at the Beverly Hilton Hotel on May 17, 2012. Raise funds to support Jewish Vocational Service's programs.

<i>Estimated Gross:</i>	\$ 350,000	<i>Previous Fundraising Event Gross:</i>	\$ 329,002
<i>Estimated Expenses:</i>	\$ 72,500	<i>Previous Fundraising Event Expenses:</i>	\$ 76,933

- 16 (2012-57) Westside Guild of Children's Hospital Los Angeles requested a permit to solicit via mail, and personal contact from March 26, 2012 through November 16, 2012. (Extension & additional permit requested) Luncheon to be held at the Beverly Wilshire Hotel on November 6, 2012. Raise funds for Children's Hospital Los Angeles.

<i>Estimated Gross:</i>	\$ 350,000	<i>Previous Fundraising Event Gross:</i>	\$ 327,035
<i>Estimated Expenses:</i>	\$ 185,000	<i>Previous Fundraising Event Expenses:</i>	\$ 150,294

- 17 (2012-59) Friends of Sheba Medical Center requested a permit to solicit via mail, phone and personal contact from March 23, 2012 through June 10, 2012. Opera and reception to be held at the Dorothy Chandler Pavilion on May 20, 2012. Raise funds for pediatric oncology and newborn screening.

<i>Estimated Gross:</i>	\$ 200,000	<i>Previous Fundraising Event Gross:</i>	\$ 308,000
<i>Estimated Expenses:</i>	\$ 79,600	<i>Previous Fundraising Event Expenses:</i>	\$ 101,763

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. (2011-190) Writers Bloc Presents
2. (2012-5) Jewish Vocational Service
3. (2011-88) UCLA Foundation – Department of Neurosurgery
4. (2011-110) Los Angeles Chamber Orchestra (Multiple dinner events w/concerts)
5. (2011-158) Los Angeles Chamber Orchestra (Dinner/Concert Gala) ~Note: Follow up on Outstanding Pledges
6. (2011-122) The Saban Free Clinic ~Note: Follow up on in-kind donations
7. (2011-134) PEN Center USA West
8. (2011-86) National Charity League Inc. SFV Chapter ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
9. (2011-5) Cal Farley's Boys Ranch
10. (2011-131) International Women's Media Foundation
11. (2012-30) The Jewish Federation of Greater Los Angeles
12. (2011-179) The Angeles Clinic Foundation ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
13. (2011- 147) West Angeles Community Development Corporation
14. (2011-191) American Lebanese Syrian Associated Charities Inc. (ALSA/St. Jude Children's Research Hospital
15. (2011-180) Saving Spot
16. (2011-181) Lupus L.A.
17. (2011-182) UCLA Johnson Cancer Center Foundation
18. (2011-106) International Medical Corps ~Note: Follow up on Outstanding Pledges

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 05/18/08
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. (07-102) National Coalition of Professionals against Crime
Event date 07/02-09/29/07
31. (07-109)(07-109A) California Society of CPAs
Event date 11/18/07
32. (08-143) California Society of CPAs
Event date 11/16/08

33. (09-132)(09-132A) California Society of CPAs
Event date 11/22/09
34. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 08/04/07
35. (07-126) Real Medicine Foundation
Event date 08/16/07
36. (07-170) Jewelers 24K Karat Club of Southern California
Event date 10/20/07
37. (08-157) Jewelers 24K Karat Club of Southern California
Event date 09/13/08
38. (07-173) NARSAD: The Mental Health Research Association
Event date 12/03/07
39. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/02/07
40. (08-124) Cedars-Sinai Medical Center-Maxine Dunitz Neurosurgical Institute
Event date 08/25/08
41. (08-128) Israel Cancer Research Fund
Event date 08/13/08
42. (08-134) The Junior League of Los Angeles
Event date 11/09/08
43. (08-136) International Women's Media Foundation
Event date 10/16/08
44. (08-137) John Wayne Cancer Institute Auxiliary
Event date 10/21/08
45. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/09
46. (08-144) Vistas for Children Inc.
Event date 11/09/08
47. (09-156) Vistas for Children Inc.
Event date 11/08/09
48. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/01/08
49. (08-151) Hollywood NOTE Foundation
Event date 09/09/08
50. (09-88) Hollywood NOTE Foundation
Event date 05/31/09

51. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/08
52. (08-190) Cerebral Palsy International Research Foundation
Event date 12/03/08
53. (08-198) National Charity League
Event date 02/12/09
54. (09-14A) Jewish Big Brothers Big Sisters
Event date 10/06/09
55. (2010-73) Jewish Big Brothers Big Sisters
Event date 10/21/2010
56. (2011-87) Jewish Big Brothers Big Sisters
Event date 10/27/2011
57. (09-30) Vahagn Setian Charitable Foundation
Event date 05/03/09
58. (09-38) Cedars-Sinai Medical Center – Pediatric Inflammatory Bowel Disease Center
Event date 06/14/09
59. (09-52) CLARE Foundation, Inc.
Event date 06/07/09
60. (09-180) CLARE Foundation, Inc.
Event date 07/01/2009-06/30/2010
61. (2010-60) CLARE Foundation, Inc.
Event date 06/13/2010
62. (09-96) Special Needs Network, Inc.
Event date 05/17/09
63. (09-102) Beverly Hills Little League
Event date 06/06/09
64. (09-114) American Friends of the Israel Philharmonic Orchestra
Event date 07/28/09
65. (09-116) Cedars-Sinai Medical Center Sports Spectacular
Event date 06/07/09
66. (09-118) United Friends of the Children
Event date 10/05/09
67. (09-141) Girl Scouts of Greater Los Angeles – Southwest Region
Event date 10/24/09
68. (09-143) Southern California Minority Business Development Council, Inc.
Event date 10/16/09

69. (2010-90) Southern California Minority Business Development Council, Inc.
Event date 10/15/2010
70. (09-149) The Kings College & Seminary
Event date 10/07/2009
71. (09-150) Janie Bradford Hall Scholarship Fund Inc. (Heroes and Legends)
Event date 09/27/2009
72. (2011-143) Janie Bradford Hall Scholarship Fund Inc. (Heroes and Legends)
Event date 09/25/2011
73. (09-177) National Charity League, Inc. San Fernando Valley Chapter
Event date 11/28/2009
74. (09-190) Pepperdine University
Event date 10/22/2009
75. (09-193) Pen Center USA West
Event date 12/02/2009
76. (09-195) Girls Incorporated
Event date 11/16/2009
77. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued – Event date 10/16/2009
78. (2010-92) 100 Black Men of Los Angeles, Inc.
Event date 10/15/2010
79. (2010-6) City of Hope Sportsmen's Club #0039
Event date 11/20/2010
80. (2010-17) Pepperdine University School of Law
Event date 03/06/2010
81. (2010-28) Beverly Hills CPR
Event date 02/26/2010-05/28/2010
82. (2010-145) Citizenship Education Fund
Event date 10/07/2010
83. (2010-156) Coalition for At Risk Youth (CARRY)
Event date 12/3/2010
84. (2010-187) Beverly Hills Meals on Wheels
Monetary Drive
85. (2011-14) Petersen Automotive Museum
Event date 02/20/2011
86. (2010-56) Affordable Living for the Aging
Event date 06/10/2010

87. (2010-XXX) Sheila Kar Health Foundation
Event date 02/14/2010
88. (2011-74) Sheila Kar Health Foundation
Event date 02/14/2011
89. (2011-54) City of Hope – Board
Event date 06/07/2011
90. (2011-55) Youth Renewal Fund
Event date 06/04/2011
91. (2011-63) American Associates, Ben-Gurion University of the Negev, Inc.
Event date 09/11/2011
92. (2011-130) Society of Singers
Event date 09/19/2011
93. (2011-138) Temple Emanuel (Mah Jong Tournament)
Event date 11/13/2011

H. COMMENTS FROM COMMISSIONERS

Chair Raffel informed Commission of new day/time of future Mayor's Cabinet Meetings.

Commission requested that future CSC meetings begin half hour earlier.

I. ADJOURNMENT

Chair Raffel adjourned the meeting at 11:55 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

April 12, 2012

8:30 a.m.

The meeting was called to order at 8:39 a.m.

A. ROLL CALL

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

Commissioners Absent: Weinglass

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

Guests: D. Bice

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Foldvary

C. COMMISSION MINUTES

Moved by Chair Foldvary, SECONDED by Vice Chair Shooshani to approve the minutes of the meeting of March 15, 2012

(4/0)

Ayes: Foldvary, Shooshani, Pressman, and Shalowitz

Noes:

Abstentions: None.

CARRIED

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting –Chair Foldvary reported that no Mayor's Cabinet meeting was held this month.

F. CONTINUED AND NEW BUSINESS

Solid Waste Rate Discussion Fiscal Year 2012/13

Mr. Darrell Bice with HF&H Consultants provided the Commission a presentation on Solid Waste rates.

Mr. Bice discussed the following:

- Solid Waste Programs – Commercial, Residential, Alley Maintenance, Conservation
- Historical Solid Waste Rate Adjustments

Public Works Regular Commission Meeting
Synopsis
April 12, 2012

- Future Rate Adjustment – Residential and Commercial – 3% (based on CPI change from November 2010 to November 2011)
- Key Financial Assumptions
- Solid Waste Estimated Expenditures by Program FY 2011/12
- Estimated FY 2011/12 Cost Allocation by Customer Category
- Solid Waste Enterprise Fund Balance
- Solid Waste Rate Impacts
- Rate Comparison with other cities
- Comparison of Commercial Bin Rates

MOTION BY Commissioner Pressman SECONDED by Vice Chair to recommend to City Council that Solid Waste rates not be increased.

(4/0).

Ayes: Foldvary, Shooshani, Pressman, and Shalowitz

Noes:

Abstentions: None.

CARRIED

Mr. Gustavson noted that the only current rate change is to water, while no rate increases to wastewater or stormwater will be requested. Commissioner Pressman asked staff how to best relay this information to residents. Mr. Gustavson stated he would prefer to wait until City Council has approved the proposed water rate increases.

Handout of Revised Logo for Refuse Trucks

Mr. Di Renzo handed out a color copy of the proposed recycling logo for refuse trucks. He stated that the background color on the logo was changed to yellow to match existing pinstripes on the new CNG-equipped refuse trucks. Commissioners gave their input on the logo. Mr. Di Renzo will incorporate the comments into a new draft to be reviewed again by the Public Works Commission.

Vice Chair Shooshani asked about the status of the redesign of the water bill. Mr. Gustavson replied completion would be in at least another eighteen months.

Update from Chair Foldvary on Public Works/City Council Liaison Meeting

Chair Foldvary stated PWC/CC Liaison meeting was unexpected and felt it had nothing to do with the Public Works Commission given that staff had requested it and had prepared the agenda themselves. He added he had no input at the meeting as the two items on the agenda had already been discussed. Mr. Gustavson replied that the City Manager suggested holding this meeting (in advance of the regularly scheduled April Public Works Commission meeting) to inform City Council of the impending Prop 218 notice and to abide by the 45-day noticing requirement. He added the Commission would have further input as to the proposed water rate increase at the next Public Works Commission meeting on May 10. Staff had previously provided the Commission with a proposed timeline in the February meeting packet.

Public Works Regular Commission Meeting
Synopsis
April 12, 2012

Commissioner Shalowitz asked staff to provide the Commission notes of future Public Works Commission/City Council Liaison meetings.

Mr. Gustavson briefly discussed an item that was discussed at a previous PWC/CC meeting pertaining to a disputed water utility bill.

Community Disaster Summit – Informational item from the Health and Safety Commission

Mr. Gustavson stated that this was an informational item only.

G. COMMENTS BY COMMISSIONERS

Commissioner Pressman asked staff to schedule a Subcommittee meeting. Commissioners would like to review CIP's as they are being developed. Vice Chair Shooshani mentioned that on April 10th the MWD board voted to adopt their budget for FY 2012/13 and 2013/14 and approved a 5% average rate increase to their wholesale water rates for FY 2012/13 and 2013/14.

H. ADJOURNMENT

There being no further business, Chair Foldvary, with the consent of the Commission, adjourned the meeting at 10:06 a.m.



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

**REGULAR PLANNING COMMISSION
MEETING SYNOPSIS
April 12, 2012
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: April 12, 2012/ 1:35 PM

ROLL CALL

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

Commissioners Absent: None.

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

APPROVAL OF AGENDA

Action: Approved by Order of the Chair.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

1. ADOPTION OF MINUTES

Consideration of the Action Minutes of the Planning Commission Meeting of March 22, 2012.

Motion: Motion by Commissioner Yukelson; seconded by Commissioner Fisher. (5-0).

Action: Approved as amended.

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

- 2. 1141 Summit Drive and 1138 San Ysidro Drive – Variance and Lot Line Adjustment** (Applicant: Amy Studarus). Request for a variance to allow a lot line adjustment between the properties located at 1141 Summit Drive and 1138 San Ysidro Drive that would result in the property located at 1138 San Ysidro Drive being nonconforming with regard to minimum lot size and depth as set forth in BHMC §10-2-303. (Ryan Gohlich, Associate Planner)

Audio recordings of the Planning Commission's meetings are available online within three days of the meeting. Visit www.cityofbeverlyhills.org to access those recordings.

Planner: Ryan Gohlich, Associate Planner
Applicant: City of Beverly Hills
Public Input: Amy Studarus and Alan Schimmel, representing the property owner, presented the project to the Commission.
Jean Pierre Thubschamn, owner, spoke on behalf of the project.

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

Action: The request for variance was approved as amended.

- 3. A Resolution of the Planning Commission of the City of Beverly Hills Recommending that the City Council Adopt an Ordinance Amending the Development Standards for Single Family Properties in the Central Area of the City and Amending the Beverly Hills Municipal Code. (City Initiated).** Proposed amendments to the Beverly Hills Municipal code regarding street side yard and rear yard setbacks for single family residential corner lots located south of Santa Monica Boulevard, rear yard setbacks for single family residential lots in the Central Area of the City, and the permitted height of fences in front yard setbacks where certain encroachments have been permitted in the front yard setback of single family residential properties. (Peter Noonan, Associate Planner)

Planner: Peter Noonan, Associate Planner
Applicant: City of Beverly Hills
Public Input: Murray Fischer and Jake Manaster spoke in support of amending the development standards.
A letter from Design Review Chair was read into the record. Chair Pepp addressed various development standards such as FAR, garages, fences and setbacks which she identified required additional review.

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

Action: The resolution was approved as amended.

- 4. A Resolution of the Planning Commission of the City of Beverly Hills Recommending that the City Council Adopt an Ordinance Requiring Convenience Stores to Obtain a Convenience Store Conditional Use Permit and Amending the Beverly Hills Municipal Code. (City Initiated).** Adopt a resolution recommending that the City Council adopt an ordinance requiring new convenience stores to obtain a Conditional Use Permit. (Peter Noonan, Associate Planner)

Planner: Peter Noonan, Associate Planner
Applicant: City of Beverly Hills
Public Input: None

Motion: Motion by Vice Chair Rosenstein; seconded by Chair Corman to approve the resolution. (5-0).

Action: The resolution was approved as amended.

- 5. A Resolution of the Planning Commission of the City of Beverly Hills Recommending that the City Council Adopt an Ordinance Deleting the Requirement to Accept Dedicated Property Within One Year and Amending the Beverly Hills Municipal Code.** (City Initiated). Adopt a resolution recommending that the City Council adopt an ordinance deleting the requirement that the City accept dedicated property within one year. (Peter Noonan, Associate Planner)

Planner: Peter Noonan, Associate Planner
Applicant: City of Beverly Hills
Public Input: None

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

Action: The resolution was approved as presented.

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

Acting Principal Planner McGrath announced the study session discussion regarding evening and televised Planning Commission meetings would be before the City Council on April 17, 2012.

6. Active Case List

Action: Received and filed.

7. 2012 Meeting Calendar

Action: Received and filed.

MEETING ADJOURNED

Date / Time: April 12, 2012 / 6:00 PM

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

April 19, 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 9:32 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 MARCH 15, 2012:

MOTION by Nazarian, SECONDED by Pease to approve as presented (5/0)

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

Commissioner Meshkaty arrived at 9:36 a.m.

ORAL COMMUNICATION FROM THE AUDIENCE

Hamid Omrani invited the commissioners to attend his presentation of his "Beverly Hills 2000 The Proposed Urban Design Project" concept on April 22nd.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

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

Provided an update on:

1. Anti-bullying activities: thanked Vice Chair Sherman for the invitation to attend screening of the movie "Bully;" contacted PTA Council and BHEF to discuss having their own screening, along with guest speakers, for parents and administrators; addressing the bystander, which the Ambassador Program focuses on, is a priority.
2. Attended MTA planning meeting regarding the Westside extension subway route. Many of the speakers were using disturbing rhetoric such as classic class warfare terminology and stereotypes about Beverly Hills residents and intentions. Those against tunneling under the high school are not necessarily opposed to mass transit or Subway To The Sea.
3. Random drug testing is on the agenda for the high school as a first reading for a board policy. A policy will be created that is constitutional in California.

Report from Sgt. Gregg Mader from the Beverly Hills Police Department

Provided an update on:

1. Noise Ordinance: Per the request of the Commission, provided statistics from 2010 to compare to 2011 after the noise ordinance was amended; confirmed that 2011 does show a marked decrease in calls for service in the same time period.
2. Two Neighborhood Watch meetings are scheduled, May 2 and May 3.
3. Discussions have started for National Night Out scheduled for August 7th.
4. No hate crimes to report.

ADMINISTRATOR

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

1. Design Review Commission thanked the Commission for their concern regarding online information provided; only the elevation, site plans and landscaping are included.
2. Upward Bound House update (flyer provided).
3. Institute For Public Strategies-information on alcohol and drug abuse referrals.
4. Library Teen Zone moved and renovated; now open; "Rulez" include *no bullying*.
5. Library Food For Fines program was successful.
6. CLASP Outreach Team will meet at Good Shepherd during BHPL library renovation.
7. Access cards to City Hall: have new picture taken before June 30 in Human Resources.
8. Chair Linder interviewed in Beverly Hills Weekly.

CHAIR

There was no Mayor's Cabinet meeting this month.

Tab 3. EMBRACE CIVILITY: PARTICIPATION IN BULLYING PREVENTION MONTH:

The Commission discussed potential activities to endorse.

MOTION by Linder, SECONDED by Sherman: Move that the Human Relations Commission commit to a program towards bullying prevention month in October for the City of Beverly Hills and that the ad hoc that had previously been appointed on this issue, Vice Chair Sherman, Commissioner Ginsburg and Chair Linder as alternate, meet during the coming month to provide a workable plan. (6/0)

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

The ad hoc meeting is scheduled for May 7th at 1:00pm to discuss a logo, message and workable plan.

Tab 4. EMBRACE CIVILITY: AWARD UPDATE:

The Commission reviewed the latest nominations, recognition letter, award and discussed consideration of next steps.

MOTION by Ginsburg, SECONDED by Nazarian: Move that the Human Relations Commission select the first recipient of the Civility Award in May and that the presentation be made in June at which time the announcement for the subsequent award will be given in October, relative to bullying. (4/2)

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

MOTION by Sherman, SECONDED by Pease: to amend motion that the Human Relations Commission select the first recipient of the Civility Award in June, as opposed to May, and that the presentation be made in July at which time the announcement for the subsequent award will be given in October, relative to bullying. (3/3)

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

Tab 5. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS UNDER CONSIDERATION BY THE HUMAN RELATIONS COMMISSION:

1. Invited Communications Department to attend May commission meeting to discuss branding and use of City social networking sites.
2. Commissioners agreed to cancel appearance at Farmer's Market on May 13th and participate only on May 20th. Sign-up list was circulated and only two commissioners indicated they could participate.
3. Editing "Celebrate Heritage and Share your Heritage" drawing/form.

Tab 6. COMMUNITY DISASTER SUMMIT MEETING:

Invitation to local stakeholders to participate in the City of Beverly Hills Community Disaster Summit on April 30th from 8:30am to Noon.

Tab 7. VIDEOTAPING OF FUTURE COMMISSION MEETINGS:

New City requirement that all City Commission meetings be videotaped and posted on the City website.

CALENDAR FOR 2012-13 COMMISSION MEETING DATES:

Commissioner Meshkaty will be absent for the May meeting.
Commissioner Nazarian will be absent for the July meeting.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

None.

GOOD AND WELFARE:

None.

ADJOURN

Chair Linder adjourned the meeting at 12:20 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

April 23, 2012
4:00 p.m.

The meeting was called to order at 4:10 p.m.

A. ROLL CALL

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

Commissioners Absent: None

Staff: P. Mottice Muller, A. Tarazon, S. Johnson

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Aronberg.

C. COMMISSION MINUTES

MOVED by Aronberg, SECONDED by Landau to approve the minutes of the meeting on
March 26, 2012 (6/0)

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

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Jon Brandl, a member of the public, gave a brief presentation on emergency
preparedness kits.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – Cancelled for the month of April, 2012.

F. DIRECTOR'S REPORT

Lewis Hall, Beverly Hills School District Board Member reported Beverly Hills High
School was discussing conducting random drug testing. Mr. Hall stated he supported
education to help students with physical health, mental health, and character
development. There was a discussion about the program Vice Chair Setian purchased
for the school district on character development. Mr. Hall and Vice Chair Setian would
follow up on presenting the program to students.

G. NEW BUSINESS

1. TOBACCO RETAILER REGULATORY PERMIT PROGRAM

The Health and Safety Commission heard a presentation from Serena Johns, Management Analyst regarding the Tobacco Retailer Regulatory Permit Program. The Commissioners were advised on the status of the two different program aspects: mandatory requirement for businesses to purchase permits to sell tobacco products and enforcing the non-sale of tobacco products to minors. Staff in Code Enforcement, Finance, and Policy & Management will work on process improvements. The City Council will be updated on the program in the coming months.

2. HEALTH AND SAFETY COMMISSION PICTURE

The Health and Safety Commission took group and individual pictures.

3. CITY'S WEBSITE UPGRADE

Commissioners' suggested updates to the City's current website that included: updating the CPR page, adding a list of Health and Safety Commission accomplishments, providing information about the Nixle social media program, and that a USGS map be made available.

4. PLANNING FOR THE COMMUNITY DISASTER STAKEHOLDER SUMMIT

Commissioners gave updates on outreach to community stakeholders and discussed roles and responsibilities for the summit.

5. REPORT FROM APRIL 17 CITY COUNCIL MEETING

Chair Judelson reported City Council approved keeping the Health and Safety Commission as a 7 member commission.

6. FUTURE AGENDA ITEMS

The Commission discussed future agenda items.

7. C.E.R.T. UPDATE

Director Mottice-Muller provided an update on the budget request to City Council to reinstate the Community Emergency Response Team (C.E.R.T.) training.

H. COMMENTS FROM COMMISSIONERS

Commissioner Landau announced the 18th DCS year anniversary celebration was a success.

I. ADJOURNMENT

There being no further business, Chair Judelson, with the consent of the Commission, adjourned the meeting at 5:48 p.m.

**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, April 24, 2012
2:00 p.m.**

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

ROLL CALL

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

Staff Present: Zoet, Hunt-Coffey, Pfalzgraf, Meyerowitz, Angel, Best, Knebel

ROLL CALL

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of Tuesday, March 27, 2012

MOVED by Rosoff, SECONDED by Block 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

Tab 2. Pilot Bicycle Routes

Martha Eros, Transportation Planner, gave overview on the pilot bicycle routes in the City of Beverly Hills. The Traffic & Parking Commission and their Ad Hocs have been working on this project for two years holding community outreach meetings. Scope of the project included a pilot program to introduce bicycle facilities to the City, a bicycle rack program which will expand the "Rack on Request," and develop and update a bicycle master plan.

Tab 3. Adult Basketball Video

Recreation Services Manager Teri Angel presented video highlighting the City's Adult Basketball League.

Tab 4. Summer Camp Presentation

Senior Recreation Supervisor Chris Best introduced representatives from 2 of the 17 summer camps offered through the City of Beverly Hills. Asaf Kolin demonstrated skills that will be taught at AK Soccer Academy Camp and Danny Pezzota showcased Planet Bravo Technotainment Camp which is starting its tenth summer.

Tab 5. Roxbury Park Update (Taken out of Order)

Assistant Director of Community Services Nancy Hunt-Coffey reviewed the current process of City Council/Recreation & Parks Liaison Meetings/Community Meetings and the proposed next steps. A Special Recreation & Parks Commission Meeting may be necessary between the next Liaison Meeting scheduled for May 7th and the City Council Meeting on May 15th. Phase II (field and irrigation issues) were also discussed.

Tab 6. CIP

Director of Community Services Steve Zoet reported on the Gateway Signage Project. The report on the Roxbury Park Community Center was discussed in TAB #5.

Tab 7. Director's Report

Director of Community Services Steve Zoet and Staff updated the Commission on the following: La Cienega Snack Bar Vendor; Volunteer Recognition Event; Outdoor Fitness Equipment Update; Orange Grove Update; Street Tree Master Plan; Hamel Mini Park; Greystone; Demonstration Garden Update; Concours Update; Street Closure for the Art Show; Arbor Day Update; HEAL Resolution; Broadcast of Commission Meetings; North Santa Monica Boulevard Reconstruction Committee, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS - Chair Gersh requested Staff to provide a Financial Statement of available Recreation & Parks Funds at the June Meeting.

AD HOC CHAIRPERSON REPORTS

Tab 8. Commission Ad Hoc

- a. City Council Liaison/Mayor's Cabinet (Gersh/Anderson) There was no April Mayor's Cabinet Meeting. Vice Chair Anderson will attend both the May and June Meetings.
- b. Beverly Canon Gardens (Block/Friedman) – No discussion.
- c. Farmers' Market (Anderson/Rosoff) – June is "Piesta" Month. Vice-Chair Anderson will be the judge.
- d. Fine Arts (Gersh/Anderson) – Movement of art pieces in the park will take place within next 6 – 7 months to accommodate the acquisition of the Plensa.
- e. Gateway Signage Project (Block/Rosoff) – Discussed in TAB #6.

- f. Gifting Concept (Anderson/Rosoff) – Interviews for the resident positions on the Beverly Hills Charitable Community Foundation Board will take place on May 18
- g. Greystone Park (Gersh/ Anderson) – Staff will be meeting with an architect for possible conversion of the firehouse into a public restroom.
- h. Master Plan for La Cienega and Roxbury Parks (Block/Friedman) – Discussed in TABs #5 & #7.
- i. Seniors/Volunteers (Gersh/Friedman) – Discussed in TAB #7.
- j. Special Events/Concert Series (Gersh/Rosoff) – Staff reported on a new jazz club in Beverly Hills opening soon.
- k. Sports (Block/Friedman) – No discussion.
- l. Street Tree Master Plan (Block/Rosoff) – Discussed in TAB #7.
- m. Teens (Gersh/Friedman) – “Teen Night Out” will take place at La Cienega Park on Saturday, April 28th.
- n. Beverly Gardens Restoration (Anderson/Rosoff) – Discussed in TAB #7.

Meeting was adjourned at 5:04 p.m.

CITY OF BEVERLY HILLS

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

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

May 3, 2012

9:00 a.m.

ROLL CALL – 9:02 a.m.*

PRESENT: L.J. FRIEDMAN, LICHT, LEVINE, I.M. FRIEDMAN, GRUSHCOW,
STEINBERG

ABSENT: None

STUDY SESSION – 9:03 a.m.*

1. POLICE DEPARTMENT REPORT

Sgt. Lynch provided an informational update.

2. COMMISSION CHAIR REPORT

Mayor's Cabinet Meeting – April 5, 2012

No meeting held in April 2012.

3. PARKING SERVICE QUARTERLY REPORT

Informational update.

4. SMART TRAFFIC MANAGEMENT

a. Bicycle Update

Informational update.

5. STATUS REPORT

- a. Westside Subway Extension**
- b. Santa Monica Boulevard Update**
- c. Correspondence**
- d. Traffic and Parking Commission Project Matrix**

Informational updates.

COMMENTS FROM COMMISSIONERS (ORAL)

None

ORAL COMMUNICATION FROM THE AUDIENCE – 9:42 a.m.*

Owen Ward, Co-President of SoCal Cycle Share, spoke about B-Cycle bicycle sharing system.

Resident Mark Elliot addressed procuring bike safety data.

Resident John Markoff spoke of parking challenges and violations on the 200 south block of El Camino Drive.

ACTION ITEMS – 9:55 a.m.*

1. 800 BLOCK OF NORTH CAMDEN DRIVE – RESIDENT INITIATED PETITION TO ESTABLISH A PARKING REGULATION

INCLUDE IN MINUTES

Motion by LICHT, seconded by L. FRIEDMAN

3/3 On staff's recommendation to establish a non-permit parking regulation of "2-hour parking, 8 a.m. to 6 p.m., except Sunday."

AYES: L.J. FRIEDMAN, LICHT, I.M. FRIEDMAN

NOES: LEVINE, GRUSHCOW, STEINBERG

ABSENT:

ABSTAIN:

MOTION DID NOT PASS

2. CONSIDERATION OF THE APRIL 5, 2012 REGULAR MEETING MINUTES

Motion by I.M. FRIEDMAN, seconded by L.J. FRIEDMAN

6/0 To approve the minutes.

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

NOES: None

ABSENT:

ABSTAIN:

CARRIED

ADJOURNMENT 11:58 a.m.