

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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

**September 12, 2012
10:30 a.m.**

The meeting was called to order at 10:37 a.m.

A. ROLL CALL

Commissioners Present: Chair Raffel, Block, Henning, Roston, Fischer

Commissioners Absent: None

Staff: Commander E. Lee, S. Szwajkos

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by audience member.

C. COMMISSION MINUTES

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

Ayes: Raffel, Block, Henning, Roston, Fischer

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – September 11, 2012

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

Chair Raffel advised Commission of meeting date and time.

F. NEW BUSINESS

I. Rotation of the new Commission Chair and Vice Chair (09/01/12 – 08/31/13) ~Chair Raffel made a motion to nominate Jan Block as the new Chair, Commissioner Fischer seconded, and the motion was passed unanimously. ~Chair Raffel made a motion to nominate Judy Henning to be the new Vice Chair, Commissioner Fischer seconded, and the motion was passed unanimously.

II. Review of 2012 Biennial Conflict of Interest Code Report: Exhibit A & B ~Commissioners discussed attached information and requested staff to follow up

III. Requests within Normal Filing Period

1. (2012-101) Beverly Hills Firemen's Association requested a permit to solicit via mail from October 1, 2012 through January 1, 2013. Monetary Drive. Raise funds for the Beverly Hills Firemen's Association.

Estimated Gross: \$ 10,000 *Previous Fundraising Event Gross:* \$ N/A
Estimated Expenses: \$ 1,000 *Previous Fundraising Event Expenses:* \$ N/A

2. (2012-115) Jewish War Veterans of USA, Los Angeles District Council requested a permit to solicit via personal contact from October 13, 2012 through November 11 2012. Monetary Drive. Raise funds to support hospitalized and homeless veterans at VA facilities.

Estimated Gross: \$ 5,000 *Previous Fundraising Event Gross:* \$ 1,300
Estimated Expenses: \$ 200 *Previous Fundraising Event Expenses:* \$ 200

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

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

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

1. (2012-95) One Mama Organization requested a permit to solicit via email and personal contact from June 23, 2012 through June 23, 2012. House party to be held at private residence, 9877 Carmelita Avenue, Beverly Hills on June 23, 2012. Raise funds for medical supplies for Uganda clinics.

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

2. (2012-96) Beverly Hills Fire Chief's Funds requested a permit to solicit via mail, phone and personal contact from July 11, 2012 through January 31, 2013. Monetary Drive. Raise funds for 911 Memorial Event and maintenance of the Memorial Gardens located at Rexford Drive and S Santa Monica Blvd.

Estimated Gross: \$ 100,000 *Previous Fundraising Event Gross:* \$ 662,925
Estimated Expenses: \$ 150 *Previous Fundraising Event Expenses:* \$ 300

3. (2012-97) International Women's Media Foundation requested a permit to solicit via mail, phone, email and personal contact from August 1, 2012 through October 29, 2012. Dinner to be held at the Beverly Hills Hotel on October 29, 2012. Raise funds for the costs of operations and programs at the International Women's Media Foundation.

Estimated Gross: \$ 500,000 *Previous Fundraising Event Gross:* \$ 484,174
Estimated Expenses: \$ 220,000 *Previous Fundraising Event Expenses:* \$ 219,456

4. (2012-98) Beverly Hills Athletic Alumni Association requested a permit to solicit via mail, email, phone, advertising, website and personal contact from July 31, 2012 through December 31, 2012. Dinner to be held at the Beverly Hilton Hotel on October 25, 2012. Raise funds for the Beverly Hills High School's athletic department and performing arts departments.

Estimated Gross: \$ 235,000 *Previous Fundraising Event Gross:* \$ 34,800
Estimated Expenses: \$ 105,000 *Previous Fundraising Event Expenses:* \$ 15,800

5. (2012-99) Circle of Care Burn Foundation requested a permit to solicit via mail, website and personal contact from July 19, 2012 through December 6, 2012. Cocktail party and VIP dinner reception to be held at the Mercedes Benz of Beverly Hills on October 18, 2012. Raise funds to support burn survivors and their families through programs at all burn units throughout Southern California.

Estimated Gross: \$ 90,000 *Previous Fundraising Event Gross:* \$ 71,000
Estimated Expenses: \$ 40,000 *Previous Fundraising Event Expenses:* \$ 30,119

6. (2012-100) Fulfillment Fund requested a permit to solicit via mail, email, phone and personal contact from July 1, 2012 through October 24, 2012. Dinner to be held at the Beverly Hilton Hotel on October 24 2012. Raise funds to support educationally and economically disadvantaged students achieve high school graduation with the goal of college access and success.

Estimated Gross: \$ 1,650,000 *Previous Fundraising Event Gross:* \$ 1,640,000
Estimated Expenses: \$ 305,100 *Previous Fundraising Event Expenses:* \$ 288,422

7. (2012-102) The Anti-Defamation League requested a permit to solicit via mail, email, phone and personal contact from July 10, 2012 through December 31, 2012. Dinner to be held at the Beverly Hilton Hotel on December 11, 2012. Raise funds to support ADL's mission to fight anti-Semitism, racism and bigotry of all kind.

Estimated Gross: \$ 10,000 *Previous Fundraising Event Gross:* \$ N/A
Estimated Expenses: \$ 1,000 *Previous Fundraising Event Expenses:* \$ N/A

8. (2012-103) Friends of Robinson Gardens requested a permit to solicit via website, email, phone, mail and personal contact from June 8, 2012 through September 8, 2012. Dinner to be held at the Virginia Robinson Gardens in Beverly Hills on September 8, 2012. Raise funds for the restoration and preservation of the Virginia Robinson Gardens and education and outreach to various adult and children's programs.

Estimated Gross: \$ 250,000 *Previous Fundraising Event Gross:* \$ 275,511
Estimated Expenses: \$ 91,000 *Previous Fundraising Event Expenses:* \$ 186,820

9. (2012-104) Beverly Hills Education Foundation requested a permit to solicit via mail, flyers, advertising and phone from September 1, 2012 through November 30 2012. Fair (rides, games, food) to be held at the Beverly Hills High School on October 21, 2012. Raise funds for the Beverly Hills Unified School District.

Estimated Gross: \$ 80,000 *Previous Fundraising Event Gross:* \$ 93,046
Estimated Expenses: \$ 20,000 *Previous Fundraising Event Expenses:* \$ 29,059

10. (2012-105) Friendly Hand Foundation requested a permit to solicit via mail, phone and personal contact from September 1, 2012 through November 30, 2012. Luncheon to be held at the Beverly Hilton Hotel on October 27, 2012. Raise funds to support operating funds for two residential facilities for women recovering from alcohol or other substance addiction in Los Angeles.

Estimated Gross: \$ 200,000 *Previous Fundraising Event Gross:* \$ 306,360
Estimated Expenses: \$ 85,000 *Previous Fundraising Event Expenses:* \$ 82,396

11. (2012-106) Child Evangelism Fellowship Inc. requested a permit to solicit via mail and personal contact from September 1, 2012 through November 29, 2012. Dinner to be held at the Beverly

Wilshire Hotel on September 6, 2012. Raise funds to support Christian gospel with children through Good News Clubs and other ministries.

Estimated Gross: \$ 100,000 *Previous Fundraising Event Gross:* \$ N/A
Estimated Expenses: \$ 30,000 *Previous Fundraising Event Expenses:* \$ N/A

12. (2012-107) Operation Smile Inc. requested a permit to solicit via mail, email, phone and personal contact from August 6, 2012 through November 15, 2012. Dinner to be held at the Beverly Hilton Hotel on September 28, 2012. Raise funds to repair cleft lip/palates and other facial deformities for children and young adults in Operation Smile's partner countries.

Estimated Gross: \$ 1,400,000 *Previous Fundraising Event Gross:* \$ 1,363,976
Estimated Expenses: \$ 350,000 *Previous Fundraising Event Expenses:* \$ 357,400

13. (2012-108) Step Up Women's Network requested a permit to solicit via mail, phone, email and personal contact from June 8, 2012 through June 9, 2012. Luncheon to be held at the Beverly Hilton Hotel on June 8, 2012. Raise funds for Step Up programs which empower high school girls in underserved communities to reach their potential, become confident, college-bound and career ready.

Estimated Gross: \$ 264,250 *Previous Fundraising Event Gross:* \$ 256,208
Estimated Expenses: \$ 75,950 *Previous Fundraising Event Expenses:* \$ 73,771

14. (2012-109) GLSEN Inc. requested a permit to solicit via mail, phone, email and personal contact from August 6, 2012 through October 6, 2012. Dinner to be held at the Beverly Hills Hotel on October 5, 2012. Raise funds to support the Gay, Lesbian and Straight Education Network mission to assure that each member of every school community is valued and respected regardless of sexual orientation or gender expression.

Estimated Gross: \$ 1,000,000 *Previous Fundraising Event Gross:* \$ 1,022,516
Estimated Expenses: \$ 237,350 *Previous Fundraising Event Expenses:* \$ 248,979

15. (2012-110) Women Crowned in Glory Inc. dba Safe Passage requested a permit to solicit via mail and email from March 1, 2012 through May 11, 2012. High tea to be held at the Peninsula Hotel on May 11, 2012. Raise funds for Safe Passage programs that support abused women and their children.

Estimated Gross: \$ 7,148 *Previous Fundraising Event Gross:* \$ N/A
Estimated Expenses: \$ 4,138 *Previous Fundraising Event Expenses:* \$ N/A

16. (2012-111) Tower Cancer Research Foundation requested a permit to solicit via mail, phone and personal contact from September 1, 2012 through October 31, 2012. Luncheon to be held at the Beverly Hills Hotel on October 22, 2012. Raise funds for cancer research and development of cancer treatments.

Estimated Gross: \$ 110,000 *Previous Fundraising Event Gross:* \$ 100,548
Estimated Expenses: \$ 65,000 *Previous Fundraising Event Expenses:* \$ 64,392

17. (2012-112) Los Angeles Police Historical Society requested a permit to solicit via invitation from August 3, 2012 through December 8, 2012. Dinner to be held at the Beverly Hilton Hotel on September 15, 2012. Raise funds for the Los Angeles Police Museum.

Estimated Gross: \$ 500,000 *Previous Fundraising Event Gross:* \$ 459,702.50
Estimated Expenses: \$ 225,000 *Previous Fundraising Event Expenses:* \$ 229,413.56

18. (2012-113) West Angeles Community Development Corporation requested a permit to solicit via mail, phone, email and personal contact from September 3, 2012 through February 7, 2013. Dinner to be held at the Beverly Wilshire Hotel on February 7, 2013. Raise funds to support social services, community wealth building, law and justice programs and neighborhood revitalization through real estate development of blighted sites into dynamic affordable housing.

<i>Estimated Gross:</i>	\$ 350,000	<i>Previous Fundraising Event Gross:</i>	\$ 369,647
<i>Estimated Expenses:</i>	\$ 100,000	<i>Previous Fundraising Event Expenses:</i>	\$ 147,591

19. (2012-114) Friends of Sheba Medical Center requested a permit to solicit via mail, phone and personal contact from August 1, 2012 through October 31, 2012. Luncheon to be held at the Four Seasons Hotel on September 11, 2012. Raise funds for Friends of Sheba Medical Center and Sheba Medical Center which support specific projects in pediatric oncology.

<i>Estimated Gross:</i>	\$ 250,000	<i>Previous Fundraising Event Gross:</i>	\$ 309,000
<i>Estimated Expenses:</i>	\$ 92,000	<i>Previous Fundraising Event Expenses:</i>	\$ 102,000

20. (2012-116) New Era Global Foundation requested a permit to solicit via personal contact from August 20, 2012 through January 20, 2013. Monetary Drive. Raise funds for New Era Global Foundation's Creative Arts Facility.

<i>Estimated Gross:</i>	\$ 25,000	<i>Previous Fundraising Event Gross:</i>	\$ N/A
<i>Estimated Expenses:</i>	\$ 2,500	<i>Previous Fundraising Event Expenses:</i>	\$ N/A

~Commission requested follow up on organization's activity

21. (2012-117) SLE Lupus Foundation dba Lupus LA requested a permit to solicit via invitation, phone and personal contact from August 15, 2012 through December 12, 2012. Luncheon to be held at the Beverly Wilshire Hotel on November 1, 2012. Raise funds for lupus research and to provide support services for lupus patients.

<i>Estimated Gross:</i>	\$ 300,000	<i>Previous Fundraising Event Gross:</i>	\$ 590,800
<i>Estimated Expenses:</i>	\$ 125,000	<i>Previous Fundraising Event Expenses:</i>	\$ 172,300

22. (2012-118) The Pancreatic Cancer Action Network requested a permit to solicit via mail, phone, email and personal contact from August 20, 2012 through November 20 2012. Dinner to be held at the Beverly Wilshire Hotel on October 20, 2012. Raise funds to promote awareness and education on pancreatic cancer.

<i>Estimated Gross:</i>	\$ 700,000	<i>Previous Fundraising Event Gross:</i>	\$ 1,082,247
<i>Estimated Expenses:</i>	\$ 260,771	<i>Previous Fundraising Event Expenses:</i>	\$ 430,918

23. (2012-119) UCLA Foundation - Department of Neurosurgery requested a permit to solicit via mail, phone, email and website from August 20, 2012 through January 31, 2013. Dinner to be held at the Beverly Wilshire Hotel on October 25, 2012. Raise funds for UCLA Department of Neurosurgery.

<i>Estimated Gross:</i>	\$ 1,000,000	<i>Previous Fundraising Event Gross:</i>	\$ 854,195
<i>Estimated Expenses:</i>	\$ 320,000	<i>Previous Fundraising Event Expenses:</i>	\$ 370,924

24. (2012-120) ORT America requested a permit to solicit via mail, phone and email from August 15, 2012 through December 9, 2012. Brunch to be held at the Beverly Hills Hotel on December 9,

2012. Raise funds for ORT's programs in Los Angeles, former Soviet Union, Israel and Latin America.

<i>Estimated Gross:</i>	<i>\$ 300,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 226,483</i>
<i>Estimated Expenses:</i>	<i>\$ 50,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 50,299</i>

25. (2012-121) When U Dream a Dream requested a permit to solicit via personal contact from August 30, 2012 through August 29, 2013. Monetary Drive. Raise funds to support paralyzed children.

<i>Estimated Gross:</i>	<i>\$ 500</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ N/A</i>
<i>Estimated Expenses:</i>	<i>\$ 0</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ N/A</i>

~Commander Lee provided more information on organization

26. (2012-122) Southern California Minority Supplier Development Council requested a permit to solicit via mail, phone and personal contact from August 15, 2012 through October 11, 2012. Dinner gala to be held at the Beverly Hills Hotel on October 11, 2012. Raise funds to support existing SCMSDC programs and promote economic development for minority business enterprises.

<i>Estimated Gross:</i>	<i>\$ 133,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 120,900</i>
<i>Estimated Expenses:</i>	<i>\$ 89,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 81,345</i>

27. (2012-123) CLARE Foundation requested a permit to solicit via mail, email, website and personal contact from August 27, 2012 through December 31, 2012. Tribute dinner to be held at the Loews Santa Monica Beach Hotel on November 8, 2012. Raise funds to support CLARE's programs and services for people in recovery from drug and alcohol addiction.

<i>Estimated Gross:</i>	<i>\$ 409,800</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 56,944</i>
<i>Estimated Expenses:</i>	<i>\$ 59,800</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 19,518</i>

28. (2012-124) CLARE Foundation requested a permit to solicit via mail, phone, email and personal contact from July 1, 2012 through June 30, 2013. Monetary Drive. Raise funds to support CLARE's programs and services for people in recovery from drug and alcohol addiction.

<i>Estimated Gross:</i>	<i>\$ 1,035,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 845,097</i>
<i>Estimated Expenses:</i>	<i>\$ 48,875</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 45,347</i>

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

Approved items noted by Commission

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

1. (2012-65) The Guardians of the Los Angeles Jewish Home for the Aging *~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts*
2. (2012-68) Los Angeles Chamber Orchestra *~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts – Follow up on outstanding pledges*
3. (2012-50) Discovery Eye Foundation *~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts*
4. (2012-10) Operation Children Inc. *~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts*
5. (2012-73) SLE Foundation dba Lupus LA
6. (2012-95) One Mama

7. (2012-52) Planned Parenthood Los Angeles
8. (2012-64) Friends of Greystone ~Note: Clarification on cash contributions
9. (2012-87) Help for Orphans International ~Note: Follow up – FS due next year
10. (2012-25) The Jeffrey Foundation
11. (2011-141) The Helping Hand of Los Angeles
12. (2012-51) Britweek
13. (2011-129) CLARE Foundation ~Note: Follow up on outstanding pledges
14. (2012-62) The Midnight Mission
15. (2012-15) John Wayne Cancer Institute Auxiliary ~Note: Follow up on outstanding pledges
16. (2012-32) Big Brothers Big Sisters of Greater Los Angeles ~Note: Follow up on outstanding pledges
17. (2011-194) Jewish Free Loan Association
18. (2012-59) Friends of Sheba Medical Center Note: Follow up on outstanding pledges
19. (2012-61) OperaWorks ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
20. (2012-37) Cedars-Sinai Medical Center Sports Spectacular ~Note: Clarification on outstanding pledges
21. (2012-22) Looking Above and Beyond Inc.
22. (2012-110) Women Crowned in Glory Inc. dba Safe Passage ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
23. (2012-3) International March of the Living
24. (2011-114) Friends of Sheba Medical Center

VI. Financial Statement Log for 2012

VII. Financial Statement Log for 2011

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
6. (2011-47) Entrepreneur Mentor Society
Permit expired 02/29/12
7. (2011-133) Operation Africa
Permit expired 01/14/12

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 05/04/2003 |
| 2. | (04-57) | Beverly Hills Bar Association
Event date 06/13/2004 |
| 3. | (05-70) | Beverly Hills Bar Association
Event date 06/12/2005 |
| 4. | (06-83) | Beverly Hills Bar Association
Event date 05/07/2006 |
| 5. | (07-87) | Beverly Hills Bar Association
Event date 06/03/2007 |
| 6. | (08-81) | Beverly Hills Bar Association
Event date 05/04/2008 |
| 7. | (09-83) | Beverly Hills Bar Association
Event date 05/03/2009 |
| 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 10/19/2003 |
| 12. | (05-168)(05-168A) | Los Angeles County Police Canine Association
Event date 05/06/2006 |
| 13. | (07-88)(07-88A) | Los Angeles County Police Canine Association
Event date 08/11/2007 |
| 14. | (2010-3)(2010-3A) | Los Angeles County Police Canine Association
Event date 05/22/2010 |
| ~ Commission inquired on status of notification – Staff confirmed | | |
| 15. | (03-171) | Advertising Industry Emergency Fund
Event date 11/13/2003 |
| 16. | (04-170) | Advertising Industry Emergency Fund
Event date 11/19/2004 |

17. (05-146) Advertising Industry Emergency Fund
Event date 11/17/2005
18. (2010-102) Advertising Industry Emergency Fund
Event date 11/12/2010
19. (05-162) International Committee of the L.A. Philharmonic Association
Event date 03/25/2006
20. (05-167) American Friend of Hazon Yeshaya Soup Kitchen
Event date 12/13/2006
21. (06-14) The Neuropathy Association
Event date 04/03/2006
22. (06-29) Writers Guild Foundation
Event date 03/18/06 & 03/19/06
23. (06-157) Operation of Hope
Event date 11/19/2006
24. (06-195) Heal Breast Cancer Foundation
Event date 02/22/2007
25. (07-109)(07-109A) California Society of CPAs
Event date 11/18/2007
26. (08-143) California Society of CPAs
Event date 11/16/2008
27. (09-132)(09-132A) California Society of CPAs
Event date 11/22/2009
28. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 08/04/2007
29. (07-126) Real Medicine Foundation
Event date 08/16/2007
30. (07-173) NARSAD: The Mental Health Research Association
Event date 12/03/2007
31. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/02/2007
32. (08-128) Israel Cancer Research Fund
Event date 08/13/2008
33. (08-137) John Wayne Cancer Institute Auxiliary
Event date 10/21/2008
34. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/2009

35. (08-144) Vistas for Children Inc
Event date 11/09/2008
36. (09-156) Vistas for Children Inc
Event date 11/03/2009
37. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/01/2008
38. (08-151) Hollywood NOTE Foundation
Event date 09/09/2008
39. (09-88) Hollywood NOTE Foundation
Event date 05/31/2009
40. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/2008
41. (08-190) Cerebral Palsy International Research Foundation
Event date 12/03/2008
42. (09-14A) Jewish Big Brothers Big Sisters
Event date 10/06/2009
43. (2010-73) Jewish Big Brothers Big Sisters
Event date 10/21/2010
44. (2011-87) Jewish Big Brothers Big Sisters
Event date 10/27/2011
- ~ Staff to follow up on additional events
45. (09-102) Beverly Hills Little League
Event date 06/06/2009
46. (09-149) The Kings College & Seminary
Event date 10/07/2009
47. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/27/2009
48. (2010-135) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/26/2010
49. (2011-143) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/25/2011
50. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued – Event date 10/16/2009
51. (2010-92) 100 Black Men of Los Angeles, Inc.
Event date 10/15/2010

- 52. (2010-28) Beverly Hills CPR
Event date 02/26/2010-05/28/2010
- 53. (2010-145) Citizenship Education Fund
Event date 10/07/2010
- 54. (2010-156) Coalition for At Risk Youth (CARRY)
Event date 12/3/2010
- 55. (2010-187) Beverly Hills Meals on Wheels
Monetary Drive
- 56. (2011-14) Petersen Automotive Museum
Event date 02/20/2011
- 57. (2010-XXX) Sheila Kar Health Foundation
Event date 02/14/2010
- 58. (2011-74) Sheila Kar Health Foundation
Event date 02/14/2011
- 59. (2011-54) City of Hope – Board
Event date 06/07/2011
- 60. (2011-55) Youth Renewal Fund
Event date 06/04/2011
- 61. (2011-130) Society of Singers
Event date 09/19/2011
- 62. (2011-86) National Charity League Inc. SFV Chapter
Event date 11/26/2011
- 63. (2011-179) The Angeles Clinic Foundation
Event date 12/18/2011
- 64. (2011-176) Pepperdine University
Event date 02/18/2012
- 65. (2012-23) International Documentary Associations
Event date 02/25/2012
- 66. (2011-186) Project Angel Food
Event date
- 67. (2012-12) The Junior League of Los Angeles
Event date

I. COMMENTS FROM COMMISSIONERS

Commissioner Roston requested follow up with Friends of Beverly Hills Gardens regarding CSC permit

J. ADJOURNMENT

Chair Raffel adjourned the meeting 11:50 a.m.

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

FINE ART COMMISSION SPECIAL MEETING

September 20, 2012

2:00 p.m.

The meeting was called to order at 2:07 p.m.

A. ROLL CALL

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

Commissioners Absent: None

Staff: Nancy Hunt-Coffey, Brad Meyerowitz, Genevieve Row, Lois Foraker

B. COMMISSION MINUTES

MOVED and SECONDED to approve the minutes of the meeting of August 9th

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

Noes: None

Absent: None

CARRIED. 6/0

C. ORAL COMMUNICATIONS FROM THE AUDIENCE

none

D. REPORT FROM THE CHAIRPERSON

Chair Smooke reported that the Mayor's Cabinet Meetings for August was cancelled due to most Commissions going dark for that month; Vice Chair Chalom reported on the September Mayor's Cabinet meeting.

Other Items:

E. DIRECTOR'S REPORT

INFORMATION ONLY-*no comment*

- a) The Fine Art Fund is reported at \$980,609.38
- b) Staff provided an update on the status of installing Guy Dill's *Egalmah, The Great Palace*, on Burton Way, between Palm and Oakhurst Drives. Public Works has provided a visual report, stating there are no services on that block to prevent such an installation. A contract renewal is in the works with CBELOW, a company that scans underground services to guarantee nothing will be discovered in the middle of the installation which would prevent the installation from going to completion.
- c) Staff provided an update on Ironwood's expected reparation of Kusama's *Hymn of Life*.
- d) Staff provided an update on the removal of the Shapiro sculpture by the owner of 9830 Wilshire, and what his options are to return or replace the piece, or provide an in lieu payment to the Fine Art fund equal to the original obligation.
- e) Commissioner Curt Shepard's term of office as a member of the Fine Art Commission until February of 2013 was approved by City Council.
- F) Staff provided an update on the work surrounding the handing off of pertinent information as it relates to developer owned art from Building and Safety, the department that initiates the obligation, to the Fine Art Commission, who oversees the installation and maintains the records of the artwork.

- G) Staff provided an update on the restoration timeline of the pieces to be worked on by Rosa Lowinger's staff.

Other items:

F. NEW BUSINESS

3. BID RESULTS FOR MILLARD SHEETS MURAL PROJECT

The final bids for the installation of the mural on the front of the Civic Center Parking structure have arrived in the City Clerk's office and will be opened and presented to the Commission for further discussion.

4. DISCUSSION REGARDING BVLGARI BUILDING IMPROVEMENTS

Mr. Vanmali, architect, attended this meeting to discuss the dome associated with the project, which will be moved to a site chosen by the FAC. The wording of the Fine Art Ordinance was examined in detail to determine whether or not the developers would be obligated for a further public art assessment, since there is dispute as to whether this project is a reconstruction or simply a remodel. There seems to be room for interpretation with this project.

5. PLACEMENT OF *CENTER OBELISK* BY JOAN BROWN

The Commission previously approved of placing the obelisk in the center of the circular seating area in the Palm Court. When the selected site was presented to City Council for final approval, they requested the Commission continue their search for a site, as there is a natural echo chamber effect in that seating area that could potentially be lost with the installation of the obelisk.

6. DISCUSSION OF BIDS FOR LIGHTING AND CONCRETE PAD FOR

KUSAMA/PLENSA

The Commissioners discussed the bids that have come in from KRB Construction and Korade Construction with regard to the electrical issues for lighting both the Kusama and Plensa sculptures as well as pouring the cement pad for installation of the Plensa piece.

MOTION: Commissioner Potter moved to recommend Staff to proceed with the Korade bid, adding the spec package from the KRB bid as long as the bid does not exceed \$15,000.

Commissioner Pressman seconded the motion.

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

Noes: none

Carried: 6/0

7. DISCUSSION OF NEXT STEPS FOR THE PLENSA ART WORK

The Commissioners discussed the bids that have come in with regard to the selection of the firm to accept the Plensa sculpture when it arrives from Spain, and to install the work on the pad upon completion of that phase of the project.

MOTION: Commissioner Potter moved to accept LA Packing Company bid to accept the Plensa into storage and complete the installation as the appropriate point in time.

Commissioner Shepard seconded the Motion.

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

Noes: none

Carried: 6/0

8. PRESENTATION OF ENCHANTED WOODS MURALS FOR CHILDREN'S LIBRARY
Staff brought the Commission up to date on the progress with the Enchanted Woods Reading Room mural project as it relates to the remodel of the Children's Library.
9. EXAMINATION OF ROXBURY PARK LOCATIONS FOR POSSIBLE PUBLIC ART INSTALLATION
Staff presented the Commissioners with a schematic of the proposed Roxbury Community Center grounds layout to determine where public art may potentially be installed. The Commissioners are interested in discovering exactly the dimensions of the areas before being able to make recommendations, as well as are there any sub-surface issues to contend with.
10. DISCUSSION OF PUBLIC ART ORDINANCE
The Commissioners continued to discuss the proposed revisions to the Fine Art Ordinance.

G. COMMENTS FROM COMMISSIONERS.

None

H. ADJOURNMENT

There being no further business, with the consent of the Commission, Chair Smooke adjourned the meeting at 6:05 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
September 24, 2012
4:00 p.m.

The meeting was called to order at 4:05 p.m.

A. ROLL CALL

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

Commissioners Absent: Commissioner Landau

Staff: P. Mottice Muller, A. Tarazon, D. Schirmer, M. Hobson, A. Zaworski, R. Derderian, E. Lee, D. Guccione, M. Aluzri. M. Millan

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Setian.

C. COMMISSION MINUTES

MOVED by Aronberg, SECONDED by Kopeiken to approve the minutes with changes of the meeting on July 23, 2012 (6/0)

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

Noes: None

Absent: Landau

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Future Health and Safety Commissioners Myra Lurie and Lisa Kay Schwartz were announced and introduced to the Commission.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – August 14, 2012

Chair Setian reviewed the items which were discussed by other Commissions at the August 14, 2012 Mayor's Cabinet Meeting.

F. DIRECTOR'S REPORT

1. Lewis Hall, Beverly Hills School District Board Member gave an update on Beverly Hills Unified School District health and safety preparedness issues.
2. Pamela Mottice-Muller, Director Office of Emergency Management reported on planning efforts for the 405 Freeway closure.

Information Only:

- Household Hazardous Waste Roundup
- Public Safety Advisory - September 7, 2012
- West Nile Virus Update – September 13, 2012
- Crisis Response Team – Crisis Counselor/Volunteer Opportunities
- Disaster Healthcare Volunteers
- Beverly Hills CPR
- Videotaping of Commission Meetings

G. NEW BUSINESS

1. AT&T MOBILITY PROJECT

City Management and Public Safety staff provided a presentation on the proposal to upgrade cellular service and increase all coverage in the City of Beverly Hills by installing an Outdoor Distributed Antenna System (ODAS) throughout the city.

2. TOBACCO ORDINANCE UPDATE

Senior Budget and Financial Analyst Mark Brower discussed an overview of the first year operation and future endeavors.

3. UPDATE FROM THE BEVERLY HILLS POLICE DEPARTMENT

Sergeant Gregg Madder provided feedback on National Night Out held on August 7, 2012.

4. NATIONAL PREPAREDNESS MONTH

Director Muller presented a variety of outreach efforts designed to reach all segments of the community happening as part of the nationwide National Preparedness Month campaign held each September.

5. REINSTATEMENT OF THE BEVERLY HILLS CERT INTERN TRAINING PROGRAM

Mackenzie Millan, CERT Program Coordinator provided information on the status of the reestablishment of the City of Beverly Hills Community Emergency Response Team (CERT) training.

6. CITY COUNCIL LIAISON MEETING

Chair Setian and Vice Chair Millan provided information on the liaison meeting held between Councilmembers Julian Gold and Barry Brucker held on September 12, 2012.

7. 2012 BIENNIAL CONFLICT OF INTEREST CODE REPORT – HEALTH AND SAFETY COMMISSION

A 2012 Biennial Conflict of Interest Code Report for the Health and Safety Commission was provided for review or comments.

MOVED by Judelson, SECONDED by Aronberg to approve the 2012 City of Beverly Hills Conflict of Interest Code which requires that each local agency adopt a Conflict of Interest Code and determine with positions within the agency are subject to the Code with no changes. (6/0)

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

Noes: None.

Absent: Landau

CARRIED.

H. COMMENTS FROM COMMISSIONERS

Vice Chair Millan reminded Commissioners about The Maple Counseling Center 40 year celebration event to be held on October 24, 2012.

I. ADJOURNMENT

There being no further business, Chair Setian, with the consent of the Commission, adjourned the meeting at 6:29 p.m.

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

**RECREATION AND PARKS COMMISSION SPECIAL MEETING
Tuesday, September 25, 2012
9:00 a.m.**

The meeting was called to order at 2:04 p.m.

ROLL CALL

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

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

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of Tuesday, July 24, 2012

MOVED by Anderson, SECONDED by Rosoff to approve with noted correction. (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. Roxbury Park Update

Associate Project Manager Donielle Kahikina reported to the Commission on the progress of the plans for the Roxbury Park Renovation. She reviewed the PowerPoint recently shared with the Architectural Commission. Additionally, she presented the history of the design process and the building's exterior design.

Tab 3. Beverly Canon Gardens Rules of Use and Fees

Community Services Administrator Gisele Grable reported on the proposal for an updated fee schedule at the Beverly Canon Gardens.

MOVED by Rosoff, SECONDED by Block that the special event fee attachment be modified by eliminating the top portion of text that relates to weddings and commitment ceremonies. (5/0)

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

Tab 4. Request for Recognition of Raoul Wallenberg

Human Services Administrator James Latta briefed the Commission about a request for consideration of recognition in a City Park for Raoul Wallenberg. The Commission discussed possible guidelines. Mr. Latta relayed the comments from the Human Relations Commission on the same topic.

Tab 5. Reconsideration of Dog Park Locations

Community Services Director Steve Zoet reviewed the history of possible locations for an off-leash dog park and requested Commission input. Vice Mayor Mirisch has requested an update at an upcoming City Council Meeting.

MOVED by Rosoff , SECONDED by Friedman that the Recreation and Parks Commission recommend to the City Council that they consider a modification to the Master Plan to concern itself with the establishment of an off-leash dog park at Roxbury Park, principally at the current croquet field. (5/0)

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

Tab 6. 2012 Biennial Conflict of Interest Code Report Review

Commission was asked to review the Conflict of Interest Code for the Recreation and Parks Commission that was provided with the September 2012 packet.

After discussion, the Commission gave verbal approval of their consent to the Conflict of Interest Code.

Tab 7. Summer Concerts and Movies on Canon

Recreation Services Manager Brad Meyerowitz presented a detailed update on the Summer Concerts and Movie Series that recently concluded at Beverly Canon Gardens.

Tab 8. Capital Improvement Projects Update

Community Services Director Steve Zoet reviewed the following Capital Improvement Projects: Gateway Signage, La Cienega Park Outdoor Fitness Area, Hamel Mini Park Renovation, Greystone Public Restroom and Roxbury Park Update.

Tab 9. Director's Report

Community Services Director Steve Zoet and Staff updated the Commission on the following: Senior Heath Fair, BHAAC Luncheon and Boutique, BH Tennis Tournament, Community Foundation, Park Rules and Regulations, Fund 16, Demonstration Garden, Parks and Urban Forest Update, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

None.

AD HOC CHAIRPERSON REPORTS

Tab 6. Commission Ad Hoc

- a. City Council Liaison/Mayor's Cabinet (Gersh/Anderson) – Chair Gersh summarized the past two Mayor's Cabinet Meetings.
- b. Beverly Canon Gardens (Block/Friedman) – Discussed in TABS #3 & #7.
- c. Farmers' Market (Anderson/Rosoff) – The new arrangement of the Farmers' Market has mixed reviews from patrons.
- d. Fine Arts (Gersh/Anderson) – The "Plensa" sculpture should be delivered soon and the relocation of "Erratic" will begin before the end of the year. Additionally the conservation of the "Kusama" and other identified art pieces in the parks will be commencing shortly.
- e. Gateway Signage Project (Block/Rosoff) – Discussed in TAB # 8.
- f. Gifting Concept (Anderson/Rosoff) – No Discussion.
- g. Greystone Park (Gersh/ Anderson) – No Discussion.
- h. Master Plan for La Cienega and Roxbury Parks (Block/Friedman) – Discussed in TABS #2, #5 & #8.
- i. Seniors/Volunteers (Gersh/Friedman) – Volunteer program is now on-line to sign up to help with various City Programs. It is accessible via the City Web-Site.
- j. Special Events/Concert Series (Gersh/Rosoff) – Discussed in TAB #7.
- k. Sports (Block/Friedman) – The Beverly Hills Gators Youth Football League is playing at the Beverly Hills High School Field.

- i. Street Tree Master Plan (Block/Rosoff) – Discussed in TAB #9.
- m. Teens (Gersh/Friedman) – The Teen Dance was recently held with 320 attendees. The Teen Advisory Committee will have their first meeting of the school year within the next month.
- n. Beverly Gardens Restoration (Anderson/Rosoff) – Discussed in TAB #5. Certain blocks have been identified to be completed by the 100th Anniversary of the City of Beverly Hills in 2014.

Meeting was adjourned at 4:36 p.m.



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Municipal Gallery, Room 220
Beverly Hills, California 90210

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
October 2, 2012
8:30 AM

MEETING CALLED TO ORDER

Date / Time: October 2, 2012/ 8:46 AM

ROLL CALL

Commissioners Present: Greer, Pynoos, Beck, Vice Chair Waldow (*arrived @ 8:48 am*), and Chair Furie.

Commissioners Absent: None.

Staff Present: Jonathan Lait, William Crouch, Cindy Gordon, and Virgia Randall (Community Development Department).

APPROVAL OF AGENDA

Motion: Motion by Chair Furie; seconded by Vice Chair Waldow. (5-0)

Action: Approved as amended.

COMMUNICATIONS FROM THE AUDIENCE

None.

BUS TOUR

1. The Commission will conduct a bus tour stopping to view several properties which have been initiated by the Commission for consideration as designated City Landmarks. The tour will include the following properties:
 - Waverly Mansion, 9401 Sunset Blvd., Beverly Hills
 - 603 Doheny Road, Beverly Hills

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

Cultural Heritage Commission Special Meeting Synopsis
October 2, 2012

- Harold Lloyd Estate, 1740 Green Acres Dr., Beverly Hills
- Saban Theater, 8440 Wilshire Blvd. Beverly Hills
- Spadena House, 516 N. Walden Dr., Beverly Hills
- Hilton Office Building, 9990 Santa Monica Blvd., Beverly Hills

Motion: Motioned by Chair Furie; seconded by Commissioner Beck.

Action: The Commission agreed also to include a site visit of Virginia Robinson Gardens, 1008 Elden Way, Beverly Hills (5-0).

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

MEETING ADJOURNMENT

Date/Time: October 2, 2012 / 1:00 PM



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

PUBLIC WORKS COMMISSION SPECIAL MEETING

October 2, 2012

8:30 a.m.

The meeting was called to order at 8:34 a.m.

A. ROLL CALL

Commissioners Present: Foldvary, Shooshani, Weinglass, Shalowitz and Pressman

Commissioners Absent: None.

Staff: D. Gustavson, C. Theisen, C. Di Renzo, D. Cartagena, C. Burnley, A. Eason, D. Greene, R. Acaba

Guests: None

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Foldvary.

C. COMMISSION MINUTES

Consideration of the Minutes of the Regular meeting of July 12, 2012.

MOTION by Commissioner Foldvary, SECONDED by Vice Chair Shalowitz (5/0) to approve the minutes of the Regular meeting of July 12, 2012

Ayes: Shooshani, Weinglass, Shalowitz, Pressman

Noes:

Abstentions: None.

CARRIED 5/0

Consideration of the Minutes of the Special meeting of September 11, 2012

MOTION by Commissioner Weinglass, SECONDED by Vice Chair Shalowitz (5/0) to approve the minutes of the Special meeting of September 11, 2012

Ayes: Shooshani, Weinglass, Shalowitz, Pressman

Noes:

Abstentions: None.

CARRIED 5/0

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Mr. Robby Anderson, owner of Brooks Brothers Clothing Store expressed to the commission his concerns about the placement of a vending machine across the street from his store that sells maps to movie star's homes. Mr. Anderson feels it diminishes the value of his property. Mr. Anderson inquired if Public

Works was the department who issued this permit. Mr. Gustavson replied that Public Works did issue the permit and that the code does not preclude the vendor from being there as the restriction is only on Rodeo Drive and it not governed by the Urban Design program. Staff was instructed to contact the City Attorney's office on the possibility of amending the code and to request legal guidance on this matter.

E. REPORT FROM THE CHAIRPERSON

Chair Pressman presented Commissioner Foldvary with a plaque thanking him for his year of service as Chair of the commission.

Mayor's Cabinet Meeting –Chair Pressman stated that there was no Mayor's Cabinet meeting this month.

F. CONTINUED AND NEW BUSINESS

Resolution Number 1 of the Public Works Commission of the City of Beverly Hills Establishing Rules of Procedure – Mr. Theisen informed the Commission that the resolution has been signed by the City Attorney's office and if there are no changes by the Commission, it can be approved and signed by the Chair at the end of the meeting. Commissioners discussed points highlighted by Chair Pressman who then made a motion to approve the resolution.

MOTION by Vice Chair Shalowitz, SECONDED BY Commissioner Weinglass (4/1) to approve the Public Works Commission of the City of Beverly Hills Establishing Rules of Procedure.

Ayes: Weinglass, Foldvary, Pressman, and Shalowitz

Noes: Shooshani,

Abstentions:

Absent:

CARRIED 4/1

Update on Social Media Policy – This item has been tabled to next's months meeting.

Introduction to NPDES Permits and the LA County Funding Initiative – Mr. Di Renzo gave the Commission the background and overview of the NPDES permitting system. Mr. Di Renzo specifically discussed the following points:

- Regulatory Drivers
- NPDES Permit
- Stormwater Permit Structure and Challenges
- Permit Conclusions
- Los Angeles County "Clean Water, Clean Beaches" funding initiative

Capital Improvement Program Projects under Public Works Management –Staff gave an update on the Street Pavement Management Program. Chair Pressman then asked for updates from Commissioners on the sub-committees they serve on. Commissioners stated there were no updates to report.

Chair Pressman commented that he was contacted by a resident who stated that a device tree trimmer's use is damaging the sidewalk in front of their property. Chair Pressman asked if Mr. Martinez could have a conversation with the tree trimmers to come up with a solution.

Outstanding Action Items from Previous Meetings

Staff provided an update on status of outstanding action items from previous meetings.

G. COMMENTS BY COMMISSIONERS

Vice Chair Shalowitz commented on how well the sidewalks in Beverly Hills look and asked staff for a short presentation on how the sidewalks are maintained. Mr. Theisen stated he will ask Mr. Simonson, Maintenance Operations Manager, to speak at the next Commission meeting.

H. ADJOURNMENT

There being no further business, Chair Foldvary, with the consent of the Commission, adjourned the meeting at 10:50 a.m.

CITY OF BEVERLY HILLS

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

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

October 4, 2012

9:00 a.m.

ROLL CALL

PRESENT: FRIEDMAN, LICHT, LEVINE, GRUSHCOW, STEINBERG
ABSENT: None

STUDY SESSION

- 1. POLICE DEPARTMENT REPORT**
 - a. Red Light Photo Enforcement**

Informational Update

- 2. COMMISSION CHAIR REPORT**
 - Mayor's Cabinet Meeting – September 11, 2012**

Chair STEINBERG provided an overview of the meeting

- 3. TRAFFIC ENGINEERING QUARTERLY REPORT**

Traffic Engineer, Bijan Vaziri, provided an informational update

- 4. STATUS REPORT**

- a. Recording of Commission Meetings Update**
- b. 2011 Halloween Enforcement Report Update**
- c. Tour Bus Update**
- d. Correspondence**
- e. Traffic and Parking Commission Project Matrix**

Informational Update

ORAL COMMUNICATION FROM THE AUDIENCE

Andrea Kune-Clark commented about parking in front of schools

COMMENTS FROM COMMISSIONERS (ORAL)

Commissioner LICHT inquired about potential free parking policy for electric vehicles.

ACTION ITEMS

1. 2012 BIENNIAL CONFLICT OF INTEREST CODE REPORT – TRAFFIC AND PARKING COMMISSION

- Adopt the 2012 Biennial Conflict of Interest Code Report.

Motion by LICHT, seconded by FRIEDMAN

5/0 To approve the 2012 Biennial Conflict of Interest Code Report

AYES: FRIEDMAN, LICHT, LEVINE, GRUSHCOW, STEINBERG

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

2. 100 BLOCK OF SOUTH ALMONT DRIVE PERMIT REQUEST

- Qualifying petition requesting to modify existing Preferential Parking Zone "U" to a regulation of "No Parking Anytime, Permit "U" Exempt"

Motion by LEVINE, seconded by FRIEDMAN

5/0 To deny the resident initiated request for "No Parking Anytime, Permit "U" Exempt

AYES: FRIEDMAN, LICHT, LEVINE, GRUSHCOW, STEINBERG

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

Motion by LEVINE, seconded by GRUSHCOW

4/1 To reject staff's recommendation of "1-Hour Parking, 8 a.m. to 6 p.m., Monday through Friday, and No Parking Any Other Time, Permit 'U' Exempt"

AYES: LICHT, LEVINE, GRUSHCOW, STEINBERG
NOES: FRIEDMAN
ABSENT:
ABSTAIN:
CARRIED

Staff clarified that with approval of the two motions, the Traffic & Parking Commission is recommending to the City Council that the current parking regulations on the 100 block of South Almont Drive be maintained

3. CONSIDERATION OF THE SEPTEMBER 6, 2012 REGULAR MEETING MINUTES

Motion by FRIEDMAN, seconded by LEVINE

5/0 To approve the September 6, 2012 minutes.

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

ADJOURNMENT: 11:00 AM*

*Time is approximate



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING
SYNOPSIS
October 4, 2012
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: October 4, 2012/ 1:12 PM

ROLL CALL

Commissioners Present: Commissioners Wyka, Strauss, Szabo, Vice Chair Nathan, and Chair Pepp.
Commissioners Absent: None.
Staff Present: William Crouch, Cindy Gordon and Nicole Erlendsson
(Community Development Department).

APPROVAL OF AGENDA

Action: Approval by Order of the Chair of the agenda as presented.
Motion: Motion by Vice Chair Nathan; seconded by Commissioner Strauss. (5-0).
Action: Approved as presented.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

COMMUNICATIONS

Speaker: Lolly A. Enriquez, Assistant City Attorney, will provide the Commission with training on the Brown Act.

1. ADOPTION OF MINUTES

Consideration of the Action Minutes of the Design Review Commission Meeting of September 6, 2012.

Motion: Motion by Vice Chair Nathan; seconded by Commissioner Szabo. (5-0).
Action: Approved as corrected.

CONTINUED BUSINESS

2. 125 N. Rexford Drive (PL#120 9392)

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

Planner: Cindy Gordon, Assistant Planner
Applicant: Tom Avila, AIA
Owner: Dora Arash
Public Input: There was no public input for this item.

Motion: Motion by Commissioner Chair Pepp; seconded by Commissioner Strauss to approve the project with conditions. (5-0).

Action: Approved with conditions.

COMMUNICATIONS FROM THE DESIGN REVIEW COMMISSION

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

COMMUNICATIONS FROM THE URBAN DESIGNER

- Single-Family Development Standards (Peter Noonan, Senior Planner)
- Design Review Award Update
- Report from the Urban Designer

MEETING ADJOURNED

Date / Time: October 4 2012 / 2:40 PM