

CITY OF BEVERLY HILLS

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

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

November 1, 2012

9:00 a.m.

ROLL CALL – 9:00 AM*

PRESENT: FRIEDMAN, LICHT, LEVINE, STEINBERG
ABSENT: GRUSHCOW

STUDY SESSION

1. POLICE DEPARTMENT REPORT

Sergeant Mader and Sergeant Lynch presented an informational update. Sergeant Mader also provided statistical corrections to his previous October 4, 2012 report

2. COMMISSION CHAIR REPORT

Mayor's Cabinet Meeting – October 9, 2012

Chair STEINBERG provided Minutes of the meeting

3. PARKING SERVICES QUARTERLY REPORT

Informational update

4. STATUS REPORT

- a. Disabled Persons Parking Report
- b. November 13, 2012 City Council Items
- c. Correspondence
- d. Traffic and Parking Commission Project Matrix

Informational update

ORAL COMMUNICATION FROM THE AUDIENCE

COMMENTS FROM COMMISSIONERS (ORAL)

Director of Parking Operations, Chad Lynn, answered Commissioner LICHT's previous inquiry about a potential free parking policy for electric vehicles, advising this is not being pursued

ACTION ITEMS

1. 2013 TRAFFIC AND PARKING COMMISSION MEETING CALENDAR

- Adopt the proposed 2013 Traffic and Parking Commission Meeting Calendar with modified dates due to July 4 and Rosh Hashanah.

Commission moved the January 3, 2013 meeting to January 10, 2013 to accommodate Commission schedules

Motion by FRIEDMAN, seconded by LICHT

4/0 To approve the 2013 Traffic and Parking Commission Meeting Calendar as amended

AYES: FRIEDMAN, LICHT, LEVINE, STEINBERG

NOES: None

ABSENT: GRUSHCOW

ABSTAIN: None

CARRIED

2. CONSIDERATION OF THE OCTOBER 4, 2012 REGULAR MEETING MINUTES

Motion by LICHT, seconded by FRIEDMAN

4/0 To approve the October 4, 2012 minutes

AYES: FRIEDMAN, LICHT, LEVINE, STEINBERG

NOES: None

ABSENT: GRUSHCOW

ABSTAIN: None

CARRIED

ADJOURNMENT: 10:48 AM*

***TIMES ARE APPROXIMATE**



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING
SYNOPSIS
November 1, 2012
1:00 PM**

MEETING CALLED TO ORDER

Date / Time: November 4, 2012/ 1:05 PM

ROLL CALL

Commissioners Present: Commissioners Wyka arrived 1:27PM, Strauss arrived 1:09PM, Szabo, Vice Chair Nathan, and Chair Pepp.

Commissioners Absent: None.

Staff Present: William Crouch, Cindy Gordon
(Community Development Department).

APPROVAL OF AGENDA

Motion: Motion by order of the Chair.

Action: Approve as Amended.

TAKEN OUT OF ORDER

Mayor's Cabinet Meeting Report

RETURN TO ORDER

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

1. ADOPTION OF MINUTES

Consideration of the Action Minutes of the Design Review Commission Meeting of October 4, 2012.

Motion: Motion by Vice Chair Nathan; seconded by Commissioner Szabo. (3-0).

Action: Approved as presented.

NEW BUSINESS

1. 238 NORTH REXFORD DRIVE (PL1227920)

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

Motion: Motion by Commissioner Szabo; seconded by Commissioner Strauss. (5-0).

Action: Approved with conditions.

2. 329 SOUTH CANON DRIVE (PL1228208)

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

Motion: Motion by Chair Pepp; seconded by Commissioner Szabo

Action: Return for restudy.

COMMUNICATIONS FROM THE DESIGN REVIEW COMMISSION

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

COMMUNICATIONS FROM THE URBAN DESIGNER

- Track 1 Design Review Approvals (**Tab 4**)
- Subcommittee Approvals (**Tab 5**)
- 2013 Meeting Calendar (**Tab 6**)
- Design Review Award Update
- Report from the Urban Designer

MEETING ADJOURNED

Date / Time: November 1, 2012 / 3:56 PM



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

PUBLIC WORKS COMMISSION REGULAR MEETING

November 8, 2012
8:30 a.m.

The meeting was called to order at 8:35 a.m.

A. ROLL CALL

Commissioners Present: Foldvary, Shooshani, Weinglass, Shalowitz and Pressman
Commissioners Absent: None.
Staff: D. Gustavson, C. Theisen, C. F. Simonson, D. Cartagena, K. Watson, J. Gettler, H. Ahmed, A. Eason, D. Greene, R. Acaba
Guests: None

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Shooshani.

C. COMMISSION MINUTES

Consideration of the Minutes of the Special meeting of October 2, 2012.
MOTION by Chair Pressman, SECONDED by Commissioner Shooshani to approve the minutes of the Special meeting of October 2, 2012
Ayes: Foldvary, Shooshani, Weinglass, Shalowitz, Pressman
Noes:
Abstentions: None.
CARRIED 5/0

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting –Chair Pressman stated he was away and did not attend the Mayor's Cabinet meeting this month.

F. CONTINUED AND NEW BUSINESS

Update on Social Media Policy – Ms. Huma Ahmed, Community Outreach Manager, updated the Commission on the City's Social Media Policy and discussed the various social media technologies.

Presentation by Fred Simonson on the Sidewalk Maintenance Program – Mr. Simonson, Maintenance Operations Manager and Jeff Gettler, Street Superintendent, updated the Commission on the City's Sidewalk Maintenance Program. They discussed the challenges and opportunities, the on-going maintenance in infrastructure maintenance and also the strengths of the division.

Update on Star Map Racks – Mr. Cartagena gave the Commission the history of the news rack ordinance and then stated that the news rack adjacent to Brooks Brothers Clothing Store that distributes maps to star's homes had been relocated 150 feet to the east of its prior location. Chair Pressman asked staff to provide Commissioners with a copy of the City's Rules and Regulations pertaining to news racks and asked that a staff member with the City Attorney's office come and address this issue with the Commissioners.

Update on Water Tracker and Water Meters – Mr. Watson, Water Operations Manager, gave an update on the City's water leak notification program and water tracker.

Capital Improvement Program Projects under Public Works Management – Staff gave an update on the following City's Capital Improvement Program Projects the Commissioners were interested and involved in:

- Water Main Replacement CIP
- Sewer Project
- Reservoir Replacement CIP
- Street Pavement Master Project.

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 asked if holiday decoration were under the purview of the Public Works Commission. Mr. Gustavson replied that they were not.

H. ADJOURNMENT

There being no further business, Chair Foldvary, with the consent of the Commission, adjourned the meeting at 10:55 a.m.



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
November 14, 2012
1:00 PM**

MEETING CALLED TO ORDER

Date / Time: November 14, 2012 / 1:04 PM

INTRODUCTION AND SWEARING IN OF NEW COMMISSIONER

Welcome to new Commissioner Gidas Peteris, A.I.A., LEED AP

Gidas Peteris was sworn in as Architectural Commissioner by Deputy City Clerk Lourdes Sy-Rodriguez.

ROLL CALL

Commissioners Present: Peteris, Gardner-Apatow, Bernstein, Vice Chair Blakeley, and Chair Rubins

Commissioners Absent: None

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

APPROVAL OF AGENDA

Action: Motion by Order of the Chair to approve the agenda. (5-0).

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

COMMUNICATIONS FROM THE AUDIENCE

- Members of the public may address the Commission*

COMMUNICATIONS FROM THE COMMISSION

- Members of the public may address the Commission*

ADOPTION OF MINUTES

1. Minutes from the Architectural Review Commission Meeting on October 17, 2012.

Motion: Moved by Chair Rubins, and seconded by Commissioner Bernstein (5-0).

Action: The minutes were approved as amended.

CONTINUED ITEMS

2. Gap – 370 North Beverly Drive

Request for approval of a façade modification and sign accommodation to allow multiple business identification sign (PL1222208).

Planner: Cindy Gordon, Assistant Planner

Applicant: Katy Penn and John Walton

Public Input: None.

Motion: Motion by Chair Rubins; seconded by Commissioner Gardner-Apatow to approve the resolution (5-0).

Action: **The resolution was approved with conditions.**

3. McDevitt – 9400 South Santa Monica Boulevard

Request for approval of a building identification sign (PL1222218).

Planner: Cindy Gordon, Assistant Planner

Applicant: Brenda Lavender and Rick Chancellor

Public Input: None.

Motion: Motion by Chair Rubins; seconded by Commissioner Gardner-Apatow, to approve the resolution (4-1 [Blakeley]).

Action: **The resolution was approved with conditions.**

NEW BUSINESS – PUBLIC HEARINGS

4. 9231 Wilshire Boulevard

Request for approval of a modification to an existing sign program (PL1228750).

Planner: Cindy Gordon, Assistant Planner

Applicant: Abraham Khorshad and Christopher Grubb

Public Input: None.

Motion: Motion by Chair Rubins; seconded by Commissioner Bernstein to return for restudy (5-0).

Action: **The project was returned for restudy.**

5. Tory Burch – 366 North Rodeo Drive

Request for approval of a façade remodel and a business identification sign (PL1228942).

Planner: Cindy Gordon, Assistant Planner

Applicant: Marc Hauck and Richard Dell

Public Input: None.

Motion: Motion by Chair Rubins; seconded by Commissioner Bernstein to approve the resolution (5-0).

Action: **The resolution was approved.**

6. Christofle – 9501 Brighton Way

Request for approval of a façade remodel and business identification sign (PL1228945).

Planner: Cindy Gordon, Assistant Planner

Applicant: Marc Hauck and Richard Dell

Public Input: None.

Motion: Motion by Chair Rubins; seconded by Commissioner Bernstein to approve the resolution (5-0).

Action: **The resolution was approved with conditions.**

(Commissioner Gardner-Apatow was excused from the meeting @ 3:13 pm)

7. Allsaints – 320 North Beverly Drive

Request for approval of a façade remodel and business identification sign (PL1229106).

Planner: Cindy Gordon, Assistant Planner

Applicant: Craig Chinn and Roy Hasson

Public Input: None.

Motion: Motion by Chair Rubins; seconded by Commissioner Bernstein to approve the resolution (4-0).

Action: **The resolution was approved with conditions.**

8. Alice and Olivia – 410 North Beverly Drive

Request for approval of a façade remodel, a business identification sign, and a construction barricade (PL1229277).

Planner: Cindy Gordon, Assistant Planner

Applicant: Ashok Vamali

Public Input: None.

Motion: Motion by Chair Rubins; seconded by Commissioner Bernstein approve the resolution (4-0).

Action: **The resolution was approved with conditions.**

9. Theory – 408 North Beverly Drive

Request for approval of a façade remodel, a business identification sign, and a construction barricade (PL1229278).

Planner: Cindy Gordon, Assistant Planner

Applicant: Ashok Vamali
Public Input: None.

Motion: Motion by Chair Rubins; seconded by Commissioner Bernstein to approve the resolution (4-0).

Action: **The resolution was approved.**

PROJECT PREVIEWS

10. 207 South Robertson Boulevard

Request for a preliminary review of a proposed three story commercial office building (PL1229075).

Planner: Cindy Gordon, Assistant Planner
Applicant: Mr. Patlel
Public Input: None.

Action: **No action was taken on this item.**

11. Roxbury Park Community Center – 471 South Roxbury Drive

Request for a preliminary review of the new Roxbury Park Community Center (PL1229167).

Planner: Cindy Gordon, Assistant Planner
Applicant: Mandana Motahari and Danielle Kahikina
Public Input: None.

Action: **No action taken on this item.**

COMMUNICATIONS FROM THE ARCHITECTURAL COMMISSION

- Meeting Recap Discussion
Action: No action taken.

COMMUNICATIONS FROM THE URAN DESIGNER

- 2013 Architectural Commission Meeting Dates (**TAB 12**)
- Staff level approvals (**TAB 13**)
Action: **Received and filed.**
- Report from the Urban Designer
Action: No action taken.

Architectural Commission Meeting Synopsis
November 14, 2012

MEETING ADJOURNED

Date / Time: November 14, 2012 / 5:10 PM

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

November 15, 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 9:33 a.m.

ROLL CALL

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

Commissioners Absent: None

Staff Present: Latta, Kahn, Kyriazi

CONSIDERATION OF MINUTES

Tab 1. REGULAR MEETING OF OCTOBER 18, 2012:

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

AYES: Pease, Linder, Nazarian, Ginsburg, Sherman

NOES: None

ABSENT:

ABSTAIN:

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

None.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Dr. Brian Goldberg from the Beverly Hills Unified School District provided an update on:

1. Budget cuts the District is anticipating due to the passing of Proposition 30.
2. Incidents of anti-Muslim activity at Hawthorne School's 7th grade.

Sgt. Max Subin, the Commission's new liaison from the Beverly Hills Police Department provided an update on:

1. Information he provides via social media: Facebook, Twitter and Nixle, which is the best way to push information out. Twitter & Facebook accounts are www.twitter.com/beverlyhillspd and www.facebook.com/beverlyhillspd
2. A suspicious package incident in front of the Chanel store on Rodeo Drive.

ADMINISTRATOR

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

1. Met with a Beverly Hill's Police Department (BHPD) candidate, along with Chair Sherman, to discuss Commissions charge and involvement with BHPD.
2. Wallenberg item pushed back to City Council's late December or January meeting.
3. The City will be closed for the Thanksgiving holiday November 22 and 23.
4. Children's Library renovation will start during Thanksgiving holiday but won't be complete until end of December.
5. December 11 Human Services is scheduled to meet with Team Beverly Hills
6. January 30 Homeless Count, 8pm – 1am
7. Beverly Hills Centennial Celebration; visit their website for the list of planned events and how to sign up to volunteer: <http://www.beverlyhills.org/exploring/centennialcelebration/>

CHAIR

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

Tab 3. EMBRACE CIVILITY: BULLYING PREVENTION VIDEO COMPETITION:

Administrator Latta updated the Commission on the progress to-date of the bullying prevention video competition.

Tab 4. MUNICIPAL ELECTION UPDATE:

City Clerk Byron Pope provided an overview of the election process. The election scheduled dates was provided to the Commission for information on the target dates that will guide the roll-out plan of the Election Civility Statement.

Tab 5. EMBRACE CIVILITY AWARD PROMOTION PLAN UPDATE FOR 2013:

Administrator Latta reviewed with the Commission the draft schedule for the promotion of the second Embrace Civility Award scheduled for June 2013.

Tab 6. INTRODUCTION OF THE PANHANDLING INITIATIVE:

The Commission viewed the presentation of the panhandling initiative that Administrator Latta and Special Assistant to the City Manager, Wendy Hughes, presented to City Council on November 13.

Tab 7. LOS ANGELES COUNTY HUMAN RELATIONS COMMISSION 2011 HATE CRIME REPORT:

The 2011 Hate Crime report was provided for review by the Commission.

Tab 8. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS UNDER CONSIDERATION BY THE HUMAN RELATIONS COMMISSION:

1. December, brief update from the Community Charitable Foundation.
2. Work plan review.

CALENDAR FOR 2012-13 COMMISSION MEETING DATES:

No changes.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

1. Commissioner Nazarian requested revisiting Celebrate Your Heritage week to promote diversity in our community.
2. Vice Chair Ginsburg requested reviewing the past motion that the Commission actively pursue the possibility of requesting that all chairs of commissions, committees or groups that gather under the aegis of the City include in their opening statements a review of the civility policy that has been adopted by the City.
3. Commissioner Pease requested discussing options for Nowruz.
4. Chair Sherman requested looking more at scamming in the community aimed at seniors.

GOOD AND WELFARE:

Chair Sherman wished all a Happy Thanksgiving.

ADJOURN

Chair Sherman adjourned the meeting at 12:27 p.m.