

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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

**November 14, 2012
10:30 a.m.**

The meeting was called to order at 10:35 a.m.

A. ROLL CALL

Commissioners Present: Chair Block, Vice Chair Henning, Raffle, Roston, Fischer

Commissioners Absent: None

Staff: Commander E. Lee, S. Gelfman

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by an audience member.

C. COMMISSION MINUTES

MOVED by, SECONDED by to approve the minutes of the meeting on October 10, 2012 (5/0). ~Chair Block requested staff to amend Commissioner Fischer's name on minutes.

Ayes: Block, Henning, Raffle, Roston, Fischer

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Audience members introduced themselves to the Commission.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – November 13, 2012

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

F. OLD BUSINESS

2012 Biennial Conflict of Interest Code Report - Subcommittee to discuss ~Commissioners Raffel and Fischer informed commission of their meeting with City Attorney and thanked staff for arranging meeting.

G. NEW BUSINESS

I. Requests within Normal Filing Period

1. (2012-160) Otis College of Art and Design requested a permit to solicit via mail, phone and personal contact from November 19, 2012 through May 6, 2013. Dinner to be held at the Beverly

Hilton Hotel on May 6, 2013. Raise funds for scholarships benefiting students attending Otis College of Art and Design.

Estimated Gross: \$ 1,000,000 *Previous Fundraising Event Gross:* \$ 1,067,877
Estimated Expenses: \$ 440,000 *Previous Fundraising Event Expenses:* \$ 431,612

2. (2012-183) Myasthenia Gravis Foundation of California requested a permit to solicit via mail and personal contact from January 2, 2013 through March 16, 2013. Dinner to be held at the Beverly Wilshire Hotel on March 16, 2013. Raise funds for patient services and MG medical research.

Estimated Gross: \$ 100,000 *Previous Fundraising Event Gross:* \$ 54,000
Estimated Expenses: \$ 15,000 *Previous Fundraising Event Expenses:* \$ 15,000

3. (2012-184) American Friends of the Hebrew University requested a permit to solicit via mail and phone from December 1, 2012 through March 2, 2013. Dinner to be held at the Beverly Wilshire Hotel on March 2, 2013. Raise funds to support the on-going work at the Harry S. Truman Research Institute for the advancement of peace and for student scholarships at the Hebrew University of Jerusalem.

Estimated Gross: \$ 840,000 *Previous Fundraising Event Gross:* \$ 847,606
Estimated Expenses: \$ 225,000 *Previous Fundraising Event Expenses:* \$ 213,662

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

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

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

1. (2012-139) Los Angeles Chamber Orchestra requested a permit to solicit via mail, email, internet, phone and personal contact from September 19, 2012 through November 16, 2012. Dinner receptions with concerts to be held at the private homes in Los Angeles on October 13th, October 27th, November 4th and November 16th. Raise funds to support concerts and educational programs of the Los Angeles Chamber Orchestra.

Estimated Gross: \$ 61,125 *Previous Fundraising Event Gross:* \$ 66,260
Estimated Expenses: \$ 30,439 *Previous Fundraising Event Expenses:* \$ 30,637

2. (2012-140) Junior League of Los Angeles requested a permit to solicit via mail, phone and personal contact from July 20, 2012 through December 11, 2012. Luncheon and boutique shopping to be held at the Ritz Carlton, LA Live-Downtown on November 11, 2012. Raise funds for the Junior League of Los Angeles' projects, programs and community outreach efforts focused on women and children's health and education.

Estimated Gross: \$ 124,000 *Previous Fundraising Event Gross:* \$ 125,103
Estimated Expenses: \$ 59,000 *Previous Fundraising Event Expenses:* \$ 61,806

3. (2012-141) Pepperdine University requested a permit to solicit via mail and personal contact from November 7, 2012 through December 31, 2012. Luncheon, auction and fashion show to be held at the Beverly Hills Hotel on November 7, 2012. Raise funds for expenses and operating costs of Pepperdine University's Center for the Family.

<i>Estimated Gross:</i>	<i>\$ 115,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 108,000</i>
<i>Estimated Expenses:</i>	<i>\$ 70,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 52,000</i>

~Commissioner Fischer inquired if a 50% letter should be sent based on estimated totals -- Commission advised 50% letters are sent after financial statement review.

4. (2012-142) International Medical Corps requested a permit to solicit via mail, email and personal contact from September 26, 2012 through December 4, 2012. Dinner to be held at the Beverly Wilshire Hotel on December 4, 2012. Raise funds to support medical training, healthcare endeavors and humanitarian aid in areas affected by disease, conflict and natural disaster.

<i>Estimated Gross:</i>	<i>\$ 600,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 299,956</i>
<i>Estimated Expenses:</i>	<i>\$ 245,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 65,863</i>

5. (2012-143) A Place Called Home requested a permit to solicit via mail, email and personal contact from October 15, 2012 through December 5, 2012. Dinner to be held at the Beverly Wilshire Hotel on December 5, 2012. Raise funds to support A Place Called Home's education and art programs which provide inner-city youth non-violent alternatives to life on the streets.

<i>Estimated Gross:</i>	<i>\$ 800,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 979,233</i>
<i>Estimated Expenses:</i>	<i>\$ 158,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 160,019</i>

6. (2012-144) Los Angeles Museum of the Holocaust requested a permit to solicit via invitation, newsletter, phone, website and personal contact from October 1, 2012 through December 31, 2012. Dinner to be held at the Beverly Wilshire Hotel on November 4, 2012. Raise funds for operating expenses of the Los Angeles Museum of the Holocaust.

<i>Estimated Gross:</i>	<i>\$ 350,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 398,191</i>
<i>Estimated Expenses:</i>	<i>\$ 75,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 113,093</i>

7. (2012-145) Healing Arts Reaching Kids (H.A.R.K.) requested a permit to solicit via mail, email and personal contact from September 28, 2012 through November 11, 2012. Cocktail party to be held at Nic's Restaurant, Beverly Hills on November 11, 2012. Raise funds for Children's Hospital art program.

<i>Estimated Gross:</i>	<i>\$ 40,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 33,137</i>
<i>Estimated Expenses:</i>	<i>\$ 3,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 4,077</i>

8. (2012-146) Delta Delta Delta Children's Hospital Los Angeles requested a permit to solicit via mail and personal contact from October 1, 2012 through December 14, 2012. Luncheon to be held at the Beverly Hilton Hotel on December 14, 2012. Raise funds for hematology-oncology research at Children's Hospital Los Angeles.

<i>Estimated Gross:</i>	<i>\$ 60,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 33,137</i>
<i>Estimated Expenses:</i>	<i>\$ 50,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 53,347</i>

~Commissioner Fischer pointed out estimated totals and previous fundraising information

9. (2012-147) Arthritis Foundation requested a permit to solicit via mail, website and personal contact from August 1, 2012 through December 31, 2012. Dinner to be held at the Beverly Hilton Hotel on October 25, 2012. Raise funds to support the Arthritis Foundation's mission to improve the lives of those suffering with arthritis.

<i>Estimated Gross:</i>	<i>\$ 700,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 530,000</i>
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Estimated Expenses: \$ 150,000 *Previous Fundraising Event Expenses:* \$ 150,000

10. (2012-148) Los Angeles Team Mentoring requested a permit to solicit via mail, phone, email and personal contact from September 27, 2012 through November 8, 2012. Dinner to be held at the Beverly Wilshire Hotel on November 8, 2012. Raise funds to support at-risk middle school youth each year through team-based mentoring program.

Estimated Gross: \$ 700,000 *Previous Fundraising Event Gross:* \$ 869,100
Estimated Expenses: \$ 150,000 *Previous Fundraising Event Expenses:* \$ 180,441

11. (2012-149)(2012-149A) The Helping Hand of Los Angeles Inc. requested a permit to solicit via mail and personal contact from November 1, 2012 through May 30, 2013. Luncheon to be held at the Beverly Hills Hotel on May 3, 2013. Raise funds for the Department of Obstetrics and Gynecology at Cedars Sinai Medical Center.

Estimated Gross: \$ 70,000 *Previous Fundraising Event Gross:* \$ 213,737
Estimated Expenses: \$ 10,000 *Previous Fundraising Event Expenses:* \$ 75,168

12. (2012-151) The Rape Foundation requested a permit to solicit via mailed invitations from September 1, 2012 through October 31, 2012. Brunch to be held at 1740 Greenacres Drive, Beverly Hills on October 14, 2012. Raise funds for 24-hour professional counseling for child and adult sexual assault victims, public education and crime prevention programs, and training for police, prosecutors and hospital staff.

Estimated Gross: \$ 700,000 *Previous Fundraising Event Gross:* \$ 1,051,517
Estimated Expenses: \$ 104,000 *Previous Fundraising Event Expenses:* \$ 168,158

13. (2012-152)(2012-152A) Children's Burn Foundation requested a permit to solicit via mail, email, phone and personal contact from October 1, 2012 through April 11, 2013. Dinner dance to be held at the Beverly Hilton Hotel on March 12, 2013. Raise funds for programs of the Children's Burn Foundation.

Estimated Gross: \$ 725,000 *Previous Fundraising Event Gross:* \$ 924,788
Estimated Expenses: \$ 200,000 *Previous Fundraising Event Expenses:* \$ 220,650

14. (2012-153) The Loew Vision Rehabilitation Institute requested a permit to solicit via mail and email from October 15, 2012 through December 12, 2012. Monetary Drive. Raise funds for operating expenses and for assistive devices for patients who cannot afford to pay for them.

Estimated Gross: \$ 200,000 *Previous Fundraising Event Gross:* \$ 146,634
Estimated Expenses: \$ 1,650 *Previous Fundraising Event Expenses:* \$ 1,226

15. (2012-154) Peace Over Violence requested a permit to solicit via mail and personal contact from September 1, 2012 through November 1, 2012. Dinner to be held at the Beverly Hills Hotel on October 26, 2012. Raise funds to support those who have been victims of interpersonal violence.

Estimated Gross: \$ 350,000 *Previous Fundraising Event Gross:* \$ 325,000
Estimated Expenses: \$ 108,000 *Previous Fundraising Event Expenses:* \$ 119,836

16. (2012-155) Jewish Big Brothers Big Sisters of Los Angeles requested a permit to solicit via mail, email, phone and personal contact from August 13, 2011 through November 11, 2011. Brunch to be held at Universal Studios Hollywood on November 11, 2011. Raise funds for Jewish Big Brothers Big Sisters of Los Angeles mentorship programs.

Estimated Gross: \$ 350,000 Previous Fundraising Event Gross: \$ N/A
 Estimated Expenses: \$ 25,000 Previous Fundraising Event Expenses: \$ N/A

17. (2012-156) Jewish Big Brothers Big Sisters of Los Angeles requested a permit to solicit via mail, email, phone and personal contact from November 19, 2011 through January 19, 2012. Dinner to be held at the SLS Hotel on January 19, 2012. Raise funds for Jewish Big Brothers Big Sisters of Los Angeles mentorship programs.

Estimated Gross: \$ 400,000 Previous Fundraising Event Gross: \$ N/A
 Estimated Expenses: \$ 140,000 Previous Fundraising Event Expenses: \$ N/A

18. (2012-157) Jewish Big Brothers Big Sisters of Los Angeles requested a permit to solicit via mail, email, phone and personal contact from March 12, 2012 through June 18, 2012. Golf Tournament to be held at Valencia Country Club on June 18, 2012. Raise funds for Jewish Big Brothers Big Sisters of Los Angeles Camp Max Strauss.

Estimated Gross: \$ 180,000 Previous Fundraising Event Gross: \$ 417,612
 Estimated Expenses: \$ 60,000 Previous Fundraising Event Expenses: \$ 163,117

19. (2012-158) Jewish Big Brothers Big Sisters of Los Angeles requested a permit to solicit via mail, email, phone and personal contact from September 1, 2012 through November 4, 2012. Brunch to be held at Universal Studios Hollywood on November 4, 2012. Raise funds for Jewish Big Brothers Big Sisters of Los Angeles mentorship programs.

Estimated Gross: \$ 260,000 Previous Fundraising Event Gross: \$ 388,401
 Estimated Expenses: \$ 60,000 Previous Fundraising Event Expenses: \$ 27,081

20. (2012-159) Jewish Big Brothers Big Sisters of Los Angeles requested a permit to solicit via mail, email, phone and personal contact from October 31, 2012 through January 31, 2013. Dinner to be held at the Beverly Hills Hotel on January 31, 2013. Raise funds for Jewish Big Brothers Big Sisters of Los Angeles mentorship programs.

Estimated Gross: \$ 450,000 Previous Fundraising Event Gross: \$ 416,362
 Estimated Expenses: \$ 150,000 Previous Fundraising Event Expenses: \$ 163,116

~Commission directed staff to remove Jewish Big Brothers Big Sisters of Los Angeles from the Net Proceeds Less Than 50% of Total Receipts list.

21. (2012-161) Childhelp Greater Los Angeles requested a permit to solicit via mail from September 25, 2012 through December 31, 2012. Boutique and luncheon to be held at the Millennium Biltmore Hotel on December 3, 2012. Raise funds to support Childhelp facilities and programs benefiting abused and neglected children.

Estimated Gross: \$ 105,000 Previous Fundraising Event Gross: \$ 104,755
 Estimated Expenses: \$ 39,525 Previous Fundraising Event Expenses: \$ 35,166

22. (2012-162) Muscular Dystrophy Association Inc. requested a permit to solicit via mail and email from October 1, 2012 through November 4, 2012. Dinner to be held at the Beverly Hilton Hotel on November 4, 2012. Raise funds for Augie's Quest, the Muscular Dystrophy Association's ALS research initiative.

Estimated Gross: \$ 750,000 Previous Fundraising Event Gross: \$ 772,000
 Estimated Expenses: \$ 150,000 Previous Fundraising Event Expenses: \$ 168,162

23. (2012-163) Friends of the Los Angeles Free Clinic dba The Saban Free Clinic requested a permit to solicit via mail, invitation, email and phone from September 10, 2012 through November 19, 2012. Dinner gala to be held at the Beverly Hilton Hotel on November 19, 2012. Raise funds to support the Saban Free Clinic's quality health care, dental care and social services to the uninsured people in Los Angeles.

Estimated Gross: \$ 1,200,000 *Previous Fundraising Event Gross:* \$ 2,048,000
Estimated Expenses: \$ 200,000 *Previous Fundraising Event Expenses:* \$ 203,000

24. (2012-164) Temple Emanuel requested a permit to solicit via email, posters, newsletter and personal contact from October 1, 2012 through November 4, 2012. Dinner and games to be held at Temple Emanuel on November 4, 2012. Raise funds for Temple Emanuel schools.

Estimated Gross: \$ 15,000 *Previous Fundraising Event Gross:* \$ 12,420
Estimated Expenses: \$ 6,500 *Previous Fundraising Event Expenses:* \$ 4,363

25. (2012-165) Children's Chain of Children's Hospital requested a permit to solicit via mail and personal contact from October 15, 2012 through December 30, 2012. Luncheon to be held at the Valley Hunt Club in Pasadena on December 2, 2012. Raise funds for Children's Hospital.

Estimated Gross: \$ 11,000 *Previous Fundraising Event Gross:* \$ 11,000
Estimated Expenses: \$ 5,000 *Previous Fundraising Event Expenses:* \$ 5,000

26. (2012-166)(2012-166A) Cedars Sinai requested a permit to solicit via mail and website from October 15, 2012 through April 13, 2013. Benefit concert and reception to be held at Santa Monica College in Santa Monica on May 13, 2013. Raise funds for Cedars Sinai Medical Center breast cancer research and education program at the Samuel Oschin Comprehensive Cancer Institute.

Estimated Gross: \$ 300,000 *Previous Fundraising Event Gross:* \$ N/A
Estimated Expenses: \$ 147,000 *Previous Fundraising Event Expenses:* \$ N/A

27. (2012-168)(2012-168A) Planned Parenthood Los Angeles requested a permit to solicit via mail, email, phone and personal contact from September 1, 2012 through February 28, 2013. Benefit concert and reception to be held at Santa Monica College in Santa Monica on April 13, 2013. Raise funds for Planned Parenthood Los Angeles.

Estimated Gross: \$ 901,750 *Previous Fundraising Event Gross:* \$ 797,960
Estimated Expenses: \$ 210,600 *Previous Fundraising Event Expenses:* \$ 173,170

28. (2012-170) Big Brothers Big Sisters of Greater Los Angeles requested a permit to solicit via mail, email, phone, website, newspaper and radio from October 1, 2012 through December 31, 2012. Dinner to be held at the Beverly Hilton Hotel on October 26, 2012. Raise funds to support children facing adversity with strong enduring professionally supported one-to-one mentoring relationships that change their lives.

Estimated Gross: \$ 750,000 *Previous Fundraising Event Gross:* \$ 666,005
Estimated Expenses: \$ 250,000 *Previous Fundraising Event Expenses:* \$ 234,768

29. (2012-171) Pepperdine University School of Law requested a permit to solicit via mail, email, phone and personal contact from October 9, 2012 through March 9, 2013. Dinner and silent auction to be held at the Beverly Hilton Hotel on February 23, 2013. Raise funds for Pepperdine University School of Law students and scholarships.

<i>Estimated Gross:</i>	\$ 350,000	<i>Previous Fundraising Event Gross:</i>	\$ 200,000
<i>Estimated Expenses:</i>	\$ 175,000	<i>Previous Fundraising Event Expenses:</i>	\$ 175,000

30. (2012-172) Vahagn Setian Charitable Foundation requested a permit to solicit via mail, email and personal contact from October 18, 2012 through December 2, 2012. Memorial Run/Walk to start at the Beverly Hills Police Department's Boat Court on December 2, 2012. Raise funds for the Vahagn Charitable Foundation for scholarships and grants.

<i>Estimated Gross:</i>	\$ 10,000	<i>Previous Fundraising Event Gross:</i>	\$ 3,295
<i>Estimated Expenses:</i>	\$ 0	<i>Previous Fundraising Event Expenses:</i>	\$ 0

31. (2012-173) Girls Inc. requested a permit to solicit via mail, email and phone from September 4, 2012 through November 30, 2012. Luncheon to be held at the Beverly Hills Hotel on November 14, 2012. Raise funds to support Girls Inc. programs which inspire girls to be strong, smart and bold.

<i>Estimated Gross:</i>	\$ 310,000	<i>Previous Fundraising Event Gross:</i>	\$ 307,300
<i>Estimated Expenses:</i>	\$ 70,542	<i>Previous Fundraising Event Expenses:</i>	\$ 72,558

32. (2012-174) The Amanda Foundation requested a permit to solicit via mail and email on October 25, 2012. Halloween party to be held at 2 Rodeo in Beverly Hills on October 25, 2012. Raise funds for the Amanda Foundation's dog and cat rescue and spay mobile program.

<i>Estimated Gross:</i>	\$ 60,000	<i>Previous Fundraising Event Gross:</i>	\$ 23,000
<i>Estimated Expenses:</i>	\$ 18,000	<i>Previous Fundraising Event Expenses:</i>	\$ 4,700

33. (2012-175) Facing History and Ourselves requested a permit to solicit via invitation, mail, phone and personal contact from October 23, 2012 through February 23, 2013. Dinner to be held at the Beverly Hills Hotel on January 28, 2013. Raise funds for Los Angeles area schools, educators and students from independent, public and Jewish day schools.

<i>Estimated Gross:</i>	\$ 550,000	<i>Previous Fundraising Event Gross:</i>	\$ 742,625
<i>Estimated Expenses:</i>	\$ 168,439	<i>Previous Fundraising Event Expenses:</i>	\$ 79,403

34. (2012-176) PEN Center USA West requested a permit to solicit via email and phone from October 5, 2012 through October 23, 2012. Awards dinner to be held at the Beverly Hills Hotel on October 22, 2012. Raise funds to support literary programs, outreach to at-risk schools, and mentoring programs.

<i>Estimated Gross:</i>	\$ 175,000	<i>Previous Fundraising Event Gross:</i>	\$ 86,643
<i>Estimated Expenses:</i>	\$ 72,000	<i>Previous Fundraising Event Expenses:</i>	\$ 64,628

35. (2012-177) Children's Chain of Children's Hospital requested a permit to solicit via mail and personal contact from October 15, 2012 through December 15, 2012. Sales boutique to be held at 142 S Robertson Blvd in Los Angeles on December 6, 2012. Raise funds for Children's Hospital.

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

36. (2012-178) L.A. Goal requested a permit to solicit via mail from November 7, 2012 through December 31, 2012. Monetary Drive. Raise funds to support education, counseling, basic life skills, social and recreational programs for adults with developmental disabilities in Los Angeles County.

<i>Estimated Gross:</i>	\$ 35,000	<i>Previous Fundraising Event Gross:</i>	\$ 47,880
<i>Estimated Expenses:</i>	\$ 3,500	<i>Previous Fundraising Event Expenses:</i>	\$ 3,465

37. (2012-179) Women's Guild Cedars Sinai Medical Center requested a permit to solicit via invitation from August 1, 2012 through December 31, 2012. Dinner to be held at the Beverly Wilshire Hotel on November 13, 2012. Raise funds for Cedar Sinai Medical Center.

<i>Estimated Gross:</i>	\$ 175,000	<i>Previous Fundraising Event Gross:</i>	\$ 86,643
<i>Estimated Expenses:</i>	\$ 72,000	<i>Previous Fundraising Event Expenses:</i>	\$ 64,628

38. (2012-180) El Rodeo PTA requested a permit to solicit via mail, email, website, phone, flyers and personal contact from September 7, 2012 through September 6, 2013. Monetary drive. Raise funds to support school programs.

<i>Estimated Gross:</i>	\$ 215,000	<i>Previous Fundraising Event Gross:</i>	\$ 205,015
<i>Estimated Expenses:</i>	\$ 5,000	<i>Previous Fundraising Event Expenses:</i>	\$ 4,436

39. (2012-181) March of Dimes Foundation requested a permit to solicit via invitation, email and phone from October 1, 2012 through December 31, 2012. Luncheon to be held at the Beverly Hills Hotel on December 7, 2012. Raise funds to support the health of babies by preventing birth defects, premature birth and infant mortality through research, education and advocacy.

<i>Estimated Gross:</i>	\$ 900,000	<i>Previous Fundraising Event Gross:</i>	\$ 962,263
<i>Estimated Expenses:</i>	\$ 180,000	<i>Previous Fundraising Event Expenses:</i>	\$ 161,404

40. (2012-182) Phase One requested a permit to solicit via mail, email, phone and personal contact from November 1, 2012 through March 25, 2013. Dinner gala to be held at the Montage Hotel on March 20, 2013. Raise funds for Phase One clinical trials and cancer research.

<i>Estimated Gross:</i>	\$ 1,000,000	<i>Previous Fundraising Event Gross:</i>	\$ 604,789
<i>Estimated Expenses:</i>	\$ 200,000	<i>Previous Fundraising Event Expenses:</i>	\$ 170,856

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

Approved items noted by Commission

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

- (2011-193) Beverly Hills Bar Foundation ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
- (2011-94) Beverly Vista School PTA
- (2012-41) Beverly Hills Fireman's Association
- (2012-155) Jewish Big Brothers Big Sisters of Los Angeles
- (2012-156) Jewish Big Brothers Big Sisters of Los Angeles
- (2012-157) Jewish Big Brothers Big Sisters of Los Angeles
- (2012-31) Entertainment Industry Foundation ~Note: Clarify cash contributions
- (2012-4) Rosemary Children Services
- (2011-164) El Rodeo PTA ~Note: Specify monetary drive
- (2012-55) Vintage Hollywood Foundation ~Note: Follow up on OPCC charity - Ocean Park Community Center is a network of shelters and services for low-income and homeless youth, adults and families
- (2012-45) Friends of Robinson Gardens

12. (2012-36) Motion Picture & Television Fund

IV. Financial Statement Log for 2012

V. 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

LIST OF ORGANIZATIONS THAT HAVE NET PROCEEDS LESS THAN 50% OF TOTAL RECEIPTS FROM THEIR CHARITABLE EVENTS

1. (03-44) Beverly Hills Bar Foundation
Event date 05/04/2003
2. (04-57) Beverly Hills Bar Foundation
Event date 06/13/2004
3. (05-70) Beverly Hills Bar Foundation
Event date 06/12/2005
4. (06-83) Beverly Hills Bar Foundation
Event date 05/07/2006
5. (07-87) Beverly Hills Bar Foundation
Event date 06/03/2007
6. (08-81) Beverly Hills Bar Foundation
Event date 05/04/2008

7. (09-83) Beverly Hills Bar Foundation
Event date 05/03/2009
8. (2010-75) Beverly Hills Bar Foundation
Event date 06/06/2010
9. (2011-75) Beverly Hills Bar Foundation
Event date 05/15/2011
10. (2011-188) Beverly Hills Bar Foundation
Event date 05/31/2011
11. (2011-193) Beverly Hills Bar Foundation
Event date 04/29/2012
12. (03-72) Los Angeles County Police Canine Association
Event date 10/19/2003
13. (05-168)(05-168A) Los Angeles County Police Canine Association
Event date 05/06/2006
14. (07-88)(07-88A) Los Angeles County Police Canine Association
Event date 08/11/2007
15. (2010-3)(2010-3A) Los Angeles County Police Canine Association
Event date 05/22/2010
16. (2011-102) Los Angeles County Police Canine Association
Event date 05/22/2012
17. (03-171) Advertising Industry Emergency Fund
Event date 11/13/2003
18. (04-170) Advertising Industry Emergency Fund
Event date 11/19/2004
19. (05-146) Advertising Industry Emergency Fund
Event date 11/17/2005
20. (2010-102) Advertising Industry Emergency Fund
Event date 11/12/2010
21. (05-162) International Committee of the L.A. Philharmonic Association
Event date 03/25/2006
22. (05-167) American Friend of Hazon Yeshaya Soup Kitchen
Event date 12/13/2006
23. (06-14) The Neuropathy Association
Event date 04/03/2006
24. (06-29) Writers Guild Foundation
Event date 03/18/06 & 03/19/06

25. (06-157) Operation of Hope
Event date 11/19/2006
26. (06-195) Heal Breast Cancer Foundation
Event date 02/22/2007
27. (07-109)(07-109A) California Society of CPAs
Event date 11/18/2007
28. (08-143) California Society of CPAs
Event date 11/16/2008
29. (09-132)(09-132A) California Society of CPAs
Event date 11/22/2009
30. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 08/04/2007
31. (07-126) Real Medicine Foundation
Event date 08/16/2007
32. (07-173) NARSAD: The Mental Health Research Association
Event date 12/03/2007
33. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/02/2007
34. (08-128) Israel Cancer Research Fund
Event date 08/13/2008
35. (08-137) John Wayne Cancer Institute Auxiliary
Event date 10/21/2008
36. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/2009
37. (08-144) Vistas for Children Inc.
Event date 11/09/2008
38. (09-156) Vistas for Children Inc.
Event date 11/08/2009
39. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/01/2008
40. (08-151) Hollywood NOTE Foundation
Event date 09/09/2008
41. (09-88) Hollywood NOTE Foundation
Event date 05/31/2009
42. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/2008

43. (08-190) Cerebral Palsy International Research Foundation
Event date 12/03/2008
44. (09-102) Beverly Hills Little League
Event date 06/06/2009
45. (09-149) The Kings College & Seminary
Event date 10/07/2009
46. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/27/2009
47. (2010-135) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/26/2010
48. (2011-143) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/25/2011
49. (09-XXX) 100 Black Men of Los Angeles, Inc. - Application was received after the event, no permit was issued. - Event date 10/16/2009
50. (2010-32) 100 Black Men of Los Angeles, Inc.
Event date 10/15/2010
51. (2010-28) Beverly Hills CPR
Event date 02/26/2010-05/28/2010
52. (2010-145) Citizenship Education Fund
Event date 10/07/2010
53. (2010-156) Coalition for At Risk Youth (CARRY)
Event date 12/3/2010
54. (2010-187) Beverly Hills Meals on Wheels
Monetary Drive
55. (2011-14) Petersen Automotive Museum
Event date 02/20/2011
56. (2010-XXX) Sheila Kar Health Foundation
Event date 02/14/2010
57. (2011-74) Sheila Kar Health Foundation
Event date 02/14/2011
58. (2011-54) City of Hope – Board
Event date 06/07/2011
59. (2011-55) Youth Renewal Fund
Event date 06/04/2011
60. (2011-130) Society of Singers
Event date 09/19/2011

- 61. (2011-86) National Charity League Inc. SFV Chapter
Event date 11/26/2011
- 62. (2011-179) The Angeles Clinic Foundation
Event date 12/18/2011
- 63. (2011-176) Pepperdine University
Event date 02/18/2012
- 64. (2012-23) International Documentary Associations
Event date 02/25/2012
- 65. (2011-186) Project Angel Food
Event date 12/07/2011
- 66. (2012-12) The Junior League of Los Angeles
Event date 03/24/2012
- 67. (2012-65) The Guardians of the Los Angeles Jewish Home for the Aging
Event date 04/26/2012
- 68. (2012-68) Los Angeles Chamber Orchestra
Event date 05/20/2012
- 69. (2012-50) Discovery Eye Foundation
Event date 04/21/2012
- 70. (2012-10) Operation Children Inc.
Event date 03/24/2012
- 71. (2012-61) OperaWorks
Event date 05/04/2012
- 72. (2012-110) Women Crowned in Glory Inc. dba Safe Passage
Event date 05/11/2012
- 73. (2011-133) Operation Healthy Africa
Event date

I. COMMENTS FROM COMMISSIONERS

Commission asked staff to thoroughly check FS.

Chair Block requested confirmation that a CSC permit was issued to ORT America.

Chair Block discussed attending the Team Beverly Hills meeting.

Commission reviewed December agenda items.

J. ADJOURNMENT

Chair Block adjourned the meeting at 11:21 a.m.

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

FINE ART COMMISSION REGULAR MEETING

November 15, 2012

4:00 p.m.

The meeting was called to order at 4:03 p.m.

A. ROLL CALL

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

Commissioners Absent: Chair Smooke

Staff: Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuna, Genevieve Row

B. COMMISSION MINUTES

MOVED and SECONDED to approve the minutes of the meeting of October 18

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

Noes: None

Absent: , Chair Smooke

CARRIED. 5/0

C. ORAL COMMUNICATIONS FROM THE AUDIENCE

none

D. REPORT FROM THE CHAIRPERSON

Vice Chair Chalom reported on the Mayor's Cabinet Meetings for November.

Other Items:

E. DIRECTOR'S REPORT

INFORMATION ONLY-*no comment*

- a) The Fine Art Fund is reported at 916,919.34
- b) Staff provided an update on Ironwood's progress in the reparation of Kusama's *Hymn of Life*; the work is underway.
- c) Staff provided an update on the issue of the removal of the Shapiro sculpture by the owner of 9830 Wilshire, Mr. M. Ovitz.
- d) Further information on the Greystone murals that were previously presented to the Commission was presented.
- e) Feedback from staff in the Community Development dept. on the work done thusfar on the Ordinance was provided.

Other items:

F. NEW BUSINESS

3. UPDATE ON SELECTION OF BORDER MATERIALS FOR MILLARD SHEETS MURAL

Staff and two Commissioners did a site visit to Carnevale & Lohr, Inc, where the mural has been stored since it's donation to the City so that Mr. Louie Carnevale could present options for the trimming of the mural and the possible trim selections.

MOTION: Commissioner Shepard moved that the border for the Millard Sheets mural be the Roman Travertine (in stock). The finish selected was Filled and Honed, as marked on samples provided. Commissioner Potter seconded the motion.

AYES: Commissioners Friedman, Pressman, Chalom

NOES: none

ABSENT: Chair Smooke

CARRIED: 5/0

4. PRIORITIZATION OF ART PIECES TO BE RESTORED DURING THE NEXT YEAR

Staff presented on the progress thus far on the restoration process for the City owned art work. With the first phase nearing completion, discussion ensued as to the recommended priority of the remaining city owned art work to be restored/repared.

MOTION: Commissioner Pressman moved designating the Magdalena Abakanowics (*Sitting Figure on a Short Bench*), Charels Aroldi (*Home*) and Fletcher Benton (*untitled*), and Barry Flanagan (*The Drummer*) to be restored during the next year. Commissioner Shepard seconded the motion.

AYES: Commissioners Friedman, Potter, Vice Chair Chalom

NOES: None

ABSENT: Chair Smooke

CARRIED: 5/0

5. DISCUSSION REGARDING BVLGARI BUILDING IMPROVEMENTS AND DOME PLACEMENT

Staff provided update on the options surrounding the removal and potential relocation of the Bvlgari dome.

6. PLACEMENT OF *CENTER OBELISK* BY JOAN BROWN

At the request of City Council Liaison to examine other potential sites around the City in consideration of installing Joan Brown's Center Obelisk, the final choice of everyone came back to the original site chosen, in the planter area to the north of the Rexford entrance to the Library.

MOTION: Commissioner Potter moved to place Joan Brown's *Center Obelisk* in the planter near the front entrance to the Library. Commissioner Friedman seconded the motion.

AYES: Commissioner Shepard, Pressman, Vice Chair Chalom

NOES: none

ABSENT: Chair Smooke

CARRIED: 5/0

7. PLENSA DEDICATION; PROJECTED DATES, PROJECT STATUS, UNVEILING

Staff provided an update on the plans for the installation of the Plensa artwork, and the dedication celebration.

8. RELOCATION OF ERRATIC, BY ROXY PAINE

Plans to relocate Roxy Paine's Erratic to the same block as the Kusama and Plensa works is on target to be able to celebrate the move at the same time as the Plensa dedication ceremony.

9. CONSIDERATION OF ESTIMATE FOR INSTALLATION OF BENCH NEAR KUSAMA'S HYMN OF LIFE.

Staff provided an update on the project to install a bench in the planter area to the east of the Kusama artwork.

10. **UPDATE ON EGALMAH, THE GREAT PALACE BY GUY DILL**

The subsurface scanning is complete; staff will meet with Guy Dill to begin to determine which pieces of his original sculpture will be selected to reconfigure into the 2 new tableaus, and where best to install them on Burton Way.

11. **ART PIECE FROM 2 RODEO**

Discussion ensued with regard to the work that was removed from the location, and what the next steps should be.

G. COMMENTS FROM COMMISSIONERS.

None

H. ADJOURNMENT

There being no further business, with the consent of the Commission, Vice Chair Chalom adjourned the meeting at 6:08 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

November 19, 2012

4:00 p.m.

The meeting was called to order at 4:07 p.m.

A. ROLL CALL

Commissioners Present: Chair Setian, Vice Chair Millan, Judelson, Kopeikin, Landau, Lurie, Schwartz

Commissioners Absent: None

Staff: P. Mottice Muller, A. Tarazon, M. Subin, M. Millan

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Kopeikin.

C. COMMISSION MINUTES

MOVED by Landau, SECONDED by Kopeikin to approve the minutes with changes of the meeting on October 22, 2012 (6/0)

Ayes: Kopeiken, Schwartz, Lurie, Landau, Judelson, Vice Chair Millan, Chair Setian

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Mr. AJ Willmer spoke on behalf of the Rotary Club of Beverly Hills in support of the Every 15 Minutes program.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – November 13, 2012

Chair Setian reviewed the items which were discussed by other Commissions at the November 13, 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 announced the Health and Safety Commission City website page has been updated and welcomed new Commissioners Myra B. Lurie and Lisa Kay Schwartz.

Information Only:

- Commission Calendar
- Every Fifteen Minutes Program – November 27, 2012
- Diabetes on the Rise as LA county Obesity Rates Grow
- LA County Smokers Fall Below One Million for the First Time
- West Nile Virus Public Health Update & Advisory
- Other Items

G. NEW BUSINESS

1. HUMAN RELATIONS COMMISSION ANTI-BULLYING VIDEO COMPETITION

Human Relations Vice Chair Rochelle Ginsburg presented information on the 'Embrace Civility' video competition to prevent bullying.

2. INTRODUCTION OF SERGEANT MAX SUBIN

Beverly Hills Police Sergeant Max Subin was introduced to the Health and Safety commission as the new commission liaison for the Neighborhood Watch Program and other Police related matters.

3. CERT UPDATE

Mackenzie Millan, CERT (Community Emergency Response Team) Program Intern Coordinator provided a report to update the reestablishment of the CERT training.

Ms. Millan announced participants had been submitting RSVP's for the refresher course to be held on Saturday, December 1, 2012 and the first training held in February 2013. A memo had also been sent to City Council regarding the current CERT progress.

Ms. Millan invited and encouraged Commissioners to attend the refresher and training courses.

4. 'TIS THE SEASON: SAFE TREE AND PLEDGE DRIVE

Mackenzie Millan announced a flyer had been created for the 'Tis the Season to Be Safe campaign that includes information on where to find the 'Safe Holiday Season Tree,' drinking statistics in the US, as well as the 'Holiday Pledge' included at the bottom of the flyer. A webpage on the City's website had also been created and participants are also able to sign the pledge electronically.

5. 2013 HEALTH AND SAFETY COMMISSION CALENDAR DATES

The proposed scheduled meeting dates for calendar year 2013 were presented to the Commission.

MOVED by Judelson, SECONDED by Landau to approve the 2013 Health and Safety Commission calendar dates (6/0)

Ayes: Kopeiken, Schwartz, Lurie, Landau, Judelson, Vice Chair Millan, Chair Setian

Noes: None

Absent: None

CARRIED.

6. HEALTH AND SAFETY COMMISSION PICTURE

The Health and Safety Commission took a picture to be used on the current Health and Safety Commission page on the City's website.

H. COMMENTS FROM COMMISSIONERS

Chair Setian announced the upcoming Every Fifteen Minutes program to be held on November 27, 2012 and the Vahagn Setian Charitable Foundation annual B2V Memorial Run/Walk to be held on December 2, 2012.

I. ADJOURNMENT

There being no further business, Chair Setian, with the consent of the Commission, adjourned the meeting at 5:38 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, November 27, 2012
2:00 p.m.**

The meeting was called to order at 2:05 p.m.

ROLL CALL

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

Commissioners Absent: None.

Staff Present: Zoet, Hunt-Coffey, Pfalzgraf, Meyerowitz, Kahn, Acuna, Best, Hughes, Knebel

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of Tuesday, October 23, 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. Restoration of Public Art and Additional Fine Arts Related Matters

Teri Smooke, Chairperson of the Fine Art Commission, spoke about restoration of various art pieces in the City Parks. Assistant Director of Community Services, Nancy Hunt-Coffey, discussed the placement of the "Bulgari" Dome in Coldwater Canyon Park.

MOVED by Block, SECONDED by Anderson that the Recreation and Parks Commission approves the proposed location for the "Dome" above the amphitheater at Coldwater Canyon Park. The current owner is responsible for costs including restoration, moving and installation. Moreover the interior is to be aesthetically pleasing from the underside. (5/0)

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

Tab 3. Handling Panhandling

Urban Fellow Wendy Hughes presented a Powerpoint outlining the current panhandling reduction efforts within the City. Posters/handouts will be placed at local businesses and restaurants discouraging the direct financial support of panhandlers, but encouraging the support of local identified agencies.

Tab 4. Roxbury Liaison Update

Parks and Urban Forest Manager Ken Pfalzgraf updated the Commission on key components of the Roxbury Park renovation including the restoration of the athletic fields, updating the playground equipment, and replacement of the field restrooms.

Tab 5. Capital Improvement Projects

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 Restrooms, Roxbury Park Update and Beverly Gardens Restoration.

Tab 6. Director's Report

Community Services Director Steve Zoet and Staff updated the Commission on the following: Summer Camp 2012 Evaluation, Thanksgiving Holiday Luncheon, Holiday Ice Skating Rink, Street Trees, Event Calendar and Meeting Dates.

Tab 7. Commission Reorganization

Vice Chairperson Anderson was installed as Commission Chairperson and Commissioner Rosoff was installed as Commission Vice Chairperson. The Commission recognizes and extends their appreciation to Chair Gersh for her leadership and accomplishments during the past year.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

None.

Tab 7. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Gersh/Anderson) – Commissioner Gersh summarized the October Mayor's Cabinet Meeting.
- b. Beverly Canon Gardens (Block/Friedman) – No discussion.

- c. Farmers' Market (Anderson/Rosoff) – No discussion.
- d. Fine Arts (Gersh/Anderson) – Discussed in TAB #2.
- e. Gateway Signage Project (Block/Rosoff) – Discussed in TAB #5.
- f. Gifting Concept (Anderson/Rosoff) – No discussion.
- g. Greystone Park (Gersh/Anderson) – Discussed in TAB #5.
- h. Master Plan for La Cienega and Roxbury Parks (Block/Friedman) – Discussed in TAB #4.
- i. Seniors/Volunteers (Gersh/Friedman) – Discussed in TAB #6.
- j. Special Events/Concert Series (Gersh/Rosoff) – No discussion.
- k. Sports (Block/Friedman) – No discussion.
- l. Street Tree Master Plan (Block/Rosoff) – Discussed in TAB#6.
- m. Teens (Gersh/Friedman – No discussion.
- n. Beverly Gardens Restoration (Anderson/Rosoff) – This will be an ongoing project.

Meeting was adjourned at 4:25 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

December 6, 2012

9:00 a.m.

ROLL CALL – 9:00 AM*

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

STUDY SESSION

1. POLICE DEPARTMENT REPORT

Sergeant Lynch, Officer Dufour, and Officer Yamada presented the report and answered Commission questions

2. COMMISSION CHAIR REPORT

Mayor's Cabinet Meeting – November 13, 2012

Chair STEINBERG provided Minutes of the meeting

3. COMMUNITY DEVELOPMENT QUARTERLY REPORT

Informational update by Michele McGrath, Principal Planner

4. STATUS REPORT

- a. Valet Parking Signs
- b. Daytime Exemption Program
- c. Bicycle Update
- d. Sunset Boulevard Intersections
- e. Correspondence
- f. Traffic and Parking Commission Project Matrix
- g. Results of UCLA Internship Program

Informational update

ORAL COMMUNICATION FROM THE AUDIENCE

Resident Andrea Grossman informed the Commission about parking difficulties on the 300 block of South Swall

Resident Gregory Chazanas apprised the Commission about experiences with disabled person's placard misuse

COMMENTS FROM COMMISSIONERS (ORAL)

Commissioner GRUCHCOW requested the compiled information from the UCLA reports be summarized and that an Ad Hoc Committee be formed to address the findings

ACTION ITEMS

1. BICYCLE RACK DESIGN

- Staff recommends tabling this item until the January 10, 2013 Traffic & Parking Commission meeting

Motion by FRIEDMAN, seconded by LICHT

5/0 To approve the tabling of this item until the January 10, 2013 Traffic & Parking Commission meeting

AYES: FRIEDMAN, LICHT, LEVINE, GRUSHCOW, STEINBERG

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

2. NOMINATION OF CHAIR AND VICE CHAIR FOR 2013

Motion by LEVINE, seconded by FRIEDMAN

5/0 To approve the nomination of Vice Chair GRUSHCOW as the Chair of the Traffic & Parking Commission in 2013

AYES: FRIEDMAN, LICHT, LEVINE, GRUSHCOW, STEINBERG

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

Motion by STEINBERG, seconded by FRIEDMAN

5/0 To approve the nomination of Commissioner LICHT as the Vice Chair of the Traffic & Parking Commission in 2013

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

3. CONSIDERATION OF THE NOVEMBER 1, 2012 REGULAR MEETING MINUTES

Motion by GRUSHCOW, seconded by FRIEDMAN

5/0 To approve the November 1, 2012 minutes

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

ADJOURNMENT: 11:42 AM*

***TIMES ARE APPROXIMATE**