



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

PUBLIC WORKS COMMISSION REGULAR MEETING
 December 13, 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, F. Simonson, D. Cartagena, C. Di Renzo, C. Burnley, H. Ahmed, A. Eason, R. Acaba
 Guests: J. Gold, J. Wolfe

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Gold.

C. COMMISSION MINUTES

Consideration of the Minutes of the Regular meeting of November 8, 2012
 MOTION by Commissioner Weinglass, SECONDED by Commissioner Shooshani to approve the minutes of the Regular meeting of November 8, 2012 with noted correction.
 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 gave an update on the Mayor's Cabinet meeting.

F. CONTINUED AND NEW BUSINESS

Update on Social Media Policy – Ms. Huma Ahmed, Community Outreach Manager, discussed various uses of social media. Mr. Cartagena, Senior Management Analyst added that on the City's homepage, there is an icon called AskBev, which is a work order system that routes service order requests to specific departments. He also stated that the City's IT Department created an app for iPhone users which allows Beverly Hills visitors to navigate the city.

Update on NPDES Permit – Mr. Christian Di Renzo, Senior Management Analyst, Mr. Di Renzo provided a brief update on the presentation that was given to City Council on November 20, 2012, and noted subsequent actions.

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.

Update on News Rack Ordinance by City Attorney's Office – Item tabled to future meeting.

COMMENTS BY COMMISSIONERS

Vice Chair Shalowitz asked if the \$10 million surplus can be used to pay back the Clean Water Fund. Chair Pressman asked that this issue be brought to the next City Council/Public Works Commission Liaison meeting. Mr. Theisen stated he is in the process of arranging this meeting and will also add the subject of high water bills/leaks to the agenda.

Commissioner Weinglass commented that he toured the devastation on the east coast brought on by hurricane Sandy. He added that Beverly Hills needs funds in reserve to cover potential disasters.

Staff noted that a field trip has been planned to the Santa Monica Urban Runoff Recycling Facilities on January 10, 2013, in place of the regular scheduled commission meeting. The public is invited to attend and everyone is to meet in front of the Public Works Facility at 8:30 a.m.

G. ADJOURNMENT

There being no further business, Chair Foldvary, with the consent of the Commission, adjourned the meeting at 11:08 a.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, December 18, 2012
2:00 p.m.**

The meeting was called to order at 2:00 p.m.

ROLL CALL

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

Commissioners Absent: None.

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

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of Tuesday, November 20, 2012

MOVED by Gersh, SECONDED by Rosoff to approve as with addition noted by Chair Anderson.
(5/0)

AYES: Gersh, Block, Friedman, Rosoff, Anderson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Ad Hoc Committee Assignments

The Commission discussed representation on the Ad Hoc Committees. Three changes were noted due to the departure of Commissioner Block.

Tab 3. Spirit of Giving Luncheon Evaluation

Senior Recreation Supervisor Jane Winston-Doman, Winnie Hervey (President of the Active Adult Club) and Judi Fenton spoke about the success of the recent 'Spirit of Giving' Luncheon.

Tab 4. 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 5. Director's Report

Community Services Director Steve Zoet and Staff updated the Commission on the following: Installation and Dedication of Jaume Plensa Sculpture, Children's Library Dedication, Beverly Hills Charity Tennis Tournament, Snack Bar at La Cienega Park, Youth Football League Update, 2013 Design Show House, Greystone Rose Garden and Demonstration Garden, Public Meeting Regarding Roxbury Dog Park, Application and Selection Process for Commission Vacancy, Event Calendar and Meeting Dates.

Tab 6. Outgoing Commissioner Recognition

The Commission and staff recognize and extend their appreciation to Alan Robert Block for his leadership and accomplishments as Commissioner, Vice Chairperson and Chairperson from October 2007 through December 2012. Alan was chosen to fill the vacancy on the Planning Commission.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

None.

Tab 7. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Anderson/Rosoff) – Chair Anderson summarized the November Mayor's Cabinet Meeting.
- b. Beverly Canon Gardens (Block/Friedman) – No discussion.
- c. Farmers' Market (Anderson/Rosoff) – No discussion.
- d. Fine Arts (Gersh/Anderson) – No discussion.
- e. Gateway Signage Project (Block/Rosoff) – No discussion.
- 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) – No discussion.
- i. Seniors/Volunteers (Gersh/Friedman) – No discussion.
- j. Special Events/Concert Series (Gersh/Rosoff) – No discussion.
- k. Sports (Block/Friedman) – No discussion.

- i. Street Tree Master Plan (Block/Rosoff) – No discussion.
- m. Teens (Gersh/Friedman) – Teens planning events for the year including a dance, trip to the Science Center, Greystone Night tour and a fundraising project.
- n. Beverly Gardens Restoration (Anderson/Rosoff) – Caroling and holiday stroll event was held in Beverly Gardens Park on December 15 to support the current restoration project.

Meeting was adjourned at 3:40 p.m.



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
December 19, 2012
1:00 PM**

MEETING CALLED TO ORDER

Date / Time: November 14, 2012 / 1:02 PM

ROLL CALL

Commissioners Present: Peteris, Gardner-Apatow, Bernstein (*arrived @ 1:05 pm*), Vice Chair Blakeley, and Chair Rubins
Commissioners Absent: None
Staff Present: William Crouch, Cindy Gordon, Reina Kapadia, and Virgia Randall (Community Development Department)

APPROVAL OF AGENDA

Motion: Moved by Commissioner Peteris, and seconded by Vice Chair Blakeley (5-0).
Action: The agenda was approved as presented.

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 November 14, 2012.

Motion: Moved by Vice Chair Blakeley, and seconded by Commissioner Bernstein (5-0).
Action: The minutes were approved as presented.

CONSENT ITEMS

2. Alice and Olivia – 410 North Beverly Drive

Request for approval of a modification to a previously approved project and sign accommodations to allow a projecting sign and to allow multiple business identification sign (PL1230923).

Planner: Cindy Gordon, Assistant Planner
Applicant: Chris McFaul
Public Input: None.

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

Action: The resolution was approved.

NEW BUSINESS – PUBLIC HEARINGS

3. Fresh and Easy – 270 South Robertson Boulevard

Request for approval of a façade remodel and a sign accommodation to allow a greater sign area on a nonentrance elevation.
(PL1230950)

Planner: Cindy Gordon, Assistant Planner
Applicant: Adam Mayfield
Public Input: None.

Action: At the request of the applicant, this project was withdrawn.

4. Charlotte Olympia – 474 North Rodeo Drive

Request for approval of a façade remodel and a sign accommodation to allow a greater sign area on a nonentrance elevation (PL1230962).

Planner: Cindy Gordon, Assistant Planner
Applicant: Paul Ruffing
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. St. Johns – 9536 Wilshire Boulevard

Request for approval of a façade remodel and sign accommodations to allow multiple business identification signs and to allow a sign to be located on a wall abutting an alley or private property (PL1231172).

Planner: Cindy Gordon, Assistant Planner
Applicant: Mary Langan
Public Input: None.

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

Action: The resolution was approved with conditions.

COMMUNICATIONS FROM THE ARCHITECTURAL COMMISSION

- Meeting Recap Discussion
Action: No action taken.

COMMUNICATIONS FROM THE URAN DESIGNER

- Staff level approvals (TAB 6)
Action: Received and filed.
- Report from the Urban Designer
Action: No action taken.

MEETING ADJOURNED

Date / Time: December 19, 2012 / 2:25 PM

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

December 20, 2012
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, Room 280-A
9:30 a.m.

The meeting was called to order at 9:32 a.m.

ROLL CALL

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

Commissioners Absent: None

Staff Present: Latta, Kahn, Kyriazi

CONSIDERATION OF MINUTES

Tab 1. REGULAR MEETING OF NOVEMBER 15, 2012:

MOTION by Pease, SECONDED by Nazarian to approve as presented (4/0)

AYES: Pease, Linder, Nazarian, Sherman
NOES: None
ABSENT: Ginsburg
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. Follow-up of the incidents of anti-Muslim activity at Hawthorne School.
2. Open Campus vs. Secure Campus.

3. School security plans being reviewed.
4. Bullying at schools.

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

1. No documented hate crimes to report.
2. Reviewed hate crime statistics for 2011.
3. Aggressive panhandlers; more officers requested.
4. School security procedures differ from school to school.

ADMINISTRATOR

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

1. Reviewed Nixle instructions.
2. Commission meetings are on-line and paperless packet available.
3. December 11, 2012 Human Services met with Team Beverly Hills.
4. The City will be closed December 25, 2012 and January 1, 2013.
5. February 10, 2013 Children's Library renovation public opening.
6. Reminder of The Maple Counseling Center's Safe Ride Program.
7. January 30, 2013 Homeless Count, 8pm – 1am.
8. Update on panhandling public awareness program.
9. Viewed Panhandling PSA.
10. Wallenberg item was presented to Council on December 18, 2012.

CHAIR

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

Tab 3. HUMAN RELATIONS WORKPLAN REVIEW:

Administrator Latta updated the Commission on their work plan priority list for 2013.

MOTION by Pease, SECONDED by Nazarian: motion that we do Celebration of the First Day of Spring as we did last year with the multi-cultural presentation to City Council at a Council meeting closest to the date of March 21. (3/2)

AYES: Pease, Nazarian, Ginsburg

NOES: Linder, Sherman

ABSENT: None

ABSTAIN: None

CARRIED

MOTION by Nazarian, SECONDED by Pease: move we move forward with the Neighborhood Pace Car Program and get more information on our next agenda to see how the Commission could proceed with this action. (5/0)

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

Tab 4. INTRODUCTION OF CIVILITY STATEMENT AT ALL CITY MEETINGS:

The Commission agreed with the recommendations of staff to maintain current activities without pursuing further action.

Tab 5. 2013 GREATER LOS ANGELES HOMELESS COUNT (HC13):

Tabled.

Tab 6. EMBRACE CIVILITY: BULLYING VIDEO COMPETITION:

Jessica Emerson, publicist for Community Services, provided an update on the bullying video competition. It was suggested and agreed that the deadline date be extended to the end of March 2013.

MOTION by Sherman, SECONDED by Nazarian: I move that we extend the competition to the end of March, date to be decided upon. That we create a promotional effort and include a kick-off at the library to register new entries. With respect to the photo opportunity, we need to include different segments of our community to make it exciting and creative. (5/0)

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

Tab 7. 'TIS THE SEASON TO BE SAFE CAMPAIGN:

The Commission reviewed the Health and Safety Commission's citywide campaign for citizens to promote safety during the holiday season and signed the Holiday Pledge.

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

No changes.

CALENDAR FOR 2013 COMMISSION MEETING DATES:

No changes.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

The Commission agreed to limit the liaison representatives to 10-minute updates with an additional five minutes for questions.

GOOD AND WELFARE:

Chair Nazarian wished all a Happy Holiday and Happy New Year.

ADJOURN

Chair Sherman adjourned the meeting at 12:37 p.m.