



CITY OF BEVERLY HILLS
455 North Rexford Drive
Beverly Hills, CA 90210

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

December 17, 2012
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: December 17, 2012 / 4:13 PM

ROLL CALL

Commissioners Present: Judelson, Kopeikin, Landau, Lurie, Schwartz, Vice Chair Millan, and Chair Setian.
Commissioners Absent: None.
Staff Present: P. Mottice Muller, A. Tarazon, M. Subin, K. Watson, R. Gale, W. Hughes, J. Kahn, and M. Millan.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Lurie.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of November 19, 2012.

Motion: MOVED by Judelson, SECONDED by Landau.
Action: Approved as amended (7/0).

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Sgt. Max Subin of the Beverly Hills Police Department gave an update on Beverly Hills Unified School District safety issues.

REPORT FROM THE CHAIRPERSON

Action: Chair Setian reviewed the items which were discussed by other Commission Chairs at the December 11, 2012 Mayor's Cabinet Meeting.

DIRECTOR'S REPORT

Action: Mr. Lewis Hall, Beverly Hills School District Board Member, gave an update on Beverly Hills Unified School District health, safety, and preparedness issues.

INFORMATIONAL ITEMS

- Commission Calendar
- Public Awareness Advisory: Lyme Disease & Ticks
- Other Items

Action: Received and filed.

NEW BUSINESS

- 1. EMPLOYEE EMERGENCY MANAGEMENT AWARD**
The Commission recognized and honored employee Beal Whitlock, Information Technology Communications Specialist for his dedication and contributions to the City's emergency management efforts.
- 2. PUBLIC WORKS DISASTER PROCEDURES**
Kevin Watson, Water Operations Manager, provided an update on disaster response procedures for water operations.
- 3. PRESENTATION BY AMERICAN HEART ASSOCIATION**
American Heart Association staff provided information on their education and awareness programs and events, especially the *Heart Chase* campaign.
- 4. CABLE TV**
Rick Gale, Cable TV Associate, provided information on the status and review of Dangerstoppers "Every 15 Minutes" and discussed future items for the cable weekly show.
- 5. "POSITIVE CHANGE, NOT SPARE CHANGE" PANHANDLING PUBLIC AWARENESS CAMPAIGN**
Julie Kahn, Human Services Outreach Manager and Wendy Hughes, Special Assistant to the City Manager presented information on the "Positive Change, Not Spare Change" public awareness campaign to encourage the community to give to a charity and not a panhandler.
- 6. CERT UPDATE**
Mackenzie Millan, CERT (Community Emergency Response Team) Program Intern Coordinator provided a report to update the reestablishment of the CERT training starting on February 6, 2013.

Ms. Millan announced the CERT refresher course held on Saturday, December 1, 2012 was a success with 22 participants.
- 7. WORK PLAN STATUS 2012/2013 AND WORK PLAN 2013/2014**
Pamela Mottice-Muller, Director Office of Emergency Management, gave an update on work plan items and areas of interest for the commission to discuss for fiscal year 2013/2014.

COMMUNICATION FROM COMMISSION

Action: Vice Chair Millan provided information on the Maple Counseling Center.

ADJOURNMENT

Date / Time: December 17, 2012 / 6:38 PM



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
January 16, 2013
1:00 PM**

MEETING CALLED TO ORDER

Date / Time: January 16, 2013 / 1:03 PM

ROLL CALL

Commissioners Present: Peteris, Gardner-Apatow, Bernstein, Vice Chair Blakeley, Chair Rubins
Commissioners Absent: None
Staff Present: William Crouch, Cindy Gordon, Reina Kapadia, Karen Myron (Community Development Department)

APPROVAL OF AGENDA

Motion: Motion by Commissioner Peteris; seconded by Vice Chair Blakeley to approve the agenda (5-0).
Action: **The agenda was approved as presented.**

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

ADOPTION OF MINUTES

1. Minutes from the Architectural Commission Meeting on December 19, 2012.

Motion: Motion by Commissioner Gardner-Apatow; seconded by Chair Rubins to approve the minutes (5-0).
Action: **The minutes were approved as presented.**

CONSENT ITEMS

2. **LOUIS VUITTON**
295 North Rodeo Drive
Request for approval of a construction barricade graphic (PL1300091)

Planner: Reina Kapadia, Limited Term Planner
Applicant: Ashok Vamali and Devon Barnes
Public Input: None.

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

Action: The resolution was approved.

**3. CHARLOTTE OLYMPIA
474 North Rodeo Drive**

Request for approval of a façade remodel, business identification sign, and construction barricade graphic (PL1230962)

Planner: Cindy Gordon, Assistant Planner
Applicant: Paul Ruffing
Public Input: None.

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

Action: The resolution was approved.

**4. ST. AUSTIN HOME COLLECTION
275 South La Cienega Boulevard**

Request for approval of a modification to a previously approved façade remodel. (PL1300056)

Planner: Cindy Gordon, Assistant Planner
Applicant: Paul Kim, architect
Public Input: None.

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

Action: The resolution was approved.

CONTINUED ITEMS

5. 9231 OLYMPIC BOULEVARD

Request for approval of a modification to a previously approved sign program (PL1228750)

Planner: Cindy Gordon, Assistant Planner
Applicant: Christopher Grubb and Abraham Khorshad
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.

NEW BUSINESS – PUBLIC HEARINGS

6. LEGGIADRO

434 North Canon Drive

Request for approval of a façade remodel, business identification signage, and construction barricade graphic (PL1300166).

Planner: Cindy Gordon, Assistant Planner
Applicant: Robbie Luongo
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.

7. NESPRESSO

320 North Beverly Drive

Request for approval of a façade remodel, sign accommodation for multiple business identification signs, and a construction barricade graphic (PL1231996).

Planner: Cindy Gordon, Assistant Planner
Applicant: Jim Goring and Steve Webb
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.

8. 8801 WILSHIRE BOULEVARD

Request for approval of a façade remodel (PL1231794).

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Planner: Reina Kapadia, Limited Term Planner
Applicant: Hamid Gabbay
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.**

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE URBAN DESIGNER

MEETING ADJOURNED

Date / Time: January 16, 2013 / 3:43 PM



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

FINE ART COMMISSION
REGULAR MEETING
January 17, 2013
4:00 PM

The meeting was called to order at 4:00 P.M.

ROLL CALL

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

Absent: Commissioner Potter

Staff: N. Hunt-Coffey, B. Meyerowitz, P. Acuna, G. Row, L. Foraker

ORAL COMMUNICATIONS FROM THE AUDIENCE

None

1. COMMISSION MINUTES

The Minutes of November 15, 2012 were approved as amended

The Minutes of December 11, 2012 were approved as amended

Commissioner Shepard reported on the Mayor's Cabinet Meeting for January.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON (Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuna, Genevieve Row, Lois Foraker)

- **Information only**

- A. Fine Art Fund is reported at \$845,317.34

- B. Art Maintenance update

- Work on restoration of *Spiral of Life*, was complete the end of December, 2012. Work has begun on priority projects for 2013; work on the Barry Flanagan piece will begin in February.

- C. The check for \$61,000 from Mr. Ovitz arrived and has been deposited into the Fine Art Fund.

- D. Erratic was successfully relocated from Beverly Gardens Park between Crescent and Rexford to Beverly Gardens Park between Rodeo Drive and Beverly on January 12th.

- E. The City has a bench in keeping with all the other benches in Beverly Gardens Park in stock. This bench will be installed near the Kusama piece in memory of Barbara Jacobson.

- **Other Items**

CONTINUED AND NEW BUSINESS

3. UPDATE ON THE DEDICATION CEREMONY FOR PLENSA'S *ENDLESS V*

Jaume Plensa's *ENDLESS V* was installed on the morning of the 17th of January. The light effect won't be activated until after the Dedication ceremony on the 24th.

4. DISCUSSION REGARDING BVLGARI BUILDING IMPROVEMENTS AND PLACEMENT OF DOME

Staff reported on the development of an agreement with City Council Liaison in relation to Louis Vuitton's project at what was the Bvlgari building. Staff negotiated with Louis Vuitton's representatives to pay into the Fine Art Fund a sum of \$150,000.

MOTION: Commissioner Pressman moved to accept the proposal of the City Council Liaison and City Staff with the Louis Vuitton project to deposit \$150,000 into the Fine Art Fund.

Commissioner Friedman seconded the motion.

AYES: Commissioner Shepard, Vice Chair Chalom, Chair Smooke

NOES: none

ABSENT: Commissioner Potter

CARRIED: 5/0

5. STATUS OF MILLARD SHEETS MURAL/REPORT OF VISIT TO VENTURA

The project has received the Notice to Proceed on January 22; the restoration/installation is expected to begin in mid-February. The Civic Center garage front entrance will be closed for the duration of the installation, which is estimated to be between 36-45 days.

6. FINE ART ORDINANCE UPDATE

Commissioners are requesting to meet earlier next meeting to go over in detail the work that has been done on the Ordinance revisions.

7. CONSIDERATION OF FENCING AROUND KUSAMA'S HYMN OF LIFE

The fencing contractor visited the site and presented a plan to install fencing around the outer perimeter of the planter area, with the posts being 8 feet apart with the cable being installed creating 6 horizontal 'lights', resulting in a 4 foot high fence.

MOTION: Commissioner Shepard moved to direct staff to secure two (2) more bids for fencing around the Kusama piece in keeping with the fencing solution presented at this meeting. Commissioner Friedman seconded the Motion.

AYES: Commissioner Pressman, Vice Chair Chalom, Chair Smooke

NOES: none

ABSENT: Commissioner Potter

CARRIED: 5/0

8. STATUS OF CENTER OBELISK BY JOAN BROWN

The final location for installation of the Obelisk has been chosen, and approved at all necessary levels. Deputy City Manager recommended to bring the obelisk

out a little to line it up with an archway created at the main entrance of Library. It is expected to be installed soon.

9. UPDATE ON EGALMAH, THE GREAT PALACE, BY GUY DILL

Staff presented Mr. Dill's 3 options for installation of this piece on Burton Way. 1). Gateway created by the 2 medians at Oakhurst; 2). The west half of median between Oakhurst and Palm; 3). Median between Palm and Maple, situated between the 2 palm trees.

The Commissioners, when they saw the models created by Mr. Dill, were concerned that there may be pushback from Risk Management as to the safety of these pieces being installed and requested staff to explore the opinion of that department before proceeding any further.

COMMENTS FROM COMMISSIONERS

Chair Smooke introduced Aida Thau, who translated into his native tongue of Catalan, a letter to Jaume Plensa, artist of *Endless V*, inviting him to attend the Dedication ceremony on January 24th. Aida was born and raised in Barcelona, where Catalan is the native tongue. Mr. Plensa was pleased and touched to have received such an invitation in Catalan.

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
HUMAN RELATIONS COMMISSION REGULAR MEETING
SYNOPSIS**

January 17, 2013
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, Room 280-A
9:00 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 DECEMBER 20, 2012:

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

AYES: Pease, Nazarian, Ginsburg, Sherman
NOES: None
ABSENT: Linder
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 was not present.

Sergeant Max Subin, from the Beverly Hills Police Department provided an update on:

1. No documented hate crimes to report.
2. The Trespass Arrest Authorization form was reviewed.

ADMINISTRATOR

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

1. Update on Wallenberg item.
2. Update on panhandling public awareness program.
3. The City will be closed January 21, 2013 for Martin Luther King, Jr. Day.
4. January 21, 2013 Children's Library renovation Afternoon Tea.
5. January 24, 2013 Plensa relocation/dedication reception.
6. January 24, 2013 Human Services presenting Community Development Block Grant 2013-14 budget to City Council.
7. February 10, 2012 Official ribbon cutting ceremony for the Children's Library renovation.
8. March 10, 2013 Woolstock 90210
9. No City Council meetings in March due to the City Council election and installation.
10. Embrace Civility poster will be displayed at all candidate forums.

CHAIR

Chair Sherman gave a brief update on the January 8, 2013 Mayor's Cabinet meeting.

Tab 3. PACE CAR PROGRAM:

The PACE CAR program was reviewed and an ad hoc established (commissioners Ginsburg and Pease) to meet on February 4 from 1pm – 3pm to discuss a project concept for the full commission to consider at a future meeting.

Tab 4. FORMATION OF A BEVERLY HILLS 501© (3) NON PROFIT CORPORATION:

Gisele Grable, Community Services Administrator updated the Commission on the newly established Beverly Hills Community Charitable Foundation (BHCCF).

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

Staff provided an update on the 2013 Greater Los Angeles Homeless Count (HC13).

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 May 15 with a kick-off event.

Tab 7. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS UNDER CONSIDERATION BY THE HUMAN RELATIONS COMMISSION:

The Commission reviewed the work plan and agreed to:

- 1) April 2 City Council meeting to organize a multi-cultural presentation.
- 2) March 10 Woolstock to promote Bullying Prevention Video.

CALENDAR FOR 2013 COMMISSION MEETING DATES:

Commissioner Nazarian will absent from the February meeting.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

None

GOOD AND WELFARE:

Commissioner Linder congratulated Chair Sherman on her cover article in the Beverly Hills Weekly.

Commissioner Pease extended birthday wishes to past commissioner Yar Meshkaty.

ADJOURN

Chair Sherman adjourned the meeting at 12:24 p.m.