



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
March 6, 2013
1:30 PM

MEETING CALLED TO ORDER

Date / Time: March 6, 2013 / 1:37 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Greer, Beck, Vice Chair Waldow, Chair Furie

Commissioners Absent: None

Staff Present: William Crouch, Reina Kapadia, Karen Myron (Community Development Department); David Snow (City Attorney's Office); Jan Ostashay (City Historic Consultant)

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda

Action: **The agenda was approved.**

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

TRAINING SESSION FOR PILOT MILLS ACT PROGRAM

1. Jan Ostashay, the City's Historic Consultant, provided a training session for Commissioners regarding the City's Pilot Mills Act Program

PUBLIC HEARINGS

2. **Initiation of Nomination Proceedings for Inclusion onto Local Register of Historic Properties of the Trousdale Estate Property at 1174 N. Hillcrest Road**

Planner: William Crouch, Urban Designer

Public Input: None.

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

Motion: Motion by Vice Chair Waldow, Second by Commissioner Greer to initiate nomination proceedings for inclusion onto the Local Register of Historic Properties.

Action: **Approval to initiate nomination proceedings.**

NEW BUSINESS

3. Re-evaluation of Pilot Mills Act Program Evaluation Criteria.

Re-evaluate and recommend to the Planning Commission acceptable Evaluation Criteria for participation in the City's Pilot Mills Act Program.

Planner: William Crouch, Urban Designer
Public Input: Mark Egerman

Motion: Motion by Commissioner Greer, Second by Commissioner Pynoos to Adopt all five staff recommendations with amended wording of the first recommendation to read, "Require any landmark application to be independent of any Mills Act application for the same property."
Staff is to arrange for a joint sub-committee meeting with the Chairs and Vice-Chairs of the Planning and Cultural Heritage Commissions to discuss the re-evaluation of Mills Act Program goals and objectives before consideration by the Planning Commission.

Action: **Recommendations were accepted as amended.**

COMMUNICATIONS FROM THE COMMISSION

- Report by Commissioners of Ad Hoc Committee Activities.
- Discussion by Commissioners of Potential Historic Resources which may warrant further consideration.
- Communications from Commissioners.

COMMUNICATIONS FROM THE URBAN DESIGNER

- City Council Approval of Contract with Historic Resources Group to complete Citywide Historic Survey and Update.
- City Council Landmarking of three historic properties on the recommendation of the Cultural Heritage Commission.
- 'Certified Local Government Program', application update.

Cultural Heritage Commission Meeting Synopsis
March 6, 2013

- California Preservation Foundation Annual Conference.

MEETING ADJOURNED IN MEMORY OF CHARLIE BRUCKER

Date / Time: March 6, 2013 /4:28 PM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
March 7, 2013
1:00 PM**

MEETING CALLED TO ORDER

Date / Time: March 7, 2013 / 1:03 PM

ROLL CALL

Commissioners Present: Commissioners Hubschman, Wyka, Strauss, Vice Chair Nathan, Chair Pepp
Commissioners Absent: None
Staff Present: William Crouch, Cindy Gordon, Reina Kapadia, Karen Myron (Community Development Department)

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda as amended, postponing the Conflict of Interest / Gift Rules training.
Action: **The agenda was approved as amended.**

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Meeting on February 7, 2013.

Motion: Motion by Chair Pepp; second by Vice Chair Nathan to approve the minutes (5-0).
Action: **The minutes were approved as presented.**

CONTINUED AND NEW BUSINESS

2. ADOPTION OF RULES OF PROCEDURE

Resolution of the Design Review Commission of the City of Beverly Hills establishing Rules of Procedure for the Design Review Commission.

Motion: Motion by Commissioner Strauss, Second by Vice Chair Nathan to approve the resolution (5-0).
Action: **The resolution was approved.**

3. 605 NORTH PALM DRIVE (PL1231550)

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 north of Santa Monica Boulevard.

Planner: Cindy Gordon, Assistant Planner
Applicant: Jerry Levy
Public Input: None.

Motion: Motion by Vice Chair Nathan, Second by Commissioner Strauss to approve the resolution with conditions (5-0).
Action: **The resolution was approved with conditions.**

4. 700 NORTH LINDEN DRIVE (PL1231906)

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 north of Santa Monica Boulevard.

Planner: Cindy Gordon, Assistant Planner
Applicant: Sarah Wear – Wear House Design
Public Input: None.

Motion: Motion by Commissioner Wyka, Second by Commissioner Strauss to return the project for restudy (5-0).
Action: **The project was returned for restudy.**

COMMUNICATIONS FROM THE COMMISSION

- Report from the Mayor's Cabinet Meeting

Design Review Commission Meeting Synopsis
March 7, 2013

COMMUNICATIONS FROM THE URBAN DESIGNER

5. Track 1 Design Review Approvals

MEETING ADJOURNED

Date / Time: March 7, 2013 / 3:03 PM



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
March 20, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: March 20, 2013 / 1:34 PM

ROLL CALL

Commissioners Present: Peteris, Gardner-Apatow (arrived at 1:38pm), 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 Order of the Chair to approve the agenda as amended, taking Item #10 (Infiniti) ahead of Items 7, 8, and 9.

Action: The agenda was approved as amended.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

ADOPTION OF MINUTES

1. Minutes from the Architectural Commission Meeting on February 20, 2013.

Motion: Motion by Order of the Chair to approve the minutes as presented.

Action: The minutes were approved as presented.

CONSENT ITEMS

2. CHRISTOLFE

9501 Brighton Way

Request for approval of a revision to a previously approved façade remodel and a construction barricade graphic. (PL1231920)

Planner: Cindy Gordon, Assistant Planner
Applicant: Walter Price
Public Input: None.

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve the resolution (4-0-1 Gardner Apatow absent).

Action: The resolution was approved.

3. 207 SOUTH ROBERTSON BOULEVARD

Request for approval of a new three-story commercial building. (PL1303143)

Planner: Cindy Gordon, Assistant Planner
Applicant: Adrien Labi
Public Input: None.

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve the resolution (4-0-1 Gardner Apatow absent).

Action: The resolution was approved.

4. CHASE BANK

9797 Wilshire Boulevard

Request for approval of a façade modification and a sign accommodation to allow multiple business identification signs. (PL1303395)

Planner: Cindy Gordon, Assistant Planner
Applicant: Joe Hernandez – JP Morgan Chase
Public Input: None.

Motion: Motion by Chair Rubins, second by Commissioner Bernstein to approve the resolution (4-0-1 Gardner Apatow Absent).

Action: The resolution was approved.

CONTINUED BUSINESS

5. 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: Al Gutierrez, Jim Goring, Steve Webb, representatives

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

Action: The resolution was approved with conditions.

6. 435 NORTH BEDFORD DRIVE

Request for approval of a façade remodel to an existing commercial building. (PL1201611)

Planner: Cindy Gordon, Assistant Planner
Applicant: Paul Schneider – G & L Realty

Motion: Motion by Chair Rubins, second by Commissioner Bernstein to return the project for restudy (5-0).

Action: The project was returned for restudy.

The Commission took a brief recess from 2:44pm to 2:50pm

NEW BUSINESS – PUBLIC HEARINGS

Chair Rubins disclosed that he had spoken with Infiniti Applicant Representative Murray Fischer and agreed to move the item up in the agenda.

10.INFINITI

8815 – 8825 WILSHIRE BOULEVARD

Request for approval of a façade remodel to an existing commercial building. (PL1303671)

Planner: Cindy Gordon, Assistant Planner
Applicant: Mike Goodjohn – Kunzik and Sara Construction
Public Input: None.

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

Action: The project was approved with conditions.

Commissioner Bernstein left at 3:12pm

7. TORY BURCH

366 NORTH RODEO DRIVE

Request for approval of a revision to a previously approved façade remodel. (PL1303478)

Planner: Cindy Gordon, Assistant Planner
Applicant: Renee Viola – Tory Burch
Public Input: None.

Motion: Motion by Chair Rubins; seconded by Commissioner Blakeley to approve the resolution with conditions (4-0-1, Bernstein absent).

Action: The resolution was approved with conditions.

8. 8701 WILSHIRE BOULEVARD

Request for approval of a façade remodel to an existing commercial building. (PL1301860)

Planner: Cindy Gordon, Assistant Planner
Applicant: Adrien Labi
Public Input: None.

Motion: Motion by Chair Rubins, Second by Commissioner Gardner Apatow to approve the resolution with conditions (4-0-1, Bernstein absent).

Action: The resolution was approved with conditions.

Commissioner Gardner Apatow left at 3:59pm

9. ETRO

200 North Rodeo Drive

Request for approval of a façade modification, a sign accommodation to allow multiple business identification signs, and a sign accommodation to allow signage to face an alley. (PL1303308)

Planner: Cindy Gordon, Assistant Planner
Applicant: Marco Pievani
Public Input: None.

Motion: Motion by Chair Rubins, Second by Vice Chair Blakeley to approve the resolution with conditions (3-0-2, Bernstein and Gardner Apatow absent)

Action: The project was approved with conditions.

11. GUIDELINES FOR STAFF-LEVEL ADMINISTRATIVE APPROVAL OF SIGNAGE

Resolution of the Architectural Commission to establish upper limit review thresholds for staff-level administrative approval of sign permits.

Architectural Commission Meeting Synopsis
March 20, 2013

Motion: Motion by Chair Rubins, Second by Vice Chair Blakeley to continue this item to the June 19, 2013 Architectural Commission meeting.

Action: **The item was continued to the June 19, 2013 meeting.**

COMMUNICATIONS FROM THE COMMISSION

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

COMMUNICATIONS FROM THE URBAN DESIGNER

None.

MEETING ADJOURNED

Date / Time: March 20, 2013 / 4:12 PM

MEETING RE-OPENED AT 4:15PM

COMMUNICATIONS FROM THE AUDIENCE

- Bill Wiley, Two Rodeo Drive

MEETING RE-ADJOURNED

Date/Time: March 20, 2013 / 4:28pm

CITY OF BEVERLY HILLS

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

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

April 4, 2013

9:00 A.M.

ROLL CALL – 9:00 AM*

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

STUDY SESSION

1. POLICE DEPARTMENT REPORT

Sergeant Mader gave an informational update.

2. COMMISSION CHAIR REPORT

Mayor's Cabinet Meeting – February 12, 2013 and March 12, 2013

Chair GRUSHCOW presented the Minutes.

3. COMMUNITY DEVELOPMENT QUARTERLY REPORT

Michele McGrath, Principal Planner, provided an informational update.

4. TRAFFIC ENGINEERING QUARTLERY REPORT

Bijan Vaziri, Senior Transportation Engineer, provided an informational update.

5. STATUS REPORT

- a. **Santa Monica Boulevard Reconstruction Project RFP**
- b. **Wilshire Crosswalk by Audi Dealership**
- c. **Taxi Swipe Card Transition**
- d. **Correspondence – Louis Vuitton**
- e. **Traffic and Parking Commission Project Matrix**

Aaron Kunz, Deputy Director of Transportation, and Martha Eros, Transportation Planner, provided informational updates.

SUBCOMMITTEE REPORTS (ORAL)

- Andrea Kune, Assemblyman Richard Bloom's Chief of Staff, apprised the Commission about the new Assembly districts and initial legislative agenda regarding disabled placards.

COMMENTS FROM COMMISSIONERS (ORAL)

Commissioner LEVINE inquired about an update concerning the temporary move of Active Adult Association activities from Roxbury Park to La Cienega Park.

Chair GRUSHCOW recommended that staff list the \$38 one-way taxi fare from Beverly Hills to the Los Angeles International Airport (LAX) on the City website.

ORAL COMMUNICATION FROM THE AUDIENCE

Ron Michaels apprised the Commission about tour bus difficulties in front of Louis Vuitton.

ACTION ITEMS

1. REQUEST TO ESTABLISH A PREFERENTIAL PERMIT PARKING ZONE ON THE EAST SIDE OF HEATH AVENUE ADJACENT TO THE HOMES LOCATED BETWEEN 477 AND 545 HEATH DRIVE

- Petition request for a "1-Hour Parking, 8 A.M. to 6 P.M., Monday through Friday, Except by Permit N" regulation

Lead Petitioner, Abe Knobel, expressed his support of staff's recommendation

Dr. Samuel Berger expressed his support of staff's recommendation

Motion by STEINBERG, seconded by FRIEDMAN

4/0 To approve the petition request for a "1-Hour Parking, 8 A.M. to 6 P.M., Monday through Friday, Except by Permit N" regulation

AYES: FRIEDMAN, STEINBERG, LEVINE, GRUSHCOW

NOES: None

ABSENT: LICHT

ABSTAIN: None

CARRIED

2. CONSIDERATION OF THE MARCH 7, 2013 MEETING MINUTES

Motion by LEVINE, seconded by STEINBERG

4/0 To approve the March 7, 2013 minutes

AYES: FRIEDMAN, STEINBERG, LEVINE, GRUSHCOW

NOES: None

ABSENT: LICHT

ABSTAIN: None

CARRIED

ADJOURNMENT: 12:00 PM*

***TIMES ARE APPROXIMATE**



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

PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS
April 9, 2013
7:00 PM

MEETING CALLED TO ORDER

Date / Time: April 9, 2013 / 7:09 pm

ROLL CALL

Commissioners Present: Commissioners Block, Fisher, Yukelson, Chair Corman
Commissioners Absent: Vice Chair Rosenstein
Staff Present: Jonathan Lait, Michele McGrath, Ryan Gohlich, Karen Myron
(Community Development Department); David Snow (City
Attorney's Office)

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda.
Action: **The agenda was approved.**

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Meeting on March 28, 2013.

Motion: Motion by order of the chair to approve the minutes as presented (3-0-1,
Corman abstained).
Action: **The minutes were approved as presented.**

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

**2. 9230 Wilshire Boulevard
CUP Amendment - Lexus**

Request for amendments to a previously approved Conditional Use Permit authorizing the construction of a new Lexus automobile dealership and service facility on the property located at 9230 Wilshire Boulevard. (Senior Planner Ryan Gohlich)

Planner: Ryan Gohlich, Senior Planner
Applicant: Jim Falk Lexus
Public Input: Roberta White, Joe Safier, Frances Shloss

Motion: Motion by Commissioner Yukelson, second by Commissioner Block to approve the resolution as amended (4-0).

Action: **The resolution was approved as amended.**

COMMITTEE REPORTS

None.

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

(Assistant Director of Community Development Jonathan Lait)

- The City Council Study Session on April 11, 2013 will have a tour/site visit to include the Southeast area of the City, the Gateway Project Sites, and the Kenquest Building.
- The City Council Formal Meeting on April 11, 2013 will have a review of the Infiniti decision of the Planning Commission.
- Staff will also be available to answer questions regarding the Gateway Project at the Formal session on April 11, 2013.

3. Active Case List

Action: **Received and filed.**

Planning Commission Meeting Synopsis
April 9, 2013

4. 2013 Meeting Schedule Calendar

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

MEETING ADJOURNED

Date / Time: April 9, 2013 / 8:24 pm

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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

**April 10, 2013
10:30 a.m.**

The meeting was called to order at 10:40 a.m.

A. ROLL CALL

Commissioners Present: Schreiber, Platt, Fischer, Vice Chair Raffel and Chair Roston

Commissioners Absent: None

Staff: Commander E. Lee, S. Gelfman, P. Ogden

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director of Community Services Steve Zoet.

C. COMMISSION MINUTES

MOVED by Fischer, SECONDED by Schreiber to approve the minutes of March 13, 2013.

Ayes: Schreiber, Platt, Fischer, Vice Chair Raffel and Chair Roston

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – April 9, 2013

Meeting was not held.

F. NEW BUSINESS

- I. Fundraising Efforts for the Beverly Gardens Park Restoration
Director of Community Services Steve Zoet spoke about the multi-year fundraising efforts led by Steve Gordon to restore Beverly Gardens Park.
- II. Review Charitable Solicitations Permit Application Packet
Following discussion and recommendations, the Commission directed staff to return with a revised application and financial statement or review.

III. Requests within Normal Filing Period

1. (2013-40) Jewish Big Brothers Big Sister of L. A. requested a permit to solicit via email, mail, phone, and personal contact from April 17, 2013 through June 17, 2013. Golf Tournament to be held at the Valencia Country Club on June 17, 2013. Raise funds for Jewish Big Brothers Big Sister's Camp Max Straus, which provides one-on-one Jewish mentoring for Jewish children.

<i>Estimated Gross:</i>	<i>\$ 195,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 539,611</i>
<i>Estimated Expenses:</i>	<i>\$ 62,970</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 129,775</i>

2. (2013-41) One Voice requested a permit to solicit via mail from April 15, 2013 through July 15, 2013. "Kidstock" – a music and art festival for children to be held at Greystone Mansion, Beverly Hills on June 2, 2013. Raise funds for goods and services to the underprivileged and to pay for the administrative and programing costs therein.

<i>Estimated Gross:</i>	<i>\$ 300,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 296,388</i>
<i>Estimated Expenses:</i>	<i>\$ 140,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 137,539</i>

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

MOVED BY Fischer, SECONDED by Schreiber to approve these permits

Ayes: Schreiber, Platt, Fischer, Vice Chair Raffel and Chair Roston

Noes: None

Absent: None

CARRIED.

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

1. (2013-29) John Wayne Cancer Institute Auxiliary requested a permit to solicit via mail, email, and personal contact from February 1, 2013 through April 13, 2013. Dinner to be held at the Beverly Wilshire Hotel on April 13, 2013. Raise funds for cancer research at the John Wayne Cancer Institute.

<i>Estimated Gross:</i>	<i>\$ 600,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 483,711</i>
<i>Estimated Expenses:</i>	<i>\$ 200,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 204,257</i>

2. (2013-30) Beverly Hills Firefighters Association requested a permit to solicit via mail and phone from March 6, 2013 through August 6, 2013. Dinner and auction to be held at the Beverly Hilton Hotel on June 11, 2013. Raise funds for the Beverly Hills Firefighters' Medical Trust.

<i>Estimated Gross:</i>	<i>\$ 535,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 525,690</i>
<i>Estimated Expenses:</i>	<i>\$ 200,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 302,307</i>

3. (2013-31) SLE Lupus Foundation dba Lupus LA requested a permit to solicit via invitations, phone, and personal contact from March 1, 2013 through August 1, 2013. Dinner to be held at the Beverly Wilshire Hotel on May 9, 2013. Raise funds for researching the cause and cure for lupus and to provide support services for lupus patients.

<i>Estimated Gross:</i>	<i>\$ 600,000</i>	<i>Previous Fundraising Event Gross:</i>	<i>\$ 360,000</i>
<i>Estimated Expenses:</i>	<i>\$ 185,000</i>	<i>Previous Fundraising Event Expenses:</i>	<i>\$ 155,734</i>

4. (2013-32) Cedars-Sinai Sports Spectacular requested a permit to solicit via mail and personal contact from March 4, 2013 through June 4, 2013. Dinner to be held at the Hyatt Regency Century Plaza Hotel on May 19, 2013. Raise funds for the Medical Genetics Institute at Cedars-Sinai Medical Center.

Estimated Gross: \$ 1,500,000 *Previous Fundraising Event Gross:* \$ 1,465,787
Estimated Expenses: \$ 700,000 *Previous Fundraising Event Expenses:* \$ 727,961

5. (2013-33) Los Angeles Chamber Orchestra Society Inc. requested a permit to solicit via mail, internet, email, phone, and personal contact from March 15, 2013 through June 8, 2013. Dinner and silent film with musical accompaniment to be held at Royce Hall, UCLA on June 8, 2013. Raise funds for concerts and education programs of the Los Angeles Chamber Orchestra.

Estimated Gross: \$ 313,875 *Previous Fundraising Event Gross:* \$ 226,355
Estimated Expenses: \$ 154,299 *Previous Fundraising Event Expenses:* \$ 154,093

6. (2013-34) Epilepsy Foundation of Greater Los Angeles requested a permit to solicit via email, mail, website, phone, and personal contact from March 11, 2013 through July 31, 2013. Dinner to be held at the Beverly Wilshire Hotel on June 4, 2013. Raise funds for epilepsy research, epilepsy specialty care, and provide programs that care for and connect children with epilepsy and their families in the Greater Los Angeles area.

Estimated Gross: \$ 800,000 *Previous Fundraising Event Gross:* \$ 815,514
Estimated Expenses: \$ 200,760 *Previous Fundraising Event Expenses:* \$ 248,188

7. (2013-35) Cedars-Sinai Medical Center requested a permit to solicit via mail, email, phone, and personal contact from February 4, 2013 through July 5, 2013. Cocktails, appetizers, and dancing to be held at the Mark for Events, 9320 Pico Blvd., Los Angeles, on May 4, 2013. Raise funds for the Women's Cancer Program at Cedars-Sinai Medical Center.

Estimated Gross: \$ 235,000 *Previous Fundraising Event Gross:* \$ N/A
Estimated Expenses: \$ 70,000 *Previous Fundraising Event Expenses:* \$ N/A

8. (2013-36) Big Brothers Big Sisters of Greater Los Angeles (BBBSLA) requested a permit to solicit via mail, phone, email, online, website, newspaper, radio and television from March 4, 2013 through May 1, 2013. Luncheon to be held at the Beverly Hills Hotel on April 12, 2013. Raise funds to support BBBSLA's mission to provide children facing adversity with strong and enduring, professionally supported one-to-one mentoring relationships that change their lives for the better.

Estimated Gross: \$ 145,000 *Previous Fundraising Event Gross:* \$ 160,407
Estimated Expenses: \$ 58,000 *Previous Fundraising Event Expenses:* \$ 57,000

9. (2013-37) Children's Chain of Children's Hospital requested a permit to solicit via mail and personal contact from March 15, 2013 through April 30, 2013. Luncheon and book signing to be held at Spagos, 176 N Canon Drive, Beverly Hills on April 16, 2013. Raise funds for Children's Hospital.

Estimated Gross: \$ 17,000 *Previous Fundraising Event Gross:* \$ N/A
Estimated Expenses: \$ 8,000 *Previous Fundraising Event Expenses:* \$ N/A

10. (2013-38) The Maple Counseling Center requested a permit to solicit via mail and personal contact from March 25, 2013 through July 31, 2013. Tennis tournament to be held at Beverly Hills Tennis on June 23, 2013. Raise funds to support the work of the Maple Counseling Center.

Estimated Gross: \$ 81,500 *Previous Fundraising Event Gross:* \$ 342,501
Estimated Expenses: \$ 39,935 *Previous Fundraising Event Expenses:* \$ 96,383

11. (2013-42) Santa Monica Bay Auxiliary of Children's Hospital Los Angeles requested a permit to solicit via mail from March 15, 2013 through April 21, 2013. Garden event to be held at 12735 Hanover Street in Los Angeles on April 21, 2013. Raise funds for Children's Hospital Los Angeles.

Estimated Gross: \$ 10,000 *Previous Fundraising Event Gross:* \$ 23,198
Estimated Expenses: \$ 2,000 *Previous Fundraising Event Expenses:* \$ 2,897

12. (2013-43) Town and Gown of University of Southern California requested a permit to solicit via mail from March 19, 2013 through April 9, 2013. Luncheon and fashion show to be held at the Beverly Hilton Hotel on April 9, 2013. Raise funds for scholarship funding for USC students.

Estimated Gross: \$ 180,000 *Previous Fundraising Event Gross:* \$ 191,439
Estimated Expenses: \$ 90,000 *Previous Fundraising Event Expenses:* \$ 110,767

13. (2013-44) The Jeffrey Foundation requested a permit to solicit via invitations, mail, email, newspaper, and website contact from March 29, 2013 through June 21, 2013. Tea to be held at 805 Foothill Blvd. in Beverly Hills on June 20, 2013. Raise funds for scholarships for special needs children for summer and school holiday closures.

Estimated Gross: \$ 10,000 *Previous Fundraising Event Gross:* \$ 9,920
Estimated Expenses: \$ 1,900 *Previous Fundraising Event Expenses:* \$ 4,204

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

MOVED BY Raffel, SECONDED by Platt to ratify these permits
Ayes: Schreiber, Platt, Fischer, Vice Chair Raffel and Chair Roston
Noes: None
Absent: None
CARRIED.

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

1. (2012-6) A Place Called Home
2. (2012-77) Center for the Study of Young People in Groups/TEEN LINE ~ Note: Clarification of underwritten donations
3. (2012-91) Cedars-Sinai Medical Center – Womens Cancer Program
4. (2012-92) Cedars-Sinai Medical Center - Pediatric Neuromuscular Diseases ~ Note: Clarification of cash contributions and fundraising department
5. (2012-46) Children's Diabetes Foundation ~ Note: Clarification of underwritten donations and expenses
6. (2012-42) White Memorial Center Charitable Foundation ~ Note: Provide list of donors
7. (2012-99) Circle of Care Burn Foundation
8. (2012-139) Los Angeles Chamber Orchestra ~ Note: Clarification of cash contributions
9. (2012-181) March of Dimes Foundation ~ Note: Clarification of decorations expense
10. (2012-148) Los Angeles Team Mentoring

11. (2012-146) Delta Delta Delta for Children's Hospital Los Angeles ~Note: *Send 50% letter regarding net proceeds less than 50% of gross receipts*
 12. (2012-107) Operation Smile, Inc. ~ Note: *Clarification of outstanding pledges*
 13. (2013-9) Women Crowned in Glory, Inc./Safe Passage ~ Note: *Clarification of expenses*
- VI. Financial Statement Log for 2013
- VII. Financial Statement Log for 2012

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. (2010-92) 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. (2012-78) National Charity League Inc. SFV Chapter
Event date 11/24/2012
63. (2011-179) The Angeles Clinic Foundation
Event date 12/18/2011
64. (2011-176) Pepperdine University
Event date 02/18/2012
65. (2012-23) International Documentary Associations
Event date 02/25/2012
66. (2011-186) Project Angel Food
Event date 12/07/2011
67. (2012-12) The Junior League of Los Angeles
Event date 03/24/2012
68. (2012-65) The Guardians of the Los Angeles Jewish Home for the Aging
Event date 04/26/2012
69. (2012-68) Los Angeles Chamber Orchestra
Event date 05/20/2012
70. (2012-50) Discovery Eye Foundation
Event date 04/21/2012
71. (2012-10) Operation Children Inc.
Event date 03/24/2012
72. (2012-61) OperaWorks
Event date 05/04/2012
73. (2012-110) Women Crowned in Glory Inc. dba Safe Passage
Event date 05/11/2012
74. (2011-133) Operation Healthy Africa
Event date 10/15/2011
75. (2012-176) PEN Center USA West
Event date 10/22/2012
76. (2012-188) Rosemary Children's Services
Event date
77. (2012-106) Child Evangelism Fellowship Inc.
Event date 9/6/2012
78. (2012-53) Jenesse Center Inc.
Event date 4/14/2012

I. COMMENTS FROM COMMISSIONERS

The Commission discussed changing the start time of the meetings to 9:00a.m.

J. ADJOURNMENT

There being no further business, Chair Roston, with the consent of the Commission, adjourned the meeting at 11:54 a.m.



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

CULTURAL HERITAGE COMMISSION
REGULAR MEETING SYNOPSIS
April 10, 2013
1:30 PM

MEETING CALLED TO ORDER

Date / Time: April 10, 2013 / 1:35 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Greer, Beck, Vice Chair Waldow, Chair Furie

Commissioners Absent: None

Staff Present: William Crouch, Reina Kapadia, Karen Myron (Community Development Department); David Snow (City Attorney's Office); Jan Ostashay (City Historic Consultant)

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda as amended, hearing item #8 ahead of items #4 - #7.

Action: **The agenda was approved as amended.**

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

ADOPTION OF MINUTES

1. Minutes of the Cultural Heritage Commission Regular Meeting of January 9, 2013.
2. Minutes of the Cultural Heritage Commission Special Meeting and Bus Tour of February 26, 2013.
3. Minutes of the Cultural Heritage Commission Special Meeting of March 6, 2013.

Motion: Motion by order of the Chair to approve the minutes, with a noted spelling correction in item #1.

Action: **The minutes were approved as corrected.**

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

PUBLIC HEARINGS

8. Nomination for inclusion onto Local Register of Historic Properties for the Fox Wilshire Theatre / Saban Theatre at 8440 Wilshire Boulevard, Beverly Hills.

Forward the Nomination of Fox Wilshire Theatre / Saban Theatre at 8440 Wilshire Boulevard to the City Council for Local Landmark Designation.

- Planner:** William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
- Public Input:** Peyton Hall, Rabbi David Baron
- Motion:** Motion by Commissioner Greer, Second by Commissioner Beck to approve the Local Landmark Nomination resolution as amended, and forward the recommendation to City Council for approval (5-0).
- Action:** **The resolution was approved as amended.**

SPECIAL PRESENTATION FOR CITY WIDE HISTORIC SURVEY AND UPDATE

4. A special presentation was made by the Consultant Team from Historic Resources Group of Pasadena, who will be completing the City Wide Historic Resources Survey and Update. The consultant team was introduced to the Commission and provided a short overview of their proposed methodology, process, and timeline to complete this important project.

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

PUBLIC HEARINGS, CONTINUED

5. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of property at 910 N. Bedford Drive, Beverly Hills.

Forward the Initiation of the property at 910 N. Bedford Drive to the Director for a report and recommendation.

- Planner:** William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
- Public Input:** None.
- Motion:** Motion by Vice Chair Waldow, Second by Commissioner Pynoos to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).
- Action:** **Approved to initiate nomination proceedings.**

6. Nomination for inclusion onto Local Register of Historic Properties of property at 801 N. Rodeo Drive, Beverly Hills.

Forward the Nomination of the property at 801 N. Rodeo Drive to the City Council for Local Landmark Designation.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant

Public Input: None.

Motion: Motion by Commissioner Beck, Second by Vice Chair Waldow to approve the Local Landmark Nomination resolution as amended, and forward the recommendation to City Council for approval (5-0).

Action: The resolution was approved as amended.

7. Nomination for inclusion onto Local Register of Historic Properties for Beverly Hills City Hall at 450 N. Crescent Drive, Beverly Hills.

Forward the Nomination of Beverly Hills City Hall at 450 N. Crescent Drive to the City Council for Local Landmark Designation.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant

Public Input: None.

Motion: Motion by Vice Chair Waldow, Second by Commissioner Greer to approve the Local Landmark Nomination resolution and forward the recommendation to City Council for approval (5-0).

Action: The resolution was approved.

9. Final Action and Recommendation for Denial of Landmark Nomination for inclusion onto Local Register of Historic Properties for the property at 1174 N. Hillcrest Road, Beverly Hills.

Adopt a Resolution denying designation of the property at 1174 N. Hillcrest Road as a Local Landmark.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant

Public Input: Tom Levyn

Motion: Motion by Commissioner Beck, Second by Commissioner Greer to approve the resolution denying Local Landmark designation (5-0).
Action: **The resolution was approved.**

10. Request from the Planning Commission for Review and Comment on Historic Assessment Reports for the Property at 9269 Burton Way.

The Cultural Heritage Commission was asked to determine if a Historic Resource exists at 9269 Burton Way, and if so whether a proposed demolition would have a significant adverse effect on the historic resource.

Planner: Ryan Gohlich, Senior Planner
Public Input: Edward Levin

Action: **The Commission, serving in an advisory capacity to the Planning Commission, reached a unanimous opinion that the property does not meet historic guidelines under CEQA, and that the property does not meet criteria of Local Landmark Designation.**

11. Strategy for Developing the City's Historic Preservation Incentive Program

Staff report and discussion of a strategy for developing the City's Historic Preservation Incentives Program.

Planner: Reina Kapadia, Limited Term Planner
Public Input: None.

Action: **Received and filed.**

12. Review of Administrative Guidelines and Application Form for the Director's Determination of Ineligibility for Landmark Designation.

Staff report and review by the Commission of Administrative Guidelines and Application Form for the Director's Determination of Ineligibility.

Planner: William Crouch, Urban Designer
Public Input: None.

Action: **Received and filed.**

COMMUNICATIONS FROM THE COMMISSION

- Report by Commissioners of Ad Hoc Committee Activities.
- Discussion by Commissioners of Potential Historic Resources which may warrant further consideration.
- Communications from Commissioners.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Update regarding status of Mills Act Application for Saban Theatre.
- "Certified Local Government Program" application update
- California Preservation Foundation Annual Conference.

MEETING ADJOURNED

Date / Time: April 10, 2013 /4:49 PM



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

PUBLIC WORKS COMMISSION REGULAR MEETING

April 11, 2013
8:30 a.m.

The meeting was called to order at 8:37 a.m.

A. ROLL CALL

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

Commissioners Absent: None.

Staff: D. Gustavson, C. Theisen, D. Cartagena, C. Di Renzo, C. Burnley, K. Watson, A. Eason, T. Malabanan, J. Martinez, J. Harris, R. Acaba

Guests: A. Wilmer, J. Wolfe, A. Rennett

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Gustavson.

C. COMMISSION MINUTES

Approval of Minutes for the Regular meetings of February 14, 2013.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Mr. Wilmer, a Beverly Hills resident and member of the IT Technology Committee, spoke to the Commission on smart utility metering. He stated that Southern California Edison now has low power consumption technology built in to its meters called "Zigbee." Zigbee allows customers to view real time electrical consumption in the home.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – Chair Pressman gave an update from the Mayor's Cabinet meeting.

F. CONTINUED AND NEW BUSINESS

Recording and Airing of City Commission Meetings – Chair Pressman reported that City Commission meetings were now being televised live.

Discussion of Coliform Bacteria Press Release – Mr. Watson, Water Operations Manager, provided an explanation of the December 2012 positive sampling detection of Coliform bacteria.

Discussion of the March 25, 2013, Water Ad Hoc Committee Meeting – Chair Pressman gave the Commission an overview of the Water Ad Hoc Committee meeting which was held to discuss the impact of a \$2.5 million General Fund subsidy and revised revenue requirements for FY 13/14.

Recycling Video Demonstration –

Christian DiRenzo, Senior Management Analyst presented a video starring Chair Pressman informing the public about the City's "We Recycle For You" campaign. Staff will be going

Public Works Regular Commission Meeting

Synopsis

April 11, 2013

forward with the video on the City channel, website, and social media sites as well as to the local schools.

Refuse Container and Label Replacement Project Update – Mr. Burnley, Solid Waste Manager, brought a 250 gallon trash container to the meeting allowing the Commissioners to see the actual size as well as the opportunity to see a sample of a hot stamped label on the container. Mr. Burnley also explained the advantage of using this smaller trash container.

Capital Improvement Program Projects under Public Works Management – Mr. Theisen invited Civil Engineers, Mr. Tristan Malabanan and Mr. Juan Martinez to give 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 the status of outstanding action items from previous meetings.

COMMENTS BY COMMISSIONERS

Chair Pressman, speaking on behalf of the Commission, congratulated Mr. Gustavson on his retirement and thanked him for all his hard work and dedication to the Commission.

Commissioner Shooshani asked staff to arrange to have a representative from the Department of Health Services come to a commission meeting to discuss water contamination.

G. ADJOURNMENT

There being no further business, Chair Pressman with the consent of the Commission, adjourned the meeting at 11:03 a.m.



Council Chambers
455 N. Rexford Drive
Beverly Hills, CA 90210
SYNOPSIS

FINE ART COMMISSION
REGULAR MEETING
April 18, 2013
4:00 PM

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

ROLL CALL

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

Staff: N. Hunt-Coffey, P. Acuna, L. Foraker

ORAL COMMUNICATIONS FROM THE AUDIENCE

1. COMMISSION MINUTES

The Minutes of March 21st were approved as amended.

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

- **Information only**

- A. Fine Art Fund is reported at \$737,014.17.
- B. Staff reminded the Commissioners to bring to the priority exercise in July those artists they are putting up for consideration.
- C. The final presentation to City Council for the Roxbury Community Center has been approved, and work is expected to begin in late May.
- D. The vendor for the lighting fixture for Plensa is expecting the replacement to arrive from Europe within the next few weeks.
- E. The City policy on e-mail retention recently underwent a revision; in the past we eliminated all e-mails at the end of 30 days. That elimination date has been changed to 2 years.
- F. The figures for the restoration, relocation and future maintenance for Joan Brown's *Center Obelisk* have been presented to Tishman/Speyer's representatives by the City Attorney's office. We await their feedback.
- G. The proposed staggering of the Commissioners terms to guarantee a more fluid transfer of institutional knowledge and a re-write of the Municipal Code defining the term of the Fine Art Chair to serve 1 year, in line with other Commissioners was approved by City Council
- H. A letter was sent to LAX ART regretfully declining the offer of a loan/gift to the City of Sam Falls' contemporary sculpture.

- I. Work is going as scheduled on the City's art collection by Rosa Lowinger's firm.
 - J. We have a 60 hour commitment from the Academy of Couture Art, on Wilshire Blvd. for one of their students to work as an intern on Fine Art Commission projects.
- **Other Items**
None

CONTINUED AND NEW BUSINESS

3. OPENING AND PROGRAMS FOR MILLARD SHEETS MURAL

The Mayor has requested that the height of the mural be discussed at an upcoming study session and he has requested that this discussion be held before a dedication ceremony takes place. Additionally, due to other commitments, the Mayor is unavailable to attend the dedication ceremony. As a result, he has requested that the dedication ceremony be postponed. The replacement date has not been set.

4. MILLARD SHEETS PLAQUE PLACEMENT AND WORDING

The wording for the plaque, the base material and the location were discussed and finalized. The mural was never named as it was installed as the artistic expression of the name of the passageway that went from the corner, becoming the courtyard, and main entrance to the Hotel. Tony Sheets, son of the artist, prefers *El Camino Real* to any other option.

MOTION: Vice Chair Pressman moved to accept "El Camino Real" as the title. Commissioner Smooke seconded the motion.

AYES: Commissioners Friedman, Potter, Chair Chalom

NOES: none

CARRIED: 5/0

5. UPDATE ON FENCING AROUND KUSAMA'S *HYMM OF LIFE*

Staff reported on the meeting with the Fine Art Commission and Recreation & Park Commission Liaison where fencing options were discussed. Recreation & Park Chair Robert Anderson presented an option that is used at the San Francisco

DeYoung Museum for outdoor installations; Councilmember Krasne recommended a couple of solutions. After much discussion, the Commission re-confirmed that they want to get bids on the solution they voted to support at the March meeting

6. LIGHTING FOR ROXY PAINE

Staff met with a lighting designer at the site to test out the spots focused on *Erratic*, making sure they were strong enough to light up the sculpture from the trees. To cast enough light on the piece, two spots will be required. Staff and David Steinitz, lighting consultant, defined which locations in the trees would best achieve that end. Staff also presented a bid by contractor Dave Korade to run the conduit necessary to power these two fixtures.

MOTION: Commissioner Potter moved to approve the bid from Korade the installation of lights to illuminate the Roxy Paine's *Erratic*. Vice Chair Pressman seconded the motion.

AYES: Commissioner Smooke, Chair Chalom

NOES: none

ABSENT for vote: Commissioner Friedman

CARRIED: 4/0

MOTION: Commissioner Potter moved to purchase the 2 fixtures for lighting *Erratic*, and the astronomical clock to control exactly when all the fixtures lighting the works of art in the Sculpture Garden are activated, from F.I.R.E., Ltd., for a figure not to exceed \$1,500. Commissioner Smooke seconded the motion.

AYES: Vice Chair Pressman, Chair Chalom

NOES: none

ABSENT for vote: Commissioner Friedman

CARRIED: 4/0

7. DISCUSSION OF BORDERS AROUND *ENDLESS V, ERRATIC, AND PLAYGROUND*

Staff presented the photo shop version of what the pieces would look like if presented with a border of 1 to 1 & ½ feet of decomposed granite around each piece. They did not care for the example around *Erratic*, and requested that Staff hunt out the various colors offered up for decomposed granite for the May meeting.

8. CONSIDERATION OF COMMITTEE ASSIGNMENTS

This item was postponed until the May meeting.

9. UPDATE ON ART FROM 2 RODEO

It was brought to our attention that 2 of the art pieces (sculptural columns) that originally satisfied the Fine Art Obligation for 2 Rodeo had been removed. Staff met with Mr. Bill Wiley, General Manager of the property, to explore the options. Mr. Wiley followed City protocol in that he applied for and was granted a permit plainly stating the purpose of the permit was to 'removal of artwork.' The artwork is in storage and is available. Mr. Wiley will attend the May meeting of the Fine Art Commission to discuss options.

COMMENTS FROM COMMISSIONERS

Commissioner Smooke and Vice Chair Pressman volunteered to serve as Liaisons to the Public Art Committee for the Centennial Celebration.

ADJOURNMENT

There being no further business, with the consent of the Commission, Chair Chalom adjourned the meeting at 6:07 p.m.

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

April 18, 2013
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, Council Chambers
9:30 a.m.

The meeting was called to order at 9:30 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 March 21, 2013:

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

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

ORAL COMMUNICATION FROM THE AUDIENCE

Resident Michael Gruskoff spoke about an idea he had to place "Consideration" signs in Benedict and Coldwater canyons to raise awareness, attention, regard and respect for the residents' challenges in getting out of their driveways. He noted that little things can put a smile on someone's face and make a real difference.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Dr. Brian Goldberg from the Beverly Hills Unified School District was not present, but submitted a comment that he supports the commission's civility program and will bring it to his colleagues.

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

1. No hate crimes to report.
2. Reviewed the joint city/school district letter regarding student drop-off and safety that was distributed to parents in the school district.
3. National Night Out is scheduled for August 6th.

ADMINISTRATOR

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

1. Addition of the mission and civility statements to the HRC packet.
2. April 3rd – HRC photo of Spring Celebration in the Beverly Hills Courier (4/5/13); additionally viewed the video that Beverly Hills TV; Channel 10 used.
3. April 25th – Volunteer Recognition event.
4. May 5th – Concourse Car Show.
5. May 18-19th – Art Show.
6. Bullying in Youth Sports article.
7. City revised email retention policy.

Assistant Director of Community Services, Nancy Hunt Coffey, provided an update on Roxbury Park which included relocating the classes and programs that take place at Roxbury to La Cienega Park.

CHAIR

There was no Mayor's report for this month.

Tab 3. FOOD FOR FINES PROGRAM AS PART OF NATIONAL LIBRARY WEEK CELEBRATION:

In celebration of National Library week, a number of additional programs are scheduled which include Food For Fines, where late book fines will be waived for children. For adults, \$5 of fines will be waived for every can of food that is brought in. The cans of food will be given to the Westside Food Bank.

In response to a prior query about the Library's limited number of books about Nowruz, provided an update that the variety of spellings had resulted in the appearance of fewer books than were available. They have all been cross-referenced and the Library and plans to add additional titles.

Tab 4. HRC STATEMENT OF SUPPORT TO CONTINUE BHUSD ADULT ESL PROGRAM:

Assistant Director of Community Services, Coffey, provided information on a preliminary agreement to include the City offering the ESL classes as a result of the school district decision to eliminate the adult school classes as a result of cuts in state funding. Draft statements of support from the Commission to continue the ESL program, and to be read at the May 7, 2012 City Council meeting, were reviewed.

MOTION by Nazarian, SECONDED by Sherman: that we empower the ad hoc committee composed of Chair Sherman and Vice Chair Ginsburg, to craft from the three draft statements, a final version to be presented to City Council on May 7th. (5/0)

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

Tab 5. CIVIL CITY PROPOSAL UPDATE:

The flyer and decal were reviewed and changes noted. The proposal will be brought to the Recreation and Parks, Health and Safety and Traffic & Parking commissions for input prior to finalizing the outreach materials and schedule.

Tab 6. RECORDING AND AIRING OF CITY COMMISSION MEETINGS:

Reminder to the Commission that all commission meetings are now aired live on Beverly Hills Television.

Tab 7. EMBRACE CIVILITY: BULLYING PREVENTION VIDEO COMPETITION UPDATE:

Administrator Latta updated the Commission on the Filmmaking 101 workshop session for Teens and Tweens that was held on March 28th at the Library to teach filmmaking to assist in creating anti-bullying videos.

The next workshop is Thursday, April 18th from 4pm – 5:30pm at the Library.

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

Administrator Latta informed the Commission that an Embrace Civility Nomination had been received and the nomination was reviewed by the commissioners.

CALENDAR FOR 2013 COMMISSION MEETING DATES:

Vice-Chair Ginsburg and Commissioner Linder will be absent from the June meeting.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

Vice Chair Ginsburg advised the Commission to focus on the three initiatives that they have on the table and refine them, in addition to be thinking of future initiatives.

GOOD AND WELFARE:

Commissioner Ginsburg commented on the tragic event in Boston and reminded the Commission of the importance of the work that they do as a Human Relations Commission and take a moment to think of the people of Boston who are suffering still today and to recommit ourselves to the important work that we do promoting civility, kindness and compassion in our own community.

Chair Sherman additionally extended our heartfelt thoughts to the people of Texas who are suffering from a major catastrophic explosion.

Commission Linder, noted that if you make a donation to the Friends of the Library bookstore, via a tribute form, you may then request a specific book or subject to be purchased with your donation.

ADJOURN

Chair Sherman adjourned the meeting at 12:25 p.m.



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

April 22, 2013
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: April 22, 2013 / 4:03 PM

ROLL CALL

Commissioners Present: Landau, Judelson, Lurie, Schwartz, Vice Chair Millan
Commissioners Absent: Chair Setian, Kopeikin.
Staff Present: P. Mottice Muller, A. Tarazon, M. Subin, and M. Millan.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Landau.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of March 18, 2013.

Motion: MOVED by Judelson, SECONDED by Landau.
Action: Approved (5/0).

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Beverly Hills resident Naomi Wiener addressed the Commission on her recent attendance at the City's Earth Day event held at the Beverly Hills Farmer's Market event on April 14, 2013. Ms. Wiener passed out informational flyers on toxicity in fabric softener and thanked the Commission and City staff for their support.

REPORT FROM THE CHAIRPERSON

Action: Vice Chair Millan announced there was no Mayor's Cabinet Meeting for the month of April, 2013.

INFORMATIONAL ITEMS

- Commission Calendar
- Zero Tolerance Distracted Driving
- Live Commission Meetings

Action: Received and filed.

NEW BUSINESS

1. REPORT ON HURRICANE SANDY

Kathy Moy, Beverly Hills resident and FEMA reservist reported on her recent deployment to Hurricane Sandy.

2. SCE EMERGENCY RESPONSE PROCEDURES

Mark Olsen, Public Affairs Region Manager of Southern California Edison (SCE) provided a presentation on SCE emergency response procedures and electrical safety.

3. BEVERLY HILLS THIS WEEK

City staff showed two recent "Beverly Hills this Week" programs that focused on health and safety related issues.

4. NATIONAL NIGHT OUT

Sergeant Max Subin, Community Relations Sergeant provided information and asked for Commissioners' input on the National Night Out scheduled on August 6, 2013. Sergeant Subin also provided information on the National Take Back Unwanted or Expired Medication event. Citizens should drop off unused medications in front of the library on April 27, 2013.

5. MONTHLY VIDEO: DANGERSTOPPERS AND EVERY 15 MINUTES

Pamela Mottice Muller, Director Office of Emergency Management presented the latest cable program Dangerstoppers Every 15 Minutes video. A health and safety related public service announcement or video will be shown at the end of each commission meeting.

6. UPDATE ON THE BEVERLY HILLS CERT PROGRAM

Pamela Mottice Muller provided information about a \$20,000 donation received in honor of Rita and Charles Brucker for the City of Beverly Hills Community Emergency Response Team (CERT) training program. The Commission publicly thanked the Brucker family for their donation.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller announced the Senior Programs at Roxbury Park agenda item is postponed to the meeting on May 20, 2013 for discussion.

COMMUNICATION FROM COMMISSION

Action: Commissioner Landau suggested appointing a Commissioner(s) to work on a committee for the National Night Out event in August, 2013. Vice Chair Millan suggested National Night Out event be placed as an agenda item for the next Health and Safety commission meeting on May 20, 2013.

ADJOURNMENT

Date / Time: April 22, 2013 / 5:50 PM

**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, April 23, 2013
2:00 p.m.**

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

ROLL CALL

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

Commissioners Absent: None

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

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of Tuesday, March 26, 2013

MOVED by Gersh, SECONDED by Friedman to approve as presented. (4/0)

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

ORAL COMMUNICATION FROM THE AUDIENCE

Fine Art Commission Vice Chair Sandy Pressman and Fine Art Commissioner Terri Smooke spoke in regard to TAB #6 Protecting Public Art.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Theodore Payne Foundation Presentation

Dr. Daniel Fink and Lisa Novick, representing the Theodore Payne Foundation, presented a PowerPoint explaining the importance and benefits of using water wise and California native plants.

Tab 3. Summer Camp Presentations

Senior Recreation Supervisor Chris Best introduced two summer camp programs to the Commission. Beverly Hills Firefighter/Paramedic Michael Cherry represented the Beverly Hills

Junior Firefighting Camp and new Catskills Director Christian Smith described the Catskills Theatre Arts Camp.

Tab 4. Civic City Pledge

Human Relations Commission Chair Ilona Sherman and Human Relations Commissioner Tom Pease presented the proposed Civil City campaign. The effort is to encourage residents to extend acts of civility while commuting and they showed examples of a sticker that may be affixed to vehicles in the future.

Tab 5. Beverly Gardens Restoration Update

Landscape architect Mia Lehrer presented a PowerPoint with a status update of the design work on the projects of restoring the lily pond and Electric Fountain located within Beverly Gardens Park.

Tab 6. Protecting Public Art

Ms. Lehrer continued with an additional PowerPoint presentation citing examples of art in public places and protective measures used.

Tab 7. Capital Improvement Projects

Community Services Director Steve Zoet reviewed the following Capital Improvement Projects: Gateway Signage, Hamel Mini Park Renovation, Greystone Public Restrooms, Roxbury Park Update and Beverly Gardens Restoration.

Tab 8. Director's Report

Community Services Director Steve Zoet and Staff updated the Commission on the following: Food for Fines review, Gran Fondo, Centennial Events, Concours d'Elegance Update, Art Show Update, Community Charitable Foundation, Arbor Day Event, Older American Day/Month, Volunteer Recognition Event, the Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

None.

Tab 9. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Anderson/Rosoff) – There was no Mayor's Cabinet Meeting in the month of April.
- b. Beverly Canon Gardens (Gersh/Friedman) – No discussion.
- c. Farmers' Market (Anderson/Rosoff) – Chair Anderson volunteered to be a judge for the Pie Bake & Piesta in June at the Farmers' Market.
- d. Fine Arts (Anderson/Gersh) – A liaison meeting was held to present ideas for barriers/protection around various art pieces in the park.

- e. Gateway Signage Project (Anderson/Rosoff) – No discussion.
- f. Gifting Concept (Anderson/Rosoff) – Local resident Steve Gordon spoke about the funds received for the Beverly Gardens Park Restoration.
- g. Greystone Park (Anderson/Gersh) – No discussion.
- h. Master Plan for La Cienega and Roxbury Parks (Rosoff/Friedman) – No discussion.
- i. Seniors/Volunteers (Gersh/Friedman) – No discussion.
- j. Special Events/Concert Series (Rosoff/Gersh) – No discussion.
- k. Sports (Anderson/Friedman) – No discussion.
- l. Street Tree Master Plan (Rosoff/Friedman) – No discussion.
- m. Teens (Gersh/Friedman) – No Discussion.
- n. Beverly Gardens Restoration (Anderson/Rosoff) – Discussed in Tab #6 & TAB #7. Steve Gordon's earlier comments (f) included specific details about the restoration efforts.
- o. Off-Leash Dog Area (Gersh/Friedman) – No discussion.

Meeting was adjourned at 5:04 p.m.



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

PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
April 25, 2013
1:30 PM

MEETING CALLED TO ORDER

Date / Time: April 25, 2013 / 1:30 pm

ROLL CALL

Commissioners Present: Commissioners Block, Fisher, Yukelson, Vice Chair Rosenstein, Chair Corman

Commissioners Absent: None.

Staff Present: Jonathan Lait, Michele McGrath, Peter Noonan, Karen Myron (Community Development Department); David Snow (City Attorney's Office); Deputy City Manager David Lightner

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda.

Action: **The agenda was approved.**

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Meeting on April 9, 2013.

Motion: Motion by Commissioner Yukelson, Second by Commissioner Fisher to approve the minutes as presented (4-1, Rosenstein abstained).

Action: **The minutes were approved as presented.**

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

2. 2013/14 Capital Improvement Program (CIP) General Plan Consistency (City of Beverly Hills)

Adopt a resolution finding the 2013-14 – 2017/18 Capital Improvement Program consistent with the City's General Plan. (Peter Noonan, AICP, CEP, Senior Planner / Timothea Tway, Assistant Planner)

Planner: Peter Noonan, Senior Planner, Timothea Tway, Assistant Planner,
Applicant: City of Beverly Hills
Public Input: None.

Motion: Motion by Vice Chair Rosenstein, Second by Commissioner Block to approve the resolution as presented (5-0).

Action: **The resolution was approved.**

STUDY SESSION

3. Consider Request to City Council to Amend the Planning Division's 2013/14 Work Plan to Study Automated Parking (City of Beverly Hills)

Approve a letter from the Planning Commission Chair formally requesting that the City Council amend the 2013/14 Work Plan to include review of an amendment to the Zoning Code to allow automated parking with Planning Commission review.

Action: **A subcommittee consisting of Chair Corman and Commissioner Yukelson was formed to finalize the language of the letter prior to sending to City Council.**

COMMITTEE REPORTS

Senior Planner Peter Noonan briefly reviewed information which is currently being prepared for the upcoming R-1 Development Standards Meetings with Stakeholders.

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

(Assistant Director of Community Development Jonathan Lait)

- Upcoming items for the May 7 City Council Meeting include
 - In-Lieu Parking Ordinance associated with the Spaghetini Restaurant In-Lieu Parking agreement.
 - Consideration of 3 historic property recommendations (including City Hall) from the Cultural Heritage Commission.
 - Report on the Planning Division's review of a project at 601 Elm Drive.

3. Active Case List

Action: Received and filed.

4. 2013 Meeting Schedule Calendar

Action: No action was taken on this item.

MEETING ADJOURNED

Date / Time: April 25, 2013 / 2:00 pm