



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

**DESIGN REVIEW COMMISSION
 REGULAR MEETING SYNOPSIS**

June 6, 2013

1:30 PM

MEETING CALLED TO ORDER

Date / Time: June 6, 2013 / 1:35 PM

ROLL CALL

Commissioners Present: Commissioners Hubschman, Wyka, Strauss, Vice Chair Nathan
 Commissioners Absent: Chair Pepp
 Staff Present: William Crouch, Cindy Gordon, Karen Myron (Community
 Development Department, Planning Division)

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Commissioner Strauss, Second by Commissioner Wyka to
 approve the agenda as presented (4-0).

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

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Meeting on May 2, 2013.

Motion: Motion by Commissioner Strauss, Second by Commissioner Wyka to
 approve the minutes as presented (4-0).

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

NEW BUSINESS

2. **710 NORTH CAMDEN DRIVE (PL1305756)**

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: Reina Kapadia, Limited Term Planner
Applicant: Deborah Nassirzadeh – B. Raeen Construction Inc.
Public Input: None

Motion: Motion by Commissioner Wyka, Second by Commissioner Strauss to return the project for restudy (4-0).

Action: The project was returned for restudy.

3. 1006 LEXINGTON ROAD (PL1307786)

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, Associate Planner
Applicant: Robert Hanasab – M & Y Management
Public Input: None

Motion: Motion by Commissioner Wyka, Second by Commissioner Strauss to return the project for restudy (4-0).

Action: The project was returned for restudy.

The Commission took a recess at 2:31pm

The Commission reconvened at 2:43 pm

4. 430 SOUTH CLARK DRIVE (PL1305729)

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

Planner: Cindy Gordon, Associate Planner
Applicant: Shimon & Shlomit Ben-Shushan
Public Input: None.

Motion: Motion by Commissioner Strauss, Second by Commissioner Hubschman to return the project for restudy (4-0).

Action: The project was returned for restudy.

COMMUNICATIONS FROM THE DESIGN REVIEW COMMISSION

Mayor's Cabinet Meeting Recap (Acting Chair Nathan)

COMMUNICATIONS FROM THE URBAN DESIGNER

Recap from June 5 Cultural Heritage Commission Special Meeting (Urban Designer William Crouch)

ELECTION OF NEW CHAIR AND NEW VICE CHAIR FOR 2013 – 2014

Motion: Motion by Commissioner Strauss, Second by Commissioner Hubschman to elect Vice Chair Nathan as new Chair (4-0).

Action: **Vice Chair Nathan was elected new Chair.**

Motion: Motion by Commissioner Strauss, Second by Vice Chair Nathan to elect Commissioner Wyka as new Vice Chair (4-0).

Action: **Commissioner Wyka was elected new Vice Chair.**

MEETING ADJOURNED

Date / Time: June 6, 2013 / 3:28 PM

**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, June 11, 2013
2:00 p.m.**

The meeting was called to order at 2:03 p.m.

Tab. 1 Swearing in of New Commissioner

City Clerk Byron Pope swore in new Recreation and Parks Commissioner Frances Bilak.

ROLL CALL

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

Commissioners Absent: None

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

CONSIDERATION OF MINUTES

Tab 2. Regular Meeting of Tuesday, May 28, 2013

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

AYES: Gersh, Friedman, Rosoff, Anderson

NOES: NONE

ABSENT: NONE

ABSTAIN: Bilak

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Chair Anderson welcomed newest Recreation and Parks Commissioner, Frances Bilak.

Tab 3. Farmers' Market "PickleFest"

Market Manager Greta Dunlap reviewed the Pie Bake a la Beverly Hills which took place the previous weekend and introduced plans for the PickleFest, taking place this coming August.

Tab 4. Bike Plan Presentation by Mark Elliot

Resident and founder of Better Bike.org, Mark Elliot presented information to the Commission with regard to bicycle routes in the City and information about the 1977 Bike Master Plan with regard to bike routes that have been proposed. Mr. Elliot requested that the Commission play a role in updating this by advocating for bike racks in the park, supporting bike safety programs and making a policy statement encouraging mobility to and from the parks.

Tab 5. Beverly Hills Centennial Tree Planting and Rosebush Committee

Parks and Urban Forest Manager Ken Pfalzgraf introduced resident and former Recreation and Parks Commissioner Kathi Rothner to report on the Centennial Committee's choices for the Centennial Tree and Rosebush. The Morton Bay Fig was chosen to be planted at Beverly Gardens Park near Canon Drive on January 28, 2014 as part of the centennial celebrations. The "Beverly Hills Centennial" Rose will be planted this fall in Will Rogers Park to bloom in spring 2014.

Tab 6. Beverly Gardens Restoration

Community Services Director Steve Zoet reviewed the current progress on the Beverly Gardens Restoration. City Council approved the plans to go to bid for Phase One, the lily pond, located on the block between Beverly and Canon, in front of the historic Beverly Hills sign.

Tab 7. Roxbury Community Center and Phase Two Grounds Improvement update

Assistant Director of Community Services Nancy Hunt-Coffey presented a PowerPoint outlining the evolution of the Roxbury Park Community Center, the plans for the new restrooms, field irrigation and examples of playground equipment. A tour for Roxbury Park Master Plan Commission Liaisons to view newer playgrounds in neighboring cities was suggested.

Tab 8. Orange Grove Update

Community Service Director Steve Zoet updated the Commission on the Orange Grove Property located above Coldwater Canyon Park. City Council has scheduled a trip to view the site during the July 2, 2013 Study Session. Potential uses of the area were reviewed.

Tab 9. Ad Hoc Committee Assignments

Vice Chair Rosoff advised new Commissioner Bilak to review the various Ad Hoc Committees and submit preferred assignments to Chair Anderson.

Tab 10. Capital Improvements Update

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 11. Director's Report

Community Services Director Steve Zoet and Staff updated the Commission on the following: July is Parks and Recreation Month, Annual JPA Report, Budget Update, Gran Fondo, Woofstock 2014, Beverly- Canon Gardens Programming, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

Tab 12. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Anderson/Rosoff) – Vice Chair Rosoff reviewed the May Mayor's Cabinet Meeting.
- b. Beverly Canon Gardens (Gersh/Friedman) – No discussion.
- c. Farmers' Market (Anderson/Rosoff) – No discussion.
- d. Fine Arts (Anderson/Gersh) – No discussion.
- e. Gateway Signage Project (Anderson/Rosoff) – No discussion.
- f. Community Charitable Foundation - formerly Gifting Concept (Anderson/Rosoff) – No discussion.
- 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) – No discussion.
- o. Off-Leash Dog Area (Gersh/Friedman) – No discussion.

Meeting was adjourned at 4:49 p.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
June 13, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: June 13, 2013 / 1:37 pm

ROLL CALL

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

Commissioners Absent: None.

Staff Present: Jonathan Lait, Michele McGrath, Ryan Gohlich, Shena Rojemann, Georgana Millican, Karen Myron (Community Development Department, Planning Division); David Snow (City Attorney's Office).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

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 May 23, 2013.

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

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

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

2. 1111 – 1115 Coldwater Canyon Drive

Hillside R-1 Permit

Request for a Hillside R-1 Permit to allow the construction of a new game court fence and lights within a required side setback, accessory structure decks/balconies, elevated platform, and elevated walkway positioned more than three (3'-0") above grade, and to allow an accessory structure to be located within 100'-0" of the front property line. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project. (Associate Planner Shena Rojemann)

Planner: Shena Rojemann, Associate Planner
Applicant: Samuel Moon
Public Input: None.

Motion: Motion by Vice Chair Rosenstein, Second by Chair Corman to approve the resolution as amended (4-1 Block).

Action: The resolution was approved as amended.

3. 1006 Laurel Way

Hillside R-1 Permit

Request for a Hillside R-1 Permit to allow the total cumulative floor area on the site to exceed 15,000 square feet. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project. (Associate Planner Georgana Millican)

Planner: Georgana Millican, Associate Planner
Applicant: Pouya Payan
Public Input: Mary Wells

The Commission took a brief recess at 2:25pm

The Commission reconvened at 2:30pm

Motion: Motion by Commissioner Yukelson to approve the resolution as amended. Motion was not Seconded.

Action: Motion failed. Applicant chose to work with a project subcommittee consisting of Vice Chair Rosenstein and Chair Corman to revise the project plan, addressing the main issues of

scale and mass of the structure, and current incompatibility within the neighborhood.

COMMITTEE REPORTS

- Single Family Residence Bulk and Mass Standards
- Zoning Code Reorganization

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

- Ad Hoc Committee met regarding the Spaghetini project; the item is currently scheduled for the June 18 City Council Meeting. (Assistant Director of Community Development / City Planner Jonathan Lait)

4. Active Case List

Action: Received and filed.

5. 2013 Meeting Schedule Calendar

Action: No action was taken on this item.

MEETING ADJOURNED

Date / Time: June 13, 2013 / 3:14 pm



CITY OF BEVERLY HILLS
Public Works & Transportation Department
345 Foothill Road
Beverly Hills, CA 90210
SYNOPSIS

PUBLIC WORKS COMMISSION REGULAR MEETING

June 13, 2013

8:30 a.m.

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

A. ROLL CALL

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

Commissioners Absent: None

Staff: M. Aluzri, C. Theisen, K. Watson, D. Cartagena, C. DiRenzo, A. Eason, C. Burnley, R. Acaba, J. Harris

Guests: J. Friedman, R. Levi, A. Rennett, R. Graper, J. Safien, R. Landau

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assistant Director of Public Works & Transportation, Chris Theisen.

C. COMMISSION MINUTES

Consideration of the Minutes of the Regular meeting of April 11, 2013.

MOTION by Commissioner Shooshani, SECONDED by Vice Chair Shalowitz to approve the minutes of the Regular meeting of April 11, 2013.

Ayes: Foldvary, Shooshani, Weinglass, Shalowitz, Pressman

Noes:

Abstentions: None

Absent:

CARRIED 5/0

Consideration of the Minutes of the Regular meeting of May 9, 2013.

MOTION by Commissioner Shooshani, SECONDED by Vice Chair Shalowitz to approve the minutes of the Regular meeting of May 9, 2013.

Ayes: Foldvary, Shooshani, Weinglass, Shalowitz, Pressman

Noes:

Abstentions: None

Absent:

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

Discussion of Coliform Issue – Chair Pressman reviewed the sequence of events that transpired during the Coliform event that triggered the public notice back in March 2013.

Public Works Regular Commission Meeting
Synopsis
June 13, 2013

Kevin Watson, Water Operations Manager, answered the Commissioners various questions concerning the City's response to the California Department of Public Health's (DPH) citations surrounding the Coliform issue.

Discussion of Future Tour of City of Burbank Water & Power Eco-Campus Facility – Daniel Cartagena, Senior Management Analyst, informed the Commission that space in the September 13, 2013 tour is no longer available and that the next available date is March 14, 2014. The Commission gave direction to pursue the March 14, 2014 tour date.

Refuse Container and Label Replacement Project Update – Colonel James Burnley, Solid Waste Manager, presented to the Commission, staff's suggested label type and container/lid configuration. Mr. Burnley sought and received the Commission's guidance in order to move forward with issuing the RFP.

Recycling Outreach and Education – Arnetta Eason, Management Analyst, presented to the Commission the "We Recycle" poster that will be put in the City's public parking garages, newspapers, and the City website.

Capital Improvement Program Projects Under Public Works Management – The Commission briefly reviewed outstanding CIP projects. Chris Theisen, Assistant Director of Public Works & Transportation, summarized the CIP spreadsheet.

Tour of Greystone Reservoir at 11:00 a.m. – The Commission took a tour of Greystone Reservoir following the Regular Commission Meeting held in City Hall Room 280-A.

Outstanding Action Items from Previous Meetings – Staff provided an update on the status of outstanding action items from previous meetings.

G. ADJOURNMENT

There being no further business, Chair Pressman with the consent of the Commission, adjourned the meeting at 11:01 a.m.