



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

**DESIGN REVIEW COMMISSION
SPECIAL MEETING SYNOPSIS**

**July 8, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: July 8, 2013 / 1:37 PM

ROLL CALL

Commissioners Present: Commissioners Pepp, Strauss, Chair Nathan.
Commissioners Absent: Commissioner Hubschman, Vice Chair Wyka.
Staff Present: Jonathan Lait, 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 Pepp to approve the agenda as presented (3-0).

Action: The agenda was approved as presented.

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Meeting on June 6, 2013.

Motion: Motion by Commissioner Strauss, Second by Chair Nathan to approve the minutes as presented (3-0).

Action: The minutes were approved as presented.

CONTINUED BUSINESS

2. **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. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.
(Continued from the Design Review Commission meeting on May 2, 2013)

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

Motion: Motion by Commissioner Pepp, Second by Chair Nathan to approve the resolution with conditions (3-0).

Action: The resolution was approved with conditions.

3. 321 SOUTH OAKHURST DRIVE (PL1305745)

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. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.
(Continued from the Design Review Commission meeting on May 2, 2013)

Planner: Cindy Gordon, Associate Planner
Applicant: Sia Jazayeri – Sia Architectural Design
Public Input: Steve Webb

Motion: Motion by Commissioner Strauss, Second by Commissioner Pepp to approve the resolution with conditions (3-0).

Action: The resolution was approved with conditions.

The Commission took a recess at 2:35pm

The Commission reconvened at 2:41 pm

NEW BUSINESS

4. 722 NORTH CAMDEN DRIVE (PL1309175)

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. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Design Review Commission Special Meeting Synopsis
July 8, 2013

Planner: Cindy Gordon, Associate Planner
Applicant: Ashraf Hammati
Public Input: None.

Motion: Motion by Commissioner Strauss, Second by Commissioner Pepp to return the project for restudy (3-0).

Action: The project was returned for restudy.

COMMUNICATIONS FROM THE DESIGN REVIEW COMMISSION

- Mayor's Cabinet Meeting Recap
- Discussion of possible cancellation of the August meeting due to lack of quorum.

COMMUNICATIONS FROM THE URBAN DESIGNER

None.

MEETING ADJOURNED

Date / Time: July 8, 2013 / 3:47 PM



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

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

MEETING CALLED TO ORDER

Date / Time: July 10, 2013 / 1:39 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Greer, Beck, Vice Chair Waldow, Chair Furie
Commissioners Absent: None
Staff Present: William Crouch, Karen Myron (Community Development Department, Planning Division); 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 presented.
Action: **The agenda was approved as presented.**

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

EX PARTE COMMUNICATIONS

Chair Furie disclosed that he had spoken with Rabbi David Baron since the last meeting, but that no substantive discussion had occurred.

ADOPTION OF MINUTES

1. Minutes of the Cultural Heritage Commission Special Meeting of June 5, 2013.

Motion: Motion by Commissioner Greer, Second by Commissioner Pynoos to approve the minutes as presented (5-0).
Action: **The minutes were approved as presented.**

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

2. Minutes of the Cultural Heritage Commission Additional Special Meeting of June 5, 2013.

Motion: Motion by Commissioner Beck, Second by Commissioner Pynoos to approve the minutes as presented (5-0).

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

SPECIAL PRESENTATION FOR OUTGOING CHAIRPERSON

A special presentation was made by Vice Chair Waldow to outgoing Inaugural Chair Furie, for his outstanding leadership and service to the Commission.

ELECTION OF NEW CHAIR AND VICE CHAIR FOR 2013 – 2014

Motion: Motion by Commissioner Beck, Second by Commissioner Pynoos to elect Vice Chair Waldow as new Chair (5-0).

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

Motion: Motion by Commissioner Greer, Second by Commissioner Pynoos to elect Commissioner Beck as new Vice Chair (5-0).

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

CONSENT CALENDAR

After notification from staff that the item was not fully complete, the Chair chose to remove item #4 - Review and Acceptance of Landmark & Historic District Evaluation Guidelines and Administrative Guidelines - from the Consent Calendar.

3. Resolution of the Cultural Heritage Commission Finding the Property at 619 N. Oakhurst Road, Beverly Hills as Ineligible for Designation on the City Register of Historic Properties.

Adopt a Resolution finding the property at 619 N. Oakhurst Road as ineligible for designation on the City Register of Historic Properties.

Motion: Motion by Chair Waldow, second by Commissioner Furie to approve the resolution finding the property at 619 N. Oakhurst Road as ineligible for designation on the City Register of Historic Properties (5-0).

Action: The resolution was approved.

PUBLIC HEARINGS

5. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of the 'Union 76 Gas Station' property at 427 N. Crescent Drive, Beverly Hills.

Forward the Initiation of the property at 427 N. Crescent Drive to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer

Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: Approved to initiate nomination proceedings.

6. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Artwork Installations by Millard Sheets in the City of Beverly Hills.

Forward the Initiation of the artwork installations by Millard Sheets in the City of Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer

Public Input: None.

Motion: Motion by Commissioner Furie, Second by Vice Chair Beck to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: Approved to initiate nomination proceedings.

7. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of the 'Writers and Artists Building' at 9507 S. Santa Monica Boulevard, Beverly Hills.

Forward the Initiation of the property at 9507 S. Santa Monica Boulevard to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer

Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: Approved to initiate nomination proceedings.

8. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Beverly Gardens Park, Wilshire and Santa Monica Boulevards, Beverly Hills.

Forward the Initiation of Beverly Gardens Park, Wilshire and Santa Monica Boulevards, Beverly Hills to the Director for a report and recommendation.

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

Motion: Motion by Vice Chair Beck, Second by Commissioner Greer to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: Approved to initiate nomination proceedings.

9. Nomination for inclusion onto Local Register of Historic Properties of the Anthony-Kerry House at 910 N. Bedford Drive, Beverly Hills.

Forward the Nomination of the Anthony-Kerry House at 910 N. Bedford Drive, Beverly Hills 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 Furie, Second by Commissioner Pynoos to approve the Local Landmark Nomination resolution and forward the recommendation to City Council for approval (5-0).

Action: The resolution was approved.

The Commission took a recess at 2:32pm.

The Commission reconvened at 2:52pm.

10. Final Action Regarding Landmark Nomination for inclusion onto Local Register of Historic Properties of the Sterling – Pacific Ready-Cut Home at 724 N. Camden Drive, Beverly Hills.

Determine final action and findings for Landmark Nomination of the Sterling – Pacific Ready-Cut Home at 724 N. Camden Drive, and direct staff to prepare a resolution for signature by Commission Chair.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Owner Representatives: Kevin McDonnell, Taylor Loudon

Public Input: None.

The Commission took a recess at 4:31pm.

The Commission reconvened at 4:46pm.

Motion: Motion by Order of the Chair to continue the item to a date uncertain, and arrange for a meeting consisting of the Owner's representatives, City Staff and Consultants, and the Landmark Nomination Subcommittee of Commissioner Furie and Chair Waldow to discuss character defining features of the property.

Action: **The item was continued to a future meeting date.**

11. Approval of Mills Act Program for the Landmark Property, Fox Wilshire – Saban Theatre at 8440 Wilshire Boulevard, Beverly Hills.

Adopt a Resolution recommending City Council approve a Mills Act Contract for the Fox Wilshire – Saban Theatre at 8440 Wilshire Boulevard, Beverly Hills.

Planner: William Crouch, Urban Designer
Owner Representative: Rabbi David Baron
Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Pynoos to approve the resolution recommending that City Council approve a Mills Act Contract for the Fox Wilshire – Saban Theatre (5-0).

Action: **The resolution was approved.**

12. Historic Property Project Log Involving Master Architect Properties.

Review by the Commission of Historic Property Project Log Involving Master Architect Properties.

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

Action: **Received and filed.**

COMMUNICATIONS FROM THE COMMISSION

- Report by Commissioners of Ad Hoc Committee Activities.
- Commissioner Furie mentioned properties on North Alpine Drive and Little Santa Monica Boulevard, which warrant further consideration as Potential Historic Resources.
- Communications from Commissioners.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Staff congratulated the new Chair and Vice Chair on their elections, and thanked the Commission for their efforts.

MEETING ADJOURNED

Date / Time: July 10, 2013 /5:25 PM



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
July 17, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: July 17, 2013 / 1:38 PM

ROLL CALL

Commissioners Present: Commissioners Peteris, Gardner Apatow, Rubins, Vice Chair
Bernstein, Chair Blakeley

Commissioners Absent: None

Staff Present: William Crouch, Cindy Gordon, Reina Kapadia, Karen Myron
(Community Development Department, Planning Division); Erik
Keshishian (Plan Review Supervisor)

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Chair Blakeley, Second by Vice Chair Bernstein to approve the
agenda as presented (5-0).

Action: The agenda was approved as presented.

ADOPTION OF MINUTES

1. Minutes from the Architectural Commission Meeting on June 19, 2013.

Motion: Motion by Chair Blakeley, Second by Vice Chair Bernstein to approve the
minutes as presented (5-0).

Action: The minutes were approved as presented.

CONSENT ITEM

2. IWC SCHAFFHAUSEN

9490 Brighton Way

Request for approval of a façade remodel, a sign accommodation for multiple business identification signs, and a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1310189)

Planner: Reina Kapadia, Limited Term Planner
Project Agent: Stephen Shackelton – Shackelton Design Group, LLC
Public Input: None.

Motion: Motion by Chair Blakeley, Second by Commissioner Rubins to approve the resolution as presented (5-0).

Action: The resolution was approved as presented.

CONTINUED BUSINESS

3. L'OCCITANE

367 North Beverly Drive

Request for approval of a façade remodel, business identification signage, and a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1308470)
(Continued from the Architectural Commission meeting on June 19, 2013)

Planner: Cindy Gordon, Associate Planner
Project Agent: Tasia Kallies – Burnham Nationwide
Public Input: None.

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve the resolution as presented (5-0).

Action: The resolution was approved as presented.

NEW BUSINESS – PUBLIC HEARINGS

4. SOULCYCLE

9465 Wilshire Boulevard

Request for a revision to a previously approved sign accommodation for awning signage and a revision to a previously approved sign accommodation for business identification signage facing private property. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1310224)

Planner: Reina Kapadia, Limited Term Planner
Project Agent: Christopher Serrao - TSArchitects
Public Input: None.

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

Action: The resolution was approved with conditions.

5. ROSENFELD MEYER & SUSMAN

232 North Canon Drive

Request for approval of a building identification sign and business identification signs. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1310199)

Planner: Reina Kapadia, Limited Term Planner
Project Agent: Yung Truong – T Graphics
Public Input: None.

Motion: Motion by Commissioner Rubins, Second by Vice Chair Bernstein to approve the resolution with conditions (5-0).

Action: The resolution was approved with conditions.

6. OLIVE & JUNE

434 North Canon Drive

Request for approval of a façade remodel and business identification signage. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1310210)

Planner: Reina Kapadia, Limited Term Planner
Project Agent: Sarah Gibson Tuttle – Olive & June LLC
Public Input: None.

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

7. STARZ

9242 Beverly Boulevard

Request for approval of a sign accommodation for multiple building identification signs. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1309540)

Planner: Reina Kapadia, Limited Term Planner
Project Agent: Jack Daghestanian – CA Signs
Public Input: None.

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

8. 131 SOUTH MAPLE DRIVE

Request for approval of a façade remodel and new landscaping to an existing multi-family residential building. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1309685)

Planner: Cindy Gordon, Associate Planner
Project Agent: Nicole Stubblefield - Omgivning
Public Input: None.

Motion: Motion by Chair Blakeley, Second by Vice Chair Bernstein to return the project for restudy (5-0).
Action: **The project was returned for restudy.**

9. GO GREEK

452 North Bedford Drive

Request for approval of a façade remodel and business identification signage. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1309740)

Planner: Reina Kapadia, Limited Term Planner
Project Agent: Murray Fischer – Law Offices of Murray Fischer
Public Input: None.

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

10. COFFEE BEAN & TEA LEAF
233 South Beverly Drive

Request for approval of a façade remodel, business identification signage, outdoor dining elements, and a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1309803)

Planner: Cindy Gordon, Associate Planner
Project Agent: Michael Zenobi – Coffee Bean & Tea Leaf
Public Input: None.

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

The Commission took a recess at 4:33pm

The Commission reconvened at 4:47pm

11. MITCHELL GOLD & BOB WILLIAMS
242 North Beverly Drive

Request for approval of a façade remodel and business identification signage. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1310004)

Planner: Reina Kapadia, Limited Term Planner
Project Agent: Rukhsana Abdullah – Valerio Architects
Public Input: None.

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

12. COLDWELL BANKER

166 North Canon Drive

Request for approval of a façade remodel and a sign accommodation to allow awning signage to exceed 7” in height. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1310305)

Planner: Cindy Gordon, Associate Planner
Project Agent: Hamid Gabbay – Gabbay Architects
Public Input: None.

Motion: Motion by Commissioner Rubins, Second by Commissioner Peteris to approve the resolution with conditions (5-0).

Action: The resolution was approved with conditions.

13. 361 SOUTH ROBERTSON BOULEVARD

Request for approval of a façade remodel to an existing commercial building. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1310306)

Planner: Cindy Gordon, Associate Planner
Project Agent: Lee Jubas – Lee Jubas Architects
Public Input: None.

Motion: Motion by Commissioner Rubins, Second by Vice Chair Bernstein to approve the resolution with conditions (5-0).

Action: The resolution was approved with conditions.

14. BURBERRY

301 North Rodeo Drive

Request for approval of a new three-story retail building, a sign accommodation for multiple business and building identification signs, and a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL11310557)

Planner: Cindy Gordon, Associate Planner
Project Agent: John Neeson
Public Input: None.

Motion: Motion by Commissioner Rubins, Second by Vice Chair Bernstein to approve the resolution with conditions (4-1 Blakeley).

Action: The resolution was approved with conditions.

15. Kreation Juicery

9609 South Santa Monica Boulevard

Request for approval of a façade remodel, a sign accommodation to allow multiple business identification signs, and outdoor dining elements. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1308021)

Planner: Cindy Gordon, Associate Planner
Project Agent: Marjan Sarshar
Public Input: None.

Motion: Motion by Commissioner Gardner Apatow, Second by Commissioner Peteris to approve the resolution with conditions (3-0-2 Rubins and Bernstein absent).

Action: The resolution was approved with conditions.

MEETING ADJOURNED

Date / Time: July 17, 2013 /7:31 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, July 23, 2013
2:00 p.m.**

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

ROLL CALL

Commissioners Present: Friedman, Vice Chairperson Rosoff, Chairperson Anderson
Commissioners Absent: Gersh, Bilak
Staff Present: Zoet, Hunt-Coffey, Angel, Meyerowitz, Pfalzgraf, Knebel.

CONSIDERATION OF MINUTES

Tab 1. Special Meeting of June 11, 2013.

MOVED by Rosoff, SECONDED by Friedman to approve as presented. (3/0)

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

Commissioner Gersh arrived at 2:05 p.m.

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Alexandra Aftalion Recognition

Recent Beverly Hills High School graduate, Alexandra Aftalion, was presented with a Certificate of Recognition for her assistance with the Friends of Greystone Board of Directors this past school year.

Tab 3. Introduction: Recreation Coordinator Jennifer Leuning

Recently hired Recreation Coordinator Jennifer Leuning, was introduced and briefed the Commission on her background and various duties she will be handling in her new position.

Tab 4. Gateway Monument Signage – Gruen & Associates

Steve Smith and Dean Howell from Gruen and Associates presented a PowerPoint of the various gateway projects. Specific sites discussed were Olympic Boulevard adjacent to Beverly Hills High School and the Wilshire/San Vicente Boulevard.

MOVED by Rosoff, SECONDED by Anderson that the Olympic Boulevard site will be presented as the preferred location to City Council. The Commission recommends the Olympic Boulevard site be replicated with the Wilshire/Whittier Gateway site design except that the monument piece in the median be raised so it is not overcome with landscaping. (4/0)

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

MOVED by Anderson, SECONDED by Rosoff to recommend the proposed Plan A design for the Wilshire/San Vicente location to City Council as their second choice. This includes a 36’ – 40’ tall tower, lettering on both sides of the full circle raised area around the tower and the possibility of the City Shield on both sides of the tower, but definitely on the east facing side. (4/0)

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

Tab 5. Bike Routes Presentation/Update – Martha Eros

Transportation Planner Martha Eros updated the Commission on the pilot bike routes recently implemented around the City of Beverly Hills.

Tab 6. Public Request for Participation in the Farmers’ Market Annex

Speaker: Brian Rosenstein
Speaker: Josh Gross

Speakers requested booth space at the Beverly Hills Farmers’ Market to bring awareness to the “Be the Match” National Marrow Donor Program.

MOVED by Anderson, SECONDED by Gersh for Staff to present a request for consideration at future City Council Study Session for “Be the Match” to participate in the Farmers’ Market. (4/0)

AYES: Gersh, Friedman, Rosoff, Anderson
NOES: NONE

ABSENT: Bilak
ABSTAIN: NONE
CARRIED

Tab 7. Roxbury Park Playground

Community Services Director Steve Zoet reviewed the recent tour of local playgrounds to view equipment with Commissioners Friedman and Bilak and Staff.

Recreation Services Manager Teri Angel presented a PowerPoint showing the current equipment at Roxbury Park and the parks visited on their tour. The three companies whose playground equipment was viewed were Game Time, Kompan and Playworld.

Assistant Director of Community Services Nancy Hunt-Coffey, Parks and Urban Forest Manager Ken Pfazlgraf and Associate Project Manager Donielle Kahikina also commented on the playground site visits.

After Commission discussion, it was decided that a Recreation and Parks Special Meeting be held in early to mid-August to further assess each company and what they can offer within the allocated budget. Each playground company will be invited to present their proposal.

Tab 8. Design House International – Fall Show House Event at Greystone

Recreation Services Manager Brad Meyerowitz introduced Senior Recreation Supervisor Cindy Brynan who spoke about the Design House International, taking place at Greystone Mansion from Saturday, November 2, 2013 to Sunday, November 24, 2013. The show house will be open Thursdays through Sundays.

Tab 9. Ad Hoc Committee Assignments

Chair Anderson discussed changes to the current Ad Hoc Committee assignments.

Tab 10. Capital Improvement Projects Update

Community Services Director Steve Zoet reviewed the following Capital Improvement Projects: Gateway Signage Projects, Hamel Mini Park, 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: Team Beverly Hills List, BH Charity Tennis Tournament Wrap-up, Picklefest with Commissioner Rosoff to judge, RPC and FAC Liaison Meeting, Beverly Gardens Donor Recognition, 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) – Chair Anderson reviewed the July 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 5:48 p.m.



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

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

MEETING CALLED TO ORDER

Date / Time: July 25, 2013 / 1:33 pm

ROLL CALL

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

COMMUNICATIONS FROM THE AUDIENCE

City Planner Jonathan Lait read into the record a letter from Joe Tilem, requesting that the Planning Commission discuss the interpretation of the Rooftop Use Ordinance at the August 12, 2013 Planning Commission meeting.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as presented.
Action: **The agenda was approved as presented.**

EX PARTE COMMUNICATIONS

None.

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Meeting on July 11, 2013.

Motion: Motion by Order of the Chair to approve the minutes as corrected.
Action: **The minutes were approved as corrected.**

BUS TOUR

The Commission departed for a bus tour of the properties at 1506 Lexington Road and 801 Alpine Drive at 1:37pm

The Commission reconvened at 2:47pm

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

2. 1506 Lexington Road

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, allow an accessory structure over fourteen feet (14') in height, and to allow a porch/deck more than three feet (3') above grade on an accessory structure on an estate property. 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.

Planner: Georgana Millican, Associate Planner
Applicant: Hamid Gabbay
Public Input: None.

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

Action: The resolution was approved as amended.

3. 801 Alpine Drive

Central R-1 Permit

Request for a Central R-1 Permit to allow the construction of a new two-story accessory structure exceeding 14'0" in height and located within a required side and rear setback on a property in the Central Area of the City, north of Santa Monica Boulevard. 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.

Planner: Shena Rojemann, Associate Planner
Applicant: Sassoon Sunny M&HR/TR
Public Input: None.

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

Action: The resolution was approved.

4. A Request for a Zone Text Amendment to Amend the Beverly Hills Municipal Code Regarding the City's In-Lieu Parking Standards.

If approved, the Zone Text Amendment would establish provisions for an alternative fee structure for in-lieu parking. This request has been made by the owners of Spaghetтини Restaurant which proposes to locate at 184 North Canon Drive. 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.

Planner: Ryan Gohlich, Senior Planner
Applicant: Murray Fischer on behalf of Spaghetтини Restaurant
Public Input: David Mirharooni

Motion: Motion by Commissioner Yukelson, Second by Chair Rosenstein to approve the resolution as amended.

Action: The resolution was approved as amended.

The Commission took a recess at 4:37pm

The Commission reconvened at 4:47pm

STUDY SESSION

5. Minor Accommodation Review Process

Review of Minor Accommodation Standards and Policies Related to Accessory Structures and Possible Recommendation to the City Council to Clarify those Standards or Review Policies; Review of Minor Accommodation Approval Process and Actions for the Property Located at 601 North Elm Drive.

Planner: Jonathan Lait, City Planner
Public Input: None.

Action: The Planning Commission reviewed the administrative minor accommodation for 601 N. Elm Drive. The Commission supported the administrative changes that have occurred with regard to Minor Accommodation application processing and forwarded a recommendation to the City Council to amend Beverly Hills Municipal Code Section 10-3-2414 to establish that this section shall not apply to street side yards unless otherwise approved by the Planning Commission. This amendment would occur as part of the City's ongoing code update project.

COMMITTEE REPORTS

- Single Family Residence Bulk and Mass Standards
- Zoning Code Reorganization
- Planning Commission / Cultural Heritage Commission Joint Subcommittee
- 1006 Laurel Way

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

Assistant Director of Community Development Jonathan Lait discussed the possibility of the formation of a subcommittee to discuss the format and components of staff reports. The Commission agreed to form the subcommittee, and Commissioners Block and Yukelson were named as the committee members.

4. Active Case List

Action: Received and filed.

5. 2013 Meeting Schedule Calendar

Action: Received and filed.

MEETING ADJOURNED

Date / Time: July 25, 2013 / 5:10 pm



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

**CITY COUNCIL LIAISON COMMITTEE/
RECREATION AND PARKS COMMISSION SPECIAL MEETING**

**Tuesday, July 30, 2013
9:00 a.m.**

The meeting was called to order at 9:00 a.m.

Tab 1. PUBLIC COMMENT

Public comment took place after each presentation.

Tab 2. Update on Roxbury Park Site Improvements

Staff presented the restroom design. The floor plan was described in detail and budget was reviewed. A line item budget and security plan was requested. Drainage line replacement and sport field irrigation was discussed. Visuals of suggested playground equipment were shown. Council Liaisons directed the Commission to further explore the financial aspects of the projects and present a complete budget. Additionally, Council Liaisons would like to see how the playground equipment looks in the space.

Comments from audience:

Kathleen Rothner – Presented idea of donating discarded playground equipment to an organization – Kids Around The World – They absorb all liability from removal to re-installation in another location outside the United States.

Rick Wolfen – representing AYSO. Appreciates working with Staff to minimize impact of the field closure on their organization.

Tab 3. Gateway Design Options

Director of Community Services Steve Zoet, presented recommendations from Commissioners for Council direction with regard to preference and characteristics of two locations for the Gateway Signage Project; Olympic Boulevard at Beverly Hills High School and the intersection of Wilshire Boulevard and San Vicente Boulevard. It is recommended by the Recreation and Parks Commission to duplicate the Wilshire/Whittier Gateway Design at Olympic due to similar sign line issues, consistency of branding and an accepted design. Proposed for San Vicente and Wilshire is a tower feature with a circular base and lettering on the base. Lighting at the areas and protection of surfaces were also discussed.

Comment from audience:

Judy Oken – Concerned about potential hazard at left turn pocket into 76 Gas station at Wilshire/Whittier Gateway location.

Tab 4. Public Request for Participation in the Farmers' Market Annex

There was a recent request on behalf of the Beverly Hills Weekly, for the "Be the Match" donor registry, to participate at the Farmers' Market. Staff and Commissioners are supportive of the concept but it appears that the rules and regulations may need some re-writing to allow the group to have a booth. It is suggested an amendment be made that will still allow for an element of control. Currently the Market rules provide that an organization be based in Beverly Hills and provide primary service to the residents of Beverly Hills. This organization does not fit either of these categories.

The Council Liaisons suggested leaving it with Staff and the City Attorney to craft language to either add to the Farmers' Market Annex Rules, or be a separate Ordinance to accomplish the goal and not create future issues.

Tab 5. Adjournment

Meeting was adjourned at 10:26 a.m.

CITY OF BEVERLY HILLS

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

SYNOPSIS

TRAFFIC & PARKING COMMISSION REGULAR MEETING

August 1, 2013

9:00 A.M.

ROLL CALL – 9:05 AM*

PRESENT: STEINBERG, LEVINE, LICHT

ABSENT: FRIEDMAN, GRUSHCOW

STUDY SESSION

1. POLICE DEPARTMENT REPORT

Sergeant Mader provided an informational update.

**2. COMMISSION CHAIR REPORT
Mayor's Cabinet Meeting – July 1, 2013**

The Commission had no questions or comments about the Cabinet Minutes.

3. PARKING SERVICES QUARTERLY REPORT

Mr. Russell Platamone, Parking Services Manager, and Mr. Darryl Simmons, Parking Enforcement Supervisor, and Mr. Chad Lynn, Director of Parking Operations, gave an informational update.

4. HUMAN RELATIONS COMMISSION

Vice Chair Rochelle Ginsburg and Commissioner Dr. Sharona Nazarian presented the program information.

5. STATUS REPORT

- a. **Santa Monica Boulevard Update**
- b. **South Santa Monica Boulevard Parking**
- c. **Correspondence**
- d. **Traffic and Parking Commission Project Matrix**

Staff provided an informational update

SUBCOMMITTEE REPORTS (ORAL)

Commissioner LEVINE provided an informational update.

COMMENTS FROM COMMISSIONERS (ORAL)

There were no Commissioner comments.

ORAL COMMUNICATION FROM THE AUDIENCE

Myra Demeter reiterated her concern about employees of adjacent businesses with C Permits parking on her street. Mr. Platamone also provided Ms. Demeter with an enforcement update.

ACTION ITEMS

1. 700 BLOCK OF NORTH CRESCENT DRIVE – RESIDENT INITIATED REQUEST TO ESTABLISH A PARKING REGULATION

- Recommendation to establish a non-permit parking regulation of “2-Hour Parking, 8 A.M. to 6 P.M., Except Sunday”

Judson Mock, Lead Petitioner, supported the proposal

Leslie Osenoff opposed the proposal

Sandy Strickland opposed the proposal

Jay Foonberg opposed the proposal

Malen Hoffman supported the proposal

Isabel Markovits supported the proposal

Lotfi Azzam supported the proposal

Gary Greene opposed the proposal

Motion by LEVINE to table the item, seconded by STEINBERG

3/0 To table the resident initiated request to establish a parking regulation on the 700 block of North Crescent Drive to allow staff to further analyze the area and its parking conditions

AYES: STEINBERG, LEVINE, LICHT

NOES: None
ABSENT: FRIEDMAN, GRUSHCOW
ABSTAIN:
CARRIED

2. REQUEST FOR A CITY-INITIATED REVIEW OF PREFERENTIAL PERMIT PARKING ZONE "U" ON THE SOUTH SIDE OF THE 9800 BLOCK OF CHARLEVILLE BOULEVARD ADJACENT TO LA PEER DRIVE

- Request to review the permit zone designation on the south side only of the 9800 block of Charleville Boulevard adjacent to the 200 block of South La Peer Drive

Motion by STEINBERG, seconded by LEVINE

3/0 To approve the City-initiated review of preferential permit parking zone "U" on the South Side of the 9800 block of Charleville Boulevard adjacent to La Peer Drive

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

3. CONSIDERATION OF THE JULY 11, 2013 SPECIAL MEETING MINUTES

Motion by STEINBERG, seconded by LEVINE

3/0 To approve the July 11, 2013 Special Meeting Minutes

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

ADJOURNMENT: 12:00 PM*

***TIMES ARE APPROXIMATE**



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
August 7, 2013
1:30 PM

MEETING CALLED TO ORDER

Date / Time: August 7, 2013 / 1:37 PM

ROLL CALL

Commissioners Present: Commissioners Greer, Pynoos, Furie, Vice Chair Beck, Chair Waldow.
Commissioners Absent: None.
Staff Present: William Crouch, Karen Myron (Community Development Department, Planning Division); David Snow (City Attorney's Office); Jan Ostashay (City Historic Consultant)

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

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

ADOPTION OF MINUTES

1. Minutes of the Cultural Heritage Commission Regular Meeting of July 10, 2013.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to approve the minutes as presented.
Action: **The minutes were approved as presented.**

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

PUBLIC HEARING

- 2. Final Action Regarding Landmark Nomination for inclusion onto Local Register of Historic Properties of the Sterling – Pacific Ready-Cut Home at 724 N. Camden Drive, Beverly Hills.**
Determine final action and findings for Landmark Nomination of the Sterling – Pacific Ready-Cut Home at 724 N. Camden Drive, and direct staff to prepare a resolution for signature by the Commission Chair.

Commissioner Furie gave a report of the July 30, 2013 Landmark Nomination Committee's on-site meeting at 724 North Camden Drive.

Planner:	William Crouch, Urban Designer Jan Ostashay, City Historic Consultant
Owner Representative:	Kevin McDonnell
Public Input:	None.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer directing staff to prepare a resolution for signature by the Commission Chair, denying Landmark Designation for the property at 724 N. Camden Drive (5-0).

Action: **The Commission directed staff to prepare a resolution for signature by the Commission Chair, denying Landmark Designation for the property at 724 N. Camden Drive.**

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE URBAN DESIGNER

William Crouch, Urban Designer, thanked the Commission for their service, and provided an update on the status of the City's Historic Resources Survey.

MEETING ADJOURNED

Date / Time: August 7, 2013 /1:55 PM



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

PUBLIC WORKS COMMISSION SPECIAL MEETING

August 8, 2013
8:30 a.m.

The meeting was called to order at 11:07 a.m.

A. NEW BUSINESS

License Agreement Between The City of Beverly Hills and Black & Veatch Corporation to Authorize the Use of City's Desalination Facility to Test Zero Discharge Desalination Technology for Treatment of Desalination Concentrate – Chair Pressman inquired about the history of this arrangement. Water Operations Manager, Kevin Watson reported on the extent of the City's collaboration with Black & Veatch.

B. ORAL COMMUNICATION FROM THE AUDIENCE

AJ Wilmer spoke in support of the agreement but thought the item should have come before the Commission prior to going to Council. He thought there may have been missed opportunities to explore additional benefits for the City.

C. COMMENTS FROM COMMISSIONERS

Chair Pressman thanked staff for their responsiveness in this matter and in efforts to keep the Commission abreast of any ongoing and upcoming Department matters.

D. COMMENTS FROM STAFF

E. ADJOURNMENT

There being no further business, Chair Pressman, with the consent of the Commission, adjourned the meeting at 11:21 a.m.



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

PUBLIC WORKS COMMISSION REGULAR MEETING

August 8, 2013
8:30 a.m.

The meeting was called to order at 8:40 a.m.

A. ROLL CALL

Commissioners Present: Shooshani, Shalowitz and Pressman
Commissioners Absent: Weinglass and Foldvary
Staff: M. Aluzri, C. Theisen, K. Watson, C. DiRenzo, D. Cartagena, M. Cuneo, C. Burnley, R. Acaba, J. Harris

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Shalowitz

C. COMMISSION MINUTES

Consideration of the Minutes of the Regular meeting of July 11, 2013.
MOTION by Commissioner Weinglass, SECONDED by Commissioner Shooshani to approve the minutes of the Regular meeting of July 11, 2013.
Ayes: Shooshani, Shalowitz and Pressman
Noes:
Abstentions: None
Absent: Weinglass and Foldvary
CARRIED 3/0

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. He added that minutes are now being taken at the Mayor's Cabinet meeting and are available on the City's website.

F. CONTINUED AND NEW BUSINESS

Introduction of new Utilities Manager, Trish Rhay and City Engineer, Mark Cuneo – City Engineer, Mark Cuneo briefly discussed his professional background prior to joining the City. Utilities Manager, Trish Rhay was unable to attend the meeting. Chair Pressman extended an invitation to new Director of Public Works Services, George Chavez to introduce himself at an upcoming Commission meeting.

Discussion of Coliform Report from Public Works Commission to City Council – Chair Pressman reviewed the report to be submitted to the City Council. The Chair reviewed for the public the sequence of events surrounding the coliform issue resulting in the report. The Commission voted to approve the report for submission to the Council with some minor edits. Assistant Director of Public Works, Chris Theisen said that staff will submit responses to the findings and recommendations of the Commission's Coliform Report.

Drive Cam Pilot Program – Solid Waste Manager, Colonel J. Burnley, gave a report to the Commission about a 120-day pilot program the City will be undertaking to improve safety and improve the cost of City vehicle operations. Chair Pressman requested that Staff provide the Commission with any marketing information and statistical data the vendor has shared with the Department in showcasing the system. The Chair also requested relevant information about the company and its competitors for this particular type of system.

Recycling Outreach and Education/Information – Informational Item Only – The Commission was provided with materials about the Department's ongoing outreach activities by Management Analyst, Arnetta Eason.

Capital Improvement Program Projects Under Public Works Management – Assistant Director of Public Works, Chris Theisen briefly reviewed outstanding CIP projects individually. Chair Pressman requested that staff return to the Commission with the survey of the conditions of the City's sidewalks.

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 11:06 a.m.