



**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, August 13, 2013
2:00 p.m.**

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

ROLL CALL

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

Commissioners Absent: None

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

CONSIDERATION OF MINUTES

Tab 1.

Regular Meeting of July 23, 2013.

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

AYES: Gersh, Friedman, Rosoff, Anderson

NOES: NONE

ABSENT: NONE

ABSTAIN: Bilak

CARRIED

City Council Liaison Committee/Special Meeting of July 30, 2013

MOVED by Rosoff, SECONDED by Friedman to approve as presented. (5/0)

AYES: Bilak, Gersh, Friedman, Rosoff, Anderson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Update on Roxbury Park Site Improvement Elements

Assistant Director of Community Services Nancy Hunt-Coffey advised meeting content would be discussing the playground and field restrooms.

Recreation Supervisor Patty Acuna reviewed current Roxbury playground amenities as well as presented pictures from the recent "field trip" to see other local playgrounds from vendors GameTime and Kompan.

Speakers:

- Eric Molano from Great Western Park and Playground presented a PowerPoint and renderings for Game Time playground equipment.
- Fulya McWilliam from Recreation Republic presented images and video for Kompan playground equipment.

After discussion, Commissioners requested catalogs from each company as well as another arranged tour of the playgrounds.

With reference to the July 23 Commission Meeting, Commissioner Bilak contacted the City Attorney for further information on donating our playground equipment to the organization Kids around the World. She was informed by the City Attorney, that the company's documents for removal are acceptable.

Associate Project Manager Donielle Kahikina reviewed progress of the Roxbury Park Community Center as well as the field restroom design and cost estimates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

Commissioner Bilak requested two items to be on future Recreation and Parks Commission Agendas:

- 1) The Beverly Hills sign has been damaged due to public stepping/climbing on it. She suggests closer monitoring of the situation and to possibly fine the tour operators for allowing this action.
- 2) Possibility of providing a bus to transport kids from Roxbury Community Center to La Cienega Community Center for teen dances. Staff will report on cost estimate for the service.

Tab 12. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Anderson/Rosoff) – Chair Anderson reviewed the August Mayor's Cabinet Meeting.
- b. Beverly Canon Gardens (Gersh/Friedman) – The concert and movie series continues to be a success.
- c. Farmers' Market (Anderson/Bilak) – Per Commission direction after comments from "Be the Match" organization's interest to have a booth at the Farmers'

Market, Staff and the City Attorney have revised the Farmers' Market Annex Rules and are scheduled to present to City Council on August 20, 2013.

- d. Fine Arts (Anderson/Gersh) – .Representatives from the Recreation and Parks Commission are working with Fine Art Commissioners to include comments from recent liaison meeting in final summary.
- e. Gateway Signage Project (Anderson/Rosoff) – No discussion.
- f. Community Charitable Foundation (Anderson/Bilak) – No discussion.
- g. Greystone Park (Anderson/Gersh) - Kitchen remodel underway.
- 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 (Friedman/Bilak) – No discussion.
- l. Street Tree Master Plan (Rosoff/Friedman) – No discussion.
- m. Teens (Gersh/Bilak) – No discussion.
- n. Beverly Gardens Restoration (Anderson/Rosoff) – Approved donor recognition diagrams were provided to all Commissioners.
- o. Off-Leash Dog Area (Friedman/Bilak) – No discussion.

Meeting was adjourned at 4:09 p.m.

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SYNOPSIS**

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

**August 14, 2013
9:30 a.m.**

The meeting was called to order at 9:38 a.m.

A. ROLL CALL

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

Commissioners Absent: Fischer

Staff: Commander E. Lee, P. Ogden

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Roston

C. COMMISSION MINUTES

MOVED by Schreiber, SECONDED by Raffel to approve the minutes of the adjourned regular meeting of June 26, 2013.

Ayes: Schreiber, Platt, Raffel and Roston

Noes:

Absent: Fischer

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – August 5, 2013

Chair Roston reviewed the items which were discussed by the other Commissions at the Mayor's Cabinet Meeting.

F. NEW BUSINESS

- I. Review of Delta Delta Delta for Children's Hospital Los Angeles Fundraising Activity
Marlene Blaue, treasurer of Delta Delta Delta for Children's Hospital Los Angeles explained the fundraising activities of the organization. The Commission provided suggestions on how to increase the net for charitable purpose.

- II. Discussion Regarding Term Dates for Commissioners
It was noted that Chair Roston and Vice Chair Raffel's terms will both expire in July, 2014. Commander Lee explained a liaison meeting between the Chair and Vice Chair of the Commission and Councilmembers Brien and Krasne can be scheduled to discuss staggering of term dates. The Commission directed Commander Lee to schedule the meeting.
- III. Requests within Normal Filing Period – Items are 501(c)(3) organizations
MOVED by Platt, SECONDED by Schreiber to approve these permits. (4/0)
Ayes: Schreiber, Platt, Raffel and Roston
Noes: None
Absent: Fischer
CARRIED.
- IV. Due to the 15-day Filing Period, the Following Permit Requests were approved – Items are 501(c)(3) organizations
MOVED b Platt, SECONDED by Schreiber to ratify these permits (4/0)
Ayes: Schreiber, Platt, Raffel and Roston
Noes: None
Absent: Fischer
CARRIED.
- V. FINANCIAL STATEMENTS (FS) OF COMPLETED EVENTS FOR REVIEW
1. (2012-114) Friends of Sheba Medical Center ~Note: Clarification regarding distribution of funds
 2. (2012-152) Children's Burn Foundation
 3. (2012-160) Otis College of Art and Design ~Noted: Clarification under expenses
 4. (2012-174) The Amanda Foundation
 5. (2012-185) Beverly Hills High School PTSA
 6. (2012-190) Beverly Hills High School Performing Arts Department ~Note: Clarification under receipts
 7. (2012-199) Step Up Women's Network
 8. (2012-201) Looking Above and Beyond Inc.
 9. (2013-001) Children's Chain of Children's Hospital Los Angeles – Shopping Event
 10. (2013-002) Children's Chain of Children's Hospital Los Angeles – Day at the Races
 11. (2013-003) Girl Scouts of Greater Los Angeles
 12. (2013-007) International Documentary Association
 13. (2013-008) Crohn's & Colitis Foundation of America
 14. (2013-012) Beverly Hills Education Foundation – Annual Drive
 15. (2013-018) Center for the Study of Young People in Groups/Teen Line
 16. (2013-021) Friends of Robinson Gardens
 17. (2013-028) Cardiovascular Research Foundation of Southern California
 18. (2013-031) SLE Lupus Foundation dba Lupus LA
 19. (2013-032) Cedars-Sinai Medical Center Sports Spectacular ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
 20. (2013-033) Los Angeles Chamber Orchestra Society, Inc. ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
 21. (2013-036) Big Brothers Big Sisters of Greater Los Angeles ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
 22. (2013-038) The Maple Counseling Center
 23. (2013-040) Jewish Big Brothers Big Sisters of L.A.
 24. (2013-042) Santa Monica Bay Auxiliary of Children's Hospital Los Angeles
 25. (2013-045) City of Beverly Hills Community Charitable Foundation

26. (2013-047) Beverly Hills Education Foundation – Apple Ball
27. (2013-048) Children’s Chain of Children’s Hospital Los Angeles – Fashion Show
28. (2013-049) Beverly Hills Bar Foundation ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
29. (2013-050) Jewish Family Services of Los Angeles
30. (2013-052) Jewish Free Loan Association
31. (2013-054) The Colleague Helpers in Philanthropic Service
32. (2013-062) International Society for Children with Cancer ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
33. (2013-065) Los Angeles Parks Foundation ~Note: Clarification under receipts
34. (2013-066) Pacific Council on International Policy
35. (2013-079) Catholic Charities of Los Angeles, Inc. dba Good Shepherd Center for Homeless Women & Children

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
Monetary Drive
- 77. (2012-106) Child Evangelism Fellowship Inc.
Event date 09/06/2012
- 78. (2012-53) Jenesse Center Inc.
Event date 04/14/2012
- 79. (2012-146) Delta Delta Delta for Children's Hospital Los Angeles
Event date 12/14/2012
- 80. (2013-013) Alliance for Housing and Healing
Event date 04/09/2013
- 81. (2013-015) American Associates, Ben-Gurion University of the Negev, Inc.
Event date 02/17/2013

I. COMMENTS FROM COMMISSIONERS

Vice Chair Raffel mentioned panhandling that was taking place at Via Alloro on Canon Drive and suggested that staff be notified to contact the restaurant regarding the recent public awareness campaign.

Vice Chair Raffel announced the 9/11 Ceremony, proceeded by the LA Lawyers Philharmonic Orchestra, at the 9/11 Memorial on September 11, 2013 at 7:00 p.m.

J. ADJOURNMENT

There being no further business, Chair Roston with the consent of the Commission, adjourned the meeting at 11:05 a.m.



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

FINE ART COMMISSION
SPECIAL MEETING
August 15, 2013
2:00 PM

The meeting was called to order at 2:05 P.M.

1. ROLL CALL

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

Absent: Commissioner Friedman

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

None

CONTINUED AND NEW BUSINESS

2. PRIORITY EXERCISE

The Commissioners presented artists of interest for consideration with the aim of purchasing or acquiring new works for the City collection of Fine Art. The artists who emerged as the top three (3) choices were Carol Bove, Ugo Rondinone, and Rita McBride, in no particular order of preference. The Commissioners who brought forth each artist for consideration will further explore individual pieces and opportunities for acquisition by the selected artists for presentation to the full Commission.

3. ADJOURNMENT There being no further business, with the consent of the Commission, Chair Chalom adjourned the meeting at 3:45 p.m.