



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
SEPTEMBER 12, 2013
1:30 PM**

AFTERNOON SESSION 1:30 PM
DINNER BREAK 5:30 PM
EVENING SESSION 7:00 PM

MEETING CALLED TO ORDER

Date / Time: September 12, 2013 / 1:34 pm

ROLL CALL

Commissioners Present: Commissioners Block, Corman, Yukelson, Vice Chair Fisher (evening session only) Chair Rosenstein.
Commissioners Absent: None.
Staff Present: Jonathan Lait, Michele McGrath, William Crouch, Reina Kapadia, Karen Myron (Community Development Department, Planning Division); David Snow (City Attorney's Office).

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as amended, hearing item #8 immediately after item #2.
Action: **The agenda was approved as amended.**

EX PARTE COMMUNICATIONS

Commissioner Corman disclosed a conversation he had with Frank Pizzuro regarding item #11 - The Phoenix; Chair Rosenstein disclosed a conversation he had with Robert Goldman regarding item #8 - 9748-9766 Wilshire Blvd. Concept Review.

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Meeting on August 12, 2013.

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

CONSENT CALENDAR

2. **713 North Arden Drive**

Resolution Approving a Minor Accommodation

Approval of a request for a Minor Accommodation to allow the construction of a second-story addition with a maximum roof ridge height of 32' and an average roof height of 22'-6" when averaging the height of all of the roof ridges. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the resolution also adopts a Categorical Exemption for this project. The public hearing was closed on August 12, 2013.

Planner: Georgana Millican, Associate Planner
Applicant: Jeffrey Allsbrook, Standard LLP
Public Input: None.

Motion: Motion by Chair Rosenstein, Second by Commissioner Block to approve the resolution as presented (4-0-1 Fisher absent).
Action: The resolution was approved as presented.

STUDY SESSION *(taken out of order)*

8. **9748-9766 Wilshire Boulevard**

Concept Review

Presentation by a property owner of a proposal to provide public parking at the property in exchange for consideration of an increase in density beyond the density currently allowed for the property.

Planner: Michele McGrath, Principal Planner
Applicant: Robert Goldman, represented by Mark Egerman
Public Input: None.

Action: The Planning Commission discussed the Concept Review and took no action.

Return to order

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

3. Public Noticing Requirements

Review of a proposed ordinance expanding public notice requirements and consolidating notice requirements in the Zoning Code. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider adoption of an exemption for this project. It is recommended that the Planning Commission continue the public hearing to October 10, 2013.

Action: The public hearing was continued to the Planning Commission meeting of October 10, 2013.

**4. 8701-8707 Wilshire Boulevard
Development Plan Review**

Request for a Development Plan Review to allow a remodel and addition to an existing three-story commercial building located at 8701-8707 Wilshire 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.

Action: The public hearing was continued to the Planning Commission meeting on October 10, 2013.

5. Historic Preservation Incentive Program

Review and discuss a proposed strategy for developing a program to encourage property owners to preserve and maintain historic resources in the City. (Urban Designer William Crouch / Limited Term Planner Reina Kapadia)

Planner: William Crouch, Urban Designer, Reina Kapadia, Limited Term Planner

Public Input: Marcello Vavala, Los Angeles Conservancy

Action: The Commission discussed the Historic Preservation Incentive Program and provided feedback to staff.

The Commission took a recess at 3:00pm.

The Commission reconvened at 3:16pm.

6. Policy Direction for the City of Beverly Hills Pilot Mills Act Program

The Mills Act Program provides tax incentives to encourage property owners to maintain historic properties. Staff presents recommendations from the Cultural Heritage Commission and the joint Planning and Cultural Heritage Subcommittee for discussion.

Planner: William Crouch, Urban Designer
Public Comment: Marcello Vavala, Los Angeles Conservancy

Action: The Commission discussed the Pilot Mills Act Program and provided feedback to staff.

7. Paperless Agenda Packets for Commissioners

Discuss the use of electronic reading devices to receive and review meeting agenda packets and provide feedback to staff.

Planner: William Crouch, Urban Designer

Action: The Commission discussed the implementation of Paperless Agenda Packets and took no action.

Commissioner Corman left the meeting at 3:51pm.

COMMITTEE REPORTS

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

COMMUNICATIONS FROM THE COMMISSION

None.

9. Active Case List

Action: Received and filed.

10. 2013 Meeting Schedule Calendar

Action: Received and filed.

The Commission took a recess at 3:57pm. Due to the early hour at which the recess was taken, the Commission did not assemble for the dinner break.

The Commission reconvened at 7:10pm, with all Commissioners present.

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

11. 14 La Cienega Boulevard (Phoenix Restaurant)

Development Plan Review Permit for Open Air Dining and Extended Hours Permit

Resolution modifying a Development Plan Review Permit allowing open air dining and modifying an Extended Hours Permit. 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. The public hearing was opened on August 12, 2013 and has been continued to September 12, 2013.

Planner: Michele McGrath, Principal Planner
Applicant Team: Jason Somers, Dominic Filosa, Mike Malin, Lonnie Moore
Public Input: Frank Pizzurro, Pam Meadow

Motion: Motion by Commissioner Yukelson, Second by Commissioner Block to approve the resolution as amended (5-0).

Action: The resolution was approved as amended.

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Jonathan Lait briefed the Commission on the following projects which were previewed by City Council: AKA Extended Stay Hotel, and Boffo Theaters.

MEETING ADJOURNED

Date / Time: September 12, 2013 / 8:16 pm



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
September 18, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: September 18, 2013 / 1:30 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).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Commissioner Peteris, second by Vice Chair Bernstein to approve the agenda as presented (5-0).

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

EX PARTE COMMUNICATIONS

None.

ADOPTION OF MINUTES

1. Minutes from the Architectural Commission Meeting on August 21, 2013.

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

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

CONTINUED BUSINESS

2. 132 SOUTH BEVERLY DRIVE (PL1310235)

Request for approval of a façade remodel and a sign program. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

(This project will be continued to the October 16, 2013 Architectural Commission meeting.)

3. 439 NORTH BEDFORD DRIVE (PL1313345)

Request for approval of a façade remodel. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

(This project will be continued to the October 16, 2013 Architectural Commission meeting.)

NEW BUSINESS – PUBLIC HEARINGS

4. AKA (PL1318879)

155 North Crescent Drive

Request for approval of a sign accommodation for a ground sign. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Project Agent: John Fleri – City Constructors, Inc.
Public Input: None.

Motion: Motion by Commissioner Rubins, Second by Vice Chair Bernstein to continue the project to the October 16, 2013 Architectural Commission meeting (5-0).

Action: **The project was continued to the October 16, 2013 Architectural Commission meeting.**

5. MORGAN STANLEY

9665 Wilshire Boulevard

Request for approval of new building identification signage and new signage on an existing monument sign. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Reina Kapadia, Limited Term Planner
Project Agent: Rob Clark – Megahertz Sign
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. MAJE (PL1318995)

350 North Beverly Drive

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

Planner: Reina Kapadia, Limited Term Planner

Project Agent: John Neeson

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.**

7. FATBURGER / BUFFALO'S (PL1320727)

474 North Beverly Drive

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

Planner: Cindy Gordon, Associate Planner

Project Agent: Sergio Meiron – Image Systems Signs, Inc.

Public Input: None.

Motion: Motion by Chair Blakeley, Second by Commissioner Rubins to continue the project to the October 16, 2013 Architectural Commission meeting (5-0).

Action: **The project was continued to the October 16, 2013 Architectural Commission meeting.**

The Commission took a recess at 3:05pm

The Commission reconvened at 3:14pm

8. VERA WANG (PL1320735)

428 North Rodeo Drive

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

Planner: Reina Kapadia, Limited Term Planner
Project Agent: Paul Ruffing, AIA
Public Input: None.

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

Action: The resolution was approved with conditions.

9. PICNIC LA (PL1320778)

168 South Beverly Drive

Request for approval of a façade remodel, a sign accommodation for 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.

Planner: Cindy Gordon, Associate Planner
Project Agent: Standard LLP
Public Input: None.

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

Action: The resolution was approved with conditions.

10. 8484 WILSHIRE BOULEVARD

Request for approval of a façade remodel, ground signs, parking directional signs, and 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.

Planner: Cindy Gordon, Associate Planner
Project Agent: Kirsten Weinow – Douglas Emmett
Public Input: None.

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

Action: The resolution was approved with conditions.

11. 450 NORTH BEDFORD DRIVE (PL1320770)

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

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 Commissioner Gardner Apatow directing staff to prepare a resolution as conditioned (5-0).

Action: **The Commission directed staff to prepare a resolution as conditioned.**

The Commission took a recess at 5:10pm.

The Commission reconvened at 5:14pm.

(Taken out of order)

COMMUNICATIONS FROM THE URBAN DESIGNER

- Paperless Agenda Packets (Tab 12)
- Staff-level Approvals (Tab 13) – received and filed.
- Commission Retreat of October 10, 2013 confirmed.

(Return to order)

COMMUNICATIONS FROM THE COMMISSION

Chair Blakeley gave a brief report from the Mayor's Cabinet Meeting.

MEETING ADJOURNED

Date / Time: September 18, 2013 /5:29 PM



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

September 23, 2013
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: September 23, 2013 / 4:11 PM

ROLL CALL

Commissioners Present: Chair Millan, Vice Chair Kopeikin, Landau, Setian, Judelson, Lurie, Schwartz

Commissioners Absent: None.

Staff Present: P. Mottice, A. Tarazon, A. Eason, G. DeMarois, J. Scully.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Setian.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Arica Ohanisian of New York Life Child ID Program provided information about a "Child I.D." program, a digital fingerprinting child identification system. The company is offering the program for free and available for children from 3 – 10 years of age. The Child I.D. card captures all vital information required by the Amber Alert system.

INFORMATIONAL ITEMS

- Commission Calendar
- Los Angeles County Department of Public Health Back-to-School Vaccine Information
- Vaccination Outreach Schedule
- September 2013 Beverly Hills CPR Newsletter
- Police Service Day & Pancake Breakfast – September 22, 2013
- Los Angeles Region American Red Cross Impact Report: Spring 2013

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of July 22, 2013.

Motion: MOVED by Millan, SECONDED by Schwartz to approve the action minutes of the July 22, 2013 Health and Safety Commission meeting.

Action: Approved (7/0).

REPORT FROM THE CHAIRPERSON

Action: Lewis Hall, Beverly Hills School District Board Member gave a presentation on earthquake safety.

NEW BUSINESS

1. LA COUNTY VECTOR CONTROL

Robert Saviskas, Executive Director of the Los Angeles County Vector District, gave a presentation on his role as director and provided information about current Public Health updates provided to the City. Mr. Saviskas also gave information on activities and programs offered by the LA County Vector Control.

2. DANGERSTOPPERS VIDEO: FIGHT THE BITE

Robert Saviskas, Executive Director of the Los Angeles County Vector District introduced the most recent *Dangerstoppers: Fight the Bite* video featured on BHTV and on the City's website.

3. HOUSEHOLD HAZARDOUS WASTE AND E-WASTE ROUNDUP

Arnetta Eason, Public Works Management Analyst, announced and answered questions on the upcoming Household Hazardous and E-Waste Roundup scheduled for Saturday, September 28 open to all Los Angeles County residents.

4. POLICE DEPARTMENT REPORT

Sergeant George DeMarois of the Beverly Hills Police Department introduced himself to the Commission as the new Police Community Liaison officer. Sergeant DeMarois provided information and updates on related Police Department issues.

5. "RESOLVE 2 B READY" COMMUNITY CAMPAIGN PLEDGE

Pamela Mottice Muller, Director Office of Emergency Management provided an update on the current "Resolve 2 B Ready" community and employee pledge campaign in support of September National Preparedness Month.

6. HEALTH AND SAFETY COMMISSION AREAS OF INTEREST DISCUSSION

Chair Gail Millan discussed the proposed Health and Safety Commission vision for FY 2013 – 2014, "Healthy Lifestyles." Chair Millan also asked for the Commissioners' input on the proposed theme and discussed other work plan items suggested by Commissioners.

7. AM RADIO REVITALIZATION PROJECT

Pamela Mottice Muller, Director Office of Emergency Management discussed the new design for the AM Radio revitalization project and asked for the Commissioners' input on developing new sign locations.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management announced the annual nationwide Great Shakeout Drill scheduled for October 17, 2013 at 10:17 a.m. Ms. Mottice encouraged Commissioners to spread the word and participate in this drill.

COMMUNICATION FROM COMMISSION

Action: Chair Gail Millan announced the upcoming flu season and encouraged the community to get flu shots. She also provided information on a free flu clinic to be held onsite at Cedars-Sinai on November 3. Director Mottice-Muller also announced an adult flu clinic to be held on November 6 at La Cienega Park from 9:00 – 11:00 a.m. Countywide flu clinic dates and information are also provided on the Los Angeles County Department of Public Health's website at <http://publichealth.lacounty.gov/>.

Commissioner Schwartz announced her participation in a taskforce with other fellow City Commissioners regarding Disabled Placard abuse.

Commissioner Lurie commented on numerous coyote sightings in the Trousdale area and Director Mottice Muller replied she would follow up with code enforcement and LA County.

ADJOURNMENT

Date / Time: September 23, 2013 / 6:06 PM



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

**RECREATION AND PARKS COMMISSION ADJOURNED REGULAR MEETING
Tuesday, September 26, 2013
11:00 a.m.**

The meeting was called to order at 11:04 a.m.

ROLL CALL

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

CONSIDERATION OF MINUTES

Tab 1. Special Meeting of August 13, 2013.

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

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

Commissioner Friedman arrived at 11:06 a.m.

ORAL COMMUNICATION FROM THE AUDIENCE

Speaker – Resident Emily Wolf request to secure practice location for local all-star baseball team. Staff will communicate further with speaker.

Tab 2. Bus Tour for Commission to View Playground Equipment

Commission Chair Anderson announced that the meeting would be continued on a bus tour. The Commission and select staff boarded a shuttle. There were no members from the public present to participate on the tour. The scheduled stops were to the following playgrounds:

Stop #1 La Cienega Park, 8400 Gregory Way, Beverly Hills (Game Time)

Stop #2 - Culver City Park, 9700 Jefferson Blvd. Corner of Duquesne & Jefferson, Culver City (Kompan)

Stop #3 – Fox Hills Park - Green Valley Circle & Buckingham Pkwy., Culver City (Kompan)

Stop #4 - Westchester Park, 7000 West Manchester Ave., Los Angeles (Game Time)

Stop #5 - Roxbury Park, 471 South Roxbury Drive, Beverly Hills (to assess site conditions)

The Commission returned at 2:24 p.m. and Chair Anderson resumed the meeting at City Hall.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 3. Discussion and Recommendation of Playground Equipment for Roxbury Park

Commissioners and Staff discussed the playground tour and the necessity to come to a conclusion on the matter. The Commission agreed that Kompan would cover the needs of all ages of the children in the play areas. The Commission is interested in “switching” out pieces of equipment and getting cost estimates for the final plans.

MOVED by Rosoff, SECONDED by Gersh to continue to negotiate with Kompan and proceed with the 2-5 year old playground area they suggested but with the following changes; replace the “Hopper” with the “Blazer” and the “Veritgo Spinner” for the “Supernova.” For the 5 – 12 year old playground, also adopt their program with the possible addition of a shade structure and a possible inclusion of upper body strengthening equipment and another slide.

In addition, Commissioners would like to recommend for consideration, additional funding for the sand and water play area with mister feature in the amount not to exceed \$60,000. (5/0)

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

Tab 4. Donation of Roxbury Park Playground Equipment

Staff discussed the possible donation of the Roxbury Park playground equipment to the *Kids Around the World* organization.

Tab 5. Roxbury Park Security

Security measures such as cameras and an emergency blue light along with other improvements were discussed.

Tab 6. Update on Protective Measures and Maintenance of Fine Art in the Parks

Assistant Director of Community Services Nancy Hunt-Coffey presented a possible new solution to protecting public art in the park called a ha ha. Additionally, there was discussion of placing a protective border of decomposed granite around many of the art pieces.

Tab 7. Capital Improvements Project Updates

Community Services Director Steve Zoet reviewed the following Capital Improvement Projects:

- The Gateway Signage final agreement will be presented to City Council for consideration on October 15.
- Hamel Mini Park Renovation is complete and a re-dedication is scheduled for Sunday, October 13 at 9 a.m.
- The Greystone Public Restrooms project construction documentation is being coordinated. It is possible work will not begin until after the Design Showcase House event in November with a projected completion in May 2014.
- Roxbury Park Community Center construction continues on schedule and the construction documents for the fields and restrooms will be ready to bid in October.
- Beverly Gardens Restoration of the lily pond has commenced. A ceremonial groundbreaking will take place on Sunday, October 13 at 10 a.m.

Tab 8. Director’s Report

Community Services Director Steve Zoet and Staff updated the Commission on the following: Resolve 2B Ready, Hamel Park Dedication, Beverly Gardens Groundbreaking, Design Showcase House, 85th Anniversary Celebration of the Completion of Greystone Estate, Teen Dance Shuttle Update, Soccer RFP, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

- 1) Off leash dog area
- 2) Bike lanes around Roxbury Park
- 3) Mini-skateboard park at Roxbury Park
- 4) Designated Teen Room at Roxbury Clubhouse

Tab 9. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor’s Cabinet (Anderson/Rosoff) – There was no Mayor’s Cabinet report.
- b. Beverly Canon Gardens (Gersh/Friedman) – No discussion.
- c. Farmers' Market (Anderson/Bilak) – No discussion.
- d. Fine Arts (Anderson/Gersh) – No discussion.
- e. Gateway Signage Project (Anderson/Rosoff) – No discussion.
- f. Community Charitable Foundation (Anderson/Bilak) – 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) – Positive response to the Senior Health Fair.
- 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) – No discussion.
- o. Off-Leash Dog Area (Friedman/Bilak) – Commissioners have requested Ad Hoc Meeting to discuss options for a future off-leash dog area.

ADJOURNMENT

Meeting adjourned at 4:47 p.m.



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
October 3, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: October 3, 2013 / 1:34 PM

ROLL CALL

Commissioners Present: Commissioners Hubschman, Pepp, Strauss, Chair Nathan.

Commissioners Absent: Vice Chair Wyka.

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 Pepp to approve the agenda as presented (4-0).

Action: The agenda was approved as presented.

EX PARTE COMMUNICATIONS

None.

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Special Meeting on September 9, 2013.

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

Action: The minutes were approved as presented.

CONTINUED BUSINESS

2. 724 NORTH CAMDEN DRIVE (PL1316994)

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.

(This project will be continued to the November 7, 2013 Design Review Commission meeting)

3. 144 SOUTH ALMONT DRIVE (PL1318426)

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.

(This project will be continued to the November 7, 2013 Design Review Commission meeting)

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

Planner: Cindy Gordon, Associate Planner

Applicant: Torag Pourshamtobi

Public Input: None.

Motion: Motion by Commissioner Pepp, Second by Chair Nathan to approve the resolution with conditions (4-0).

Action: The resolution was approved with conditions.

(taken out of order)

COMMUNICATIONS FROM THE URBAN DESIGNER

- Paperless Agenda Packets (Tab 5)
- Track 1 Approvals (Tab 6)
- R-1 Bulk and Mass Study Update (Peter Noonan, Senior Planner)

(return to order)

COMMUNICATIONS FROM THE COMMISSION

- Chair Nathan gave a brief report on the Mayor's Cabinet meeting.
- Commissioner Pepp shared information on the upcoming Design Showcase at Greystone Mansion.

MEETING ADJOURNED

Date / Time: October 3, 2013 / 3:20 PM

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

CHARITABLE SOLICITATIONS COMMISSION SPECIAL MEETING

**October 9, 2013
9:00 a.m.**

The meeting was called to order at 9:05 a.m.

A. ROLL CALL

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

Commissioners Absent: None

Staff: Commander E. Lee, P. Ogden

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Schreiber.

C. COMMISSION MINUTES

MOVED by Platt, SECONDED by Fischer to approve the minutes of the regular meeting of September 11, 2013. (5/0)

Ayes: Schreiber, Platt, Fischer, Raffel and Roston

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – October 7, 2013

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

F. NEW BUSINESS

- I. Discussion/Review of the New Financial Statement
The Commission directed staff to make a few changes to the financial statement.
- II. Discussion Regarding Rotating Chair and Vice Chair Positions
Commander Lee reported the City Council is looking at the rotation of positions and staggering terms as a citywide issue. The Commission suggested delaying a decision until the Council returns with recommendations.

III. Due to the 15-day Filing Period, the Following Permit Requests were approved – items are 501(c)(3) organizations
MOVED by Fischer, SECONDED by Schreiber to ratify these permits. (5/0)
Ayes: Schreiber, Platt, Fischer, Raffel and Roston
Noes: None
Absent: None
CARRIED.

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

1. (2012-121) When U Dream a Dream, Inc.
2. (2012-124) CLARE Foundation - Monetary
3. (2012-166, 167) Cedars-Sinai Medical Center- Benefit Concert
4. (2013-027) CLARE Foundation – Art Auction
5. (2013-034) Epilepsy Foundation of Greater Los Angeles
6. (2013-041) One Voice ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
7. (2013-043) Town & Gown of USC ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
8. (2013-071) The Church at Rocky Peak

V. Financial Statement Log for 2013

VI. 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. (2013-049) Beverly Hills Bar Foundation
Event date 04/28/2013
13. (03-72) Los Angeles County Police Canine Association
Event date 10/19/2003
14. (05-168)(05-168A) Los Angeles County Police Canine Association
Event date 05/06/2006
15. (07-88)(07-88A) Los Angeles County Police Canine Association
Event date 08/11/2007
16. (2010-3)(2010-3A) Los Angeles County Police Canine Association
Event date 05/22/2010
17. (2011-102) Los Angeles County Police Canine Association
Event date 05/22/2012
18. (03-171) Advertising Industry Emergency Fund
Event date 11/13/2003
19. (04-170) Advertising Industry Emergency Fund
Event date 11/19/2004

20. (05-146) Advertising Industry Emergency Fund
Event date 11/17/2005
21. (2010-102) Advertising Industry Emergency Fund
Event date 11/12/2010
22. (05-162) International Committee of the L.A. Philharmonic Association
Event date 03/25/2006
23. (05-167) American Friend of Hazon Yeshaya Soup Kitchen
Event date 12/13/2006
24. (06-14) The Neuropathy Association
Event date 04/03/2006
25. (06-29) Writers Guild Foundation
Event date 03/18/06 & 03/19/06
26. (06-157) Operation of Hope
Event date 11/19/2006
27. (06-195) Heal Breast Cancer Foundation
Event date 02/22/2007
28. (07-109)(07-109A) California Society of CPAs
Event date 11/18/2007
29. (08-143) California Society of CPAs
Event date 11/16/2008
30. (09-132)(09-132A) California Society of CPAs
Event date 11/22/2009
31. (07-114) LA Stars/Baron Davis Foundation c/o Life Sports Management
Event date 08/04/2007
32. (07-126) Real Medicine Foundation
Event date 08/16/2007
33. (07-173) NARSAD: The Mental Health Research Association
Event date 12/03/2007
34. (07-184) Childhelp-Buena Ventura Chapter
Event date 12/02/2007
35. (08-128) Israel Cancer Research Fund
Event date 08/13/2008
36. (08-137) John Wayne Cancer Institute Auxiliary
Event date 10/21/2008
37. (09-163) John Wayne Cancer Institute Auxiliary
Event date 10/29/2009

38. (08-144) Vistas for Children Inc.
Event date 11/09/2008
39. (09-156) Vistas for Children Inc.
Event date 11/08/2009
40. (08-146) Habitat for Humanity of Greater Los Angeles
Event date 10/01/2008
41. (08-151) Hollywood NOTE Foundation
Event date 09/09/2008
42. (09-88) Hollywood NOTE Foundation
Event date 05/31/2009
43. (08-186) Asthma & Allergy Foundation of America – California Chapter
Event date 11/18/2008
44. (08-190) Cerebral Palsy International Research Foundation
Event date 12/03/2008
45. (09-102) Beverly Hills Little League
Event date 06/06/2009
46. (09-149) The Kings College & Seminary
Event date 10/07/2009
47. (09-150) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/27/2009
48. (2010-135) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/26/2010
49. (2011-143) Janie Bradford Hal Scholarship Fund Inc. (Heroes and Legends)
Event date 09/25/2011
50. (09-XXX) 100 Black Men of Los Angeles, Inc. – Application was received after the event, no permit was issued. – Event date 10/16/2009
51. (2010-92) 100 Black Men of Los Angeles, Inc.
Event date 10/15/2010
52. (2010-28) Beverly Hills CPR
Event date 02/26/2010-05/28/2010
53. (2010-145) Citizenship Education Fund
Event date 10/07/2010
54. (2010-156) Coalition for At Risk Youth (CARRY)
Event date 12/3/2010
55. (2010-187) Beverly Hills Meals on Wheels
Monetary Drive

56. (2011-14) Petersen Automotive Museum
Event date 02/20/2011
57. (2010-XXX) Sheila Kar Health Foundation
Event date 02/14/2010
58. (2011-74) Sheila Kar Health Foundation
Event date 02/14/2011
59. (2011-54) City of Hope – Board
Event date 06/07/2011
60. (2011-55) Youth Renewal Fund
Event date 06/04/2011
61. (2011-130) Society of Singers
Event date 09/19/2011
62. (2011-86) National Charity League Inc. SFV Chapter
Event date 11/26/2011
63. (2012-78) National Charity League Inc. SFV Chapter
Event date 11/24/2012
64. (2011-179) The Angeles Clinic Foundation
Event date 12/18/2011
65. (2011-176) Pepperdine University
Event date 02/18/2012
66. (2012-23) International Documentary Associations
Event date 02/25/2012
67. (2011-186) Project Angel Food
Event date 12/07/2011
68. (2012-12) The Junior League of Los Angeles
Event date 03/24/2012
69. (2012-65) The Guardians of the Los Angeles Jewish Home for the Aging
Event date 04/26/2012
70. (2012-68) Los Angeles Chamber Orchestra
Event date 05/20/2012
71. (2012-50) Discovery Eye Foundation
Event date 04/21/2012
72. (2012-10) Operation Children Inc.
Event date 03/24/2012
73. (2012-61) OperaWorks
Event date 05/04/2012

- 74. (2012-110) Women Crowned in Glory Inc. dba Safe Passage
Event date 05/11/2012
- 75. (2011-133) Operation Healthy Africa
Event date 10/15/2011
- 76. (2012-176) PEN Center USA West
Event date 10/22/2012
- 77. (2012-188) Rosemary Children's Services
Monetary Drive
- 78. (2012-106) Child Evangelism Fellowship Inc.
Event date 09/06/2012
- 79. (2012-53) Jenesse Center Inc.
Event date 04/14/2012
- 80. (2012-146) Delta Delta Delta for Children's Hospital Los Angeles
Event date 12/14/2012
- 81. (2013-013) Alliance for Housing and Healing
Event date 04/09/2013
- 82. (2013-015) American Associates, Ben-Gurion University of the Negev, Inc.
Event date 02/17/2013
- 83. (2013-032) Cedars-Sinai Medical Center Sports Spectacular
Event date 05/19/2013
- 84. (2013-033) Los Angeles Chamber Orchestra Society, Inc.
Event date 06/08/2013
- 85. (2013-036) Big Brothers Big Sisters of Greater Los Angeles
Event date 06/12/2013
- 86. (2013-049) Beverly Hills Bar Foundation
Event date 04/28/2013
- 87. (2013-062) International Society for Children with Cancer
Event date 05/11/2013
- 88. (2013-014) The Academy of Television Arts & Sciences Foundation
Event date 03/11/2013
- 89. (2013-051) Vista Del Mar Child & Family Services
Event date 04/25/2013
- 90. (2013-072) iGiveFirst Charitable Fund
Event date 05/18/2013

I. COMMENTS FROM COMMISSIONERS

Commissioner Platt recognized the Beverly Hills Fire and Police departments for their heroic actions regarding a family emergency that recently took place.

J. ADJOURNMENT

There being no further business, Chair Roston, with the consent of the Commission adjourned the meeting at 9:46 a.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
OCTOBER 10, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: October 10, 2013 / 1:36 pm

ROLL CALL

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

COMMUNICATIONS FROM THE AUDIENCE

Larry Larson.

APPROVAL OF AGENDA

Action: The agenda was approved by the order of Acting Chair Fisher.

EX PARTE COMMUNICATIONS

None.

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Meeting on September 12, 2013.

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

Action: The minutes were approved as corrected.

INFORMATION ITEM

State Required Adoption of Building Code 2013

Oral presentation by the Assistant Director of Community Development / City Building Official, David Yelton, regarding the upcoming 2013 California Building Standards Code, California Code of Regulations, Title 24 Ordinance presentation that will be made to the City Council at its October 15, 2013 meeting. The 2013 California Building Standards Code and local amendments will be effective beginning January 1, 2014.

CONSENT CALENDAR

2. 9521 Brighton Way

Bonpoint L.A. – In-Lieu Parking

Request to participate in the City's in-lieu parking program to allow an approximately 199 square foot interior expansion requiring one additional parking space for the property located at 9521 Brighton Way. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Planner: Ryan Gohlich, Senior Planner
Applicant: Steve Brabson on behalf of Bonpoint L.A.
Public Input: None.

Motion: Motion by Commissioner Block, Second by Commissioner Corman to approve the resolution as presented (3-0).

Action: The resolution was approved as presented.

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

3. 8701-8707 Wilshire Boulevard

Development Plan Review

Request for a Development Plan Review to allow a remodel and addition to an existing three-story commercial building located at 8701-8707 Wilshire Boulevard. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider adoption of a Categorical exemption for this project. It is recommended that the Planning Commission continue the public hearing to a date uncertain.

Action: The public hearing was continued to a date uncertain.

4. 300 South Rodeo Drive

Central R-1 Permit

Request for a Central R-1 Permit to allow the reduction of a rear setback for an addition to an existing single-family residence located on a corner lot. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Commissioner Block disclosed that his wife had represented the seller of the property at 300 South Rodeo Drive. The Commission took a brief recess at 2:03pm to allow Commissioner Block and Assistant City Attorney David Snow to determine if there was a potential conflict.

The Commission reconvened at 2:05pm. Assistant City Attorney Snow determined no conflict for Commissioner Block in regards to this project.

Planner: Ryan Gohlich, Senior Planner
Applicant: Andrew and Rachel Kadar

Motion: Motion by Commissioner Block, Second by Acting Chair Fisher to approve the resolution (3-0).

Action: **The resolution was approved.**

5. Public Notice Requirements

Consider a recommendation to the City Council to adopt an ordinance amending the Beverly Hills Municipal Code to revise the requirements for public notice of various planning applications.

Planner: Michele McGrath, Principal Planner; Timmi Tway, Assistant Planner
Public Input: None.

Motion: Motion by Commissioner Corman, Second by Commissioner Block to approve the resolution recommending City Council adopt an Ordinance revising the requirements for public noticing as presented.

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

COMMITTEE REPORTS

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

- 1006 Laurel Way Subcommittee
- Planning Staff Reports Subcommittee

COMMUNICATIONS FROM THE COMMISSION

None.

6. Active Case List

Action: Received and filed.

7. Building Permit Activity Report – August 1, 2013 through August 31, 2013.

Action: Received and filed.

8. 2013 Meeting Schedule Calendar

Action: Received and filed.

COMMUNICATIONS FROM THE CITY PLANNER

- City Planner Jonathan Lait briefed the Commission on the Gateway project.
- Principal Planner Michele McGrath briefed the Commission on a Community Workshop to be held at 6:00pm on October 24, 2013, regarding the Bulk and Mass Study.

MEETING ADJOURNED

Date / Time: October 10, 2013 / 2:48 pm



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

PUBLIC WORKS COMMISSION REGULAR MEETING

October 10, 2013

8:30 a.m.

The meeting was called to order at 8:36 a.m.

A. ROLL CALL

Commissioners Present: Foldvary, Shooshani, Shalowitz, Weinglass and Pressman
Commissioners Absent: None

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trish Rhay

C. COMMISSION MINUTES

Consideration of the Minutes of the Regular meeting of September 12, 2013.

MOTION by Vice Chair Shalowitz, **SECONDED** by Commissioner Weinglass to approve the minutes of the Regular meeting of September 12, 2013 with noted corrections.

Ayes: Foldvary, Shooshani, Shalowitz, Weinglass and Pressman

Noes:

Abstentions: None

Absent: None

CARRIED 5/0

Consideration of the Minutes of the Special meeting of August 8, 2013.

MOTION by Commissioner Weinglass, **SECONDED** by Commissioner Shoshani to approve the minutes of the Special meeting of August 8, 2013.

Ayes: Foldvary, Shooshani, Shalowitz, Weinglass and Pressman

Noes:

Abstentions: None

Absent: None

CARRIED 5/0

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – Chair Pressman stated Vice Chair Shalowitz attended the September Mayor's Cabinet meeting and that minutes from the meeting are available on the City's website.

F. CONTINUED AND NEW BUSINESS

Drive Cam Update

Mr. Burnley, Solid Waste Manager, stated that the Drive Cam equipment has been installed in 46 City vehicles and the program went live in September on a trial basis and that employee feedback has been positive.

Update on the Staff Report to the City Council of the Liaison Committee Recommendations to the City Council

Mr. Cartagena, Senior Management Analyst provided an update to Commission of the recommendations of the City Council/Public Works Commission Liaison Committee from their September 17th meeting.

Water Conservation Initiatives

The Commission and staff discussed ways to develop, direct and enforce water conservation efforts. Chair Pressman asked staff to come up with a water conservation plan that can be discussed with the Commission at a future meeting.

Update by the Ad Hoc Committee on Reduced Dependence on Metropolitan

Commissioners Weinglass and Shooshani and City staff met with UCLA-Laskin Center professors and their top students, to find alternative sources of water. The goal of this meeting was to become less dependent on outside sources for water.

Update on the NPDES MS4 Permit Cost Sharing

Ms. Rhay, Utilities Manager, gave a PowerPoint presentation on the NPDES MS4 Permit.

Capital Improvement Program Projects Under Public Works Management – Assistant Director of Public Works Services, Chris Theisen briefly reviewed outstanding CIP projects individually.

Discussion of Future Agenda Items and Areas of Priority

Commissioners asked that the following topics be added as future agenda items:

- Trash can replacement update
- Tour of CNG Fueling Station
- Recycling signage on trash cans

Public Works Commission Water Quality Report – Informational Item Only

Triton Water Customer Web Interface Software

Mr. David Schirmer, Information Technology, Chief Information Officer, introduced Ms. Susie McMullen of Triton AMI, a meter data management company, who spoke to the Commission on a new software program the City is considering purchasing. Ms. McMullen spoke about the key functions of Triton AMI and ways they are offering to better manage water consumption.

Discussion of New Water Utility Bill Design with Don Rhoads, CFO and Director of Administrative Services

Mr. Don Rhoads, CFO and Director of Administrative Services, gave the Commission an update on the status of the new utility bill that is slated to go live in April of 2014 with Munis, the new software system the City purchased.

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

COMMENTS BY COMMISSIONERS

The November 14, 2013, Regular Public Works Commission meeting was adjourned to a Special Meeting on Wednesday, November 13, at 1:30 p.m.

Public Works Commission Regular Meeting
Synopsis
October 10, 2013

G. ADJOURNMENT

There being no further business, Chair Pressman, with the consent of the Commission, adjourned the meeting at 11:40 a.m.

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

October 17, 2013
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, Council Chambers
9:30 a.m.

The meeting was called to order at 9:33 a.m.

ROLL CALL

Commissioners Present: Sherman, Linder, Nazarian, Pease, Ginsburg

Commissioners Absent: None

Staff Present: Latta, Kyriazi

CONSIDERATION OF MINUTES

Tab 1. REGULAR MEETING OF September 19, 2013:

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

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

ORAL COMMUNICATION FROM THE AUDIENCE

Resident spoke about garbage picking at Beverly Canon Gardens.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Dr. Brian Goldberg from the Beverly Hills Unified School District was not present.

Sergeant George DeMarois, from the Beverly Hills Police Department (BHPD) provided an update:

1. There is a Municipal Code allowing a police officer to issue a citation for anyone going through trash cans.
2. Updated the Commission on the latest telephone scam: callers claiming they work for Southern California Edison (SCE) and demanding immediate payment.
3. One hate crime reported.
4. October 26th, 10am – 2pm, in front of the Beverly Hills Public Library, residents can turn in their unused or expired medication for safe disposal.
5. The annual Police Service Day & Pancake Breakfast was a big success. Thanks to all for their support.

ADMINISTRATOR REPORT

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

1. October 13 at 9am was the Hamel Park dedication followed by the groundbreaking ceremony at Beverly Gardens Park.
2. The Crescent parking garage will be closed on October 17th.
3. Flu vaccines provided October 23 at Veterans Memorial Building in Culver City or November 6 at La Cienega Park, 8400 Gregory Way.
4. *Students, Survivors Engage in Righteous Conversations*: Jewish Journal, June 6, 2013 at JewishJournal.com.
5. Update on the Human Services Specialist vacancy.
6. Update on the Human Relations Commission applications.
7. 2013 Embrace Civility Award winner will be presented at City Council on November 5th at 7pm. Staff and Chair will be meeting with the winner and nominator.
8. View the Dangerstoppers – Distracted Driving Video.

CHAIR REPORT

Chair Ginsburg provided highlights from the Mayor's monthly Cabinet meeting.

Tab 3. THE GREAT CALIFORNIA SHAKEOUT:

The Commission participated in the yearly *Great ShakeOut Earthquake Drill* which is an annual opportunity for people in homes, schools and organizations to practice what to do during earthquakes, and to improve preparedness.

Tab 4. HUMAN RELATIONS WORKPLAN REVIEW:

The Commission reviewed their current work plan list.

- It was agreed that Woofstock was not the place to promote future projects of the Commission.
- Celebration of Spring – revisit with future new commissioners along with date.
- National Night Out – if needed to promote a program; more attractive booth is needed.

- Bullying Prevention Video Competition – keep up the momentum; have the material to show.
- Purpose and presence is needed at any city event.

Tab 5. CIVIL CITY PROPOSAL UPDATE:

The Commission discussed the following changes and additions:

- 2nd design best but needs to be more elaborate
- Adding a cell phone image
- Color background possibly being white
- 4 different iterations sending the same message
- Stickers and banners don't need to be identical but some identifying logo or message
- January 28th roll-out/blast with City's centennial celebration

MOTION by Nazarian, SECONDED by Sherman: To adopt the Civil City sticker as illustrated in Attachment 1. (5/0)

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

An ad hoc was created, Commissioners Nazarian & Linder, to finalize the sticker, banner and pin to be ready for the November City Council meeting.

A list of organizations was discussed to be among the 1st to receive the Civil City stickers.

Tab 6. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS UNDER CONSIDERATION BY THE HUMAN RELATIONS COMMISSION:

The Commission reviewed the current work plan list and will provide their priority ranking at the November commission meeting.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

The Commission will review their priority ranking at the November commission meeting.

GOOD AND WELFARE:

Staff Latta acknowledged the success of the Bullying Prevention video awards last night at City Council. Press and photos will be shared. The City Manager suggested submitting the Bullying Prevention Program for award consideration.

Chair Ginsburg also acknowledged the great success of the Bullying Prevention competition at City Council, praised Commissioner Sherman for her genesis of the Bullying Prevention Video program but also wanted to recognize the entire Commission effort.

Staff Latta and the Commission gave their praises and goodbyes to departing Vice Chair Tom Pease and discussed his replacement.

MOTION by Sherman, SECONDED by Linder: move that we defer the replacement of Vice Chair Pease until further advice from our liaisons. (3/2)

AYES: Sherman, Linder, Vice Chair Pease

NOES: Nazarian, Chair Ginsburg

ABSENT: None

ABSTAIN: None

CARRIED

CALENDAR FOR 2013 - 2014 COMMISSION MEETING DATES:

ADJOURN

Chair Ginsburg adjourned the meeting at 12:33 p.m.