



**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, January 28, 2014
2:00 p.m.**

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

ROLL CALL

Commissioners Present: Bilak, Gersh, Friedman, Rosoff, Anderson
Commissioners Absent: None
Staff Present: Zoet, Hunt-Coffey, Angel, Meyerowitz, Pfalzgraf, Acuna, Knebel

CONSIDERATION OF MINUTES

Tab 1. Special Meeting of December 16, 2013

MOVED by Rosoff, SECONDED by Gersh to approve with corrections. (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. Rotation of Chair

Commissioners commented on the past year with Chair Anderson and his accomplishments.

The nominations to replace the Chair took place.

MOVED by Gersh, SECONDED by Anderson to nominate Howard Rosoff as Chair. (5/0)

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

Due to Vice Chair Rosoff being appointed to the Chair, the Vice Chair position has been vacated.

MOVED by Anderson, SECONDED by Rosoff to nominate Simone Friedman for the Vice Chair position. (5/0)

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

A short recess was taken to modify the seating arrangement to accommodate the reassignments.

Tab 3. Introduction of New Urban Forest Staff

Parks and Urban Forest Manager Ken Pfalzgraf introduced Urban Forest Inspectors Martin Richter and Rebecca Criscillis.

Tab 4. Proposed Placement of Proposed Carol Bove Sculpture

Recreation Manager Brad Meyerowitz introduced the topic and presented background information to the Commissioners. The Commission discussed art being placed in various locations around Beverly Hills. Fine Art Commission Vice Chair Sandy Pressman commented about the process the Fine Art Commission follows to solicit art work.

Director Steve Zoet expressed that the action before the Commission was to decide on the location the art work would ultimately be placed, not necessarily the exact piece.

MOVED by Gersh, SECONDED Friedman, to accept the placement. (3/2)

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

After the vote, Chair Rosoff addressed the Commissioners to confirm that the vote had been taken to approve placement of an acceptable piece of art, not necessarily the sculpture presently proposed by the Fine Art Commission. All Commissioners agreed that the intent of the motion was for placement only of an acceptable piece of art.

Tab 5. Public Art Maintenance and Conservation

Recreation Supervisor Patty Acuna reported to the Commission about the conservation and maintenance of the City-owned Public Art.

Tab 6. Panhandling Initiative Update

This item will be deferred to the February Recreation and Parks Commission Meeting.

Tab 7. Orange Grove Update

Community Services Director Steve Zoet noted the Los Angeles Department of Water and Power has signed a Term Letter, a precursor to a formal agreement that will authorize some potential future passive uses of the Orange Grove.

Tab 8. 2014 Ad Hoc Committee Assignments

Chair Rosoff suggests that Commissioners send him their interests for any changes in the current Ad Hoc Committee Assignments.

Tab 9. Capital Improvement Update

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

Tab 10. Director's Report

Community Services Director Steve Zoet and Staff updated the Commission on the following: Centennial Tree Planting Event, Lily Pond Dedication, Fund 16 Update, Tom Otterness Sculpture/Slide Update, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

Commissioner Anderson reported on the possible widening of Santa Monica Boulevard to allow for planted medians and bicycle lanes to connect West Hollywood, Beverly Hills and West Los Angeles. He also presented a diagram of his ideas for the protection of the Kusama as well as specific signage for both the sculpture and the Beverly Hills sign. The Fine Art Commission will be holding a Special Meeting on Friday, January 31 at 11:00 a.m. to discuss the City Council's recent feedback about the protection efforts. It is suggested the two Commissions work together to resolve the design of the protection as well as choose the plant material.

Tab 11. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Anderson/Rosoff) – Chair Rosoff reported on the January Mayor's Cabinet Meeting.
- 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) – No discussion.
- j. Special Events/Concert Series (Rosoff/Gersh) – No discussion.
- k. Sports (Friedman/Bilak)
- 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) – Commissioner Friedman suggested the area on the corner of Rexford Drive and Sunset Boulevard for potential Recreation and Parks usage including an off-leash dog park.

ADJOURNMENT

Meeting adjourned at 4:35 p.m.

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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

**February 12, 2014
9:30 a.m.**

The meeting was called to order at 9:36 a.m.

A. ROLL CALL

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

Commissioners absent: None

Staff: Commander E. Lee, P. Ogden

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Roston.

C. COMMISSION MINUTES

MOVED by Fischer, SECONDED by Platt to approve the minutes of the special meeting of January 15, 2014 (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 – February 3, 2014

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

F. NEW BUSINESS

I. Proposal to Change the Date of April 2014 Meeting

MOVED by Fischer, SECONDED by Schreiber to move the April 2014 meeting date to April 16th at 9:30 a.m.

Ayes: Schreiber, Platt, Fischer, Raffel and Roston

Noes: None

Absent: None

CARRIED.

- II. Requests within Normal Filing Period – Items are 501(c)(3) organizations
 MOVED by Platt, SECONDED by Roston to approve these permits (5/0)
 Ayes: Schreiber, Platt, Fischer, Raffel and Roston
 Noes: None
 Absent: None
 CARRIED.
- III. Due to the 15-day Filing Period, the Following Permit Requests were approved – items are
 501(c)(3) organizations
 MOVED by Raffel, SECONDED by Fischer 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. (2012-180) El Rodeo PTA (monetary drive) ~Note: Clarification under header
 2. (2013-006) Cal Farley's Boys Ranch ~Note: Clarification under header
 3. (2013-010) Beverly Hills Police Officers Association
 4. (2013-016) Beverly Hills Police Officers Association (monetary drive)
 5. (2013-020) Boys & Girls Clubs of America
 6. (2013-022) A Place Called Home (monetary drive) ~Note: Clarification under expenses
 7. (2013-061) New York University
 8. (2013-070) White Memorial Medical Center Charitable Foundation
 9. (2013-076) Peninsula Committee Children's Hospital ~ Note: Clarification under header
 10. (2013-093) Janie Bradford Hal Scholarship Awards
 11. (2013-103) Junior League of Los Angeles, Inc.
 12. (2013-113) Oceana, Inc.
 13. (2013-117) Operation Smile
 14. (2013-121) Friends of Sheba
 15. (2013-135) The Maple Counseling Center
 16. (2013-140) Muscular Dystrophy Association
 17. (2013-152) Big Brothers Big Sisters of Greater Los Angeles
 18. (2013-167) Vahagn Setian Charitable Foundation
 19. (2013-176) A Place Called Home (Gala dinner)
 20. (2013-187) Temple Emanuel of Beverly Hills (Men's Club – poker)
 21. (2013-190) Childhelp USA, Inc. Greater Los Angeles Chapter ~Note: Clarification under header
 22. (2013-191) Los Angeles Team Mentoring
- V. Financial Statement Log for 2014
- VI. Financial Statement Log for 2013

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. (2012-122) Southern California Minority Supplier Development Council
Event date 10/11/2012
80. (2012-53) Jenesse Center Inc.
Event date 04/14/2012
81. (2012-146) Delta Delta Delta for Children's Hospital Los Angeles
Event date 12/14/2012
82. (2013-013) Alliance for Housing and Healing
Event date 04/09/2013
83. (2013-015) American Associates, Ben-Gurion University of the Negev, Inc.
Event date 02/17/2013
84. (2013-032) Cedars-Sinai Medical Center Sports Spectacular
Event date 05/19/2013
85. (2013-033) Los Angeles Chamber Orchestra Society, Inc.
Event date 06/08/2013

- 86. (2013-036) Big Brothers Big Sisters of Greater Los Angeles
Event date 06/12/2013
- 87. (2013-049) Beverly Hills Bar Foundation
Event date 04/28/2013
- 88. (2013-062) International Society for Children with Cancer
Event date 05/11/2013
- 89. (2013-014) The Academy of Television Arts & Sciences Foundation
Event date 03/11/2013
- 90. (2013-051) Vista Del Mar Child & Family Services
Event date 04/25/2013
- 91. (2013-072) iGiveFirst Charitable Fund
Event date 05/18/2013
- 92. (2013-041) One Voice
Event date 06/02/2013
- 93. (2013-043) Town & Gown of USC
Event date 04/09/2013
- 94. (2013-067) Friends of Greystone
Event date 09/22/2013

I. COMMENTS FROM COMMISSIONERS

J. ADJOURNMENT

There being no further business, Chair Roston, with the consent of the Commission, adjourned the meeting at 10:27 a.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
FEBRUARY 13, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: February 13, 2014 / 1:41 pm

ROLL CALL

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

Commissioners Absent: None.

Staff Present: Jonathan Lait, Michele McGrath, Ryan Gohlich, Timothea Tway,
Karen Myron, David Snow.

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as presented (5-0).

Action: The agenda was approved as presented.

EX PARTE COMMUNICATIONS

- Commissioner Corman disclosed a conversation about the proposed project at 1821 Loma Vista Drive (Item #2 on the agenda) with the daughter of the owner of 1825 Loma Vista Drive, a neighboring property.
- Commissioner Yukelson disclosed that the applicant for Item #2 on the agenda, 1821 Loma Vista Drive, sang at his wedding, but that it will not influence his deliberation on the project.

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Meeting on January 9, 2014.

Motion: Motion by Order of the Chair to approve the minutes as presented (3-0-2,
Block, Yukelson abstained).

Action: The minutes were approved as presented.

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

2. 1821 Loma Vista Drive

Trousdale R-1 Permit

Request for a Trousdale R-1 Permit to allow a guardrail and staircase associated with a roof deck to exceed 14' in height and have a maximum height of 15'5". 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: Dudley and Hedva Danoff
Project Agent: Haya Nof
Public Input: None.

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

Action: The resolution was approved as presented.

3. Regulation of Discontinued Legally Nonconforming and Conditionally Permitted Uses

Discussion and direction to staff regarding the possible establishment of time limits for discontinued legally nonconforming and conditionally permitted uses.

Planner: Timothea Tway, Assistant Planner
Public Input: None.

Action: The Commission provided direction to staff and staff indicated intent to present that direction to the City Council at a future Study Session.

COMMITTEE REPORTS

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

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE CITY PLANNER

None.

4. Active Case List

Action: Received and filed.

5. Building Permit Activity Report – 12/1/13 through 12/31/13

Action: Received and filed.

6. 2014 Meeting Schedule Calendar

The Commission discussed changing meeting dates in August.

MEETING ADJOURNED

Date / Time: February 13, 2014 / 2:55 pm