



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

**TRAFFIC & PARKING COMMISSION  
REGULAR MEETING SYNOPSIS  
March 6, 2014  
9:00 AM**

**MEETING CALLED TO ORDER**

Date / Time: March 6, 2014 / 9:05 AM

**ROLL CALL**

Commissioners Present: Commissioners Grushcow (*arrived 9:07 am*), Steinberg, Levine, Vice Chair Friedman, Chair Licht.  
Commissioners Absent: None.  
Staff Present: Aaron Kunz, Chad Lynn, Russell Platamone, Karen Myron

**STUDY SESSION**

1. **Police Department Report**
  - Sergeant Dowling provided an update on the Police Department Report.
2. **Mayor’s Cabinet Meeting**
  - Report received and filed.
3. **In Lieu Parking Study**
  - Principal Planner Michele McGrath, Assistant Planner Timothea Tway, and National Urban Fellow Adrienne Irmer reviewed a report on the City’s In-Lieu Parking Study, and answered questions for the Commissioners.

**ORAL COMMUNICATIONS FROM THE AUDIENCE (*taken out of order*)**

None.

**ACTION ITEMS**

**1. 100 N. WILLAMAN DRIVE – REQUEST TO MODIFY PREFERENTIAL PERMIT PARKING ZONE “AF”**

Planner: Martha Eros, Transportation Planner  
Lead Petitioner: Jamie Owens  
Public Comment: Barbara Miller, AJ Willmer, S. Elihu.

*The lead petitioner identified an error in the petition request. The Commission tabled the item to a future Commission meeting pending receipt of a new qualifying petition identifying the correct days and hours of enforcement. A revised qualifying petition is due by July 3, 2014.*

**Motion:** Motion by Commission Steinberg, Second by Commissioner Grushcow to table the item for a maximum of four (4) months, to a future meeting, with the exact date to be determined (5-0).

**Action:** **The item was tabled for a maximum of four (4) months, to a date uncertain.**

#### **STUDY SESSION, CONTINUED** *(return to order)*

##### **4. Traffic & Parking Commission Work Plan**

- Deputy Director of Transportation Aaron Kunz distributed the list of concerns submitted by Commissioners, with advice that the items would be addressed at a future meeting.

##### **5. Tour Bus Loading in Business Triangle**

- Transportation Planner Martha Eros reviewed a report on Tour Bus loading in the Business Triangle and its effect on businesses' operations.

##### **6. Status Report**

- a. Santa Monica Boulevard Reconstruction Project Update
  - Deputy Director of Transportation Aaron Kunz provided an update on the Santa Monica Boulevard Reconstruction Project, including a recap of points discussed at the City Council meeting.
- b. 2014 Los Angeles Marathon
- c. Correspondence – none.
- d. Traffic and Parking Commission Project Matrix

#### **COMMENTS FROM COMMISSIONERS (ORAL)**

Chair Licht distributed Civil City stickers and flyers to the Commission.

#### **ACTION ITEMS, CONTINUED**

##### **2. ADOPTION OF MINUTES**

1. Minutes from the Traffic & Parking Commission Regular Meeting on February 6, 2014.

Traffic & Parking Commission Regular Meeting Synopsis  
March 6, 2014

**Motion:** Motion by Commissioner Steinberg, Second by Commissioner Levine to approve the minutes as presented (5-0).

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

**MEETING ADJOURNED**

Date / Time: March 6, 2014 / 11:30 AM



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

**TRAFFIC & PARKING COMMISSION  
REGULAR MEETING SYNOPSIS  
April 3, 2014  
9:00 AM**

**MEETING CALLED TO ORDER**

Date / Time: April 3, 2014 / 9:03 AM

**ROLL CALL**

Commissioners Present: Commissioners Grushcow, Steinberg, Levine, Vice Chair Friedman, Chair Licht.

Commissioners Absent: None.

Staff Present: Aaron Kunz, Chad Lynn, Martha Eros, Karen Myron

**STUDY SESSION**

**2. Mayor's Cabinet Meeting** *(taken out of order)*

- Report Received and filed.

**4. Status Report** *(taken out of order)*

- a. Santa Monica Boulevard Reconstruction Project Update
- b. Dayton Way Tour Bus Review

**1. Police Department Report** *(return to order)*

- Sergeant Dowling provided an update on the Police Department Report
  - Public Comment: Terry Press (Walden Drive/Elevado Avenue stop sign & speeding concerns near El Rodeo Elementary School)
- a. Red Light Photo Enforcement
    - Officer Williams and Lieutenant Foxen provided information on the City's Red Light Photo Enforcement system, and answered questions for the Commissioners.

**ORAL COMMUNICATIONS FROM THE AUDIENCE** *(taken out of order)*

- Richard Waters (request for change in parking signage in front of Beverly Vista School)
- Laurence Friedman (preferential parking permits at 9609 W. Olympic Boulevard)

## **ACTION ITEMS**

### **1. REQUEST FOR A CUSTOMER LOADING ZONE ON THE 100 BLOCK OF SOUTH BEVERLY DRIVE**

Request from Walter's Café restaurant to convert two 20-minute metered parking spaces for convenient short-term customer loading and unloading.

Planner: Martha Eros, Transportation Planner  
Lead Petitioner: Fred Dije, Owner  
Public Input: Jake Manaster (neutral); Anita Lawler (opposed)

*Transportation Planner Martha Eros outlined applicant request and staff's recommendation for alternate on-street spaces from those proposed by applicant. Adjacent tenant offered alternate off-street parking option. The Commission felt more clarity was needed from tenants before a decision could be made, and chose to continue the item to a date uncertain.*

Motion: Motion by Commissioner Levine, Second by Commissioner Steinberg to table the item to a date uncertain (5-0).

**Action: The item was continued to a date uncertain.**

## **STUDY SESSION, CONTINUED (return to order)**

### **4. Status Report**

- c. Traffic & Parking Commission Work Plan
- d. Pilot Bicycle Routes Project Review
- e. Correspondence
- f. Traffic and Parking Commission Project Matrix

### **3. Community Development Quarterly Report**

- Principal Planner Michele McGrath reviewed the Planning Division's Projects List and answered questions for the Commission.

## **COMMENTS FROM COMMISSIONERS (ORAL)**

Commissioner Levine reflected on his term on the Traffic & Parking Commission.

## **ACTION ITEMS, CONTINUED**

### **2. ADOPTION OF MINUTES**

Minutes from the Traffic & Parking Commission Regular Meeting on March 6, 2014.

Traffic & Parking Commission Regular Meeting Synopsis  
April 3, 2014

**Motion:** Motion by Commissioner Levine, Second by Vice Chair Friedman to approve the minutes as presented (5-0).

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

**MEETING ADJOURNED**

Date / Time: APRIL 3, 2014 / 11:54 AM



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

**DESIGN REVIEW COMMISSION  
REGULAR MEETING SYNOPSIS  
April 3, 2014  
1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: April 3, 2014 / 1:36 PM

**ROLL CALL**

Commissioners Present: Commissioners Pepp, Strauss, Vice Chair Wyka, Chair Nathan.  
Commissioners Absent: Commissioner Hubschman.  
Staff Present: William Crouch, Cindy Gordon, Reina Kapadia, Karen Myron.

**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.**

**ADOPTION OF MINUTES**

1. Minutes from the Design Review Commission Regular Meeting on March 6, 2014.

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. **510 NORTH BEVERLY DRIVE (PL1332643)**

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 Thursday, May 1, 2014 Design Review Commission regular meeting.)*

**3. 217 SOUTH WILLAMAN DRIVE (PL1400491)**

A request for an R-1 Design Review Permit to allow a façade remodel and second-story addition to an existing one-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.

*(This project will be continued to the Thursday, May 1, 2014 Design Review Commission regular meeting.)*

**4. 124 SOUTH SWALL DRIVE (PL1402459)**

A request for an R-1 Design Review Permit to allow a second-story addition to a previously approved one-story façade remodel 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.

*(This project will be continued to the Thursday, May 1, 2014 Design Review Commission regular meeting.)*

*(Taken out of order)*

**6. 512 WALDEN DRIVE (PL1332699)**

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 January 6, 2014)*

Planner: Cindy Gordon, Associate Planner  
Applicant: Deborah Nassirzadeh  
Public Input: None.

Motion: Motion by Vice Chair Wyka, Second by Commissioner Strauss to return the project for restudy, directing the applicants to work with staff and an Ad Hoc Committee consisting of Commissioner Strauss and Vice Chair Wyka (4-0).

**Action: The project was returned for restudy, and the applicant was directed to work with an Ad Hoc Committee of Commissioner Strauss and Vice Chair Wyka.**

*(Return to order)*

**5. 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 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 February 6, 2014)*

Planner: Cindy Gordon, Associate Planner  
Applicant: Persai Bahara  
Public Input: None.

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

**Action: The resolution was approved with conditions.**

**7. 356 SOUTH CLARK DRIVE (PL1400474)**

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 February 6, 2014.)*

Planner: Cindy Gordon, Associate Planner  
Applicant: Dave Assulin  
Public Input: None.

Motion: Motion by Commissioner Strauss, Second by Vice Chair Wyka to approve the resolution with conditions (4-0).

**Action: The resolution was approved with conditions.**

**8. 308 SOUTH ALMONT DRIVE (PL1400870)**

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 February 6, 2014.)*

Planner: Cindy Gordon, Associate Planner  
Applicant: Hamid Gabbay  
Public Input: None.

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

**Action: The resolution was approved with conditions.**

**9. 613 NORTH CANON DRIVE (PL1402486)**

A request for an R-1 Design Review Permit to allow a façade remodel to an existing 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 March 6, 2014)*

Planner: Cindy Gordon, Associate Planner  
Applicant: Norbert Gehr  
Public Input: None.

Motion: Motion by Vice Chair Wyka, Second by Commissioner Strauss to approve the resolution with conditions (4-0).

**Action: The resolution was approved with conditions.**

*Citing a personal interest in the project, Chair Nathan recused herself from item #10, 718 North Linden Drive, at 3:31 pm.*

**10. 718 NORTH LINDEN DRIVE (PL1403987)**

A request for an R-1 Design Review Permit to allow a façade remodel to an existing 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: James and Ilene Nathan  
Public Input: None.

Motion: Motion by Commissioner Strauss, second by Commissioner Pepp to approve the resolution as presented (3-0-1, Nathan recused).

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

*Chair Nathan rejoined the meeting at 3:41 pm.*

**11. 133 NORTH WETHERLY DRIVE (PL1404050)**

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.

Planner: Cindy Gordon, Associate Planner  
Applicant: Jamshid Azizzadeh  
Public Input: Bella Kwong

Motion: Motion by Commissioner Pepp, Second by Commissioner Strauss to approve the resolution with conditions (4-0).  
**Action: The resolution was approved with conditions.**

## PROJECT PREVIEW

### 12. 1004 NORTH REXFORD DRIVE (PL1404592)

Request for a preliminary review of a new two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard.

Planner: Cindy Gordon, Associate Planner  
Applicant: Ed Levin – Levin-Morris Architects  
Public Input: None.

**Action: The Commission reviewed the project and provided feedback, but took no action on this item.**

## COMMUNICATIONS FROM THE COMMISSION

Chair Nathan gave a brief report from the latest Development Review Chair's meeting.

## COMMUNICATIONS FROM THE URBAN DESIGNER

Urban Designer Bill Crouch distributed to the Commission the recommendations of the Planning Commission's R-1 Bulk and Mass Task Force.

## MEETING ADJOURNED

Date / Time: April 3, 2014 / 4:51 PM



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

**PUBLIC WORKS COMMISSION REGULAR MEETING**

April 10, 2014  
8:30 a.m.

The meeting was called to order at 8:35 a.m.

**A. ROLL CALL**

Commissioners Present: Felsenthal, Wolfe, Aronberg, Shalowitz and Pressman  
Commissioners Absent: None

Chair Pressman noted proper meeting decorum, notably, the need for Members to speak clearly and loudly, make clear motions, speak when recognized by the Chair in order to avoid interference and confusion and to ensure microphones are on when speaking for the capture of precise minutes.

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Felsenthal.

**C. COMMISSION MINUTES**

Consideration of minutes of Public Works Commission Regular Adjourned Meeting of March 14, 2014.

MOTION by Commissioner Aronberg, SECONDED by Commissioner Felsenthal to approve as amended the minutes of the Regular Adjourned Meeting of March 14, 2014.

AYES: Commissioner Felsenthal, Commissioner Aronberg, Commissioner Wolfe, Vice Chair Shalowitz and Chair Pressman.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

**CARRIED 5/0**

Consideration of minutes of Public Works Commission Special Meeting of February 27, 2014.

MOTION by Vice Chair Shalowitz, SECONDED by Commissioner Wolfe to approve the minutes of the Special Meeting of February 27, 2014.

AYES: Vice Chair Shalowitz, Chair Pressman, Commissioner Felsenthal, Commissioner Aronberg and Commissioner Wolfe.

NAYS: None.

ABSTAIN: 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 the current Mayor's Cabinet Meeting has not yet been held due to a day change by Mayor Bosse. Chair Pressman made comments on rules of procedure for Public Works Commission meetings.

Other Items of Interest

Chair Pressman reviewed sub-committee assignments. Staff explained the difference between an Ad hoc vs. Standing committee.

**F. CONTINUED AND NEW BUSINESS**

Consideration of Notice of Public Hearing

MOTION by Vice Chair Shalowitz, SECONDED by Commissioner Wolfe to not approve the Notice of Hearing of Proposed Water Utility Rate Increase.

AYES: Vice Chair Shalowitz.  
NAYS: Chair Pressman, Commissioner Felsenthal and Commissioner Aronberg.  
ABSTAIN: Commissioner Wolfe.  
ABSENT: None.

FAILED

2014/15 Solid Waste Rate Recommendation

Ms. Rhay stated Staff recommends a 0% rate increase for FY14/15 and FY15/16 unless the CPI changes. She noted there is a healthy unrestricted cash reserve; the division is well within the City's reserve requirement. Mr. Pardiwala noted the operation reserve target is 50% of revenue; a greater reserve is required on water over solid waste. Chair Pressman requests this topic be placed on the next Agenda and for Staff to bring more information.

Proposed Water & Wastewater Connection Fee

MOTION by Commissioner Felsenthal, SECONDED by Commissioner Aronberg to approve the Proposed Water & Wastewater Connection Fees.

AYES: Vice Chair Shalowitz, Chair Pressman, Commissioner Felsenthal, Commissioner Aronberg, and Commissioner Wolfe.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

CARRIED 5/0

MOTION by Chair Pressman, SECONDED by Commissioner Wolfe to support the rate structure suggested by Raftelis along with reducing water rates determinable on a reasonable land factor.

AYES: Vice Chair Shalowitz, Chair Pressman, Commissioner Felsenthal, Commissioner Aronberg, and Commissioner Wolfe.  
NAYS: None.

Public Works Commission Regular Meeting  
Synopsis  
April 10, 2014

ABSTAIN: None.  
ABSENT: None.

CARRIED 5/0

MOTION by Commissioner Aronberg, SECONDED by Chair Pressman to approve Proposed Water & Wastewater Connection Fee; Fees collected should be placed in the general fund for water and wastewater, following Government Code 66000.

AYES: Vice Chair Shalowitz, Chair Pressman, Commissioner Felsenthal, Commissioner Aronberg, and Commissioner Wolfe.  
NAY: None.  
ABSTAIN: None.  
ABSENT: None.

CARRIED 5/0

Water Enterprise Plan Implementation Schedule

Regarding the Water Enterprise Plan, Ms. Rhay discussed the consultant selection timeline. The RFP has been posted, the pre-proposal meeting was held and submittals are due April 24, 2014. The top three candidates are scheduled for interviews on May 6, 2014, with selection to be made on May 7, 2014; the goal is to have a consultant onboard by June 15, 2014.

Presentation by City Attorney's Office Regarding Brown Act

Lolly Enriquez from the City Attorney's Office gave a presentation on the requirements of the Brown Act as they pertain to Commission meetings and conduct for Commission Members.

Outstanding Action Items from Previous Meetings

Chair Pressman provided an update on outstanding action items from previous meetings.

Reports from Sub-Committees

Commissioner Felsenthal gave a report on water production and water dependency.

A.J. Willmer, member of the City's Smart City Technology Committee Advisory Group spoke to the Commission on "Fiber to the Premises." Chair Pressman asked the issue be agendaized and that Staff come back with a report on how Public Works fits into this process.

Farmer's Market - Earth Day and Free Document Shredding - Informational Item Only

Commissioner Aronberg stated the City's Earth Day Event, sponsored by Public Works Services, is this Sunday. Mr. Cartagena noted Staff will be handing out reusable City Centennial bags. City Council has approved the First reading of the Plastic Bag Ban Ordinance, the second reading will be May 6, 2014, and the Ordinance will be in effect July 1, 2014.

**COMMENTS BY COMMISSIONERS AND STAFF**

Chair Pressman requested a full report be available at the next meeting covering the City's elevator issues.

Public Works Commission Regular Meeting  
Synopsis  
April 10, 2014

Chair Pressman noted Steve Webb's update regarding SoCal Edison's repeated shut-off notices.

Chair Pressman will be away the second week of July and requests a meeting date change to either the first Thursday of the month (7/3) or Monday, 7/7, or to cancel the July meeting. The July meeting will take place on July 7, 2014, as a limited meeting containing must have items only.

**G. ACTION ITEMS**

None.

**H. ADJOURNMENT**

There being no further business, Chair Pressman, with the consent of the Commission, adjourned the meeting at 12:15 p.m.



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

**PLANNING COMMISSION  
REGULAR MEETING SYNOPSIS  
APRIL 10, 2014  
1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: April 10, 2014 / 1:37 pm

**ROLL CALL**

Commissioners Present: Commissioners Shooshani, Block, Corman, Chair Rosenstein.  
Commissioners Absent: Vice Chair Fisher.  
Staff Present: Jonathan Lait, Michele McGrath, Shena Rojemann, Timothea Tway, Andre Sahakian, Karen Myron, David Snow.

**COMMUNICATIONS FROM THE AUDIENCE**

None.

**APPROVAL OF AGENDA**

Motion: Motion by Order of the Chair to approve the agenda as amended, continuing item #3, 1801 Angelo Drive, to the April 24, 2014 Planning Commission regular meeting (4-0).

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

**ADOPTION OF MINUTES**

1. Minutes from the Planning Commission Meeting on March 27, 2014.

Motion: Motion by Commissioner Block, Second by Chair Rosenstein to approve the minutes as presented (4-0).

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

**BUS TOUR**

*The Commission departed for a bus tour of the property at 911 Hillcrest Road at 1:39 pm. Chair Rosenstein recused himself from the item and did not attend the bus tour.*

*The Commission reconvened in Meeting Room 280-A at 2:21 pm.*

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

**2. 9265-9269 Burton Way**

**23-Unit Condominium Project**

Request for a Tentative Tract Map, Development Plan Review, Density Bonus Permit, and R-4 Permit to allow the construction of a 5-story, 23-unit condominium building on the property located at 9265-9269 Burton Way. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider certification of a Final Environmental Impact Report for the project.

Planner: Ryan Gohlich, Senior Planner  
Jonathan Lait, City Planner  
Applicant: Empire at Burton Way LLC (Craig Berberian)  
Public Input: None.

Motion: Motion by Commissioner Corman, Second by Commissioner Block to approve the resolution certifying the Final Environmental Impact Report, adopting findings pursuant to the California Environmental Quality Act (CEQA), and adopting a Mitigation Monitoring and Reporting Program (4-0).

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

Motion: Motion by Commissioner Corman, Second by Chair Rosenstein to approve the resolution conditionally approving a Tentative Tract Map, Development Plan Review, R-4 Permit, and Density Bonus Permit as amended (4-0).

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

**3. 1801 Angelo Drive**

**Hillside R-1 Permit and Variance**

Request for a Hillside R-1 Permit to allow the total floor area on the project site to exceed 15,000 square feet and a Variance to allow a new two-story accessory structure exceeding 14' in height to be located within a required side yard setback. 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: David Geffen, Property Owner  
Project Agent: Jason Somers, Crest Real Estate LLC  
Public Input: None.

**Action:** This item was continued to the April 24, 2014 Planning Commission regular meeting, at the request of the applicant.

*Citing property ownership by a family member, Chair Rosenstein recused himself from item #4, 911 Hillcrest Road, at 2:39 pm.*

*As Vice Chair Fisher was absent from the meeting, the Commission elected Commissioner Block as temporary Chair for item #4.*

#### **4. 911 Hillcrest Road**

##### **Trousdale R-1 Permit, Second Unit Use Permit, and Variance**

Request for a Trousdale R-1 Permit, Second Unit Use Permit, and Variance to allow the construction of a new single-family residence and associated accessory structures on the property located at 911 Hillcrest Road. 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  
Shena Rojemann, Associate Planner

Applicant: Arnold Rosenstein

Public Input: Frieda Berlin

Motion: Motion by Acting Chair Block, Second by Commissioner Shooshani to approve the resolution as amended (2-1-1, Corman no, Rosenstein recused).

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

*The Commission took a recess at 3:48 pm.*

*The Commission reconvened at 3:57 pm, with Chair Rosenstein returning to the dais.*

#### **5. 338-346 North Rodeo Drive**

##### **Development Plan Review and In-Lieu Parking**

Request for a Development Plan Review to allow a remodel and addition to an existing commercial building, and a request for thirty-three (33) in-lieu parking spaces. 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: ECA Capital

Project Agent: Jason Somers, Crest Real Estate, LLC

Public Input: None.

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

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

**6. 9699 Wilshire Boulevard  
Conditional Use Permit**

Request for a Conditional Use Permit to allow a bank (1st Century Bank) to occupy more than 25' of ground-floor frontage within the pedestrian oriented area at the intersection of Wilshire Boulevard and Brighton Way. 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:** Andre Sahakian, Associate Planner

**Applicant:** Stephen P. Webb

**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.**

**DISCUSSION**

**7. Public Notice Requirements**

Update to Planning Commission on comments from the Architectural and Design Review Commissions regarding proposed changes to public noticing requirements for planning applications.

**Planner:** Timothea Tway, Associate Planner

**Public Input:** None.

**Action:** **Report received and filed.**

**Santa Monica Boulevard Reconstruction Update**

- Deputy Director of Transportation Aaron Kunz provided an update on the Santa Monica Boulevard reconstruction project, and answered related questions from the Commission.

**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.

**8. Active Case List**

**Action:** Received and filed.

**9. 2014 Meeting Schedule Calendar**

**Action:** Received and filed.

**MEETING ADJOURNED**

Date / Time: April 10, 2014 / 4:48 pm

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

**CHARITABLE SOLICITATIONS COMMISSION SPECIAL MEETING**

**April 16, 2014  
9:30 a.m.**

The meeting was called to order at 9:35 a.m.

**A. ROLL CALL**

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

Commissioners absent: None

Staff: Command E. Lee, P. Ogden

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Judie Fenton.

**C. COMMISSION MINUTES**

MOVED by Fischer, SECONDED by Schreiber to approve the minutes of the meeting of March 12, 2014 (5/0)

Ayes: Schreiber, Platt, Roston, Fischer and Raffel

Noes: None

Absent: None

CARRIED.

**D. ORAL COMMUNICATIONS FROM THE AUDIENCE**

Chair Raffel had members of the audience introduce themselves.

Judie Fenton, FTA Events and Marketing, discussed the application/permit process.

**E. NEW BUSINESS**

- I. Review of Summary Financial Statement Information for Permits Issued in 2013  
Commissioner Schreiber noted the most effective ways to determine the performance of charities.
- II. Requests within Normal Filing Period – Items are 501(c)(3) organizations  
MOVED by Fischer, SECONDED by Schreiber to approve these permits (5/0)  
Ayes: Schreiber, Platt, Roston, Fischer and Raffel  
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 FISCHER, SECONDED by Schreiber to ratify these permits (5/0)  
Ayes: Schreiber, Platt, Roston, Fischer and Raffel  
Noes: None  
Absent: None  
CARRIED.

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

1. (2013-083) National Charity League SFV ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts. Publish for repeated proceeds less than 50%.
2. (2013-087) Teen Impact Affiliates (of Children's Hospital)
3. (2013-101) Children's Chain of Children's Hospital Los Angeles (Oktoberfest)
4. (2013-102) HSA Council
5. (2013-105) Cedars-Sinai Medical Center (Board of Governors Gala)
6. (2013-108) Assistance League of L.A.
7. (2013-116) Los Angeles Jewish Home
8. (2013-120) Mountain Gorilla Veterinary Project ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts.
9. (2013-126) Beverly Hills Fire Chiefs Fund
10. (2013-143) Hamburger Home dba Aviva Family and Children's Services
11. (2013-164) SLE Lupus Foundation dba Lupus LA
12. (2013-182) Children's Chain of Children's Hospital Los Angeles (Holiday Card)
13. (2013-188) Dream for Future Africa Foundation
14. (2013-189) Children's Chain of Children's Hospital Los Angeles (Boutique)

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
- 95. (2013-056) Youth Renewal Fund  
Event date 06/01/2013
- 96. (2013-069) Children Mending Hearts  
Event date 06/09/2013
- 97. (2013-151) Peace Over Violence  
Event date 10/25/2013
- 98. (2013-172) Step Up On Second  
Monetary Drive

**I. COMMENTS FROM COMMISSIONERS**

The Commission requested a date change for the June 2014 meeting be placed on the next agenda.

**J. ADJOURNMENT**

There being no further business, Chair Raffel, with the consent of the Commission, adjourned the meeting at 10:46 a.m.

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

April 17, 2014  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
City Hall, Council Chambers  
9:30 a.m.

The meeting was called to order at 9:34 a.m.

**ROLL CALL**

Commissioners Present: Sherman, Nazarian, Chair Ginsburg

Commissioners Absent: None

Staff Present: Latta, Kyriazi

**CONSIDERATION OF MINUTES**

**Tab 1. REGULAR MEETING OF February 20, 2014:**

MOTION by Nazarian, SECONDED by Sherman to approve as presented (3/0)

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

**ORAL COMMUNICATION FROM THE AUDIENCE**

None.

**CONTINUED AND NEW BUSINESS**

**Tab 2. COMMISSION REPORTS:**

**HRC REPRESENTATIVES**

Howard Goldstein, from the Beverly Hills Unified School District (BHUSD), was not present.

Sergeant George DeMarois, from the Beverly Hills Police Department (BHPD), was not present.

## **ADMINISTRATOR REPORT**

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

- The *Los Angeles Times* article, Low on Income but Living in Beverly Hills.
- Human Relations Commission selection update.
- Progress on streamlining the commission process was discussed.
- City of Beverly Hills selected as a finalist for the United States Conference of Mayors 35<sup>th</sup> Annual City Liability Awards.
- Staff Elizabeth Anderson is attending the 15<sup>th</sup> Annual Housing Rights Summit being held today, April 17, 2014 at the California Endowment in Los Angeles.
- Youth In Government will be held on May 9, 2014.

## **CHAIR REPORT**

Chair Ginsburg reminded the HRC that the Mayor's monthly cabinet meeting minutes will either be provided in their packet or as a handout.

### **Tab 3. CIVIL CITY CAMPAIGN LAUNCH AND FOLLOW-UP:**

Administrator Latta and Community Services Publicist, Heather Sumagaysay, updated the Commission on the Civil City Campaign launch.

The new design and future content of the Civil City web page was viewed and discussed.

### **Tab 4. ONE BOOK, ONE CITY AD HOC REPORT:**

Administrator Latta updated the Commission on the One Book, One City program. The committee selected "The Boys in the Boat," by Daniel James. The author is confirmed to visit Beverly Hills for a culminating community event on October 12, 2014.

### **Tab 5. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS UNDER CONSIDERATION BY THE HUMAN RELATIONS COMMISSION:**

The current and pending agenda items were reviewed and discussed:

### **COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:**

None.

### **GOOD AND WELFARE:**

Community Services Director Zoet, Human Services Administrator Latta and Chair Ginsburg all thanked departing Commissioners Nazarian and Sherman for their time served on the Commission and the successful projects they initiated and completed.

Commissioners Nazarian and Sherman gave their thanks and welcomed the new Commissioners.

**CALENDAR FOR 2014 COMMISSION MEETING DATES:**

**ADJOURN**

Chair Ginsburg adjourned the meeting at 11:48 a.m.



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, April 22, 2014**  
**2:00 p.m.**

The meeting was called to order at 2:08 p.m.

**ROLL CALL**

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

Commissioners Absent: None

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

**CONSIDERATION OF MINUTES**

**Tab 1. Regular Meeting of March 25, 2014**

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

AYES: Bilak, Anderson, Gersh, Friedman, Rosoff

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

**ORAL COMMUNICATION FROM THE AUDIENCE**

Resident Susan Soumekh expressed concern with her landscaping on the city property portion in front of her home. Parks and Urban Forest Manager Ken Pfalzgraf will meet with her at the site to discuss the issue.

**NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE**

**Tab 2. Protection Measures for Kusama's *Hymn of Life***

Assistant Director of Community Services Nancy Hunt-Coffey gave an overview of the recent protection measures discussed at the Fine Art Commission Meeting for the Kusama sculpture in Beverly Garden Park. It was decided that the possibility of similar fencing as at the Wallis Annenberg Center for the Performing Arts, would not be suitable. Other protection options and bids are being explored and will be presented at a future meeting.

**Tab 3. Proposed Relocation and Placement of *Conversation* within Roxbury Park**

Assistant Director of Community Services Nancy Hunt-Coffey reviewed the relocation of the sculpture *Conversation* from its current place in Roxbury Park. The Fine Art Commission recommended the piece be moved to the location near the indoor/outdoor lobby. Photos were presented for the suggested site.

MOVED by Rosoff, SECONDED by Bilak to agree with the Fine Art Commission's recommendation of placement for the sculpture *Conversation* outside of the Roxbury Park Community Center. (5/0)

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

#### **Tab 4. Overview of the Proposed Santa Monica Boulevard Improvements**

Deputy Director of Transportation Aaron Kunz provided the Commission with an overview of the reconstruction of Santa Monica Boulevard.

#### **Tab 5. Use of Social Media in Marketing Our Services**

Community Services Publicist Heather Sumagaysay presented a Powerpoint outlining the current use of Facebook & Twitter and other uses of social media in promoting the Community Services Department.

#### **Tab 6. Capital Improvement Projects Update**

The following items were included in the report from Community Services Director Steve Zoet: Gateway Signage Projects, Greystone Public Restrooms, Roxbury Park Update, Beverly Gardens Restoration and the Orange Grove.

#### **Tab 7. Director's Report**

Community Services Director Steve Zoet and Staff updated the Commission on the following items: Dedication of the Demonstration Garden, Wilshire/San Vicente Gateway, Dog Park, Helen Putnam Award Submission, U.S. Conference of Mayors Award Submission, Concours Update, Art Show Update, Parks and Urban Forest Update, Roxbury Park Community Center Move-In Update, Event Calendar and Meeting Dates.

#### **UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS**

- Option of Recreation & Parks Commission Meeting being dark in July (instead of August) due to BHUSD School Schedule.
- Close pedestrian path within a park one weekend/day a month to allow for bicycle/wheel options only.

- Review Recreation & Parks Fund/Budget after City Council approval (tentatively in June)
- Outdoor Fitness Equipment in Roxbury Park.

**Tab 8. Ad Hoc Chairperson Reports**

- a. City Council Liaison/Mayor's Cabinet (Rosoff/Friedman) – No report. (The Mayor's Cabinet Meeting will take place on April 23 and notes will be included in the May packet.)
- b. Beverly Canon Gardens (Friedman/Gersh) – No discussion.
- c. Farmers' Market (Anderson/Bilak) – No discussion.
- d. Fine Arts (Anderson/Gersh) – Discussion will continue about the protection of the Kusama.
- e. Gateway Signage Project (Rosoff/Anderson) – Discussed in TAB #6.
- 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 (Friedman/Gersh) – 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 (Rosoff/Anderson) – Discussed in TAB #6.
- o. Off-Leash Dog Area (Friedman/Bilak) – Discussed in TAB #7.

**ADJOURNMENT**

Meeting adjourned at 4:16 p.m.



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

**PLANNING COMMISSION  
REGULAR MEETING SYNOPSIS  
APRIL 24, 2014  
1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: April 24, 2014 / 1:35 pm

**ROLL CALL**

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

Commissioners Absent: None.

Staff Present: Jonathan Lait, Michele McGrath, Ryan Gohlich, Shena Rojemann,  
Timothea Tway, Andre Sahakian, Randy Miller, 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 amended.**

**ADOPTION OF MINUTES**

1. Minutes from the Planning Commission Meeting on April 10, 2014.

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

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

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

2. **1801 Angelo Drive**  
**Hillside R-1 Permit and Variance**

Request for a Hillside R-1 Permit to allow the total floor area on the project site to exceed 15,000 square feet and a Variance to allow a new two-story accessory structure exceeding 14' in height to be located within a required side yard setback. 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  
Ryan Gohlich, Senior Planner  
Applicant: David Geffen, Property Owner  
Project Agent: Jason Somers, Crest Real Estate LLC  
Public Input: None.

Motion: Motion by Commissioner Shooshani, Second by Vice Chair Fisher to approve the resolution as presented (3-2, Block, Cormano).

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

### 3. 400-408 North Rodeo Drive

#### Chanel – Project Preview

Project preview of a new, three-story (plus rooftop VIP area) commercial building intended to serve as a flagship retail store for Chanel.

Planner: Andre Sahakian, Associate Planner  
Project Agent: Murray Fischer  
Public Input: None.

**Action: The Commission reviewed the project and provided feedback, but took no formal action on this item.**

*The Commission took a recess at 2:21 pm*

*The Commission reconvened at 2:31 pm.*

*After a discussion with Assistant City Attorney David Snow, Vice Chair Fisher and Chair Rosenstein recused from Item #4 due to proximity of property interests, and left the meeting at 2:34 pm. The Commission elected Commissioner Block as temporary Chair for item #4.*

### 4. 425-429 North Palm Drive

#### Project Preview

Project preview of a six-story, 28-unit condominium building proposed under the City's Density Bonus ordinance.

Planner: Shena Rojemann, Associate Planner  
Project Agent: Patrick Perry  
Public Input: None.

**Action:** The Commission reviewed the project and provided feedback, but took no formal action on this item.

*The Commission took a recess at 3:07 pm.*

*The Commission reconvened at 3:17 pm, with Vice Chair Fisher and Chair Rosenstein returning to the dais.*

## STUDY SESSION

*(Taken out of order)*

### 6. Trousdale Estates Construction Activity

Discussion regarding construction activity and truck hauling in Trousdale Estates

Planner: Michele McGrath, Principal Planner  
Public Input: Frieda Berlin, Shahram Melamed, Karen Platt.

**Action:** The Commission directed staff to obtain additional information and report back to the Commission.

*(Return to order)*

### 5. Annual General Plan and Housing Element Progress Report

Receive the Annual General Plan and Housing Element Report for 2013

Planner: Timmi Tway, Associate Planner  
Public Input: None.

**Action:** Report received and filed.

## 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**

**COMMUNICATIONS FROM THE CITY PLANNER**

City Planner Jonathan Lait advised the Commission that the first reading of the Ordinance modifying Public Notice Requirements was read at the City Council Meeting of April 22<sup>nd</sup>.

**6. Active Case List**

**Action: Received and filed.**

**7. 2014 Meeting Schedule Calendar**

**Action: Received and filed.**

**MEETING ADJOURNED**

Date / Time: April 24, 2014 / 4:20 pm