



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

May 19, 2014
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: May 19, 2014 / 4:06 PM

ROLL CALL

Commissioners Present: Chair Millan, Vice Chair Kopeikin, Lurie, Schwartz, Nazarian, Ross
Commissioners Absent: Demeter.

Staff Present: P. Mottice Muller, A. Tarazon, M. Aluzri, E. Lee, Adrienne I.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Nazarian.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Assistant City Manager Mahdi Aluzri spoke to the Commission on the recent Loma Vista construction vehicle accidents.

INFORMATIONAL ITEMS

- Commission Calendar
- Kelp off Malibu: No Signs of Radiation from Japanese Nuke Meltdown
- 5 Important Lessons from the Biggest E-Cigarette Study

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of April 28, 2014.

Motion: **MOVED** by Nazarian, **SECONDED** by Kopeikin to approve the action minutes of the April 28, 2014 Health and Safety Commission meeting.

Action: Approved (6/0) (Commissioner Demeter was absent).

REPORT FROM THE CHAIRPERSON

Action: BHUSD liaison Lewis Hall gave an update on health and safety related issues within the schools.

NEW BUSINESS

1. **OVERVIEW OF 9-1-1 SYSTEM AND FUTURE TRENDS**
Police Department Commander Erick Lee provided an overview of the City's 911 dispatch system and future trends, including 911 emergency texting.
2. **REVIEW OF TOBACCO/VAPING OUTREACH WEBSITE AND VIDEO**
The Commission reviewed the new tobacco/vaping website and outreach video found on the City's website (www.beverlyhills.org/citygovernment/smokingregulations). All community members will receive a postcard with information on the new e-cigarette/vaping and expanded tobacco use regulations.
3. **FOLLOW-UP PRESENTATION ON BREED SPECIFIC LEGISLATION IN CALIFORNIA**
Special Assistant to the City Manager Adrienne Irmer gave a follow-up presentation on questions resulting from the Breed Specific Legislation item at the April 28, 2014 Health and Safety Commission meeting.
4. **OFFICE OF EMERGENCY MANAGEMENT DEPARTMENT PRESENTATION**
This item was moved to the June 23, 2014 Health and Safety Commission meeting.
5. **HEALTH AND SAFETY COMMISSION OUTREACH CARD**
Commissioners reviewed and provided final approval on the outreach card developed by staff and Commissioners.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management gave an update on the completed resident CERT class series. A business CERT class series will be held in the fall.

COMMUNICATION FROM COMMISSION

Action: There was no communication from the Commission.

ADJOURNMENT

Date / Time: May 19, 2014 / 5:26 PM



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

SYNOPSIS

RECREATION AND PARKS COMMISSION REGULAR MEETING
Tuesday, May 27, 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, Knebel

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of April 22, 2014

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

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

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Proposed Limited Closure of the Roxbury Park Pedestrian Path for Purposes of Bicycle Riding and Other Possible Wheeled Sports

Commissioner Bilak proposed paths in parks be inclusive to bikes and other wheeled vehicles.

Speaker in support: Cindy Trost.

Letters of support read into record from Sabrina Galardian, Dorothy Weiss, Marshall Peck, Ronna Berlin, Jennifer Rodier, Yvonne Hatherill, Sheri McDermott and Amy Nol.

Risk Manager Karl Kirkman expressed concern with the increased liability and potential needs for enforcement with this shared activity at the park.

MOVED by Bilak, that on a trial period, through the end of 2014, that the designated paths in Roxbury Park and La Cienega Park be closed to pedestrian traffic from noon to closing, on the first Sunday of every month and further, that every Monday, Wednesday and Friday, from 4 p.m. to closing, to allow for bicycle, tricycle and scooter traffic.

There was no second so the item did not move forward.

MOVED by Rosoff, SECONDED by Gersh that the Commission recommends inquiry into the use of the school yards/property for a once or twice a week basis. Other alternative locations to be considered for dedicated bicycle riding on weekends include shutting down Crescent Drive, any of the school yards or large parking lots at commercial buildings that are not occupied on the weekend. (5/0)

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

Tab 3. Update Regarding Proposed Changes to the Department's Scholarship Program

Assistant Director Nancy Hunt-Coffey gave a brief history of the scholarship program. Proposed changes are scheduled to be brought to City Council on June 17, 2014.

Tab 4. Proposed Change to the Non-Scheduled Meeting Month

The Beverly Hills Unified School District schedule has changed therefore a request was being made to alter the "dark" month for the Recreation and Parks Commission Meeting.

MOVED by Rosoff, SECONDED by Friedman, for the year 2014, rather than having the month of August as the month without a Commission meeting, that it is switched, and July be the month without a meeting. The meeting scheduled for July 22, 2014 will be cancelled and the Commission will meet on August 26, 2014. (5/0)

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

The change will be noted on the City Calendar.

Tab 5. Recognition of Friends of Greystone Board of Directors

Friends of Greystone Board Members were recognized for their contributions to the organization and the City. Daniella Hay, Gay Parrish and Vicky Swartz were presented Certificates of Appreciation.

Tab 6. Facility Use Fees – Roxbury Community Center

Recreation Manager Teri Angel reported on the update of fees for the new Community Center.

Tab 7. 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 8. Director's Report

Community Services Director Steve Zoet and Staff updated the Commission on the following items: CPRS District 9 Meeting Update, Off Leash Dog Area Update, Art Show Update/Mayor's Purchase Award, Farmers' Market Fiesta, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

Tab 9. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Rosoff/Friedman) – The Mayor's Cabinet Meeting notes were included in the packet.
- b. Beverly Canon Gardens (Friedman/Gersh) – No discussion.
- c. Farmers' Market (Anderson/Bilak) – No discussion.
- d. Fine Arts (Rosoff/Gersh) – Commissioner Gersh attended Fine Art Commission Meeting. They are still discussing the move of the sculpture, Conversation. Also the Kusama "protection liaison group" has been dismantled. Chair Pressman would prefer to work only with the Fine Art Commission and hire an independent contractor to help them design a protection for the piece. Chair Rosoff took Commissioner Anderson's place on this Ad Hoc.
- e. Gateway Signage Project (Rosoff/Anderson) – Discussed in Tab #7.
- 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) – Commissioner Bilak taking Chair Rosoff's place on this Ad Hoc.
- k. Sports (Friedman/Bilak) – No discussion.
- l. Street Tree Master Plan (Rosoff/Friedman) – Parks and Urban Forest Manager Ken Pfalzgraf will be holding an Ad Hoc Meeting on site to discuss the Sycamore Trees. Commissioner Anderson taking place of Chair Rosoff on this Ad Hoc.
- m. Teens (Gersh/Bilak) – No discussion.
- n. Beverly Gardens Restoration (Rosoff/Anderson) – Discussed in Tab #7.
- o. Off-Leash Dog Area (Friedman/Bilak) – Discussed in Tab #8.

ADJOURNMENT

Meeting adjourned at 4:16 p.m.



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

**CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
June 3, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: June 3, 2014 / 1:39 PM

ROLL CALL

Commissioners Present: Commissioners Greer, Pynoos, Furie, Vice Chair Beck, Chair Waldow.

Commissioners Absent: None.

Staff Present: William Crouch, Reina Kapadia, Karen Myron, David Snow.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Kimberly Reiss.

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.**

APPROVAL OF MINUTES

1. Minutes of the Cultural Heritage Commission Regular Meeting of April 9, 2014.

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

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

PUBLIC HEARINGS

2. **Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Resources of the property at 9107-9111 Wilshire Boulevard, Beverly Hills, including the Gibraltar Savings and Loan Building, the Kate Mantilini Restaurant and associated Parking Structure.**

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

Forward the Initiation of the Property at 9107-9111 Wilshire Boulevard to the Director for a report and recommendation.

Ex Parte Communications: Chair Waldow disclosed that he had a phone conversation with Robert Switzer regarding this item.

Planner: William Crouch, Urban Designer
Public Input: Robert Switzer, Stephen Price, Mark Tapia.

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

Action: Approved to initiate nomination proceedings.

3. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Resources of the California Bank Building – Sterling Plaza at 9441 Wilshire Boulevard, Beverly Hills.

Forward the Initiation of the California Bank Building – Sterling Plaza at 9441 Wilshire Boulevard, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: Kimberly Reiss

Motion: Motion by Commissioner Furie, Second by Vice Chair Beck to pull this item from the agenda, to be further reviewed by the Landmark Nominations Subcommittee as part of a possible bank thematic district (5-0).

Action: The item was pulled from the agenda for further review by the Landmark Nominations Subcommittee.

4. Update and Possible Direction for Proposed Amendments to BHMC Article 32: Historic Preservation Ordinance.

The Commission is being asked to review an update and possible direction for proposed amendments to BHMC Article 32: Historic Preservation Ordinance and to forward comments and recommendations to City Council.

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

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to support staff's recommendation to leave the existing ordinance

unaltered in regards to thresholds for the creation of historic districts in the City, with the knowledge that the final review and decision making lies with City Council (5-0).

Action: **The Commission supported staff's recommendation as stated.**

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Furie reminded the Commission of upcoming webinars provided by the California Preservation Foundation regarding CEQA and historic structures.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch congratulated Associate Planners Reina Kapadia and Cindy Gordon on their recent passing of the AICP examination, and also provided a brief recap of the state Preservation conference.

MEETING ADJOURNED

Date / Time: June 3, 2014 /2:53 PM