



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

PUBLIC WORKS COMMISSION REGULAR MEETING
June 12, 2014
8:30 a.m.

The meeting was called to order at 8:34 a.m.

A. **ROLL CALL**

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

B. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by George Chavez.

C. **COMMISSION MINUTES**

Consideration of the Minutes of the Public Works Commission Regular Meeting of May 8, 2014.
Tabled to Meeting of July 7, 2014.

AYES: None.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

D. **ORAL COMMUNICATIONS FROM THE AUDIENCE**

None.

E. **REPORT FROM THE CHAIRPERSON**

Mayor's Cabinet Meeting

Vice Chair Shalowitz attended the Mayor's Cabinet Meeting held on June 21, 2014. Minutes from the Mayor's Cabinet Meeting to be included (when available) in the Public Works Commission Packet going forward.

CONTINUED AND NEW BUSINESS

Status Update from Engineering on Wells Study

City Engineer Mark Cuneo provided a status update on the Foothill Well Development Project.

Water Rights Discussion with City Attorney - James Markman

Mr. Markman stated that of the two types of water under California water law, surface water is regulated by the State Water Resources Control Board while groundwater is not. The City has defined groundwater basins - the Hollywood Basin and the unadjudicated portion of the Los Angeles Central Basin. The City is an appropriator (removes water from the ground to serve it to others for use on their property). There are no known competitors against the City in groundwater pumping and use. The Hollywood Basin is the City's primary water source with no competitive production.

Chair Pressman would like Staff to get information regarding Beverly Hills' water rights to City Council.

Water Enterprise Plan Discussion with PSOMAS

Harvey Gobas of Psomas gave a presentation and is looking to ascertain the Commission's priorities. A ten-year Water Enterprise Plan (WEP) will be set in conjunction with City Council, the Commission and Staff. A summary of findings will be made available in January with a completion date of the end of March 2015. The current WEP was completed in 2002 by Black & Veatch and will be evaluated by Psomas.

Reports from Sub-Committees

Conservation & Education Sub-committee. Commissioner Wolfe, Chair Pressman, Mr. Chavez and Ms. Rhay met to discuss prioritizing and moving forward on tasks.

Discuss Notice of Violation California Department of Public Health

Ms. Rhay stated the City failed to collect permit-required samples on raw water and received a Notice of Violation (NOV). Staff has begun working on corrective action. A training and performance audit program is now in place consisting of a chain of custody reporting.

Discuss Empty Conduit Program in Conjunction with Street Excavation Activities

Mark Cuneo of the Engineering Division stated a set of standards would need to be formed to make conduits useful. The Right of Way is very congested with utilities and space is difficult to find, leaving minimal opportunities. There would need to be separation and access to maintain conduits. The City looks for opportunities to place conduits in conjunction with IT as capital projects move forward. Discussion to continue at the July 7, 2014, meeting.

Updated Sub-Committee Spreadsheet

Information provided.

2013 Consumer Confidence Report - Information Item Only

Ms. Rhay stated the annual report required by regulators on drinking water quality is due by July 1, 2014, and is a separate mailing. It includes a section in the Report noticing the NOV.

Discussion of Future Agenda Items and Areas of Priority

Ms. Rhay stated the Conservation Rate, Commercial Tiers and Capacity/Infrastructure Fees will be on the next Agenda. Commissioner Wolfe requested an update on Triton. Chair Pressman requested information on the WEP, locations of the 44 Wells, an update on Raftelis' past recommendations and an update from Mr. Marquis on commercial tiering.

COMMENTS BY COMMISSIONERS AND STAFF

Mr. Cartagena acknowledged intern David Audell who has been with Public Works Services since December 2013. His internship ends May 2014.

COMMISSION ACTIONS

None.

F. ACTION ITEMS

None.

G. ADJOURNMENT

There being no further business, Chair Pressman, with the consent of the Commission, adjourned the meeting at 12:10 p.m.



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
June 18, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: June 18, 2014 / 1:35 PM

ROLL CALL

Commissioners Present: Commissioners Kaye, Peteris, Gardner Apatow (*arrived 3:20 pm*),
Vice Chair Bernstein, Chair Blakeley.

Commissioners Absent: None.

Staff Present: William Crouch, Georgana Millican, Reina Kapadia, Karen Myron.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Chair Blakeley, Second by Vice Chair Bernstein to approve the agenda as amended, moving item #14, Waldorf Astoria, to be heard immediately after the Consent Calendar (4-0-1, Gardner Apatow absent).

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

ADOPTION OF MINUTES

1. Minutes from the Architectural Commission Meeting on May 21, 2014.

Motion: Motion by Commissioner Peteris Second by Commissioner Kaye to approve the minutes as presented (4-0-1, Gardner Apatow absent).

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

CONSENT CALENDAR

2. COS (PL1408636)

357 North Beverly Drive

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

Planner: William Crouch, Urban Designer
Applicant: Bruce Parsons – Linane/Drews Architects
Public Input: None.

3. MGM BUILDING (PL1408640)

245 North Beverly Drive

Request for approval of a sign program for an existing commercial building. The sign program includes a request for a Sign Accommodation to allow signage to project above the existing architectural canopy. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: William Crouch, Urban Designer
Applicant: Antonio Lopez, Gabriel Gonzalez – SAA
Public Input: None.

Motion: Motion by Vice Chair Bernstein, Second by Commissioner Kaye to approve the Consent Calendar as presented (4-0-1, Gardner Apatow absent).

Action: The Consent Calendar was approved as presented.

(Taken out of order)

14. WALDORF ASTORIA (PL1408652)

9876 Wilshire Boulevard

Request for approval of the new Waldorf Astoria Hotel building. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: William Crouch, Urban Designer
Applicant: Kent Warden – Alagem Capital
Public Input: Daniel Fink

Motion: Motion by Vice Chair Bernstein, Second by Commissioner Kay to approve the resolution with conditions (3-0-1-1, Blakeley abstain, Gardner Apatow absent).

Action: The resolution was approved with conditions.

(Return to order)

CONTINUED BUSINESS

4. 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 July 16, 2014 Architectural Commission meeting)

5. 9725 WILSHIRE BOULEVARD (PL1407104)

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 July 16, 2014 Architectural Commission meeting)

6. EVE BY EVE'S (PL1404806)

350 North Camden Drive

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

(Continued from the April 16, 2014 Architectural Commission meeting)

(Commissioner Gardner Apatow arrived at 3:20 pm)

Planner: William Crouch, Urban Designer
Applicant: Artem Golestian – Cenmill Inc.
Public Input: None.

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

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

NEW BUSINESS – PUBLIC HEARINGS

7. COACH (PL1408618)

327 North Rodeo Drive

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

Planner: William Crouch, Urban Designer
Project Agent: Amy Tsao - Coach
Public Input: None.

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

Action: The resolution was approved with conditions.

8. BURBERRY (PL1408633)

301 North Rodeo Drive

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

Planner: William Crouch, Urban Designer
Project Agent: John Neeson
Public Input: None.

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

Action: The resolution was approved with conditions.

9. BRUNELLO CUCINELLI (PL1407669)

220 North Rodeo Drive

Request for approval of a façade remodel, 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: William Crouch, Urban Designer
Project Agent: Enrico Como – Space Architects
Public Input: None.

Motion: Motion by Vice Chair Bernstein, Second by Commissioner Kaye to approve the resolution as presented (5-0).

Action: The resolution was approved as presented.

10. SALVATORE FERRAGAMO (PL1408530)

357 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: William Crouch, Urban Designer
Project Agent: Ashok Vanmali – Gruen Associates
Public Input: None.

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

Action: The resolution was approved with conditions.

11. WELLNESS WAVE (PL1408638)

455 North Roxbury Drive

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

Planner: William Crouch, Urban Designer
Project Agent: Erik Link - Architect
Public Input: None.

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

Action: The resolution was approved with conditions.

12. LUTHER BURBANK SAVINGS (PL1408644)

175 South Beverly Drive

Request for approval of a façade remodel, and a sign accommodation for multiple business identification signs, signage on a wall abutting private property, and a ground sign on a non-primary boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: William Crouch, Urban Designer
Project Agent: Jacquelyne Temkin – SAA
Public Input: None.

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

Action: The resolution was approved with conditions.

13. NEWPORT SEAFOOD (PL1408712)

50 North La Cienega Boulevard

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

Planner: William Crouch, Urban Designer
Project Agent: Steve Iadipaolo – Artistic Sign Group
Public Input: None.

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

Action: The resolution was approved with conditions.

COMMUNICATIONS FROM THE COMMISSION

- Chair Blakeley reviewed information from the Mayor’s Cabinet Meeting, as well as the Development Review Chairs’ Meeting.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Staff-level Approvals (Tab 15)
- Code Compliance Log

ELECTION OF NEW CHAIR AND VICE CHAIR FOR 2014-2015

Action: No recognized action was taken on this item.

MEETING ADJOURNED

Date / Time: June 18, 2014 /6:30 PM



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

June 23, 2014
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: June 23, 2014 / 4:08 PM

ROLL CALL

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

Commissioners Absent: Ross.

Staff Present: P. Mottice Muller, A. Tarazon, H. Ahmed, G. DeMarois, E. Anderson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Schwartz.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There were no oral communications from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- Community Message: Street Robbery Prevention Tips
- Community Message: Burglary Prevention Checklist
- Community Message: Preventing Staged Collision
- Cybersecurity and Older Americans

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of May 19, 2014.

Motion: **MOVED** by Kopeikin, **SECONDED** by Nazarian to approve the action minutes of the May 19, 2014 Health and Safety Commission meeting.

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

REPORT FROM THE CHAIRPERSON

Action: Chair Millan provided an update on the recent Dangerstoppers episode on pedestrian safety. Chair Millan also thanked Commissioners and staff for their work and support during her term as Chairperson for the Commission.

Commissioner Lurie provided information on the Mayor's Cabinet Meeting held on April 23, 2014.

NEW BUSINESS

1. USE OF SOCIAL MEDIA DURING DISASTERS AND EMERGENCIES

Huma Ahmed, Community Outreach Manager and Sergeant George DeMarois provided information on the City's Nixle accounts and other social media methods used for community outreach.

2. NATIONAL NIGHT OUT

Police Sergeant George DeMarois provided information and sought Commissioner's input on the National Night Out event to be held on August 5, 2014.

3. UPDATE ON SENIORS AND HEALTH & SAFETY COMMISSION COLLABORATION NETWORKING OPPORTUNITY

Elizabeth Anderson, Human Services Specialist and Chair Millan provided an update on the proposed Beverly Hills Older Adult Health and Safety Collaboration event to include the City's Human Services Division, Cedars Sinai Hospital, Health and Safety Commission, and many other healthcare social services agencies that assist older adults.

4. OFFICE OF EMERGENCY MANAGEMENT DEPARTMENT PRESENTATION

This item was moved to the next Health and Safety Commission meeting on July 28, 2014.

5. MAYOR'S LUNCH AND LEARN PROGRAM

Information on the Heart Healthy Lunch and Learn Workshops kicking off on June 26, 2014 was presented to the Commission and Commissioners were encouraged to attend and support this event.

6. ELECTION OF CHAIR AND VICE-CHAIR

The Commission nominated and voted on the position of Chair and Vice Chair for the Health and Safety Commission for the year July 1, 2014 – June 30, 2015.

Motion: MOVED by Demeter, SECONDED by Schwartz to nominate Vice Chair Kopeikin as Health and Commission Chair and Commissioner Lurie as Commission Vice Chair for the year July 2, 2014 – June 30, 2015.

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

7. AUGUST 2014 HEALTH AND SAFETY COMMISSION MEETING

The Commission decided to cancel the regularly scheduled August Health and Safety Commission meeting for August 25, 2014.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management gave an update on the Woofstock event to be held on June 29, 2014. The Emergency Management department booth would provide emergency preparedness information specifically for pet owners. The Commission approved a pamphlet on dog bite prevention to be distributed. She also presented the new No Smoking/No Vaping signage that was sent to businesses and residents.

COMMUNICATION FROM COMMISSION

Action: Commissioner Demeter reported on the issues of tobacco debris left outside of businesses and on sidewalks near South Beverly Drive outdoor dining areas. Director Muller advised the appropriate City staff would be contacted to follow up on these problem areas.

Commissioners thanked Chair Millan for her work during her term as Chairperson for the Health and Safety Commission.

ADJOURNMENT

Date / Time: June 23, 2014 / 5:49 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, June 24, 2014
2:00 p.m.**

The meeting was called to order at 2:11 p.m.

ROLL CALL

Commissioners Present: Bilak, Anderson, Friedman, Rosoff
Commissioners Absent: Gersh
Staff Present: Zoet, Angel, Meyerowitz, Pfalzgraf, Knebel

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of May 27, 2014

MOVED by Rosoff , SECONDED by Anderson to approve with corrections. (4/0)

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

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Direction Regarding Allowable Numbers of Privately Purchased Park Benches

The Commission and staff discussed park benches, acceptable plaque donations, costs, and suggested number of benches for donations at each park.

Commissioners Anderson and Bilak, after reviewing the bench inventory list, will report back at the August Commission Meeting.

Tab 3. Consideration for the Relocation of the Art Piece *Conversation* in Roxbury Park

The Art Piece *Conversation* will stay at its location in Roxbury Park due to the determination by Fine Art Commissioners, Recreation and Parks Commissioner Gersh and staff.

Tab 4. Capital Improvement Projects Update

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

Commissioner Gersh arrived at 2:25 p.m.

Tab 5. Director's Report

Community Services Director Steve Zoet and staff updated the Commission on the following items: July is Parks and Recreation Month, Update Regarding Bike Riding on School District Property, AMPAS City Centennial Film Festival, Lunch & Learn Series, Farmers' Market Piasta, Picklefest Judge, Friends of Greystone, Friends of Beverly Gardens Park, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

Tab 6. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Rosoff/Friedman) – The next Mayor's Cabinet Meeting will be held on June 25, 2014.
- b. Beverly Canon Gardens (Friedman/Gersh) – No discussion.
- c. Farmers' Market (Anderson/Bilak) – No discussion.
- d. Fine Arts (Rosoff/Gersh) – No discussion.
- e. Gateway Signage Project (Rosoff/Anderson) – Discussed in TAB #4.
- f. Community Charitable Foundation (Anderson/Bilak) – Discussed in TAB #2.
- 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) – Parks and Urban Forest Manager Ken Pfalzgraf held an Ad Hoc Meeting to discuss Sycamore Trees.
- m. Teens (Gersh/Bilak) – No discussion.
- n. Beverly Gardens Restoration (Rosoff/Anderson) – No discussion.
- o. Off-Leash Dog Area (Friedman/Bilak) – Commissioners attended meeting and walk through of proposed area. Next step will be an Environmental Review to be done by a consultant with the Community Development Department.

ADJOURNMENT

Meeting adjourned at 3:50 p.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
JUNE 26, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: June 26, 2014 / 1:33 pm

With both Chair Rosenstein and Vice Chair Fisher absent, the Commission elected Commissioner Block to serve as Temporary Chair.

ROLL CALL

Commissioners Present: Commissioners Shooshani, Block, Corman.
Commissioners Absent: Vice Chair Fisher, Chair Rosenstein.
Staff Present: Michele McGrath, Ryan Gohlich, Andre Sahakian, Shena Rojemann, 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 (3-0).
Action: **The agenda was approved as presented.**

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Meeting on May 22, 2014.

Motion: Motion by Commissioner Corman, Second by Commissioner Shooshani to approve the minutes as presented (3-0).
Action: **The minutes were approved as presented.**

BUS TOUR

The Commission recessed at 1:35 pm to conduct a site visit of the property at 1297 Monte Cielo Drive.

While en route returning from the bus tour, staff received notification that City Hall had been evacuated. As a result, Temporary Chair Block adjourned the meeting at approximately 2:25 pm.

MEETING ADJOURNED

Date / Time: June 26, 2014 /2:25 pm



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

**TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS**

**July 3, 2014
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: July 3, 2014 / 9:02 AM

ROLL CALL

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

Commissioners Absent: None.

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

STUDY SESSION

1. Police Department Report

- Sergeant Mader provided an update on the Police Department Report.

2. Mayor's Cabinet Meeting

4. Status Report (taken out of order)

- a. Trousdale Estates – Loma Vista Drive

ORAL COMMUNICATIONS FROM THE AUDIENCE (taken out of order)

Demetrius Thompson, Paul Bernstein

ACTION ITEMS

**1. 300 BLOCK OF NORTH ALMONT DRIVE – MODIFY PREFERENTIAL PARKING PERMIT
ZONE "AK"**

Resident –initiated petition to modify existing 2-hour daytime permit regulation to "1-
Hour Parking, 8 am to 8 pm, Monday through Saturday, Permit 'AK' Exempt".

Planner: Martha Eros, Transportation Planner

Lead Petitioner: Hyunjin Jo (*not present*)

Public Input: *Oppose:* Deborah Gronfein, Jerry Sweet, Lila Weingarten, Denise
Bitidis.

Motion: Motion by Commissioner Steinberg, Second by Commissioner Manaster to deny the petition request (5-0).
Action: **The petition request was denied.**

Return to order

STUDY SESSION, CONTINUED

2. Planning Division Quarterly Report

- Principal Planner Michele McGrath and Senior Planner Ryan Gohlich answered questions from the Commissioners regarding the Planning Division Quarterly Report.

4. Status Report, Continued

- d. Crosswalk treatment at South Santa Monica Boulevard/Bedford Drive intersection (*taken out of order*)
- b. North Santa Monica Boulevard Reconstruction Project
- c. Tour Bus/Vehicle Activity
- f. Correspondence

SUBCOMMITTEE REPORTS

ACTION ITEMS, CONTINUED

2. ADOPTION OF MINUTES

Minutes from the Traffic & Parking Commission Regular Meeting on June 5, 2014

Motion: Motion by Commissioner Steinberg, Second by Commissioner Manaster to approve the minutes as presented (3-0-2, Grushcow, Licht abstained).

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

MEETING ADJOURNED

Date / Time: July 3, 2014 / 11:45 AM

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

CHARITABLE SOLICITATIONS COMMISSION SPECIAL MEETING

**July 9, 2014
9:00 a.m.**

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

A. ROLL CALL

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

Commissioners absent: Roston

Staff: S. Gelfman, P. Ogden

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sylvia Gelfman.

C. COMMISSION MINUTES

MOVED by Fischer, SECONDED by Platt to approve the minutes of the special meeting of June 18, 2014 (5/0)

Ayes: Schreiber, Platt, Fischer and Raffel

Noes: None

Absent: Roston

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

Joe Safier, recent appointee to the Charitable Solicitations Commission, made observations about the attachments to the agenda.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – June 25, 2014

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

F. NEW BUSINESS

- I. Review of Letter Sent to Organizations Reporting Less Than 50% of Proceeds for Charity on Their Financial Statement
The Commission suggested modifications to the letter and directed staff to place on the next agenda for review.

- 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, Fischer and Raffel
 Noes: None
 Absent: Roston
 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 Platt to ratify these permits (5/0)
 Ayes: Schreiber, Platt, Fischer and Raffel
 Noes: None
 Absent: Roston
 CARRIED.

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

- 1. (2013-058) International Medical Corps (luncheon)
- 2. (2013-141) International Medical Corps (dinner)
- 3. (2013-144) Otis College of Arts and Design ~Note: Clarification needed under receipts
- 4. (2013-181) Etta Israel Center
- 5. (2013-183) Facing History & Ourselves
- 6. (2014-007) Los Angeles Chamber Orchestra Society, Inc. ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
- 7. (2014-010) Looking Above and Beyond Inc.
- 8. (2014-018) Constitutional Rights Foundation
- 9. (2014-028) Friends of Robinson Gardens ~Note: Clarification needed under receipts
- 10. (2014-038) L.A. Goal
- 11. (2014-048) The Maple Counseling Center
- 12. (2014-053) Vista Del Mar
- 13. (2014-069) A Place Called Home
- 14. (2014-080) Jewish Vocational Service

- V. List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts From Their Charitable Events

- VI. List of Organizations That Fail To File Financial Statement Within Three Months After The Permit Expiration Date

- VII. Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit

- VIII. Financial Statement Log for 2014

- IX. Financial Statement Log for 2013

G. COMMENTS FROM COMMISSIONERS

Chair Raffel mentioned the expanded charge of the Charitable Solicitations Commission and appointed Vice Chair Fischer and Commissioner Schreiber to draft criteria to be discussed by the Commission at a future meeting.

The Commission requested staff arrange to have hotel managers attend a future Commission meeting to discuss their role in the permitting process when events are booked at their respective hotels.

The Commission requested staff arrange to have representatives from the local newspapers attend a future Commission meeting to discuss an aspect of the permitting process.

H. ADJOURNMENT

There being no further business, Chair Raffel, with the consent of the Commission, adjourned the meeting at 10:15 a.m.



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

SYNOPSIS

FINE ART COMMISSION
REGULAR MEETING
July 17, 2014
4:00 PM

The meeting was called to order at 4:02 P.M.

ROLL CALL

Commissioners Present: Hiller, Chalom, Kaye, Vice Chair Potter

Absent: Chair Pressman

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

1. COMMISSION MINUTES

The Minutes of June 19, 2014, Regular Meeting were approved as amended

ORAL COMMUNICATIONS FROM THE AUDIENCE

none

2. REPORT BY FINE ART COMMISSION STAFF (Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuna, and Lois Foraker)

- A. Fine Art Fund is reported at \$ 1,928,036.00
- B. The lighting for *Erratic* has been installed, as well as has the astronomical clock which accurately tracks when the sun rises and sets, guaranteeing the lights come on and go off when it is necessary. Facilities will paint the conduit going vertically up the tree, to blend in with the background.
- C. The proposed commission by Carol Bove, *IO*, is in a holding pattern until such time as the City can secure a warranty of some sort on the work being performed by the fabricator.
- D. Commissioners were reminded to provide necessary documentation about the art each one will put forward for consideration in the Priority Exercise, at the Regular FAC on August 21.
- E. Nicole Maloney's OOMO cube project has been installed in Los Angeles, sponsored, in part, by a Japanese community organization. There is still interest on the part of the artist and the Human Relations Commission to install another version of this work in Beverly Hills. That possibility will be explored further.

- F. Chair Pressman attended the Mayor's Cabinet Meeting, and the Communications staff provided minutes of that meeting which was provided to the Commission.
- G. Staff provided the Commissioners with a breakdown on how the City Council subcommittee of Julian Gold and Nancy Krasne are proposing to bring all Commissions into alignment, such as in how the Chair is appointed, how many members are on each Commission, length of terms, etc. The aim is to have consistency across all Commissions.
- H. No new information to report on the status of this project; the item was tabled until a future meeting.

- **Other Items**

CONTINUED AND NEW BUSINESS

3. ART OBLIGATION FOR THE ANNENBERG CENTER FOR PERFORMING ARTS

The Annenberg Executive Staff and Beverly Hills City Attorney's office are discussing the legalities surrounding the Center's Fine Art obligation. It is unclear, at this point, whether or not the Center should be assessed with an obligation, therefore this item was pulled from this agenda and will be fully discussed at a later date.

4. REQUEST TO DONATE *TENDERNESS* BY PAUL LANCZ

Paul Lancz's son contacted City Hall to urge the City to buy this sculpture for \$150,000 to add to the art installations in celebration of the Centennial. The Commissioners felt since they had been presented with this same artwork two separate times before, they reiterated their previous findings.

MOTION: Vice Chair Potter moved to turn down *Tenderness* by Paul Lancz because it does not meet the criteria of the Fine Art Ordinance; i.e., the artist's work is not included in museum collections, he does not have Gallery representation, he does not have an international reputation, the sales records for his work are listed well below the asking price of this piece, and the artwork he is known for is commemorative in nature, not Fine Art.. Commissioner Chalom seconded the motion.

AYES: Commissioners Hiller, Kaye

NOES: none

ABENT: Pressman

CARRIED: 4/0

5. ART OBLIGATION FOR 151 S. EL CAMINO

Architect Bob Erbe and Fine Art Consultant Tiffany Lendrum represented their clients Barry Schlesinger and John Prebhu, of Kennedy-Wilson in proposing that an installation by Jacob Hashimoto be accepted to satisfy the Fine Art Obligation associated with this property. Mr. Hashimoto is an internationally renowned artist whose work features multicolored sculptural pieces comprised of small circular kites crafted from rice paper.

MOTION: Vice Chair Potter moved to accept the Jacob Hashimoto sculptural installation to satisfy the Fine Art Obligation of Kennedy-Wilson at 151 S. El Camino. Commissioner Hiller seconded the motion.

AYES: Commissioners Chalom and Kaye

NOES: none

ABSENT: Chair Pressman

CARRIED: 4/0

6. REVISION OF RULES AND REGULATIONS

The Commission was presented with the revised version of the Rules and Regulations that was crafted using the approved Public Works Rules & Regulations document.

MOTION: Commissioner Chalom moved to adopt the change to Rules and Regulations governing the procedures of the Beverly Hills Fine Art Commission. Commissioner Hiller seconded the motion.

AYES: Commissioner Kaye, Vice Chair Potter

NOES: none

ABSENT: Chair Pressman

CARRIED: 4/0

7. PLACEMENT OF CENTER OBELISK

With the redesign of the Rexford entrance and exit of the Civic Center Garage, the planter areas in front of the Library and the Police Department expanded to such a degree Staff requested the Commissioners reconsider the placement of the *Center Obelisk* to be installed in one of these planter areas, rather than the previously approved location in a corner near the front entrance to the Library. City Staff will work closely together to guarantee it will be set close enough to the existing sidewalk to allow folks 360 degree access, but not visually conflict with the Police Dept. sign that is also in that planter.

MOTION: Vice Chair Potter moved that Joan Brown's Center Obelisk be installed in the north planter just south of the Police Department.

Commissioner Chalom seconded the motion.

AYES: Commissioners Hiller and Kaye

NOES: none

ABSENT: Chair Pressman

CARRIED: 4/0

8. COST FOR ADDITIONAL LANDSCAPING/HARDSCAPING AROUND ARTWORK

The work of installing decomposed granite has been completed. The total cost of installing decomposed granite around Tony Smith's *Playground*, Jaime Plensa's *Endless V*, Roxy Paine's *Erratic* in Beverly Garden's Park, *Spiral of Life* in a small park area at Rexford and Burton Way, and *Conversation* at Roxbury Community Center was \$6000. The work being done now is to re-direct all sprinkler heads away from the artwork, which was the original goal of this project. Staff will provide an update next month on the continuing condition of the decomposed granite installations.

9. FENCING DESIGNER FOR KUSAMA CONTRACT

It was decided to hire a fencing designer to come up with a plan that both the Fine Art and Recreation & Parks Commissions could agree upon, then put the project out to bid from various vendors. We hired one designer, but she had a family emergency causing her to suggest a replacement, John Lavezzo. Mr. Lavezzo's bid is slightly higher than the previous bid, therefore staff is requesting that the Commission agree to the increase.

MOTION: Vice Chair Potter moved that we proceed with John Lavezzo to design a fencing solution to protect the Kusama's *Hymn of Life* for a total of \$2750. Commissioner Chalom seconded the motion.

AYES: Commissioners Hiller and Kaye

NOES: none

ABSENT: Chair Pressman

CARRIED: 4/0

10. CONSIDERATION OF FINE ART ORDINANCE

The City Attorney's office submitted their suggestions for changes to the Fine Art Ordinance for consideration by the Fine Art Commission. It will be presented to the full City Council on August 19th.

MOTION: Vice Chair Potter moved to approve the Beverly Hills Fine Art Ordinance submitted by the City Attorney's office, with the changes to be included that were put forth by the Commissioners. Commissioner Chalom seconded the motion.

AYES: Commissioner Kaye

NOES: none

ABSENT: Chair Pressman, Commissioner Hiller

CARRIED: 3/0

The meeting was adjourned at 5:48 PM.

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

July 17, 2014
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, 280-A
9:30 a.m.

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

ROLL CALL

Commissioners Present: Berman, Friedman, Popovich Levyn, Blumenfeld

Commissioners Absent: Ginsburg

Staff Present: Latta, Anderson, Kyriazi

CONSIDERATION OF MINUTES

Tab 1. REGULAR MEETING OF June 19, 2014:

MOTION by Friedman, SECONDED by Popovich Levyn to approve as presented (4/0)

AYES: Berman, Friedman, Popovich Levyn, Blumenfeld

NOES: None

ABSENT: Ginsburg

ABSTAIN: None

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

Ms. Wendy Goldman, Director of Marketing, informed the Commission about the West Los Angeles Seniors Helping Seniors Public Service Organization.

Mr. Michael Klug spoke about an incident that happened at the Beverly Hills Courthouse.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

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

Sergeant Kurt Haefs, from the Beverly Hills Police Department (BHPD):

- Introduced himself as the Commission's new PD liaison.
- Invited the Commissioners to contact him to schedule a Ride-a-Long.
- Reminded the Commission of National Night Out being held on August 5th from 6pm – 9pm on Rexford Drive.
- Updated the Commission on the procedure of filing a Police Personnel Complaint.

ADMINISTRATOR REPORT

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

- The Ad Hoc Commission Structure Review Committee presentation to City Council on June 24, 2014
- Taxi Franchise Board Update
- Beverly Hills Homeless Collaboration
- National Night Out, August 5, 2014, 6pm-9pm
- Sharing the Bounty Fundraiser, September 18, 2014, in Beverly Canon Gardens.

CHAIR REPORT

Provided in packet.

Tab 3. BROWN ACT:

Chief Assistant City Attorney, Lolly Enriquez, reviewed the Brown Act which ensures openness and transparency in municipal government.

Tab 4. CONSIDERATION OF LOAN OF OUT OF MANY ONE: LA BY NICOLE MALONEY:

Artist Nicole Maloney and Assistant Director of Community Services Nancy Hunt-Coffey presented about Maloney's sculpture, Out of Many One (OOMO), and provided a current update.

Tab 5. 2014 EMBRACE CIVILITY AWARD:

The yearly Embrace Civility Award's schedule and process was reviewed and discussed.

Tab 6. CIVIL CITY:

Publicist Heather Sumagaysay demonstrated how to post photos to the City's Facebook and Twitter accounts to promote the Civil City project using #BHCivilCity.

Tab 7. ONE BOOK, ONE CITY AD HOC REPORT:

Human Services Specialist Elizabeth Anderson provided an update to the Commission.

Tab 8. CONFLICT OF INTEREST CODE:

The Commission reviewed the Conflict of Interest Code which is required by the State Government every two years.

Tab 9. 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:

Vice Chair Blumenfeld commended the BHPD for providing the opportunity to participate in their Ride-a-Long and recommended the experience to other Commissioners.

Administrator Latta congratulated Vice Chair Blumenfeld in running today's meeting.

CALENDAR FOR 2014 COMMISSION MEETING DATES:

ADJOURN

Vice Chair Blumenfeld adjourned the meeting at 11:55 a.m.