



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
July 16, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: July 16, 2014 / 1:32 PM

ROLL CALL

Commissioners Present: Commissioners Kaye, Peteris, Gardner Apatow, Vice Chair Bernstein, Chair Blakeley.

Commissioners Absent: None.

Staff Present: Jonathan Lait, Georgana Millican, Reina Kapadia, Karen Myron.

(Taken out of order)

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

(Return to order)

ELECTION OF NEW CHAIR AND VICE CHAIR FOR 2014 – 2015

Motion: Motion by Commissioner Gardner Apatow to elect Vice Chair Bernstein as new Chair (5-0).

Action: Vice Chair Bernstein was elected Chair.

Motion: Motion by Commissioner Kaye to elect Commissioner Gardner Apatow as new Vice Chair (5-0).

Action: Commissioner Gardner Apatow was elected Vice Chair.

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.

ADOPTION OF MINUTES

1. Minutes from the Architectural Commission Meeting of June 18, 2014.

Motion: Motion by Order of the Chair to approve the minutes as amended (5-0).
Action: **The minutes were approved as amended.**

CONTINUED BUSINESS

2. **132 SOUTH BEVERLY DRIVE (PL1310235)**

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

(This project will be continued to the August 20, 2014 Architectural Commission meeting)

3. **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 August 20, 2014 Architectural Commission meeting)

NEW BUSINESS – PUBLIC HEARINGS

4. **8600 WILSHIRE BOULEVARD (PL1410461)**

Request for approval of a new mixed use building with ground floor commercial space and a total of twenty-six residential condominium units. The building ranges in height from three stories to five stories.

Planner: Jonathan Lait, City Planner
Georgana Millican, Associate Planner
Project Agent: Jill Wagner – Gruen Associates
Design Architect: MAD
Public Input: Maryam Kamrani, Eileen Finizza.

Motion: Motion by Vice Chair Gardner Apatow, Second by Commissioner Peteris to return the project for restudy, and to establish an Ad Hoc Committee consisting of Commissioners Blakeley and Peteris to provide the applicant with design direction (5-0).

Action: **The project was returned for restudy, and an Ad Hoc Committee was established to provide the applicant with design direction.**

5. 9018 OLYMPIC BOULEVARD (PL1410433)

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

Planner: Georgana Millican, Associate Planner
Project Agent: Ruben S. Ojeda, Architect
Public Input: None.
Motion: Motion by Commissioner Blakeley, Second by Commissioner Peteris to approve the resolution with conditions (5-0).
Action: The resolution was approved with conditions.

6. 150 EL CAMINO DRIVE (PL1410487)

Request for approval of a façade remodel and a modification of a previously approved project parking entrance sign. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Georgana Millican, Associate Planner
Project Agent: Andrew Mangan – Wolcott Interiors
Public Input: None.
Motion: Motion by Commissioner Kaye, Second by Commissioner Blakeley to approve the resolution as presented (5-0).
Action: The resolution was approved as presented.

7. SHAN SOCIAL HOUSE (PL1410755)

138 North La Cienega Boulevard

Request for approval of a sign accommodation to allow business identification signs on a wall that abuts private property. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Georgana Millican, Associate Planner
Project Agent: Nathan Nielson – Presentation Media
Public Input: None.
Motion: Motion by Commissioner Peteris, Second by Vice Chair Gardner Apatow to approve the resolution with conditions (5-0).
Action: The resolution was approved with conditions.

8. 9265 BURTON WAY (PL11407094)

Request for approval of the building materials, balconies, lighting, and landscaping of a new five-story multi-family residential building. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Georgana Millican, Associate Planner
Project Agent: Ed Levin – Levin-Morris Architects
Public Input: None.

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

Action: The resolution was approved with conditions.

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Blakeley gave a report from the Mayor’s Cabinet Meeting.
- Commissioner Kaye mentioned concerns with unapproved window signage in the City

COMMUNICATIONS FROM THE URBAN DESIGNER

- Staff-level Approvals (**Tab 9**)
- Code Compliance Log

10. 2014 Biennial Conflict of Interest Code Report

- This item was continued to the August 20, 2014 Architectural Commission meeting.

MEETING ADJOURNED

Date / Time: July 16, 2014 /6:21 PM



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

July 28, 2014
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: July 28, 2014 / 4:04 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Lurie.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Peter Lancellotti, owner of for profit organization Seniors Helping Seniors spoke to the Commission about the West Los Angeles organization, which helps provide services for seniors.

INFORMATIONAL ITEMS

- Commission Calendar
- Community Message: Whooping Cough Cases Increase in Los Angeles County

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of June 23, 2014.

Motion: MOVED by Demeter, SECONDED by Kopeikin to approve the action minutes of the June 23, 2014 Health and Safety Commission meeting.

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

REPORT FROM THE CHAIRPERSON

Action: Chair Kopeikin provided information on the Mayor's Cabinet Meeting held on July 23, 2014.

NEW BUSINESS

1. **UPDATE ON SENIORS COLLABORATION NETWORKING OPPORTUNITY**
Elizabeth Anderson, Human Services Specialist and Chair Millan provided an update on the Beverly Hills Older Adult Health and Safety Collaboration event to be held on November 5, 2014. The event will 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.
2. **NATIONAL NIGHT OUT**
Police Sergeant George DeMarois provided information and went over logistics for the National Night Out event to be held on August 5, 2014.
3. **POLICE DEPARTMENT REPORT**
Sergeant George DeMarois introduced Community Liaison Office Kurt Haefs as the new Police Department liaison to the Commission.
4. **DANGERSTOPPERS**
The new Dangerstoppers episode on Pedestrian Safety was presented to the Commission for review and comments.
5. **LYME DISEASE UPDATE**
An update on Lyme Disease in Los Angeles county was given to the Commission and *Beverly Hills this Week/Lyme Disease* video segment was shown.
6. **COMMISSION ACCOMPLISHMENTS AND WORK PLAN ITEMS**
An overview of the Commission's accomplishments for FY 2013 to 2014 was provided. The Chair and Vice Chair provided input on their "Healthy Lifestyles" vision for their terms. The Commission agreed to continue this concept.
7. **OFFICE OF EMERGENCY MANAGEMENT SPEAKERS BUREAU PRESENTATION**
Director Muller presented the Disaster Preparedness PowerPoint presentation used as part of the Speakers Bureau for the Commission's review and asked Commissioners for their help in assisting with speaking at events.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management gave an update on the tobacco debris issues and Commission Structure Review.

COMMUNICATION FROM COMMISSION

Action: Commissioner Demeter thanked Pamela for the update on issues of tobacco debris left outside of businesses and on sidewalks near South Beverly Drive outdoor dining areas. Commissioner Demeter also thanked Human Services Specialist Elizabeth Anderson for her help with a transient issue at a local building.

ADJOURNMENT

Date / Time: July 28, 2014 / 6:13 PM.



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
August 7, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: August 7, 2014 / 1:45 PM

ROLL CALL

Commissioners Present: Commissioners Hubschman, Strauss, Vice Chair Pepp, Chair Wyka.
Commissioners Absent: Commissioner Nathan.
Staff Present: William Crouch, Georgana Millican, Cindy Gordon, Christian Vasquez.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Commissioner Strauss, Second by Vice Chair Pepp to approve the agenda as amended, taking item #10, 917 North Crescent Drive ahead of item #7, 631 North Crescent Drive (4-0).

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

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Special Meeting of July 8, 2014.

Motion: Motion by Order of the Chair to approve the minutes as amended (4-0).

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

CONTINUED BUSINESS

2. 1004 NORTH REXFORD DRIVE (PL1405738)

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 Design Review Commission regular meeting on Thursday September 4, 2014.)

3. 602 NORTH BEVERLY DRIVE (PL1408807)

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 was continued from the Design Review Commission meeting on July 8, 2014.)

Planner: Georgana Millican, Associate Planner
Applicant: Todd Riley – Land Redesign Group
Public Input: None.

Motion: Motion by Vice Chair Pepp, Second by Commissioner Hubschman to return the project for restudy to the September 4, 2014 Design Review Commission regular meeting (4-0).

Action: The project was returned for restudy to the September 4, 2014 Design Review Commission regular meeting.

4. 924 NORTH BEVERLY DRIVE (PL1405601)

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.

(This project was continued from the Design Review Commission meeting on July 8, 2014.)

Planner: William Crouch, Urban Designer
Georgana Millican, Associate Planner
Architect: Ben Borukhim – bBA Studios, Inc.
Owner Representative: Jacob Cowen
Public Input: None.

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

Action: The resolution was approved with conditions.

The Commission took a recess at 2:47 pm

The Commission reconvened at 2:55 pm

5. 308 NORTH ELM DRIVE (PL1409587)

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.

(This project was continued from the Design Review Commission meeting on July 8, 2014.)

Planner: William Crouch, Urban Designer
Georgana Millican, Associate Planner
Architect: Ben Borukhim – bBA Studios, Inc.
Public Input: None.

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

Action: The resolution was approved with conditions.

6. 353 SOUTH ALMONT DRIVE (PL1410231)

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.

(This project was continued from the Design Review Commission meeting on July 8, 2014.)

Planner: William Crouch, Urban Designer
Georgana Millican, Associate Planner
Architect: Ben Borukhim – bBA Studios, Inc.
Public Input: None.

Motion: Motion by Commissioner Strauss, Second by Commissioner Hubschman to have the project reviewed and approved by unanimous vote by an Ad Hoc Committee consisting of Vice Chair Pepp and Commissioner Hubschman (4-0).

Action: The project was assigned to be reviewed and approved by unanimous vote by an Ad Hoc Committee consisting of Vice Chair Pepp and Commissioner Hubschman.

(Commissioner Strauss excused herself from the meeting – 4 PM)

NEW BUSINESS

(Taken out of order)

10. 917 NORTH CRESCENT DRIVE (PL1411540)

A request for an R-1 Design Review Permit to allow a facade 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: William Crouch, Urban Designer
Georgana Millican, Associate Planner
Owner Representative: Jason Somers – Crest Real Estate
Architect Representative: Bernardo Broas – McLean Design
Public Input: None.

Motion: Motion by Chair Wyka, Second by Commissioner Hubschman to return the project for restudy to the September 4, 2014 Design Review Commission regular meeting (3-0).

Action: The project was returned for restudy to the September 4, 2014 Design Review Commission regular meeting.

(Return to order)

7. 631 NORTH CRESCENT DRIVE (PL1411524)

A request for an R-1 Design Review Permit to allow the construction of a new two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: William Crouch, Urban Designer
Georgana Millican, Associate Planner
Applicant: Daryoush Safai, AIA
Architect: Human Atar
Landscape Architect: Daniel Wedon
Public Input: None.

Motion: Motion by Chair Wyka, Second by Vice Chair Pepp to return the project for restudy to the September 4, 2014 Design Review Commission regular meeting (3-0).

Action: The project was returned for restudy to the September 4, 2014 Design Review Commission regular meeting.

8. 137 NORTH REXFORD DRIVE (PL1411509)

A request for an R-1 Design Review Permit to allow for a 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.

Planner: William Crouch, Urban Designer
Georgana Millican, Associate Planner
Owner: Wiseman Dawoody
Architect: Ben Borukhim – bBA Studios, Inc.
Public Input: None.

Motion: Motion by Vice Chair Pepp, Second by Commissioner Hubschman to return the project for restudy to the September 4, 2014 Design Review Commission regular meeting (3-0).

Action: The project was returned for restudy to the September 4, 2014 Design Review Commission regular meeting.

The Commission took a recess at 5:35 pm

The Commission reconvened at 5:45 pm

9. 711 HILLCREST ROAD (PL1411482)

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: William Crouch, Urban Designer
Georgana Millican, Associate Planner
Applicant: Vaishali Makim – Studio William Hefner
Public Input: None.

Motion: Motion by Chair Wyka, Second by Vice Chair Pepp to approve the resolution with conditions (3-0).

Action: The resolution was approved with conditions.

DISCUSSION

- R-1 Bulk and Mass Study Update

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE URBAN DESIGNER

- 2014 Biennial Conflict of Interest Code Report

Motion: Motion by Vice Chair Pepp, Second by Chair Wyka to accept as is the Conflict of Interest Code dated July 1st 2014 as written (3-0).

Action: **The Conflict of Interest Code was approved as written.**

MEETING ADJOURNED

Date / Time: August 7, 2014 / 6:44 PM



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

PUBLIC WORKS COMMISSION SPECIAL MEETING

August 13, 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:

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Martin Freeman, Donielle Kahikina and Michelle Tse.

C. COMMISSION MINUTES

Consideration of the Minutes of the Public Works Commission Special Meeting of July 7, 2014. MOTION by Vice Chair Shalowitz, SECONDED by Commissioner Aronberg to approve as presented. Absent objection by the Commission, the Minutes are approved by order of the Chair.

CARRIED 5/0

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

Not discussed.

F. CONTINUED AND NEW BUSINESS

1. Water System Audit – Hazen & Sawyer

Lynn Grijalva of Hazen & Sawyer (H&S) gave a presentation. H&S is analyzing Water Treatment Plant operations. A review of daily operations was performed to establish a baseline analysis.

2. 2014 Biennial Conflict of Interest Report

Mr. Cartagena provided an update. The process occurs every two years; Commissions are asked to submit questions/comments pertaining to the State Rules governing the Conflict of Interest Forms to the City Clerk's Office. Absent comments, Commission Chair signs the document and forwards it to the City Clerk's Office.

MOTION by Commissioner Aronberg, SECONDED by Vice Chair Shalowitz to accept the Report as presented for signature by Chair Pressman. Absent objection by the Commission, the 2014 Biennial Conflict of Interest Report is accepted by order of the Chair.

CARRIED 5/0

3. Update on State Water Conservation Regulations

Ms. Rhay provided an update. On 1/17/14, Governor Brown declared a drought State of Emergency and asked for a voluntary 20% water use reduction. On 7/28/14, mandatory water conservation regulations were issued by the State. Municipalities are required to implement water shortage contingency plans; restrictions were set in place with corresponding fines. Beverly Hills' Municipal Code incorporates regulations in progressive stages. The City is currently at Stage B, mandating a 10% water use

reduction, Staff is proposing a modified Stage B, asking the Commission to consider Tier 1 users be exempt from the 10% reduction and penalty.

MOTION by Commissioner Wolfe, SECONDED by Vice-Chair Shalowitz to recommend to City Council to accept all of Staff's Stage B Conservation Measures except "Tier 1 customers exempt from the 10% reduction."

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

CARRIED 5/0

MOTION by Commissioner Wolfe, SECONDED by Commissioner Aronberg to recommend to City Council to "exempt Tier 1 customers from the 10% reduction."

AYES: Commissioner Aronberg.

NAYS: Commissioner Felsenthal, Commissioner Wolfe, Vice Chair Shalowitz, Chair Pressman.

ABSTAIN: None.

ABSENT: None.

FAILED 4/1

4. Water Conservation Bill Insert

MOTION by Commissioner Wolfe, SECONDED by Commissioner Aronberg to approve the Staff-developed flyer and have it distributed to the public in the next water bill.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

CARRIED 5/0

Chair Pressman asked that the Conservation Education Sub-Committee put information in future flyers regarding PWS directing the City to adhere to Stage B requirements.

5. Discuss Metropolitan Water District Long-Term Purchase Order

Dr. Wunderlich provided an update. The City's Purchase Order (PO) with MWD will expire at the end of 2014. The Commission's input is sought. The benefit for the City to commit to a ten year PO when MWD has right to terminate is that if MWD cannot deliver, there is no penalty and MWD has resources the City would never have access to. Chair Pressman believes the best option is a ten- year PO.

6. Discuss Water System Storage Capacity

Mr. Pardiwala of Raftelis provided an update. The following items were discussed: Indoor and Outdoor capacity fees, Residential and Non-Residential fees, Wastewater Fee Buy-in concept, Wastewater Fees for Remodel.

Chair Pressman stated the Commission has two proposals to bring to Council – a Water Connection Fee and a Wastewater Connection Fee. He asked the Commission if there should be a recommendation to establish the two fees for new construction and remodel construction.

MOTION by Chair Pressman, SECONDED by Felsenthal to accept, for recommendation to City Council, Raftelis' report concerning Water Capacity Fees modified to take into consideration any landscaping plans and the 70% evapotranspiration rate as a factor on that aspect of the calculation.

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

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

CARRIED 5/0

MOTION by Commissioner Felsenthal, SECONDED by Commissioner Aronberg to accept, for recommendation to City Council, Raftelis' report concerning Waste Water Capacity Fees modified to take into consideration any landscaping plans and the 70% evapotranspiration rate as a factor on that aspect of the calculation.

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

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

CARRIED 5/0

7. Update Annual Pavement Master Plan

Not discussed.

8. Presentation by Psomas - TaKaDu Integrated Water Network Management System

Jacob Lipa of Psomas gave a presentation. The following items were discussed: water utility challenges, leak detection issues and identification and benefits of the system. A live presentation of the running system was provided. Chair Pressman asked Staff to evaluate the system and bring a recommendation back to the Commission.

9. Report Synthetic Organic Compounds (SOC) Test Results

Not discussed.

G. CONTINUED BUSINESS

1. Reports from Sub-Committees

Not discussed.

2. Update by Psomas on Water Enterprise Plan

Mr. Gobas of Psomas provided an update. A meeting was held with Ms. Rhay and Mr. Bucknam where supply and options were reviewed. The following items were discussed: water sources, conservation, reverse osmosis and ranking options.

3. Update on Water Treatment Plant Renovation

Not discussed.

4. Outstanding Action Items List from Previous Meeting

Not discussed.

5. Capital Improvement Program Projects Under Public Works Management

Not discussed.

6. Discussion of Future Agenda Items and Areas of Priority

Not discussed.

7. Update on City Council Consideration and Adoption of Fiscal Year 2014/2015 Budget

Not discussed.

8. Update on Capacity Fee Study

Not discussed.

9. Status Report – Triton Water Tracker

Triton provided an update. The following items were discussed: Web Site Components, Schedule, Customer Log-in View, Customer Water Use, Continuous Usage Alerts, Six-Hourly Chart, Report Generator, Water Conservation Links, Account Settings/Notifications and a tentative go-live date of November 14, 2014.

H. COMMENTS FROM COMMISSIONERS

Commissioner Wolfe would like Staff and the Conservation Education Sub-Committee to look into equitable distribution as it pertains to conservation.

Vice Chair Shalowitz questioned residents' ability to drill their own well for irrigation. Ms. Rhay stated it must be proven that such resident cannot access the City system water to do so.

Mr. Chavez stated the Conservation Education Sub-Committee has been discussing water conservation; staff is to lead by example. Commissioner Wolfe stated prior to issuing fines to customers, the City should be in compliance. Commissioner Felsenthal questioned PWS' authority in imposing restrictions on other City Departments.

MOTION by Chair Pressman, SECONDED by Commissioner Felsenthal to direct Public Works Services to direct the City of Beverly Hills to follow the same Stage B requirements as rate payers, for the Commission to develop a plan of enforcement to achieve a targeted water usage savings of 20% within the City by year's end.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

CARRIED 5/0

Commissioner Aronberg noted during National Night Out on August 5, 2014, the elevator at Civic Center/Rexford was out of service and the adjacent stairwells were unclean.

Chair Pressman asked Mr. Cartagena to provide a list of available wells at the September 11, 2014, meeting.

I. COMMENTS FROM STAFF

None.

J. ADJOURNMENT

There being no further business, Chair Pressman, with the consent of the Commission, adjourned the meeting at 12:31 p.m.



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

SYNOPSIS

FINE ART COMMISSION
SPECIAL MEETING
August 21, 2014
2:30 PM

The meeting was called to order at 2:35 P.M.

ROLL CALL

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

Absent: none

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

1. COMMISSION MINUTES

The Minutes of July 17, 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 \$ 2,162,993.00
- B. The Zwirner Gallery, representing Carol Bove, has been in communication with the artist and the fabricator of the glyph, /O, and it has been determined that a warranty on the fabricator's work will not be forthcoming. The proposed acquisition will be presented to City Council on September 2, and if they feel comfortable approving the purchase of the piece without the warranty, the Fine Art Commission will proceed.
- C. The Annenberg Center for the Performing Arts was due to present to the Fine Art Commission on their obligation, but it was discovered there is a possibility the obligation is not valid due to the fact that their building is public property, owned by the City, ergo negating the necessity for the obligation. There is mention of the Fine Art Obligation in their lease agreement with the City; that is being looked into and will be adjusted to bring the lease into compliance with zoning laws.
- D. The Fine Art Commission adjusted the contract with Rosa Lowinger's restoration company to exist on a fiscal year track. That transition has

occurred, and the new contract is in place. The sandblasting of the piece is scheduled for early September after which time the engineer will be able to determine the extent of repairs necessary to make it safe and sturdy enough to re-install in its proposed location, the new planter area on the Police Dept. side of the entrance to the Civic Center Parking structure.

- E. City Council is proceeding to standardize operational protocols among all Commissions; the final discussion is scheduled for September 23. Unclear is how the new rules will effect currently seated Commissioners. Commissioner Chalom's term is scheduled to terminate at the end of December 2014, after which her replacement, Michael Smooke will be seated. That timeline could change with the 9-23-14 discussion.
- F. Staff presented a spreadsheet with information garnered by Commissioner Hiller and Chair Pressman regarding the Developer chosen FAO artwork around the City. The pieces that were discovered to be missing have been noted and steps are being taken to rectify each situation.
- G. The lights installed to illuminate *Erratic* in Beverly Gardens Park need to be refocused. This will involve a City employee doing the work after dark in a cherry picker truck. To avoid having to pay someone overtime waiting till dark falls, staff will wait to schedule the refocusing until later in the year when we have fewer hours of full sun.
- H. The Commission and staff are reminded of the tour of a private art collection they've been invited to attend on September 10 from 10:00 am to 12:30 pm. Meet at City Hall at 10:00 am, leave via bus at 10:30 am.
- I. The minutes of the most recent Mayor's Cabinet meeting are included.

- **Other Items**

CONTINUED AND NEW BUSINESS

3. PRESENTATION BY CITY STAFF REGARDING CODE ENFORCEMENT PROCESS

Nestor Otazu, Manager of Beverly Hills Code Enforcement officers, presented an overview of how the caseload is divided up between his team, what kind of cases garner which treatment and the various protocols available to the code enforcement team in dealing with compliance issues.

4. PRESENTATION BY DIRECTOR OF ADMIN SERVICES REGARDING FA FUND

Don Rhoads, Director of Administrative Services, presented an overview of the various financial statements that relate to the deposits into and payments out of the Fine Art Fund. The fund balances proved difficult to fully track in the old system, but with the transition into the new financial system and thanks to Commissioner Kaye's persistence the balances in the revenue column of the Fund are more clearly defined. With the development of more dependable communication between the City organizations that perform various functions involving the Fine Art program, in the future the transparency of the Fund will be easier to track, and maintain.

5. 2014 BIENNIAL CONFLICT OF INTEREST- FORM 700

The Commission was presented with the conflict of interest code. The Commissioners did not wish to make any changes.

MOTION: Vice Chair Potter moved to accept the 2014 Biennial Conflict of Interest – Form 700 as is, with no changes. Commissioner Chalom seconded the motion.

AYES: Commissioners Hiller, Kaye, Chair Pressman

NOES: none

CARRIED: 5/0

6. PRIORITY SETTING EXERCISE

The Commission discussed the various artists presented by the Commissioners as artists of interest to explore during the year. Each was discussed in depth, and 3 artists emerged as being of particular interest: Tony Cragg, William Kentridge, and Jennifer Steinkamp. Tony Cragg works in bronze, Kentridge works in painted steel and Steinkamp creates sculptural pieces with lights. The Commissioners will confer with the Galleries to see what pieces are available, what price range the pieces are in, photos of the available pieces, etc. and bring that information to the next Fine Art Commission meeting for further discussion.

Local artist, Marlene Louchheim, proposed to donate her artwork to the City. The Commissioners discussed the proposed donation and determined it is important to approach proposed donations to the City Collection with the same criteria as is applied to acquisitions.

MOTION: Commissioner Hiller moved that we do not accept the Marlene Louchheim pieces because they do not meet the requirements of the Fine Art Ordinance. Vice Chair Potter seconded the motion

AYES: Commissioner Chalom, Kaye and Chair Pressman

NOES: none

CARRIED: 5/0

7. UPDATE ON FINE ART ORDINANCE

Staff presented the Commissioners with the most recent version of the Ordinance that the City Attorney adapted following the most recent input by the Commission and city staff.

The Commissioners pinpointed some questions for the City Attorney as to their reasoning behind some of the changes, and interpretations of other passages. Being that the presentation of the Ordinance to City Council has been postponed to September 23, the Commission is taking the opportunity to fine tune the Ordinance further.

The meeting was adjourned at 5:58 PM.