



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

PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS
AUGUST 7, 2014
9:00 AM

MEETING CALLED TO ORDER

Date / Time: August 7, 2014 / 9:06 am

ROLL CALL

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

Commissioners Absent: None.

Staff Present: Jonathan Lait, Michele McGrath, Ryan Gohlich, Shena Rojemann, Andre Sahakian, Karen Myron, Diana Varat

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

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

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

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Special Meeting of July 17, 2014.

Motion: Motion by Commissioner Shooshani, Second by Commissioner Corman to approve the minutes as presented (5-0).

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

2. Minutes from the Planning Commission Regular Meeting of July 24, 2014.

Motion: Motion by Vice Chair Block, Second by Commissioner Shooshani to approve the minutes as presented (4-0-1, Corman abstained).

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

3. Minutes from the Planning Commission Special Meeting of July 24, 2014.

Motion: Motion by Vice Chair Block, Second by Commissioner Rosenstein to approve the minutes as presented (4-0-1 Corman abstained).
Action: **The minutes were approved as presented.**

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

4. **509 North Sierra Drive**

Minor Accommodation and Second Unit Use Permit

Request for a Minor Accommodation and a Second Use Permit to allow a second story addition to an existing accessory structure located within the required side and rear yard setbacks and to allow complete independent living facilities within the accessory structure located on a property in the Central Area of the City, North of Santa Monica Boulevard. 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: Intrawity Anunt c/o Nanta Neovakul
Public Input: None.

Motion: Motion by Commissioner Corman, Second by Commissioner Rosenstein to continue the item to the September 11, 2014 Planning Commission regular meeting (5-0), per the request of the applicant.

Action: **The item was continued to the September 11, 2014 Planning Commission regular meeting.**

5. **1127 Miradero Road**

Zone Text Amendment and Variance

Request for a Zone Text Amendment to Beverly Hills Municipal Code Section 10-3-2502(B)(2)(b) regarding development standards for the maximum allowed floor area on single-family properties located in the Hillside Area of the City that are between 15,001 and 25,000 square feet in area, and were constructed prior to 1997. In-lieu of the Zone Text Amendment, the applicant requests a Variance to allow an addition to the existing single-family residence that would cause the floor area on the site to exceed the maximum floor area permitted pursuant to Beverly Hills Municipal Code Section 10-3-2502. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission may also consider determination of exemption of CEQA.

Planner: Shena Rojemann, Associate Planner
Applicant: Tom Levyn
Public Input: None.

Motion: Motion by Commissioner Corman, Second by Commissioner Shooshani to direct staff to prepare a resolution conditionally approving a Variance request (5-0).

Action: The Commission directed staff to prepare a resolution conditionally approving a Variance request.

Motion: Motion by Commissioner Corman, Second by Vice Chair Block to deny the request for a Zone Text Amendment (5-0).

Action: The request for the Zone Text Amendment was denied.

The Commission took a recess at 9:44am.

The Commission reconvened at 9:58 am.

6. 8383 Wilshire Boulevard

Beverly Hills Lingual Institute

Request for a Conditional Use Permit to allow the establishment of an approximately 5,100 square foot educational institution within the second floor of an existing commercial building located at 8383 Wilshire Boulevard and to allow joint use of parking facilities in order to satisfy parking requirements of the educational institution. 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.

Ex Parte Communications: Vice Chair Block disclosed a conversation he had with Laura Adler, a tenant of 8383 Wilshire Boulevard.

Planner: Shena Rojemann, Associate Planner
Applicant: James B. Fallon
Public Input: John Antignas, Antonio Coco (Traffic Study Consultant)

The Commission took a recess at 10:51 am

The Commission reconvened at 11:03 am

Motion: Motion by Commissioner Rosenstein, Second by Commissioner Corman to approve the resolution as amended (5-0).

Action: The resolution was approved as amended.

7. 1021 North Beverly Drive and 1054 Shadow Hill Way

Zone Text Amendment and Lot Line Adjustment

Request for a Zone Text Amendment to the Beverly Hills Municipal Code Section 10-2-805 regarding minimum lot standards for lot line adjustments, and a request for a lot line adjustment to adjust property lines between the properties located at 1021 North Beverly Drive and 1054 Shadow Hill Way. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission may also consider a determination of exemption from CEQA.

Ex Parte Communications: Commissioner Shooshani and Commissioner Rosenstein disclosed visiting the property on separate occasions.

Planner: Shena Rojemann, Associate Planner
Applicant Team: Tom Levyn, Elisa Paster, Jason Somers
Public Input: None.

Motion: Motion by Commissioner Shooshani, Second by Vice Chair Block to continue the item to the October 9, 2014 Planning Commission regular meeting (5-0).

Action: The item was continued to the October 9, 2014 Planning Commission regular meeting.

The Commission took a recess at 12:08 pm

The Commission reconvened at 1:07 pm

(Taken out of order)

DISCUSSION

9. Hillside Area Development Standards

Discussion regarding development standards pertaining to grading and retaining walls in the City's Hillside Area.

Planner: Ryan Gohlich, Senior Planner
Public Input: Hamid Gabbay

Action: The Commission received the report and provided feedback, and a subcommittee consisting of Commissioners Shooshani and Corman was established to assist staff in addressing Hillside Development Standards concerns.

12. Amendments to the Central Area Single-Family Development Standards

Consider a recommendation to the City Council to adopt an ordinance amending the Beverly Hills Municipal Code to address concerns related to building scale and mass and parking requirements in the Central Area Single-Family development standards. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission may also consider a determination of exemption from CEQA.

Planner: Michele McGrath, Principal Planner
Public Input: John Wyka, Murray D. Fischer, Hamid Gabbay, Tony Mayorkas

This item was tabled, to be continued later in the meeting.

(Return to order)

8. 1000 North Crescent Drive Zone Text Amendment

Request for a Zone Text Amendment to Article 32 of Chapter 3 of Title 10 of the Beverly Hills Municipal Code creating incentives for property owners to landmark historic buildings. The potential incentives relate to establishing provisions for modifying development standards for landmarked properties in order to accommodate new additions/development on a property while preserving historic buildings. The amendments are associated with a proposed addition to the property located in the Hillside Area of the City at 1000 North Crescent Drive; however this item is intended to focus on a potential zone text amendment, which would apply to all current and future landmarked properties.

Ex Parte Communications: Chair Fisher disclosed receiving a letter from Steve Webb; Commissioner Corman, Vice Chair Block, and Chair Fisher disclosed separate conversations with Cultural Heritage Commissioner Noah Furie; Commissioner Rosenstein disclosed a text conversation with Commissioner Furie. Commissioner Shooshani disclosed visiting the property.

Planner: Andre Sahakian, Associate Planner
Applicant: Tom Levyn
Public Input: Steve Webb

Action: The Commission received the report and provided feedback and direction to staff, but took no formal action on this item.

The Commission took a recess at 3:06 pm

The Commission reconvened at 3:23 pm

12. Amendments to the Central Area Single-Family Development Standards, *continued*

Consider a recommendation to the City Council to adopt an ordinance amending the Beverly Hills Municipal Code to address concerns related to building scale and mass and parking requirements in the Central Area Single-Family development standards. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission may also consider a determination of exemption from CEQA.

Planner: Michele McGrath, Principal Planner

Action: The Commission received the report and provided direction to staff to meet with the Task Force and return with a revised Ordinance.

COMMITTEE REPORTS

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

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

5. Upcoming Projects List

Action: Received and filed.

6. 2014 Meeting Schedule Calendar

Action: The Commission requested that the September 25, 2014 Planning Commission meeting be rescheduled in observance of Rosh Hashanah.

MEETING ADJOURNED

Date / Time: August 7, 2014 /4:49 pm



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
August 20, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: August 20, 2014 / 1:30 PM

ROLL CALL

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

Commissioners Absent: None.

Staff Present: William Crouch, Cindy Gordon, Georgana Millican, Karen Myron.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Commissioner Peteris, Second by Vice Chair Gardner Apatow to approve the agenda as presented (5-0).

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

ADOPTION OF MINUTES

1. Minutes from the Architectural Commission Meeting on July 16, 2014.

Motion: Motion by Vice Chair Gardner Apatow, Second by Commissioner Blakeley to approve the minutes as presented (5-0).

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

CONSENT CALENDAR

2. **BARNEYS NEW YORK (PL1412547)**
9570 Wilshire Boulevard

Request for approval of a sign accommodation to allow awning signage to exceed one line of text. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Applicant: Ashok Vanmali – Gruen Associates
Public Input: None.

3. SHAN SOCIAL HOUSE (PL1412337)

138 North La Cienega Boulevard

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Nathan Nielson – Presentation Media
Public Input: None.

4. ONE MEDICAL GROUP (PL1412221)

9725 Wilshire Boulevard

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Richard Benson
Public Input: None.

6. COACH (PL1412407)

327 North Rodeo Drive

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Amy Tsao – Coach
Public Input: None.

Motion: Motion by Vice Chair Gardner Apatow, Second by Commissioner Blakeley to approve the Consent Calendar as amended, removing items #5, Rite Aid, and #7, 9018 Olympic Boulevard (5-0).

Action: The Consent Calendar was approved as amended.

PUBLIC HEARINGS

5. RITE AID (PL1412226)

463 North Bedford Drive

Request for approval of a façade remodel and a sign accommodation to allow a greater sign area for a ground floor business located on a corner lot. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Project Agent: Steve Reiner – Core States Group
Public Input: None.

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

Action: The resolution was approved as presented.

7. 9018 OLYMPIC BOULEVARD (PL1412563)

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Shoshana Botnick, Esq.
Public Input: None.

Motion: Motion by Vice Chair Gardner Apatow, Second by Commissioner Kaye to approve the resolution as presented (4-1, Blakeley no).

Action: The resolution was approved as presented.

CONTINUED BUSINESS

8. 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 September 17, 2014 Architectural Commission meeting)

9. 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.

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

Planner: William Crouch, Urban Designer
Georgana Millican, Associate Planner
Project Agent: Jill Wagner – Gruen Associates
Design Architect: MAD
Public Input: Eileen Finizza

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

Action: The resolution was approved with conditions.

The Commission took a recess at 3:59pm

The Commission reconvened at 4:14pm

NEW BUSINESS – PUBLIC HEARINGS

10. TIFFANY & CO. (PL1412040)

210 North Rodeo Drive

Request for approval of a sign accommodation to allow a mural on the façade of a building. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Project Agent: Keith Goodnick – Tiffany & Co.
Public Input: None.

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

Action: The resolution was approved with conditions.

11. WALLY'S VINOTECTA (PL1412167)

447 North Canon Drive

Request for approval of a façade modification, a sign accommodation for multiple business identification signs, outdoor dining elements, and a construction barricade. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Project Agent: Thomas Bond
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.**

12. 456-460 NORTH RODEO DRIVE

Kate Spade (456 North Rodeo Drive – PL1412172)

Request for approval of a façade remodel, sign accommodation for multiple business identification signs, awning signage, and a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Future Tenant (460 North Rodeo Drive – PL1412173)

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: Cindy Gordon, Associate Planner
Project Agent: Steven King – Brand + Allen Architects
Public Input: None.

Motion: Motion by Commissioner Kaye, Second by Vice Chair Gardner Apatow to approve the resolution for 456 North Rodeo Drive with conditions (5-0).
Action: **The resolution was approved with conditions.**

Motion: Motion by Commissioner Blakeley, Second by Vice Chair Gardner Apatow to approve the resolution for 460 North Rodeo Drive with conditions (5-0).
Action: **The resolution was approved with conditions.**

13. KLS (PL1412187)

404 North Beverly Drive

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Kate Sullivan
Public Input: None.

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

The Commission took a recess at 5:38pm

The Commission reconvened at 5:47pm

After questions were asked by the applicant's representative, the Commission chose to re-open the project at 404 North Beverly Drive.

Motion: Motion by Commissioner Blakeley, Second by Commissioner Peteris to re-open item #13, KLS (5-0).

Action: **Item #13, KLS, was re-opened for discussion.**

The Commission revised the conditions of approval, which were clarified by staff.

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

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

Citing a working relationship with Wells Fargo, Commissioner Peteris recused from item #14 and left the room at 5:51pm.

14. WELLS FARGO (PL1412208)

315 South Beverly Drive

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

Planner: Cindy Gordon, Associate Planner

Project Agent: Steve Therriault

Public Input: None.

Motion: Motion by Vice Chair Gardner Apatow, Second by Commissioner Blakeley to approve the resolution with conditions (4-0-1, Peteris recused).

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

Commissioner Peteris returned at 6:02pm

15. 8665 WILSHIRE BOULEVARD (PL1412211)

Request for approval of a building identification sign and a business identification sign, a sign accommodation to allow a building identification sign below twenty five (25') feet in height above grade, a business identification sign, a parking identification sign, and

landscaping. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Project agent: Soogun Park – T.W. Layman Associates
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.

Commissioner Blakeley left the meeting at 6:41 pm.

16. AMERICAN TEA ROOM (PL1412316)

401 North Canon Drive

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

Planner: Cindy Gordon, Associate Planner
Project agent: John Clouse
Public Input: None.

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

Action: The resolution was approved as presented.

17. 2014 BIENNIAL CONFLICT OF INTEREST CODE

Motion: Motion by Vice Chair Gardner Apatow, Second by Chair Bernstein to approve the Conflict of Interest Code as presented (4-0-1, Blakeley absent).

Action: The Conflict of Interest Code was approved as presented.

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Kaye gave a report from the Mayor's Cabinet Meeting.

Architectural Commission Meeting Synopsis
August 20, 2014

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch discussed the Commission's annual training retreat, as well as the Architectural Awards.

MEETING ADJOURNED

Date / Time: August 20, 2014 /7:15 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, August 26, 2014
2:00 p.m.

The meeting was called to order at 2:02 p.m.

ROLL CALL

Commissioners Present: Bilak, Anderson, Friedman, Rosoff

Commissioners Absent: None

Staff Present: Hunt-Coffey, Angel, Meyerowitz, Pfalzgraf, Leuning, Knebel

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of June 24, 2014

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

AYES: Bilak, Gersh, Anderson, Friedman, Rosoff

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

Connie Levy - commented on TAB #2

Thomas White – commented on TAB #6

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Water Conservation Efforts in City of Beverly Hills Public Parks

Parks and Urban Forest Manager Ken Pfalzgraf presented a PowerPoint about the current and future water restrictions and how the Parks Division is handling the situation.

Kitty Connolly, Executive Director of the Theodore Payne Society, spoke about California Native Plants. She consulted on a plan for a section of Beverly Gardens Park which will be planted this fall.

Tab 3. Water Regulations and City Proposed Conservation Efforts

Public Works Staff including Senior Management Analyst Michelle Tse, Senior Management Analyst Daniel Cartagena and Assistant Director of Public Works Trish Rhay presented a report on the State's Water Conservation Regulations and the City's recommendations.

Tab 4. Roxbury Park Playground Replacement Bid

Parks and Urban Forest Manager Ken Pfalzgraf presented the details and diagrams for the proposed Roxbury Park playground remodel. Bid includes the replacement of playground equipment/poured in place, mister area upgrade, picnic pavilion and shading.

The Commission supported the presented materials and suggested discussing them with the City Council Liaisons.

MOVED by Rosoff, SECONDED by Bilak to present bid specifics to the Recreation and Parks City Council Liaisons prior to presenting at a City Council Meeting on September 23, 2014. (5/0)

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

Tab 5. Park Bench Program

Community Services Administrator Gisele Grable reported on a recent Liaison Meeting with regard to the benches and plaques The Commission discussed the appropriate percentage of benches to be purchased in the park as well as the cost per bench.

MOVED by Rosoff, SECONDED by Bilak to table the final decisions until the Recreation and Park Commission Liaisons meet again and report back at the September Commission Meeting. (5/0)

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

Tab 6. Proposed Addition of New JPA Ad Hoc Committee

Commission discussed basics of JPA (Joint Powers Agreement) with the Beverly Hills Unified School District. It was agreed that the Commission would be interested in forming an Ad Hoc Committee on this topic. Commissioners interested in serving on this Ad Hoc have been requested to contact Chair Rosoff prior to the September Commission Meeting for consideration.

MOVED by Rosoff , SECONDED by Bilak to form a JPA Ad Hoc Committee. (5/0)

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

Tab 7. 2014 Biennial Conflict of Interest – Form 700

MOVED by Rosoff, SECONDED by Gersh to approve the 2104 City of Beverly Hills Conflict of Interest Code as presented. (5/0)

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

Tab 8. Capital Improvement Projects Update

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

Tab 9. Director’s Report

Community Services Staff updated the Commission on the following items: Teen Scene Update, Upcoming Senior Health Fair, Sharing the Bounty Update, Picklefest Update, Expanded Summer Concert Series, Mayor’s Lunch & Learn Series, Troop Beverly Hills Movie Screening, Greystone Venue Coordinator Recruitment Update, Protective Measures for the Beverly Hills Sign, Beverly Canon Gardens Restoration, Event Calendar and Meeting Dates.

Chair Rosoff advised he will not be present at the October 28, 2014 Commission Meeting.

Commissioners discussed changing the date of the Regular December Meeting and will follow-up at the September Meeting.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

- New information about parcels #12 & #13.
- Ground analysis for proposed off-leash dog area.
- Update for protection of Kusama.

Tab 10. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Rosoff/Friedman) – The next Mayor's Cabinet Meeting will be held on August 27, 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 #8.
- 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)
- m. Teens (Gersh/Bilak) – Discussed in TAB #9.
- n. Beverly Gardens Restoration (Rosoff/Anderson) – Discussed in TAB #8.
- o. Off-Leash Dog Area (Friedman/Bilak) – No discussion.

ADJOURNMENT

Meeting adjourned at 5:20 p.m.

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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

**September 10, 2014
9:30 a.m.**

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

A. ROLL CALL

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

Commissioners absent: None

Staff: E. Lee, P. Ogden, C. Choi

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Patty Ogden.

C. COMMISSION MINUTES

MOVED by Fischer, SECONDED by Schreiber to approve the amended minutes of the special meeting of July 9, 2014 (5/0)

Ayes: Schreiber, Platt, Roston, Fischer and Raffel

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – July 23, 2014 and August 27, 2014

Chair Raffel noted that the minutes from the Mayor's Cabinet Meeting will now be posted on the City's website. The Chair announced the 9/11 ceremony will take place this Thursday at 5:00 p.m. by the Fire Station and noted the public is invited to attend.

F. NEW BUSINESS

- I. Follow-up on Permit Issued to the Iranian American Parents Association
The Commission reviewed the recent financial statements and Form 990 provided by the Iranian American Parents Association and requested that Dr. Nanaz Pirnia be invited to attend a future Commission meeting.
- II. Review Revised Letter of Warning for Organizations Not Meeting the 50% Threshold
The Commission reviewed the letter and suggested two minor changes.
- III. Discussion Regarding the Criteria to Evaluate City-supported Charities

The Commission reviewed the criteria prepared by Vice Chair Fischer and Commissioner Schreiber. The Commission suggested including outside charities serving those who live and work in Beverly Hills.

- IV. 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.
- V. Due to the 15-day Filing Period, the Following Permit Requests were approved – items are 501(c)(3) organizations
MOVED by Roston, SECONDED by Fischer to approve these permits (5/0)
Ayes: Schreiber, Platt, Roston, Fischer and Raffel
Noes: None
Absent: None
CARRIED.
- VI. FINANCIAL STATEMENTS (FS) OF COMPLETED EVENTS FOR REVIEW
1. (2013-122) International Women's Media Foundation ~Note: Follow-up on title
 2. (2013-131) Children's Burn Foundation
 3. (2013-137) Tower Cancer Research Foundation
 4. (2013-142) Cardiovascular Research Foundation of So. Cal
 5. (2013-147) Assistance League of Los Angeles (monetary drive)
 6. (2013-148) French Heritage Society
 7. (2013-160) Planned Parenthood LA
 8. (2013-161/161A/162) The Helping Hand of Los Angeles
 9. (2013-174) Assistance League of Los Angeles (monetary drive)
 10. (2013-198) Assistance League of Los Angeles (luncheon)
 11. (2013-199) Crohn's & Colitis Foundation of America
 12. (2014-001) Sandpipers
 13. (2014-012) Assistance League of Los Angeles (Founders Day luncheon)
 14. (2014-015) Childhelp, Inc. (Greater Los Angeles Chapter) ~Note: Clarification of expenses
 15. (2014-016) Los Angeles Parks Foundation
 16. (2014-019) Girl Scouts of Greater Los Angeles
 17. (2014-020) Venice Family Clinic
 18. (2014-026) Jewish Family Services of LA
 19. (2014-050) Jewish Big Brothers Big Sisters of LA
 20. (2014-054) El Rodeo PTA
 21. (2014-058) Professional Dancers Society~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
 22. (2014-065) Lupus LA
 23. (2014-067) Women's Guild, Cedars-Sinai
 24. (2014-076) The Colleague Helpers in Philanthropic Service
 25. (2014-090) Beverly Hills Bar Foundation~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts
 26. (2014-107) Milken Institute
 27. (2014-109) Ryan's Reach
 28. (2014-112) Ovarian Cancer Research Fund~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts

- VII. List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events
- VIII. List of Organizations That Fail To File Financial Statement since 2006
- IX. Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit
For those organizations that do not comply, staff was directed to provide a summary of comments so the Commission can decide how to proceed.
- X. Financial Statement Log for 2014
- XI. Financial Statement Log for 2013

G. COMMENTS FROM COMMISSIONERS

Chair Raffel thanked Vice Chair Fischer for providing a section of the California Government Code indicating the authority of the Attorney General in dealing with any violations.

The Commission thanked Ms. Ogden for her dedicated service during this interim period.

H. ADJOURNMENT

There being no further business, Chair Raffel, with the consent of the Commission, adjourned the meeting at 10:38am.



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

SYNOPSIS

**FINE ART COMMISSION
SPECIAL MEETING
SEPTEMBER 10, 2014
10:00 AM**

The meeting was called to order at 10:22 A.M.

ROLL CALL

Commissioners Present: Chalom, Kaye, Chair Pressman

Absent: Hiller, Vice Chair Potter

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

At this time, members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission.

none

CONTINUED AND NEW BUSINESS

1. THE FINE ART COMMISSION WILL TOUR PRIVATE ART COLLECTION

Members of the Fine Art Commission, Vice Mayor Gold, and Councilmember Mirisch, Fine Art Commissioner-elect, Michael Smooke, and Staff, met in Room 280-B; the meeting was called to order, adjourned at 10:28 am, after which the group travelled to 1234 Benedict Canyon Road, and toured the private art collection.

The meeting was adjourned at 11:51 A.M.