



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
SEPTEMBER 11, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: September 11, 2014 / 1:31 pm

ROLL CALL

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

Commissioners Absent: None.

Staff Present: Jay Trevino, Michele McGrath, Andre Sahakian, Christian Vasquez, David Snow.

Interim City Planner Jay Trevino, AICP, introduced himself to the Commission.

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 August 7, 2014.

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

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

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

2. **1127 Miradero Road
Zone Text Amendment and Variance**

A resolution denying a Zone Text Amendment to Beverly Hills Municipal Code Section 10-3-2502(B)(2)(d) regarding development standards for the maximum allowed floor area on single-family properties located in the Hillside Area of the City, and a resolution approving 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.

Planner: Andre Sahakian, Associate Planner
Public Input: Tom Levyn

Motion: Motion by Commissioner Rosenstein, Second by Commissioner Corman to approve the resolution denying a Zone Text Amendment to Beverly Hills Municipal Code 10-3-2502(B)(2)(d) regarding development standards for the maximum allowed floor area on single-family properties located in the Hillside Area of the City and have a site area of more than 30,000 square feet (5-0).

Action: The resolution was approved as presented.

Motion: Motion by Commissioner Corman, Second by Commissioner Shooshani to approve the resolution conditionally approving 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 (5-0).

Action: The resolution was approved as presented.

COMMUNICATIONS FROM THE AUDIENCE (taken out of order)

Speakers: Michael Libow

3. Amendments to the Central Area Single-Family Development Standards Central R-1 Permit

Consider a resolution recommending that the City Council adopt an ordinance amending the Central Area Single-Family development standards in the Beverly Hills Municipal Code to address concerns related to building scale and mass and parking requirements. The proposed code changes could affect maximum height, setbacks and required parking. 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: Hamid Gabbay

The Commission took a recess at 3:07 pm.

The Commission reconvened at 3:23 pm.

Motion: Motion by Commissioner Corman, Second by Commissioner Shooshani to continue the matter the September 29, 2014 Planning Commission special meeting; the Public Hearing remained open (5-0).

Action: **The item was continued to the September 29, 2014 Planning Commission special meeting.**

4. 509 North Sierra Drive

Minor Accommodation and Second Unit Use Permit

Request for a Minor Accommodation and a Second Unit 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. Continue to the Planning Commission Special Meeting on September 29, 2014.

Planner: Michele McGrath, Principal Planner
Public Input: None.

Motion: Motion by Commissioner Corman, Second by Commissioner Rosenstein to continue this item to a date uncertain (5-0).

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

COMMITTEE REPORTS

None.

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE CITY PLANNER

None.

5. Upcoming Projects List

Action: Received and filed.

6. 2014 Meeting Schedule Calendar

- Principal Planner Michele McGrath advised the Commission that the Planning Commission special meeting on September 29, 2014 would have a full agenda.

Chair Fisher requested to have a moment of silence in remembrance of 9/11.

MEETING ADJOURNED

Date / Time: September 11, 2014 /4:25 pm



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

PUBLIC WORKS COMMISSION SPECIAL MEETING
September 11, 2014
8:30 a.m.

The meeting was called to order at 8:00 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 Vice Chair Shalowitz.

C. PSOMAS WORKSHOP

Psomas led a workshop covering water source options with the goal of prioritizing alternatives.

D. COMMISSION MINUTES

Consideration of the Minutes of the Public Works Commission Special Meeting of August 13, 2014, tabled to meeting of October 9, 2014.

E. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

F. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – Chair Pressman attended the meeting of August 27, 2014.

G. CONTINUED AND NEW BUSINESS

1. Report Synthetic Organic Compounds (SOC) Test Results

Ms. Rhay provided an update. The second sample required was taken and the City is up to date and in compliance. The Plant is to start September 15th, will operate for two weeks, and a performance review will occur.

2. Triton Water Tracker

Ms. Rhay provided an update. Triton is continuing as scheduled. Commissioner Wolfe stated the Conservation Education Sub-Committee asked to be involved in the internal, October 7th launch. Chair Pressman asked the Sub-Committee to determine if training is needed for the public.

3. Declaration and Implementation of Stage "B" Water Conservation Measures

Mr. Cartagena provided an update. City Council approved Stage B recommendations with changes. Regarding the State mandate, Ms. Rhay stated City Council adopted the Resolution and the City is in compliance while the penalty enforcement portion is determined.

4. Rotation of Public Works Commission Chair

Chair Pressman stated the Chair position is available to Vice Chair Shalowitz based on City Council's new rules. In two months, one Commission Member will be eligible for Vice Chair. A temporary Vice

Chair can be appointed for the next two months. Mr. Chavez stated per the City Clerk's Office, the next senior Member is Commissioner Aronberg, followed by Commissioners Wolfe and Felsenthal. MOTION by Chair Pressman, SECONDED by Commissioner Wolfe to nominate Vice Chair Shalowitz to Commission Chair.

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 Vice Chair Shalowitz to nominate Chair Pressman as two month, temporary Commission Vice Chair.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

CARRIED 5/0

MOTION by Vice Chair Shalowitz, SECONDED by Commissioner Felsenthal to nominate Commissioner Aronberg as Commission Vice Chair, effective November, 2014.

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

CARRIED 5/0

H. CONTINUED BUSINESS

Reports from Sub-Committees

1. Street & Sidewalk Improvements Sub-Committee No update. Mr. Cartagena is working on securing a meeting date with the Engineering Division and will email it to the Commission.

Conservation & Education Sub-Committee Commissioner Wolfe stated focus has been on emergency regulations and the conservation brochure. Ms. Eason stated brochures will go out next billing cycle.

2. Outstanding Action Items List from Previous Meeting

Chair Pressman provided an update.

3. Capital Improvement Program Projects Under Public Works Management

Not discussed.

4. Discussion of Future Agenda Items and Areas of Priority

Not discussed.

I. **COMMENTS FROM COMMISSIONERS**

Regarding regular communication with the Recreation & Parks Division concerning water usage, Commissioner Aronberg would like information on their plans or collaboration with the Recreation & Parks Commission. Chair Pressman would like a report covering water usage for the City.

Commissioner Felsenthal mentioned areas of interest for the Commission to consider regarding the water philosophy of the Commission.

J. COMMENTS FROM STAFF

Mr. Chavez reminded the Commission of the October 17 - 19, 2014, Metropolitan Water District trip. Invitations will be going out the week of September 8th.

Mr. Chavez provided an update on the recent Hilton water main break. The break was not on a City main line but was a fire service line feeding directly into the Hilton. Overall the situation was well managed.

K. COMMENTS FROM METROPOLITAN WATER DISTRICT (MWD) DIRECTOR

None

ACTION ITEMS

- Chair Pressman asked Psomas to include, for the next workshop, information on the potential for the City to save greywater; make rating changes; add the volume rating and provide the information to the Commission prior to the next meeting. Workshop #2 is November 13, 2014, at the PWC meeting beginning at 8:00 a.m.
- Regarding *Item #5, Discuss Metropolitan Water District Long-Term Purchase Order*, Chair Pressman finds the best option is a ten-year PO and would like this Item on the next Agenda.
- Vice Chair Shalowitz asked that Martin Freeman provide an update at the next meeting and that this Item remain on the Agenda. The Commission would like H&S at the next meeting.
- Chair Pressman asked that the City Attorney's Office look into the City's legal obligation to provide water to West Hollywood and provide a report.
- Commission ceremony and changes will occur at the beginning of October's PWC meeting.
- Vice Chair Shalowitz asked that Mark Cuneo provide status on Foothill, Item No. 64, at the next meeting.
- Chair Pressman asked that Psomas look into more reservoirs for City storage.

L. ADJOURNMENT

There being no further business, Chair Pressman, with the consent of the Commission, adjourned the meeting at 11:49 a.m.



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

SYNOPSIS

FINE ART COMMISSION
REGULAR MEETING
September 18, 2014
4:00 PM

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

ROLL CALL

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

Absent: Commissioner Kaye

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

1. COMMISSION MINUTES

The Minutes of August 21, 2014, Regular Meeting were approved as written.
The Minutes of September 10, 2014 Special Meeting were approved as written.

ORAL COMMUNICATIONS FROM THE AUDIENCE

none

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

- A. Fine Art Fund is reported at \$ 2,285,494.00
- B. The Zwirner Gallery, representing Carol Bove, has presented additional contractual language and specifications that the Commission will be presented with at a Special Meeting, since this issue was put on the information only calendar.

At 4:10 pm, the Regular Meeting of the Beverly Hills Fine Art Commission temporarily adjourned to convene the Special Meeting to discuss the contractual changes in the proposed acquisition of Carol Bove's *IO*.

At 4:50 pm, the Special Meeting of the Beverly Hills Fine Art Commission was adjourned, and the Regular Meeting re-convened immediately.

- C. Staff presented the updates of the Fine Art Ordinance revisions as will be presented at the September 23rd meeting of the City Council for acceptance or additional discussion.

- D. Rosa's team will do the sandblasting of the inner structure on 9-23, after which time the engineer will be able to determine the extent of repairs to the internal mounting structure, if any.
- E. Staff presented the Commissioners with information on an event that grew out of the Arts Of Palm project; palm trees on the Burton Way median will be wrapped up in colorful knitting garments for trees in what is called yarn bombing.
- F. The Friends of the Beverly Hills Library have raised money specifically for original art to be painted on surfaces outside of the Children's Library's Enchanted Woods room. The artists have been selected and will begin work soon.
- G. The minutes to the most recent Mayor's Cabinet Meeting are included in the packet.
- H. The DG that has been installed around many of the City owned pieces of art has been problematic in that children seem to think the DG represents their own personal sandbox. The DG is getting all over the artwork. A binding agent will be added to the sand in the hopes of setting it so it's not loose enough for kids to grab and throw around like sand.
- I. There is discussion surrounding a potential memorial to our veterans and the location of choice is near Hunter & Hounds in Beverly Garden's park

- **Other Items**

CONTINUED AND NEW BUSINESS

3. MANAGEMENT PROCESS FOR DEVELOPER CHOSEN ART

Staff provided a brief overview of the recent efforts between Fine Art Commission staff, Building and Safety staff, and Finance staff to construct a series of triggers and checks and balances to make sure that developer chosen artwork does not fall through the cracks as it has too often in the past. Emma Osore, Beverly Hills' current intern through the National Urban Fellowship program, has been assigned to help with this project.

4. DISCUSSION REGARDING FENCING AROUND THE KUSAMA

The contract with the designer has been finalized. Staff briefed him during a conference call on the history of the journey that has transpired for fencing the piece; he felt the first images for the solution needed a lot of thought before presenting them.

5. FOLLOW UP ON PRIORITY SETTING EXERCISE

At the August Priority Exercise, the Commission chose 3 artists to follow most specifically, but also to keep other artists presented in mind. The top 3 were William Kentridge, Tony Cragg and Jennifer Steinkamp. Vice Chair Potter presented further information on Kentridge and Cragg and Giuseppe Penone. Commissioner Chalom presented briefly on Steinkamp.

The meeting was adjourned at 6:02 PM.



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

SYNOPSIS

FINE ART COMMISSION
SPECIAL MEETING
SEPTEMBER 18, 2014
4:10 PM

The meeting was called to order at 4:10 P.M.

ROLL CALL

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

Absent: Commissioner Kaye

Staff: N. Hunt-Coffey, P. Acuna, 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. UPDATE ON THE ACQUISITION OF CAROL BOVE'S *IO*

Additional developments with regard to the contractual commitments for the commission of the work *IO* by Carol Bove have emerged, and before taking the agreement to City Council for approval, Staff thought it prudent to have the Commission reaffirm their commitment to the piece in light of these developments. City Attorney Deborah Hakman presented the issues; indemnification, warranty, and copywriting. There is also a change in how the piece is fabricated. The fabricator and the technique are different from how the pieces were fabricated when the Commission first became interested in the artist and her work.

MOTION: Vice Chair Potter moved to proceed with the acquisition of *IO* by Carol Bove, taking into consideration the indemnity, warranty, and copywriting issues discussed with the City Attorney. Commissioner Hiller seconded the motion.

AYES: Commissioner Chalom, Chair Pressman

ABSENT: Commissioner Kaye

NOES: None

CARRIED: 4/0

MOTION: Commissioner Hiller moved that if artist Carol Bove prefers to use spray coating on her work rather than powder coating, then she proceed to use spray coating on the piece *IO*. Vice Chair Potter seconded the motion.

AYES: Commissioner Chalom, Chair Pressman

ABSENT: Commissioner Kaye

NOES: none

CARRIED: 4/0

The meeting was adjourned at 4:50 P.M.

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

September 18, 2014
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, 280-A
9:30 a.m.

The meeting was called to order at 9:31 a.m.

ROLL CALL

Commissioners Present: Berman, Friedman, Blumenfeld, Ginsburg

Commissioners Absent: Popovich Levyn

Staff Present: Latta, Anderson, Kyriazi

Tab 1. CONSIDERATION OF MINUTES

REGULAR MEETING OF July 17, 2014:

MOTION by Blumenfeld, SECONDED by Friedman to approve as presented (3/0)

AYES: Berman, Friedman, Blumenfeld

NOES: None

ABSENT: Popovich Levyn

ABSTAIN: Ginsburg

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

None.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Beverly Hills Unified School District (BHUSD) representative Howard Goldstein was not present.

Beverly Hills Police Department (BHPD) representative Lieutenant Mark Miner reported as follows:

- BHPD has completed two months of a three-month long bike patrol program in the business district to address concerns about panhandling and community safety. In two months bike patrol officers have made 42 contacts, issued eight municipal code citations, eight vehicle code citations and made three arrests.

ADMINISTRATOR REPORT

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

- The Ad Hoc Commission Structure Review Committee continues to work on various issues before returning to City Council for approval.
- The 9th Annual Senior Health Fair was held September 8th at Roxbury Park Community Center.
- National Night Out was held August 5. Photos from the Human Services Civil City booth were shown.
- Sharing the Bounty Fundraiser, scheduled for September 18, was cancelled due to low ticket sales. The food was still delivered to People Assisting The Homeless (PATH) in Hollywood and Los Angeles.
- Positive Change Not Spare Change – Public Awareness Program update. Staff is looking at alternatives since bike patrol shortage.
- Human Services' collaborative efforts to provide a social service safety-net for the community's most vulnerable members. Staff working with Cedars Sinai to organize a network to track the individuals who get discharged but need additional care and make sure services are not duplicated.

CHAIR REPORT:

The report was distributed at the meeting.

Tab 3. CONFLICT OF INTEREST:

Chief Assistant City Attorney, Lolly Enriquez, reviewed the Conflict of Interest, which included Form 700, acceptance of gifts and misuse of public funds.

Tab 4. RENT STABILIZATION:

Code Enforcement Manager, Nestor Otazu, reviewed the Rent Stabilization for the City of Beverly Hills.

Tab 5. 2014 EMBRACE CIVILITY AWARD:

The program timeline, suggestions for submission and press coverage was discussed.

Tab 6. ONE BOOK ONE CITY:

Community Services' publicist Heather Sumagaysay, updated the Commission on the press coverage, marketing plan and details of the community events surrounding One Book One City.

Tab 7. 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:

Chair Ginsburg introduced the idea of an active campaign to promote higher voter turnout which statistically has been low for the city.

Commissioner Friedman suggested discussing a monthly award in addition to the yearly Civility Award, where local businesses provide a service or gift card, to others who are performing good deeds in the community. This would be expanding the Commission's idea of rewarding Civility and would help promote the yearly award.

GOOD AND WELFARE:

Commissioner Friedman suggested changing the start of the HRC Commission meeting to 9:00 a.m. All present Commissioners agreed and if Commissioner Popovich Levyn agrees, the October meeting will start at 9:00 a.m.

Administrator Latta suggested that instead of the HRC Commission being dark in August, becoming dark in July to follow the school system. All present Commissioners agreed and staff will contact Commissioner Popovich Levyn.

Chair Ginsburg thanked all staff for their service and time.

Commissioner Friedman additionally thanked staff for keeping them informed in addition to Chair Ginsburg for conducting another successful meeting.

CALENDAR FOR 2014 COMMISSION MEETING DATES:

ADJOURN

Chair Ginsburg adjourned the meeting at 11:42 a.m.



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

SYNOPSIS

**RECREATION AND PARKS COMMISSION SPECIAL MEETING
Monday, September 22, 2014
1:00 p.m.**

The meeting was called to order at 1:02 p.m.

ROLL CALL

Commissioners Present: Bilak, Anderson, Friedman, Rosoff
Commissioners Absent: None
Staff Present: Zoet, Hunt-Coffey, Pfalzgraf, Grable, Knebel

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of August 28, 2014

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

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

ORAL COMMUNICATION FROM THE AUDIENCE

Cindy Norian
Dr. Renny Klein
Bobbe Fels
John Miller

Comments from the above residents were with regard to the Peck Drive Street Trees.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Discussion Regarding the Use of Artificial Turf

Community Services Director Steve Zoet presented samples of artificial turf for Commission consideration. The natural turf will be replaced at Beverly Canon Gardens Park in early October with a Medallion Fescue. Staff will continue to research natural and artificial alternatives for future turf replacement.

Tab 3. Update Regarding the Protection of the Kusama

Assistant Director of Community Services Nancy Hunt-Coffey presented a timeline to the Commission of the progress of the protection of the Kusama. Due to feedback, it was determined a fence designer was needed. The previous designers who had been working on the project were unable to continue. Recently, a new designer, John Lavezzo, has been hired to continue the design process. The Recreation and Parks Commission liaisons have requested a liaison meeting to further review the protection alternatives.

Tab 4. Park Bench Program

Community Services Department Administrator Gisele Grable updated the Commission regarding the current bench and plaque program. The Commissioners agreed to a price of \$5,000 per bench, including the plaque. After one year, the program can be evaluated and adjustments can be made if necessary.

Tab 5. 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 6. Director's Report

Community Services Staff updated the Commission on the following items: Roxbury Playground, Proposed Off Leash Dog Park, Senior Health Fair, Mayor's Lunch & Learn Series, Sharing the Bounty Update, Proposed Veterans Memorial, Event Calendar and Meeting Dates.

The December Commission Meeting will be rescheduled to December 16, 2014.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

- Peck Drive Resident Tree Concerns
- Joint Powers Agreement

Tab 7. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Rosoff/Friedman) – The next Mayor's Cabinet Meeting will be held on September 24, 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) – No discussion.
- 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) – Discussed in Oral Communication. A liaison meeting will be set to discuss the Peck Drive Residents' concerns.
- m. Teens (Gersh/Bilak) – No discussion.
- n. Beverly Gardens Restoration (Rosoff/Anderson) – No discussion.
- o. Off-Leash Dog Area (Friedman/Bilak) – No discussion.
- p. Joint Powers Agreement (Rosoff/Bilak) - Commissioner Bilak commented that she would like this topic agendaized for the October Commission Meeting.

ADJOURNMENT

Meeting adjourned at 3:00 p.m.



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

September 22, 2014
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: September 22, 2014 / 4:06 PM

ROLL CALL

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

Commissioners Absent: None.

Staff Present: P. Mottice Muller, A. Tarazon, J. Latta, N. Otazu.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Kopeikin.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There were no oral communications from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- Community Message: BHPD Traffic Bureau
- Community Message: First West Nile Virus Death Reported in Los Angeles County

Action: Received and filed.

ADOPTION OF MINUTES

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

Motion: MOVED by Lurie, SECONDED by Ross to approve the action minutes of the July 28, 2014 Health and Safety Commission meeting.

Action: Approved (7/0).

REPORT FROM THE CHAIRPERSON

Action: BHUSD liaison Lewis Hall gave an update on Horace Mann construction, seismic study results at 9900 Wilshire Boulevard, El Rodeo School, and other school safety issues.

NEW BUSINESS

1. WEST NILE VIRUS PREVENTION AND REVIEW OF DEAD BIRD PROCEDURES

Pamela Mottice-Muller, Director Office of Emergency Management provided an update on the West Nile Virus in Los Angeles County and dead animal disposal procedures within the City.

2. UPDATE ON SENIORS AND HEALTH AND SAFETY COMMISSION COLLABORATION NETWORKING OPPORTUNITY

Jim Latta, Human Services Administrator provided an update on the logistics for the Seniors Collaboration Networking Opportunity event in November.

3. REVIEW OF CITY COUNCIL LIAISON MEETING

Chair Kopeikin and Vice Chair Lurie went over the Commission's areas of focus and accomplishments presented to Council liaisons Mayor Lili Bosse and Vice Mayor Julian Gold. The Commission agreed to continue the *Health Lifestyle* area of focus.

4. REINSTATEMENT OF HEALTH AND SAFETY AWARD

The Commission reviewed the history of the Health and Safety Awards. Commissioners discussed requirements, nomination forms, and outreach ideas to reinstate the Awards. The Commission agreed to reinstate the Awards. The Commission decided an hoc committee would review the nominations and select recipients of the awards, and charged the Office of Emergency Management with creating a timetable for the Awards to be brought back to the Commission for further review.

5. OFFICE OF EMERGENCY MANAGEMENT PRESENTATION

Director Muller presented the Office of Emergency Management's mission statement, goals, area of focus, and work plans to the Commission.

6. DANGERSTOPPERS

The new *Dangerstoppers: Pedestrian Safety* episode was presented to the Commission.

7. 2014 BIENNIAL CONFLICT OF INTEREST CODE REPORT – HEALTH AND SAFETY COMMISSION

The 2014 Biennial Conflict of Interest Code was given to Commissioners for review and comments or changes.

Motion: MOVED by Millan, SECONDED by Demeter to approve the 2014 City of Beverly Hills Conflict of Interest Code which requires that each local agency adopt a Conflict of Interest Code and determine with positions within the agency are subject to the Code.

Action: Approved (7/0).

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management reported there were no updates on the ongoing Commission Structure Review report. Ms. Muller also announced the next Mayor's Lunch and Learn Program topic to be held on October 22, 2014 would be on Disaster Preparedness. Commissioners were reminded to RSVP to the annual Metropolitan Water District trip which features a tour of the Colorado River Aqueduct System would be held from October 17-19, 2014.

COMMUNICATION FROM COMMISSION

Action: Commissioner Millan announced Cedars-Sinai would hold a flu shot clinic on October 26, 2014 and for further information to call (310) 423-9586. Commissioner Millan also announced the annual Maple Counseling Center Masquerade Ball would be held on October 23, 2014.

Vice Chair Lurie gave an update on the Senior Adult Health Fair held at Roxbury in August and thanked Commissioner Millan for her participation.

Commissioner Ross commended Chair Kopeikin for the September 18, 2014 Beverly Hills Weekly featuring the Health and Safety Commission.

Chair Kopeikin reported on the new California Vehicle Code 21760 effective September 16, 2014 requiring cars to give bicyclists three feet of clearance.

ADJOURNMENT

Date / Time: September 22, 2014 / 6:16 PM.