



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

CULTURAL HERITAGE COMMISSION
REGULAR MEETING SYNOPSIS
July 9, 2014
1:30 PM

MEETING CALLED TO ORDER

Date / Time: July 9, 2014 / 1:40 PM

ROLL CALL

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

Commissioners Absent: None.

Staff Present: William Crouch, Reina Kapadia, Karen Myron, David Snow; Jan Ostashay (City Historic Consultant).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Paul Rohoer

APPROVAL OF AGENDA

Motion: Motion by Commissioner Furie, Second by Vice Chair Beck to approve the agenda as amended, moving item #5, Regina Fine Arts Theatre, 8554 Wilshire Boulevard, to be heard ahead of item #1 (5-0).

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

(Taken out of order)

5. Landmark Nomination for inclusion onto Local Register of Historic Properties of the 'Regina Fine Arts Theatre' at 8554 Wilshire Boulevard, Beverly Hills.

Adopt a resolution recommending City Council designate 'Regina Fine Arts Theatre' at 8554 Wilshire Boulevard, Beverly Hills as a Local Landmark.

Planner: William Crouch, Urban Designer

Owner Representative: Jennifer Hughes

Public Input: None.

Motion: Motion by Commissioner Furie, Second by Vice Chair Beck to continue the item to a date uncertain (5-0).
Action: **The item was continued to a date uncertain.**

(Return to order)

APPROVAL OF MINUTES

1. Minutes of the Cultural Heritage Commission Special Meeting of June 3, 2014.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to approve the minutes as presented (5-0).
Action: **The minutes were approved as presented.**

PUBLIC HEARINGS – CONTINUED BUSINESS

2. **Landmark Nomination for Inclusion onto Local Register of Historic Properties of the Caldwell Residence at 805 N. Linden Drive, Beverly Hills.**

Adopt a resolution recommending City Council designate the Caldwell Residence at 805 N. Linden Drive, Beverly Hills as a Local Landmark.

By Order of the Chair, this item was temporarily tabled to allow staff time to copy and distribute information from the owner's representative, which was received after the agenda packet was distributed.

3. **Landmark Nomination for inclusion onto Local Register of Historic Properties of 'Heegaard – Writers and Artists Building' at 9507 Santa Monica Boulevard, Beverly Hills.**

Adopt a resolution recommending City Council designate the 'Heegaard – Writers and Artists Building' at 9507 Santa Monica Boulevard, Beverly Hills as a Local Landmark.

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

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to approve the resolution as amended (5-0).
Action: **The resolution was approved as amended.**

4. **Landmark Nomination for inclusion onto Local Register of 'Ahmanson Bank and Trust Building' at 9145 Wilshire Boulevard, Beverly Hills.**

Adopt a resolution recommending City Council designate the 'Ahmanson Bank and Trust Building' at 9145 Wilshire Boulevard, Beverly Hills, as a Local Landmark.

Planner: William Crouch, Urban Designer
Owner Representative: Benny Vargas
Public Input: None.

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

Action: The resolution was approved as presented.

The Commission took a recess at 2:07pm

The Commission reconvened at 2:23pm

2. Landmark Nomination for inclusion onto Local Register of Historic Properties of the Caldwell Residence at 805 N. Linden Drive, Beverly Hills. (Item resumed)

Adopt a resolution recommending City Council designate the Caldwell Residence at 805 N. Linden Drive, Beverly Hills as a Local Landmark.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Review Consultants: Christy McAvoy, FAIA, Christine Lazaretto
Owner Representatives: Steve Webb, Margarita Wuellner, Ph.D.
Public Input: Marcello Vavala (LA Conservancy), Kimberly Reiss

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

Action: The resolution was approved as amended.

ELECTION OF CHAIR AND VICE CHAIR FOR 2014-2015

Motion: Motion by Commissioner Pynoos, Second by Commissioner Furie to elect Vice Chair Beck as new Chair (5-0).

Action: Vice Chair Beck was elected new Chair.

Motion: Motion by Commissioner Waldow, Second by Commissioner Furie to elect Commissioner Greer as new Vice Chair (5-0).

Action: Commissioner Greer was elected new Vice Chair.

PUBLIC HEARINGS – NEW BUSINESS

Citing property ownership by a family member, Commissioner Furie recused himself from item #6, 625 Mountain Drive.

6. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of the Master Architect Property at 625 Mountain Drive, Beverly Hills.

Forward the Initiation of the Master Architect Property at 625 Mountain Drive, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Owner Representative: Steve Webb
Public Input: Eleanor Schrader, Murray Fischer

Motion: Motion by Vice Chair Greer, Second by Commissioner Pynoos to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (4-1, Furie recused).

Action: Approved to initiate nomination proceedings.

Commissioner Furie returned to the meeting at 5:02pm

(Taken out of Order)

8. Landmark Nomination for inclusion onto Local Register of Historic Properties of Master Architect Property at 707 Walden Drive, Beverly Hills.

Adopt a resolution recommending City Council designate the Master Architect Property at 707 Walden Drive, Beverly Hills as a Local Landmark.

Ex Parte Communications: Chair Beck disclosed that she had an email conversation with one of the prior owners of the property at 707 Walden Drive.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Property Owners: William and Jody Faye
Public Input: None.

Motion; Motion by Commissioner Furie, Second by Vice Chair Greer to approve the resolution as presented (5-0).

Action: The resolution was approved as presented.

(Return to Order)

7. Initiation of Nomination Proceedings and Landmark Nomination for inclusion onto Local Register of Historic Properties of the Master Architect Property at 1220 Benedict Canyon Drive, Beverly Hills.

Initiate nomination proceedings, and adopt a resolution recommending City Council designate the Master Architect Property at 1220 Benedict Canyon Drive, Beverly Hills as a Local Landmark.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant

Public Input: None.

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

Action: Approved to initiate nomination proceedings.

Motion: Motion by Commissioner Furie, Second by Vice Chair Greer to approve the resolution as amended (5-0).

Action: The resolution was approved as amended.

STUDY SESSION

9. Historic Walking Tour and Mobile Application

Staff report and discussion on a Mobile Application under development by the City, which will include a component on Historic Places and a self-guided historic walking tour.

Planner: Reina Kapadia, Associate Planner
Iris Wan, Intern

Action: The Commission reviewed the Historic Walking Tour and Mobile Application and provided feedback, but took no formal action on this item.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch advised the Commission that staff is working on scheduling a workshop retreat for the Commission in the fall.

10. Project Log Involving Master Architect Properties

Historic Property Project Log Involving Master Architect Properties.

Action: Received and filed.

11. Historic Property Nomination Log

Historic Property Nomination Log for Potential Landmark Designation.

Action: Received and filed.

COMMUNICATIONS FROM THE COMMISSION

- Report by Commissioners of Standing Subcommittee Activities
- Commissioner Furie reminded the Commission of the California Preservation Foundation upcoming events on July 23-24, 2014.

12. 2014 Biennial Conflict of Interest Code Report

Motion: Motion by Commissioner Waldow, Second by Vice Chair Greer to approve the Conflict of Interest Code as presented (5-0).

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

MEETING ADJOURNED

Date / Time: July 9, 2014 /6:55 PM



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
July 31, 2014
2:30 PM

MEETING CALLED TO ORDER

Date / Time: July 31, 2014 / 2:38 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Waldow, Furie, Chair Beck.
Commissioners Absent: Vice Chair Greer
Staff Present: William Crouch, Reina Kapadia, Karen Myron, Christian Vasquez,
David Snow.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as presented (4-0).
Action: **The agenda was approved as presented.**

PUBLIC HEARINGS

1. Consideration of Rescission of Prior Action by the Commission recommending Landmark Designation of the property at 805 N. Linden Drive.

Consider rescinding the prior action of the Commission recommending the Landmark Designation of the Caldwell Residence at 805 N. Linden Drive, Beverly Hills.

Ex Parte Communications: Commissioner Furie disclosed that he had multiple conversations with the Owner's Representative, Stephen Webb, regarding the Commission's consideration of rescission of Landmark Designation status.

Planner: William Crouch, Urban Designer
Owner Representative: Stephen Webb
Public Input: None.

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

- Motion:** Motion by Commissioner Furie, Second by Commissioner Waldow to rescind the adoption of resolution CHC 43, and to direct staff to oversee the rehabilitation of the property, ensuring its conformance with the City's Municipal Code and the Secretary of the Interior Standards, and for staff to provide periodic updates on the property to the Commission (3-1, Pynoos no).
- Action:** **The Commission rescinded the adoption of resolution CHC 43, and directed staff to oversee the rehabilitation of the property at 805 N. Linden Drive.**

COMMUNICATIONS FROM THE COMMISSION

- Commissioners commented on the California Preservation Foundation sessions recently held in Beverly Hills, recognizing key presenters and sessions, and also the progress which has been made with the City's Historic Preservation efforts.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch commented on the annual Los Angeles Conservancy awards luncheon.
- Associate Planner Reina Kapadia advised of an upcoming meeting of the Cultural Heritage Commission's Preservation Incentives Subcommittee.

MEETING ADJOURNED

Date / Time: July 31, 2014 /3:28 PM



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

**TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS
August 7, 2014
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: August 7, 2014 / 9:02 AM

ROLL CALL

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

Commissioners Absent: None.

Staff Present: Aaron Kunz, Chad Lynn, Martha Eros, Russell Platamone, Christian
Vasquez

STUDY SESSION

1. Police Department Report

a. Lt. Foxen provided an update on the Police Department Report.

2. Mayor's Cabinet Meeting

3. Parking Services Quarterly Report

- Parking Services Manager Russell Platamone reviewed the Parking Services Quarterly Report and answered Commissioner questions regarding 2014 Halloween parking
- Assistant Director of Public Works Chad Lynn provided an update on Disabled Placard enforcement

ORAL COMMUNICATION FROM THE AUDIENCE (*taken out of order*)

- none

ACTION ITEMS

Citing a relative residing on the block, Commissioner Manaster recused from Action Item #1 and left the room at 9:41am.

1. 100 BLOCK OF NORTH WILLAMAN DRIVE – MODIFY PREFERENTIAL PARKING PERMIT ZONE "AF" (SECOND REVIEW)

Resident –initiated petition to modify existing 1-hour daytime and No Parking evening permit regulation to "No Parking Anytime, Permit 'AF' Exempt."

Planner: Martha Eros, Transportation Planner
Lead Petitioner: Jamie Owens
Public Input: *Support:* Sid Elihu, Barbara Miller, AJ Willmer

Motion: Motion by Commissioner Steinberg, Second by Chair Licht to approve the petition request (2-2).
Ayes: Commissioner Steinberg, Chair Licht
Noes: Commissioner Grushcow, Vice Chair Friedman
Recused: Commissioner Manaster
Action: The vote was a tie.

Recess from 10:10 AM to 10:15 AM

Commissioner Manaster returned at 10:15 AM

2. 200 BLOCKS OF SOUTH SWALL AND ALMONT DRIVES – ESTABLISH PREFERENTIAL PARKING PERMIT ZONE “AL”

Resident-initiated petitions to establish a "No Parking, 8 a.m. to 6 p.m., Monday through Saturday" parking regulation to address anticipated parking impacts from the recent zone modification on the 200 block of South La Peer Drive.

Planner: Martha Eros, Transportation Planner
Lead Petitioner: Simson Fond (Swall), Rochelle Rosen (Almont)
Public Input: *Support:* Bobbi Newlander, Lisa Abram, Shereen Stan, Isaac Caston, Herbert Milgrim
Oppose: Sam Bensadigh, Ira Goldberg

Motion: Motion by Commissioner Manaster, Second by Vice Chair Friedman to approve the Swall Drive petition request (4-1).
Ayes: Chair Licht, Vice Chair Friedman, Commissioner Steinberg, Commissioner Manaster
Noes: Commissioner Grushcow
Action: The petition request for Swall Drive was approved.

Motion: Motion by Commissioner Steinberg, Second by Vice Chair Friedman to approve the Almont Drive petition request (4-1).
Ayes: Chair Licht, Vice Chair Friedman, Commissioner Steinberg, Commissioner Manaster
Noes: Commissioner Grushcow
Action: The petition request for Almont Drive was approved.

Return to order

STUDY SESSION, CONTINUED

4. Status Report

- a. Trousdale Estates – Loma Vista Drive
- b. North Santa Monica Boulevard Reconstruction Project
- c. Tour Bus Activity
- d. Walter’s Café – Customer Loading Zone
- e. Update to Issues Raised by Traffic & Parking Commission
- f. Traffic and Parking Commission Project Matrix
- g. Correspondence

SUBCOMMITTEE REPORTS (ORAL)

- none

COMMENTS FROM COMMISSIONERS (ORAL)

- Commissioner Manaster advised that he would not be present at the October 2, 2014 TPC meeting.

ACTION ITEMS, CONTINUED

3. ADOPTION OF MINUTES

Minutes from the Traffic & Parking Commission Regular Meeting on July 3, 2014

Motion: Motion by Commissioner Steinberg, Second by Chair Licht to approve the minutes as presented (5-0).

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

4. 2014 BIENNIAL CONFLICT OF INTEREST CODE REPORT

Motion: Motion by Commissioner Gruschcow, Second by Commissioner Steinberg to accept as is the Conflict of Interest Code dated July 1st 2014 as written (5-0).

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

MEETING ADJOURNED

Date / Time: August 7, 2014 / 11:47 AM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
September 4, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: September 4, 2014 / 1:35 PM

ROLL CALL

Commissioners Present: Commissioners Hubschman (arrived 1:44pm), Pepp, Strauss, Vice Chair Wyka, Chair Nathan.

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 Vice Chair Pepp, Second by Commissioner Nathan to approve the agenda as amended, moving item #6, 631 North Crescent Drive, to the end of the agenda (4-0-1, Hubschman absent).

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

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Regular Meeting on August 7, 2014.

Motion: Motion by Commissioner Strauss, Second by Vice Chair Pepp to approve the minutes as presented (4-0-1, Hubschman absent).

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

CONTINUED BUSINESS

2. 1004 NORTH REXFORD DRIVE

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 October 2, 2014 Design Review Commission regular meeting.)

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.

(Continued from the Design Review Commission meeting on July 8, and August 7, 2014).

Commissioner Hubschman arrived at 1:44 pm

Planner: Georgana Millician, Associate Planner

Applicant: Todd Riley – Landry Design Group

Public Input: None.

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

Action: The resolution was approved with conditions.

(Taken out of order)

5. 917 NORTH CRESCENT DRIVE (PL1411540)

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.

(Continued from the Design Review Commission meeting on August 7, 2014.)

Planner: Georgana Millician, Associate Planner

Applicant: Jason Somers

Public Input: None.

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

Action: The resolution was approved with conditions.

NEW BUSINESS

7. 508 NORTH ROXBURY DRIVE (PL1416413)

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: Georgana Millican, Associate Planner
Applicant: Hamid Omrani
Public Input: None.

Motion: Motion by Chair Wyka, Second by Commissioner Nathan to return the project for restudy to the October 2, 2014 Design Review Commission regular meeting (5-0).

Action: The project was returned for restudy to the October 2, 2014 Design Review Commission regular meeting.

The Commission took a recess at 2:31 pm

The Commission reconvened at 2:42 pm

(Return to order)

CONTINUED BUSINESS

4. 137 NORTH REXFORD DRIVE (PL1416413)

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.

(Continued from the Design Review Commission meeting on August 7, 2014.)

Planner: Georgana Millican, Associate Planner
Applicant: Ben Borukhim – bB|A Studios
Public Input: None.

Motion: Motion by Chair Wyka, Second by Commissioner Strauss to approve the resolution with conditions (5-0).

Action: The resolution was approved with conditions.

6. 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.

(Continued from the Design Review Commission meeting on August 7, 2014.)

Planner: Georgana Millican, Associate Planner
Applicant: Sun Gate Summit, Inc.
Public Input: Michael Alchtar zad, A. Tabaroki

Motion: Motion by Commissioner Nathan, Second by Commissioner Strauss to approve the resolution with conditions (5-0).

Action: The resolution was approved with conditions.

At the request of the property owner, item #7, 508 N. Roxbury Drive was re-opened.

Motion: Motion by Chair Wyka, Second by Commissioner Strauss to re-open item #7, 508 North Roxbury Drive, to allow the property owners to speak to the Commission (5-0).

Action: Item #7, 508 North Roxbury Drive was re-opened to allow the property owners to speak to the Commission, but no change to the Commission's prior action was taken.

DISCUSSION

- Design Review Awards

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE URBAN DESIGNER

MEETING ADJOURNED

Date / Time: September 4, 2014 / 4:27 PM



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

TRAFFIC & PARKING COMMISSION
SPECIAL MEETING SYNOPSIS
September 9, 2014
2:00 PM

MEETING CALLED TO ORDER

Date / Time: September 9, 2014 / 2:02 PM

ROLL CALL

Commissioners Present: Commissioners Grushcow, Steinberg, Vice Chair Friedman, Chair Licht.
Commissioners Absent: Commissioner Manaster
Staff Present: Aaron Kunz, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

None.

1. 700 BLOCK OF NORTH ARDEN DRIVE – MODIFY PREFERENTIAL PARKING PERMIT ZONE “O”

Resident-initiated petition to modify/rescind permit zone regulations established in June 2014

Planner: Aaron Kunz, Deputy Director of Transportation
Lead Petitioner: Daniel Elihu, Lisa Henson spoke on his behalf
Public Input: *Lisa Henson, Chris Bonbright, Lisa Bonbright, Barry Hacker, Vera Markowitz, Mark Rubin, Pam Rubin, Stanley Silver, Linda Elihu, Arlen Anderson, Sue Smalley, Georgana Treivush*

Motion: Motion by Vice Chair Friedman, Second by Commissioner Steinberg to modify the restrictions on Arden Drive to establish a “2-Hour Parking, 8 a.m. to 8 p.m., Monday through Saturday; and No Parking, 8 p.m. to 2:30 a.m., Daily, Permit ‘O’ Exempt” from Sunset Boulevard to the southern property line of 713 North Arden Drive on the west side of the street and the southern property line of 712 North Arden Drive on the east side of the street; and establish a “6-Hour Parking, 8 p.m. to 2 a.m., Daily, Permit ‘O’ Exempt” for the remaining portion of the block (4-0).

Ayes: Commissioners Grushcow, Steinberg, Vice Chair Friedman, Chair Licht

Traffic & Parking Commission Special Meeting Synopsis
September 9, 2014

Noes: None.
Abstain: None.
Absent: Commissioner Manaster

2. ADOPTION OF MINUTES

Minutes from the Traffic & Parking Commission Regular Meeting on August 7, 2014

Motion: Motion by Commissioner Steinberg, Second by Vice Chair Friedman to approve the minutes as presented (4-0).

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

MEETING ADJOURNED

Date / Time: September 9, 2014 / 3:51 PM



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
September 17, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: September 17, 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, Christian Vasquez.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Chair Bernstein, Second by Commissioner Peteris 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 on August 20, 2014.

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

Action: The minutes were approved as presented.

CONTINUED BUSINESS

2. 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 October 15, 2014 Architectural Commission meeting)

NEW BUSINESS – PUBLIC HEARINGS

3. 9720 WILSHIRE BOULEVARD (PL1417230)

Request for approval of 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: Rick Pardo, Rick Denman
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.

4. AMORINO GELATO (PL1420269)

9605 South Santa Monica Boulevard

Request for approval of a façade remodel, awning signage, a sign accommodation for multiple business identification signs, a sign accommodation for a projecting sign, open air dining elements, and a 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: Ray Ryans, Wei Gui
Public Input: None.

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

Action: The resolution was approved with conditions.

The Commission took a recess at 2:53pm

The Commission reconvened at 3:01pm

5. SEPHORA (PL1421258)

270 North Beverly Drive

Request for approval of a façade remodel, a sign accommodation for multiple business identification signs, a sign accommodation for alley-oriented signage, and a 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: Nikki Chen, Jason Arth, Michael Lombardy
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.

6. GUISEPPE ZANOTTI (PL1421378)

9536 Brighton Way

Request for approval of a façade remodel, a sign accommodation for multiple business identification signs, and a 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: Dan Barany
Public Input: None.

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

Action: The resolution was approved as presented.

DISCUSSION

COMMUNICATIONS FROM THE COMMISSION

- Chair Bernstein gave a report from the Mayor's Cabinet Meeting.
- Commissioner Kaye requested to have the Mayor's Cabinet Meeting report included in the Architectural Commission packets.
- Commissioner Kaye requested to have an Architectural Commission group picture.
- Commissioner Blakely asked staff questions regarding staff-level approvals.
- Commissioner Blakely asked staff questions about the Waldorf Astoria Hotel
- Commissioner Blakely brought up the discussion on signage issues.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch discussed the Architectural Awards.

MEETING ADJOURNED

Date / Time: September 17, 2014 /4:35 PM



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

**PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS
SEPTEMBER 29, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: September 29, 2014 / 1:30 pm

ROLL CALL

Commissioners Present: Commissioners Shooshani, Rosenstein, Corman, Chair Fisher.
Commissioners Absent: Vice Chair Block.
Staff Present: Susan Healy Keene, Michele McGrath, Karen Myron, David Snow.

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as presented (4-0).
Action: **The agenda was approved as presented.**

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Regular Meeting of September 11, 2014.

Motion: Motion by Commissioner Shooshani, Second by Commissioner Rosenstein to approve the minutes as presented (4-0).
Action: **The minutes were approved as presented.**

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

2. **Amendments to the Central Area Single-Family Development Standards**

Consider a resolution recommending that the City Council adopt an ordinance amending the development standards for single family properties in the Central Area of the City and amending the Beverly Hills Municipal Code to address concerns related to building scale and mass and parking. The proposed code changes could affect maximum allowed building

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
Applicant: City of Beverly Hills
Public Input: Rose Norton, Hamid Omrani, Joseph Harouni

The Public Hearing on this item was closed.

The Commission took a recess at 2:25 pm

The Commission reconvened at 2:29 pm

Motion: Motion by Commissioner Corman, Second by Commissioner Rosenstein to approve the resolution as amended (4-0).

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

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
- Hillside Development Standards Subcommittee

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

3. Upcoming Projects List

Action: **Received and filed.**

4. Building Permit Activity Report – 8/1/14 thru 8/31/14

Action: **Received and filed.**

5. 2014 Meeting Schedule

- Chair Fisher noted the October 9, 2104 meeting would have a 9:00 am start time.
- Principal Planner Michele McGrath advised the Commission there would be a bus tour of the property at 1184 Loma Linda Drive at the October 9 meeting.

MEETING ADJOURNED

Date / Time: September 29, 2014 /3:01 pm



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
September 30, 2014
9:00 AM

MEETING CALLED TO ORDER

Date / Time: September 30, 2014 / 9:02 AM

ROLL CALL

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

Commissioners Absent: None.

Staff Present: William Crouch, Reina Kapadia, Karen Myron, David Snow; Jan Ostashay (City Historic Consultant).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as amended, moving items #4 and #5 ahead of #3 (5-0).

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

APPROVAL OF MINUTES

1. Approval of Minutes from the Cultural Heritage Commission Regular Meeting of July 9, 2014.

2. Approval of Minutes from the Cultural Heritage Commission Special Meeting of July 31, 2014.

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to approve the minutes of July 9, 2014 as presented, and the minutes of July 31, 2014 as amended (5-0).

Action: **The minutes of July 9, 2014 were approved as presented, and the minutes of July 31, 2014 were approved as amended.**

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

PUBLIC HEARINGS

(Taken out of order)

4. Approval of a Mills Act Contract for the Landmark Property, Joe E. Brown Residence at 707 Walden Drive, Beverly Hills.

Adopt a Resolution recommending City Council approve a Mills Act Contract for the Joe E. Brown Residence at 707 Walden Drive, Beverly Hills, and finding the project exempt from the California Environmental Quality Act.

Planner: William Crouch, Urban Designer
Property Owners: William and Jody Faye
Public Input: None.

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

Action: The resolution was approved as presented.

5. Approval of a Mills Act Contract for the Landmark Property, McGilvray House at 804 North Alpine Drive, Beverly Hills.

Adopt a Resolution recommending City Council approve a Mills Act Contract for the McGilvray House at 804 North Alpine Drive, Beverly Hills, and finding the project exempt from the California Environmental Quality Act.

Planner: William Crouch, Urban Designer
Property Owners: Michael and Cheryl Schwab
Public Input: None.

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

Action: The resolution was approved as presented.

(Return to order)

Citing ownership by a family member, Commissioner Furie recused himself from item #6, 625 Mountain Drive.

3. Consideration of Landmark Nomination for inclusion onto Local Register of Historic Properties of the Residence at 625 Mountain Drive, Beverly Hills.

The Commission is being asked to adopt a resolution declining to nominate the Residence at 625 Mountain Drive, Beverly Hills, for landmark status, finding the project exempt from the California Environmental Quality Act.

Planner: William Crouch, Urban Designer
Owner Representative: Stephen Webb
Owner Consultants: Amanda Krainer, Margarita Wuellner, Ph.D.
Public Input: Evan Stokes, Murray Fischer, Taylor Loudon.

Motion: Motion by Vice Chair Greer, Second by Chair Beck to decline recommending 625 Mountain Drive for landmark status (2-2-1, Pynoos, Waldow no, Furie recused).

Action: Motion failed; the Commission directed staff to prepare a resolution memorializing the deadlock vote, to be adopted at the Cultural Heritage Commission meeting on October 8, 2014.

The Commission took a recess at 11:06 am

The Commission reconvened at 11:16am

REGULAR BUSINESS

6. Review and Approval of Proposed Amendments to Beverly Hills Municipal Code Article 32: Historic Preservation Ordinance.

The Commission is being asked to review proposed amendments to Beverly Hills Municipal Code Article 32: Historic preservation Ordinance, and to recommend adoption of these amendments to the Planning Commission and City Council, and that the revisions are exempt from the California Environmental Quality Act.

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

Motion: Motion by Chair Beck, Second by Vice Chair Greer to recommend proposed changes to Beverly Hills Municipal Code Article 32, Sections 10, 15F, 15G, and 18 (5-0).

Action: The Commission recommended changes to Beverly Hills Municipal Code Article 32, Sections 10, 15f, 15g, and 18.

Motion: Motion by Chair Beck, Second by Vice Chair Greer to recommend Beverly Hills Municipal Code Article 32 regarding the creation of

- Historic Districts, specifically Sections 13 and 15b remain unchanged (3-2, Furie, Waldow no).
- Action:** **The Commission recommended Beverly Hills Municipal Code Article 32, Sections 13 and 15b remain unchanged.**
- Motion: Motion by Vice Chair Greer, Second by Commissioner Furie to recommend all other previously reviewed and recommended amendments (5-0).
- Action:** **The Commission recommended all other previously reviewed and recommended amendments.**

7. **Proposed Naming of Fountain in Will Rogers Memorial Park for Margaret J. Anderson**
Discuss the project proposal and appoint an ad hoc committee consisting of two CHC members for development of a final work product for this project.

Planner: Reina Kapadia, Associate Planner
Public Input: None.

- Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to recommend naming the fountain in Will Rogers Memorial Park for Margaret J. Anderson, and to forward the item to the Recreation and Parks Commission; furthermore, Commissioner Pynoos shall work with the Recreation and Parks Commission to provide input on the plaque language and design (5-0).
- Action:** **The Commission recommended naming the fountain in Will Rogers Memorial Park for Margaret J. Anderson, forwarding the item to the Recreation and Parks Commission, with Commissioner Pynoos providing input on the plaque language and design.**

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE URBAN DESIGNER

MEETING ADJOURNED

Date / Time: September 30, 2014 /1:11 PM



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

TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS
October 2, 2014
9:00 AM

MEETING CALLED TO ORDER

Date / Time: October 2, 2014 / 9:05 AM

ROLL CALL

Commissioners Present: Commissioners Grushcow, Steinberg, Vice Chair Friedman, Chair Licht
Commissioners Absent: Commissioner Manaster
Staff Present: Susan Healy Keene, Martha Eros, Bijan Vaziri, Russell Platamone, Ryan Gohlich, Karen Myron

STUDY SESSION

- 1. Police Department Report**
 - Sergeant Mader provided an update on the Police Department Report.
- 2. Mayor's Cabinet Meeting**
 - Received and filed
- 3. Planning Division Quarterly Report**
 - Senior Planner Ryan Gohlich provided an update on the Planning Division Quarterly Report
- 4. Traffic Engineering Quarterly Report**
 - Senior Transportation Engineer Bijan Vaziri reviewed the Traffic Engineering Quarterly Report

(Taken out of order)

ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

(Return to order)

5. Status Report

(Taken out of Order)

- d. 2014 Halloween Parking Enforcement

- o Parking Services Manager Russell Platamone reviewed the 2014 Halloween Parking Enforcement plan

(Return to order)

- a. Trousdale Estates – Loma Vista Drive
- b. North Santa Monica Boulevard Reconstruction Project
- c. Tour Bus Activity
- e. 100 South Beverly Drive – Customer Loading Zone
- f. Traffic and Parking Commission Project Matrix
- g. Correspondence

COMMENTS FROM COMMISSIONERS (ORAL)

- Chair Licht requested staff to present potential dates for the 2014 Holiday party.
- Vice Chair Friedman provided a brief update on the Taxi review committee's new franchise agreements.

ACTION ITEMS

1. ADOPTION OF MINUTES

Minutes from the Traffic & Parking Commission Special Meeting on September 9, 2014

Motion: Motion by Commissioner Steinberg, Second by Vice Chair Friedman to approve the minutes as presented (4-0).

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

MEETING ADJOURNED

Date / Time: October 2, 2014 / 10:44 AM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
October 2, 2014
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: October 2, 2014 / 1:33 PM

ROLL CALL

Commissioners Present: Commissioners Hubschman (*arrived 1:47 pm*), Nathan, Vice Chair Pepp, Chair Wyka
Commissioners Absent: Commissioner Strauss.
Staff Present: William Crouch, Michele McGrath, Georgana Millican, Cindy Gordon, Karen Myron.

Chair Wyka introduced Mahnaz Sharifi, who will be joining the Commission in January 2015.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Commissioner Nathan, Second by Vice Chair Pepp to approve the agenda as presented (3-0-1, Hubschman absent).

Action: The agenda was approved as presented.

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Regular Meeting of September 4, 2014.

Motion: Motion by Commissioner Nathan, Second by Vice Chair Pepp to approve the minutes as presented (3-0-1, Hubschman absent).

Action: The minutes were approved as presented.

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 Thursday, November 6, 2014 Design Review Commission regular meeting.)

3. 508 NORTH ROXBURY DRIVE (PL1416413)

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.

(Continued from the Thursday, September 4, 2014 Design Review Commission regular meeting)

Commissioner Hubschman arrived at 1:47 pm.

Planner:	Georgana Millican, Associate Planner
Applicant:	Hamid Omrani
Applicant Representative:	Mark Egerman
Public Input:	None.

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

NEW BUSINESS

4. 244 SOUTH CLARK DRIVE (PL1424452)

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.

Planner:	Georgana Millican, Associate Planner
Applicant:	Ben Borukhim – bBA Studios, Inc.
Public Input:	None.

Motion: Motion by Chair Wyka, Second by Commissioner Nathan to approve the resolution as amended (4-0).
Action: **The resolution was approved as amended.**

PROJECT PREVIEW

5. 510 NORTH BEVERLY DRIVE

A request for a project preview of a proposed new two-story single-family residence located in the Central Area of the City south of Santa Monica Boulevard.

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

The Commission took a recess at 2:28 pm, at which time Chair Wyka left the meeting.

The Commission reconvened at 2:34 pm, called to order by Vice Chair Pepp

DISCUSSION

- Design Review Awards
 - Associate Planner Cindy Gordon reviewed potentially eligible projects with the Commission.

COMMUNICATIONS FROM THE COMMISSION

6. Mayor's Cabinet Report

COMMUNICATIONS FROM THE URBAN DESIGNER

- Principal Planner Michele McGrath reviewed the potential amendments to the Central Area Bulk and Mass Standards with the Commission.

MEETING ADJOURNED

Date / Time: October 2, 2014 / 3:18 PM



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

**ARCHITECTURAL COMMISSION
SPECIAL MEETING SYNOPSIS
ANNUAL TRAINING RETREAT
October 7, 2014
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: October 7, 2014 / 9:06 AM

ROLL CALL

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

Commissioners Absent: None.

Staff Present: William Crouch, Jay Trevino, Cindy Gordon, Georgana Millican, Reina Kapadia, Karen Myron, David Snow.

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 presented.**

STUDY SESSION

Annual Architectural Commission Training

- Assistant City Attorney David Snow provided training on the following topics:
 - Brown Act
 - Fair Process Laws
 - Architectural Findings
 - Commission Meeting Procedures for Considering Public Hearing Items

The Commission took a recess at 10:41 am

The Commission reconvened at 10:48 am

Annual Architectural Commission Training, continued

- Urban Designer William Crouch explained the process for Code Enforcement of non-compliant projects.
 - Commissioner Blakeley discussed a draft letter to City Council regarding sign violations, which he will present to the Commission for approval at its next regular meeting on October 15, 2014.
- Associate Planner Cindy Gordon discussed the following:
 - Upcoming Architectural Awards
 - Architectural Commissioners' Handbook

MEETING ADJOURNED

Date / Time: October 7, 2014 /11:46 AM

A detailed Commission packet is available for review in the Library and City Clerk's Office.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Police Department at (310) 285-2100. Please notify the Police Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Conference Room 280-A is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.

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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

**October 8, 2014
9:30 a.m.**

The meeting was called to order at 9:31AM.

A. ROLL CALL

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

Commissioners absent: None

Staff: Commander Lee, C. Choi

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commander Lee.

C. COMMISSION MINUTES

MOVED by Roston, SECONDED by Fischer to approve the minutes of the special meeting of September 10, 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 – September 24, 2014

Chair Raffel noted the Cultural Heritage Commission. The rest of the report is available online.

<http://www.beverlyhills.org/citygovernment/mayorandcouncilmembers/mayorscabinetmeetings/>

F. CONTINUED AND NEW BUSINESS

- I. Follow-up on Iranian American Parents Association (IAPA)
Following discussion with Dr. Nanaz Pirnia, the Commission clarified regulations with IAPA.
- II. Discussion with Local Newspapers Regarding Advertising Fundraising Events

The Commission agreed that a letter from the Chair would be drafted and sent to Beverly Hills Weekly. Also the Commission agreed to add this discussion to the next Council Liaison meeting. Representative from the Beverly Hills Courier, Victoria Talbot, and the Commission discussed

- III. Discussion Regarding the Establishment of an Awards Program to Recognize Outstanding Permitted Charities
Item continued to the November 2014 meeting for further discussion.
- IV. Review of the Municipal Code Requirements Regarding Financial Statements
The Commission reviewed and agreed to make no changes.
- V. Review of Conflict of Interest Code
MOVED by Schreiber, SECONDED by Platt to approve the Conflict Interest Code with no changes.
Ayes: Schreiber, Platt, Fischer, Raffel and Roston
Noes: None
Absent: Non
CARRIED
- VI. Requests within Normal Filing Period – Items are 501(c)(3) organizations
MOVED by Platt, SECONDED by Schreiber to approve these permits (5/0)
Ayes: Schreiber, Platt, Fischer, Raffel and Roston
Noes: None
Absent: None
CARRIED.
- VII. Due to the 15-day Filing Period, the Following Permit Requests were approved – items are 501(c)(3) organizations
MOVED by Roston, SECONDED by Schreiber to approve these permits (5/0)
Ayes: Schreiber, Platt, Fischer, Raffel and Roston
Noes: None
Absent: None
CARRIED.
- VIII. FINANCIAL STATEMENTS (FS) OF COMPLETED EVENTS FOR REVIEW
 1. (2013-085) City of Beverly Hills Community Charitable Foundation ~Note: Follow up on signature
 2. (2013-091) US Fund of UNICEF ~Note: Follow up on outstanding pledges
 3. (2013-096) The American Federation of Police and Concerned Citizens, Inc. ~Note: Follow up with letter
 4. (2013-134) Hebrew Union College – JIR ~Note: Clarification on expenses
 5. (2013-145) Beverly Hills Education Foundation ~Note: Clarification on expenses
 6. (2013-154) Assistance League of Los Angeles – Mannequins Auxiliary
 7. (2013-158) Healing Arts Reaching Kids (HARK) ~Note: Clarification on expenses
 8. (2013-170) The Luminaires of Doheny Eye Institute
 9. (2014-002) Community Inspiring Today's Youth ~Note: Clarification on expenses
 10. (2014-003A) Cedars-Sinai Medical Center
 11. (2014-004) Emanuel Center, Inc.
 12. (2014-032) Los Angeles Ballet, Inc.
 13. (2014-033) Cedars-Sinai Medical Center
 14. (2014-036) Jewish Free Loan Association ~Note: Clarification on miscellaneous
 15. (2014-043) Cedars-Sinai Medical Group
 16. (2014-044) Epilepsy Foundation of Greater LA
 17. (2014-045) The Foundation for Living Beauty
 18. (2014-049) Assistance League of Los Angeles
 19. (2014-057) Center for the Study of Young People in Groups/Teen Line
 20. (2014-075) Step Up Women's Network

21. (2014-077) CLARE Foundation ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts

Commissioner Platt left the dais at 10:55AM.

22. (2014-078) Los Angeles Jewish Home for the Aging

23. (2014-079) Careers through Culinary Arts

24. (2014-083) Japan American Society of Southern California ~Note: Send 50% letter regarding net proceeds less than 50% of gross receipts

25. (2014-087) United Friends of the Children

26. (2014-089) March of Dimes Foundation

27. (2014-102) MAGBIT Foundation ~Note: Clarification on expenses

G. DOCUMENT INCLUDED FOR REFERENCE

- I. List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events
- II. List of Organizations That Fail To File Financial Statement Within Three Months After The Permit Expiration Date
- III. Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit
- IV. Financial Statement Log for 2014
- V. Financial Statement Log for 2013

H. COMMENTS FROM COMMISSIONERS

Chair Raffel mentioned from the Mayor's Cabinet notes the problem of the left hand turn lane into the 76 gas station. Chair Raffel also mentioned the Affaire in the Gardens Art Show will take place. Commissioner Schreiber inquired after feedback from the Commission's proposal to monitor Beverly Hills Charities funded by the city. Chair Raffel indicated that a meeting with the Liaison Council needed to take place. Commander Lee will send a copy of the report once the agenda. Vice Chair Fischer inquired after the status of hotel invitations to appear before the Commission. Commander Lee confirmed their invitation for the November meeting.

I. ADJOURNMENT

There being no further business, Chair Raffel, with the consent of the Commission, adjourned the meeting at 11:01AM.



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

**PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS
OCTOBER 9, 2014
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: October 9, 2014 / 9:09 am

ROLL CALL

Commissioners Present: Commissioners Shooshani, Corman, Vice Chair Block, Chair Fisher
Commissioners Absent: Commissioner Rosenstein
Staff Present: Jay Trevino, Michele McGrath, William Crouch, Andre Sahakian,
Karen Myron, David Snow

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as amended, moving item #5, 2014 Meeting Schedule Calendar, ahead of item #1 (4-0).

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

(Taken out of Order)

5. 2014 Meeting Schedule Calendar

The Commission discussed the possibility of conflicts with the October 23 and November 11, 2014 meetings, but no changes were made to the schedule as a result.

(Return to Order)

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Special Meeting of September 29, 2014.

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

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

STUDY SESSION

2. Review of Proposed Amendments to Beverly Hills Municipal Code Article 32: Historic Preservation Ordinance

Provide direction to staff regarding proposed amendments to the City's historic preservation ordinance including, but not limited to, discussion of historic preservation project timeframes, holds on building and planning permits, and thresholds required for the creation of historic districts.

Planner: William Crouch, Urban Designer
Public Input: Rebecca Pynoos, Marcello Vavala – LA Conservancy, Steve Webb

Motion: Motion by Commissioner Corman, Second by Vice Chair Block to continue the item to the October 23, 2014 Planning Commission regular meeting (4-0).

Action: **The item was continued to the October 23, 2104 Planning Commission regular meeting.**

BUS TOUR

The Commission recessed at 10:23 am to conduct a site visit of the property at 1184-1193 Loma Linda Drive.

The Commission reconvened in City Council Chambers at 11:43 am.

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

3. 1184-1193 Loma Linda Drive

Hillside R-1 Permit and Amendment to the Streets Master Plan

Request for a Hillside R-1 Permit to allow cumulative floor area exceeding 15,000 square feet and landform alterations exceeding 3,000 cubic yards of export, and a request to amend the Streets Master Plan to vacate portions of Loma Linda Drive and dedicate portions of the subject property for a fire turnaround at the property located at 1184-1193 Loma Linda Drive. Pursuant to the provisions set forth in the California Environmental Quality Act, the Commission will also review and comment on a Draft Mitigated Negative Declaration for the project.

Planner: Andre Sahakian, Associate Planner
Applicant: Jason Somers
Owner Representative: Tom Levyn
Public Input: Jack Nourafshan, Larry Murphy, Samuel Moon, Natalia Rey

The public hearing was closed on this item.

Action: As per the recommendation of staff, this item was continued to the
November 13, 2014 Planning Commission regular meeting.

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

4. Upcoming Projects List

Action: Received and filed.

MEETING ADJOURNED

Date / Time: October 9, 2014 /1:00 pm