



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

March 23, 2015
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: March 23, 2015 / 4:08 PM

ROLL CALL

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

Staff Present: P. Mottice Muller, A. Tarazon, K. Kearney

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Lewis Hall.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There were no oral communications from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- Mayor's Cabinet Meeting Notes – February 25, 2015
- FYI - Health and Safety Commission Recognition Program Article – Beverly Hills Weekly 03/05/15
- FYI - Earth Day Flyer – April 19, 2015
- FYI – Woofstock Event – March 8, 2015

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of February 23, 2015.

Motion: MOVED by Ross, SECONDED by Schwartz to approve the action minutes of the February 23, 2015 Health and Safety Commission meeting.

Action: Approved (5/0).

REPORT FROM THE CHAIRPERSON

Action: Beverly Hills Unified School District liaison Lewis Hall provided an update on health and safety issues in schools, including an update on recent vaccination rates.

NEW BUSINESS

1. HEALTH AND SAFETY RECOGNITION PROGRAM

The Health and Safety Recognition Program honors those individuals, businesses, or groups who have demonstrated leadership in the field of health and safety issues or made a contribution to the mission of the Health and Safety Commission. Commissioner Schwartz nominated Suzee, Debbie, and Marvin Markowitz of Factor's Famous Deli for their contribution to the *Every Fifteen Minutes Program* held on February 26, 2015. Commissioner Schwartz also thanked various local businesses for their donations to the event. This event is held every year, simulating a distracted and/or drunk driving accident for local high school students.

The *Every 15 Minutes* program is an educational experience that reminds of the dangers associated with driving while impaired and texting. The program is conducted for teenagers and families around the world.

2. HEALTH RELATED VIDEOS

Lara Golnazarian of Freewaves, a non-profit organization based in Hollywood that creates health related videos for local residents, provided information on its ongoing non-profit projects. Freewaves videos created by local artists focusing on health issues such as smoking, nutrition, and mental health were presented to the commission. Commissioners gave feedback and asked for more information on the videos to be possibly being displayed throughout the city.

3. AMERICAN HEART ASSOCIATION PRESENTATION

Megan Miller, Senior Director of Business Development for the American Heart Association attended to provide information and seek support on their education and awareness programs and events in Los Angeles.

4. IMMUNIZATIONS AND VACCINATIONS

Kevin Kearney, Policy and Management Senior Management Analyst, provided a follow-up memo on the topic of immunizations and vaccinations for review and discussion. Commissioners developed an overall message.

5. E-PACKETS

Staff will provide follow-up information on the possibility of preparing and distributing the monthly Health and Safety Commission meeting packets electronically in lieu of hard copies. This item was tabled and moved to the April 27, 2015.

6. STUDY OF THE HEALTH AND SAFETY ORDINANCE

The Commission will study and review the current Health and Safety Commission ordinance as requested to consider if it is reflective of the Commission's current role and responsibilities. This item was tabled and moved to the April 27, 2015.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management reported on the following items:

- Upcoming CERT Dates
 - April 2014 – New community CERT class to be held.
 - To sign up for classes, call (310) 281-2754 or email CERT@beverlyhills.org
- Earth Day – April 19, 2015
 - Commissioners were asked to volunteer and help with the Emergency Preparedness booth at Earth Day.
- Beverly Hills Older Adult Health & Safety Collaborative – April 14, 2015
 - Commissioners were asked if they would like to attend the networking event that supports health, safety and independence of Beverly Hills' older adults.

COMMUNICATION FROM COMMISSION

Action: Chair Lurie commented on the successful Woofstock event held at Roxbury Park on March 8, 2015.

ADJOURNMENT

Date / Time: March 23, 2015 / 6:02 PM



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

SYNOPSIS

RECREATION AND PARKS COMMISSION SPECIAL MEETING
Tuesday, March 31, 2015
2:00 p.m.

The meeting was called to order at 2:03 p.m.

ROLL CALL

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

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of February 24, 2015

MOVED by Rosoff, SECONDED by Anderson, to approve with correction. (3/0)

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

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Recognition of Centennial Rose Committee

The Recreation and Parks Commission welcomed members of the Centennial Rose Committee to receive certificates and a Centennial Rose Bush. The following were honored for their efforts in the selection and development of the Centennial Rose Garden at Will Rogers Park:

Dr. Tommy Cairnes
Donna Flade
Ray Flade
April Jergens
Marcia Moussa
Kathi Rothner

Absent
Sandra Aronberg
Don Rosen

Tab 3. Park Way Ficus Trees

Speaker – Abraham Assil
Speaker – Alan Berro

Park Way residents addressed the commission with their concerns on the current status of the Ficus trees. After a brief discussion, it was suggested this item be tabled until the April meeting due to the absence of the Parks and Urban Forest Manager.

Tab 4. Automated Replacement of Declining Ficus Trees

Community Services Director Steve Zoet suggested this item be tabled until the April meeting due to the absence of the Parks and Urban Forest Manager.

Tab 5. Arbor Day 2015

This was an informational item about the upcoming Arbor Day celebration. A tree planting will take place at Roxbury Park near the sculpture "Conversation." Further details will be disseminated to the public and commissioners.

Tab 6. Proposed Removal of Elevated Gardens at Greystone Mansion

Community Services Director Steve Zoet discussed the elevated gardens at Greystone and their possible removal.

MOVED by Rosoff to support the recommendation to remove the raised gardens, SECONDED by Anderson. (3/0)

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

Tab 7. Current Park Bench and Plaque Program Review

Item was reviewed by Community Services Administrator Gisele Grable and discussed by the Commission. Due to the absence of two of the commissioners, it was decided to table the item until the April Meeting.

Tab 8. Capital Improvement Projects Update

The following items were included in the report from Community Services Director Steve Zoet: Gateway Signage Projects, Roxbury Park Restoration, Beverly Gardens Restoration, Veterans' Memorial, La Cienega Park and Community Center Public Assessment, Dog Park and Greystone Theatre Restoration.

Tab 9. Director's Report

Community Services Staff updated the Commission on the following items: Decomposed Granite Around Fine Art Sculptures in Parks, Peck Drive Locust Tree Replacement, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

Tab 10. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Friedman/Bilak) – No discussion.
- b. Beverly Canon Gardens (Friedman/Gersh) – No discussion.
- c. Farmers' Market (Bilak/Anderson) – No discussion.
- d. Fine Arts (Gersh/Rosoff) – No discussion.
- e. Gateway Signage Project (Anderson/Rosoff) – No discussion.
- f. Community Charitable Foundation (Bilak/Anderson) – No discussion.
- g. Greystone Park (Gersh/Anderson) – No discussion.
- h. Master Plan for La Cienega and Roxbury Parks (Friedman/Bilak) – No discussion.
- i. Seniors/Volunteers (Friedman/Gersh) – No discussion.
- j. Special Events/Concert Series (Bilak/Gersh) – No discussion.
- k. Sports (Friedman/Bilak) – No discussion.
- l. Street Tree Master Plan (Friedman/Anderson) – No discussion.
- m. Teens (Bilak/Gersh) – No discussion.
- n. Beverly Gardens Restoration (Anderson/Rosoff) – No discussion.
- o. Off-Leash Dog Area (Friedman/Bilak) – No discussion.
- p. Joint Powers Agreement (Bilak/Rosoff) – No discussion.

ADJOURNMENT

Meeting adjourned at 3:37 p.m.



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
APRIL 2, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: April 2, 2015 / 1:39 PM

ROLL CALL

Commissioners Present: Commissioners Sharifi, Hubschman, Nathan, Vice Chair Pepp,
Chair Wyka (*arrived 1:49pm*)

Commissioners Absent: None

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

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Commissioner Nathan, Second by Commissioner Hubschman
to approve the agenda as presented (4-0-1, Wyka absent).

Action: The agenda was approved as presented.

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Regular Meeting of March 5, 2015.

Motion: Motion by Commissioner Nathan, Second by Commissioner Sharifi to
approve the minutes as presented (4-0-1, Wyka absent).

Action: The minutes were approved as presented.

CONTINUED BUSINESS

2. **613 ALPINE DRIVE (PL1429397)**

A request for an R-1 Design Review Permit to allow a façade remodel of an existing two-story single family residence located in the Central Area of the City north of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption,

pursuant to the California Environmental Quality Act. *This project will be continued to the Design Review Commission regular meeting on Thursday, May 7, 2015.*)

3. 1010 LEXINGTON ROAD (PL1431038)

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

(This project will be continued to the Design Review Commission regular meeting on May 7, 2015.)

4. 705 NORTH CAMDEN DRIVE (PL1500923)

A request for an R-1 Design Review Permit to allow a façade remodel of an existing two-story single family residence located in the Central Area of the City north of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. *(This project will be continued to the Design Review Commission regular meeting on May 7, 2015.)*

5. 211 SOUTH LE DOUX ROAD (PL1502482)

A request for an R-1 Design Review Permit to allow the construction of a new two-story single family residence located in the Central area of the City south of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. *(This project will be continued to the Design Review Commission regular meeting on May 7, 2015).*

6. 511 NORTH ELM DRIVE (PL1502608)

A request for an R-1 Design Review Permit to allow the construction of a new two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. *(This project will be continued to the Design Review Commission regular meeting on May 7, 2015).*

NEW BUSINESS

7. 618 NORTH CRESCENT DRIVE (PL1503664)

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: Farhad and Pardis Broman, Property Owners
Public Input: Joyce Trabulus, John Damavandi

Motion: Motion by Commissioner Nathan, Second by Commissioner Sharifi to return the project for restudy to the May 7, 2015 meeting (5-0).

Action: **The project was returned for restudy to the May 7, 2015 Design Review Commission meeting.**

The Commission took a recess at 2:38 pm.

The Commission reconvened at 2:49 pm.

DISCUSSION

- Track 1 Approvals - Slideshow

Commissioner Hubschman left the meeting at 3:33 pm.

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch informed the Commission of Senior Planner Ryan Gohlich's appointment to the position of Assistant Director of Community Development / City Planner.

MEETING ADJOURNED

Date / Time: April 2, 2015 / 3:36 PM



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

TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS
APRIL 2, 2015
9:00 AM

MEETING CALLED TO ORDER

Date / Time: April 2, 2015 / 9:03 AM

ROLL CALL

Commissioners Present: Commissioners Seidel, Licht, Vice Chair Manaster, Chair Friedman
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Karen Myron, Michele McGrath, Timothea Tway, David Snow

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

(Taken out of Order)

2. ADOPTION OF MINUTES

Consideration of the March 5, 2015 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Vice Chair Manaster, Second by Commissioner Seidel to approve the minutes as presented (3-0-1, Licht abstain).

Action: The minutes were approved as presented.

3. 300 BLOCK OF NORTH ELM DRIVE – ESTABLISH A PREFERENTIAL PARKING PERMIT ZONE

Resident-initiated petition to establish a permit regulation of "2-Hour Parking, 8 am to 6 pm Daily, and No Parking, 6 pm to 2:30 am, Daily, Permit 'G' Exempt".

Planner: Martha Eros, Transportation Planner

Lead Petitioner: Ojan Ghalchi

Public Input: None

Motion: Motion by Commissioner Seidel, Second by Vice Chair Manaster to approve the North Elm Drive petition request as presented (4-0).

Action: The petition request was approved as presented.

(Return to Order)

1. POLICE DEPARTMENT REPORT

- Sergeant Dowling provided an update on the Police Department Report

(Taken out of Order)

5. STATUS REPORT

- a. Conflict of Interest Overview
 - Assistant City Attorney David Snow provided an update regarding real property conflicts of interest

(Return to Order)

4. PLANNING DIVISION QUARTERLY REPORT

- Automated Parking
 - Associate Planner Timothea Tway summarized current regulations and potential changes related to automated parking
 - Public Comment: Peter Landau
- Principal Planner Michele McGrath provided an update on the Planning Division Quarterly Report

5. STATUS REPORT, CONTINUED

- b. Tour Bus Activity
- c. Bicycle Sharing
- d. Taxi Franchise
- e. Olympic/Beverly/Beverwil Intersection
- f. Trousdale Estates
- g. Parking Inventory
- h. Parking Guidance System
- i. April 7, 2015 City Council Meeting Items
- j. Correspondence

6. MAYOR'S CABINET MEETING

SUBCOMMITTEE REPORTS

Traffic & Parking Commission Regular Meeting Synopsis
April 2, 2015

COMMENTS FROM COMMISSIONERS (ORAL)

- Chair Friedman acknowledged and thanked former Commissioner Jeff Levine, noting that he would be returning to the Commission at the May 4, 2015 Traffic & Parking Commission special meeting, and serving throughout the remainder of 2015.

MEETING ADJOURNED

Date / Time: April 2, 2015 / 11:23 AM



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

April 08, 2015
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, 280-A
4:15 p.m.

The meeting was called to order at 4:18 p.m.

ROLL CALL

Commissioners Present: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld

Commissioners Absent: None

Staff Present: Latta, Anderson, Kyriazi

ORAL COMMUNICATION FROM THE AUDIENCE

None

Tab 1. SWEARING IN OF NEW COMMISSIONER:

City Clerk Byron Pope swore in new Commissioner Annette Saleh

Tab 2. COMMUNITY ASSISTANCE GRAND FUND:

1. Affordable Living for the Aging (ALA)

MOTION by Blumenfeld, SECONDED by Friedman: I motion the Human Relations Commission support Affordable Living for the Aging's proposal for funding. (5/0)

AYES: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

2. All Saints' Episcopal Church Homeless Assistance Program

MOTION by Friedman, SECONDED by Berman: I motion the Human Relations Commission support All Saints' Episcopal Church's proposal for funding. (5/0)

AYES: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

3. Anti-Defamation League (ADL)

Chair Blumenfeld recused himself.

MOTION by Berman, SECONDED by Friedman: I motion the Human Relations Commission not support the Anti-Defamation League's proposal for funding. (2/2)

AYES: Berman, Friedman
NOES: Saleh, Popovich Levyn
ABSENT: None
ABSTAIN: Blumenfeld
TIE

4. Beverly Hills Active Adult Club (BHAAC)

MOTION by Friedman, SECONDED by Popovich Levyn: I motion the Human Relations Commission support the Beverly Hills Active Adult Club's proposal for funding. (5/0)

AYES: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

5. Beverly Hills Bar Association

Chair Blumenfeld recused himself.

MOTION by Friedman, SECONDED by Popovich Levyn: I motion the Human Relations Commission support the Beverly Hills Bar Association's proposal for funding. (3/1)

AYES: Saleh, Friedman, Popovich Levyn
NOES: Berman
ABSENT: None
ABSTAIN: Blumenfeld
CARRIED

6 Beverly Hills CPR

Commissioner Berman recused herself.

MOTION by Blumenfeld, SECONDED by Popovich Levyn: I motion the Human Relations Commission support the Beverly Hills CPR's proposal for funding. (4/0)

AYES: Saleh, Friedman, Popovich Levyn, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: Berman
CARRIED

7 Beverly Hills Education Foundation (BHEF)

Commissioner Saleh and Vice Chair Popovich Levyn recused themselves.

MOTION by Blumenfeld, SECONDED by Popovich Levyn: I motion the Human Relations Commission not support the Beverly Hills Education Foundation's proposal for funding. (3/0)

AYES: Berman, Friedman, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: Saleh, Popovich Levyn
FAILED

8 Chiron Center, Inc.

MOTION by Blumenfeld, SECONDED by Popovich Levyn: I motion the Human Relations Commission support Chiron Center's proposal for funding. (5/0)

AYES: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

9 Jewish Family Service (JFS)

MOTION by Friedman, SECONDED by Berman: I motion the Human Relations Commission support Jewish Family Service's proposal for funding. (5/0)

AYES: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

10 The Maple Counseling Center (TMCC)

Vice Chair Popovich Levyn recused herself.

MOTION by Friedman, SECONDED by Saleh: I motion the Human Relations Commission support The Maple Counseling Center's proposal for funding. (4/0)

AYES: Saleh, Berman, Friedman, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: Popovich Levyn
CARRIED

11 People Assisting the Homeless (PATH)

MOTION by Blumenfeld, SECONDED by Popovich Levyn: I motion the Human Relations Commission support People Assisting the Homeless' proposal for funding. (5/0)

AYES: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

12 Saban Community Clinic

MOTION by Blumenfeld, SECONDED by Popovich Levyn: I motion the Human Relations Commission support Saban Community Clinic's proposal for funding. (5/0)

AYES: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

13 Step Up on Second, Inc.

MOTION by Friedman, SECONDED by Popovich Levyn: I motion the Human Relations Commission support Step Up on Second's proposal for funding. (5/0)

AYES: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

14 Westside Food Bank

MOTION by Blumenfeld, SECONDED by Popovich Levyn: I motion the Human Relations Commission support Westside Food Bank's proposal for funding. (5/0)

AYES: Saleh, Berman, Friedman, Popovich Levyn, Blumenfeld

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

ADJOURN

Chair Blumenfeld adjourned the meeting at 6:15 p.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
APRIL 9, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: April 9, 2015 / 1:33 pm

SWEARING IN OF NEW COMMISSIONER LORI GREENE GORDON

New Commission Lori Greene Gordon was sworn in by City Clerk Byron Pope.

ROLL CALL

Commissioners Present: Commissioners Gordon, Shooshani, Vice Chair Block, Chair Fisher
Commissioners Absent: Commissioner Corman
Staff Present: Ryan Gohlich, Michele McGrath, Timothea Tway, Andre Sahakian,
Karen Myron, David Snow

The Commission recessed the regular meeting at 1:36 pm to open the special meeting / bus tour.

The Commission reconvened the regular meeting at 3:16 pm.

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.

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of March 26, 2015.

Motion: Motion by Vice Chair Block, Second by Commissioner Shooshani to approve the minutes as presented (3-0-1, Gordon abstain).

Action: The minutes were approved as presented.

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

2. 1146 Tower Road

Hillside R-1 Permit

Request for a Hillside R-1 Permit to allow cumulative floor area exceeding 15,000 square feet, establish maximum building height in excess of 14' to ensure that views from neighboring properties are not substantially disrupted, allow an accessory structure within the front yard to exceed 14' in height, and to allow a solid wall/gate with a height of 6' in the front yard setback on the property located at 1146 Tower Road. Pursuant to the provisions set forth in the California Environmental Quality Act, the Commission will also consider adoption of a Categorical Exemption for the project.

Planner: Andre Sahakian, Associate Planner
Applicant: Dominic Filosa
Public Input: Stuart Ketchum, Gina Gribow, Farzad More

Motion: Motion by Chair Fisher, Second by Vice Chair Block to direct staff to prepare an amended resolution to be brought back to the Commission for adoption at the April 23, 2015 meeting (4-0).

Action: The Commission directed staff to prepare an amended resolution to be adopted at the April 23, 2015 Planning Commission meeting.

The Commission took a recess at 4:55 pm

The Commission reconvened at 5:06 pm.

3. Disaster Reconstruction Ordinance

Adopt a resolution recommending to the City Council an ordinance amending the Beverly Hills Municipal Code revising and codifying reconstruction standards relating to buildings damaged by disaster. Pursuant to the provisions set forth in the California Environmental Quality Act, the Commission will also consider adoption of a Categorical Exemption for the amendment.

Planner: Timothea Tway, Associate Planner
Public Input: None.

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

Action: The resolution was adopted as presented.

COMMITTEE REPORTS

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

6. Upcoming Projects List

Action: Received and filed.

7. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

Date / Time: April 9, 2015 /5:20 pm



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

**PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS
APRIL 9, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: April 9, 2015 / 1:36 pm

ROLL CALL

Commissioners Present: Commissioners Gordon, Shooshani, Vice Chair Block, Chair Fisher
Commissioners Absent: Commissioner Corman
Staff Present: Ryan Gohlich, Michele McGrath, Andre Sahakian, Karen Myron,
David Snow

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None

BUS TOUR

The Commission conducted a bus tour, viewing the project at 1146 Tower Road, and also viewing the project site as seen from 1131 San Ysidro Drive.

MEETING ADJOURNED

Date / Time: April 9, 2015 /3:16 pm