



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

**SYNOPSIS
PUBLIC WORKS COMMISSION REGULAR MEETING
April 9, 2015
8:00 A.M.**

The meeting was called to order at 8:06 a.m.

A. ROLL CALL

Commissioners Present: Felsenthal, Wolfe, Aronberg, Shalowitz and Pressman.
Commissioners Absent: None.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Cartagena.

C. COMMISSION MINUTES

Consideration of the Minutes of the Public Works Commission Regular Meeting of March 12, 2015. MOTION by Commissioner Aronberg, SECONDED by Commissioner Pressman to approve. Absent objection by the Commission, the Minutes are approved by order of the Chair.
CARRIED 5/0

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting Chair Shalowitz attended the meeting of March 18, 2015; minutes are available online.

Other Items of Interest

None.

F. NEW BUSINESS

1. Recreation & Parks Commission Water Conservation Update

Mr. Pfalzgraf and Recreation & Parks ('R&P') Commissioners Chair Friedman and Commissioner Rosoff provided an update on conservation efforts. Mr. Pfalzgraf discussed the following: R&P functions and possible changes; Drip tubing, spray heads, pop-up heads; City's service area; City's computerized weather-controlled irrigation system and possible upgrading; Climatec's system; California native plants; Future projects; and Maintenance work.

2. Zero Waste Strategic Plan TABLED

3. Proposition 1 Funding TABLED

4. Parking Operations, Enforcement and Permit Administration Quarterly Report TABLED

G. CONTINUED BUSINESS

1. Water Enterprise Plan Presentation Review

Ms. Rhay provided an update and PowerPoint presentation. The following were discussed: State Requirements; Comment Letter to the State Water Board; WEP Background; Changing

Water Conditions; Plan Intent; Commission Evaluation Process; Conservation Program Costs/ Goals/Timeline; Development Process; Commission Recommendation; Cost Assumptions; and Next Steps. Ms. Rhay stated the final recommendation of the Commission is to be worked out during Workshop #3.

2. Community Choice Aggregation (CCA) Program Overview

Ms. Tse introduced the Community Choice Aggregation (CCA) Program which allows cities to unite to secure electricity. City Council Members Mirisch and Brien expressed interest in the CCA. Several cities are part of this group.

MOTION by Commissioner Pressman, **Seconded** by Vice Chair Aronberg that the Commission recommend to City Council that the City participate in the Community Choice Aggregation Program.

Ayes: Aronberg, Felsenthal, Pressman, Shalowitz and Wolfe.
Noes: None
Abstentions: None
Absent: None

CARRIED 5/0

- 3. Wastewater Capacity Fees TABLED
- 4. Water Tracker Update TABLED
- 5. Water "Will Serve" Letters TABLED
- 6. Reports from Sub-Committees TABLED
- 7. Outstanding Action Items List from Previous Meeting TABLED
- 8. Capital Improvement Program Projects Under Public Works Management TABLED
- 9. Discussion of Future Agenda Items and Areas of Priority TABLED

H. **COMMENTS FROM COMMISSIONERS**

None.

I. **COMMENTS FROM STAFF**

- 1. Parking Project Update TABLED
- 2. Water Conservation Update

Ms. Tse provided an update. The following were discussed: Background; Current City Measures; Restrictions; State Measures and Requirements; Staff Recommendation; and Next Steps. Staff suggests implementing modified 'Stage D.' An update will follow the April 21, 2015, City Council Meeting.

MOTION by Commissioner Wolf, **Seconded** by Commissioner Pressman that the Commission recommend that City Council institute Stage D Water Restrictions including penalties per the Beverly Hills Municipal Code.

Ayes: Aronberg, Pressman and Wolfe.
Noes: Felsenthal and Shalowitz.
Abstentions: None

Absent: None

CARRIED 3/2

MOTION by Vice Chair Shalowitz, **Seconded** by Vice Chair Aronberg to recommend to City Council that penalties be waived for the first billing cycle of the previously passed Motion to institute Stage D Water Restrictions.

Ayes: Aronberg, Shalowitz and Wolfe.

Noes: None

Abstentions: Felsenthal and Pressman.

Absent: None

CARRIED 3/2

3. Monthly Report - Water Conservation Program (Education & Inspections)

Mr. Descalzo provided an update on lawn and sidewalk watering restrictions. There has been a decrease in watering violations. 39 violations were given in March, with few repeat offenders.

4. Earth Day Information

Earth Day will be held at the Beverly Hills Farmer's Market Sunday, April 19, 2015, from 9:00 a.m. until 1:00 p.m.

J. COMMENTS FROM METROPOLITAN WATER DISTRICT (MWD) DIRECTOR

None.

K. ACTION ITEMS

- Commissioner Wolfe requested a liaison meeting to discuss conservation as soon as possible.

L. ADJOURNMENT

There being no further business, Chair Shalowitz, with the consent of the Commission, adjourned the meeting at 11:53 a.m.



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

SYNOPSIS

FINE ART COMMISSION REGULAR MEETING
Thursday, April 16, 2015
4:00 p.m.

The meeting was called to order at 4:00 p.m.

ROLL CALL

Commissioners Present: Smooke, Hiller, Kaye, Potter, Pressman
Commissioners Absent: None
Staff Present: Hunt-Coffey, Meyerowitz, Knebel

CONSIDERATION OF MINUTES

Tab 1. Special Meeting of March 11, 2015

MOVED by Kaye, SECONDED by Potter, to approve as presented. (5/0)

AYES: Kaye, Potter, Pressman
NOES: NONE
ABSENT: NONE
ABSTAIN: Smooke, Hiller
CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

**Tab 2. REPORT BY FINE ART COMMISSION STAFF LIAISON Nancy Hunt-Coffey,
Brad Meyerowitz, Patty Acuna)**

- A. Fine Art Fund is reported at 2,434,251. Financials were emailed to all Commissioners.
- B. Mayor's Cabinet meeting notes were provided in the Commission packet.
- C. Update on appraisal of City's art collection - Kentridge appraisal was presented to Commission. Agreement is completed for appraisal of the whole

collection. Will keep Commission apprised of a possible meeting with City Council Liaisons.

- D. FAC priorities item will be continue to be agendized if there is further discussion needed.
- E. New Commissioner Zale Richard Rubins will be sworn in for the July Commission Meeting.
- F. Staff reminded Commissioners to park in the Crescent Structure not in the North Lot.
- G. Update on *Celluloid* historic designation was included in the packet.
- H. Update on *Hunter and Hounds* Veterans Memorial was detailed by staff.
- I. Update on the Woods Davy piece included report on efforts to make sure the footings are designed as to specifications and the process of obtaining necessary signatures to finalize the installation.

CONTINUED AND NEW BUSINESS

Tab 3. Update on developer owned FAO art process and update of website and Beverly Hills app

National Urban Fellow, Emma Osore, presented a detailed summary of developer owned art and the web-site updates.

Tab 4. Art obligation for 121 N. San Vicente (Taken out of order)

Staff advised the commission to decide if they have enough information to determine if the submission meets the obligation. Several Commissioners visited 121 N San Vicente Boulevard and agreed that the submission does not meet the criteria outlined in the Fine Art Ordinance.

Gray Gallery Director Andrew Utas was present for the discussion.

MOVED by Potter, SECONDED by Kaye, that the piece by Peter Lane not be accepted to meet the Fine Art Obligation of 121 San Vicente Boulevard because the piece does not meet the Fine Art Criteria as laid out in the Fine Art Ordinance. (5/0)

AYES: Smooke, Hiller, Kaye, Potter, Pressman
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
CARRIED

Tab 5. Decomposed granite around art pieces

Commissioners Kaye and Hiller met with Parks and Urban Forest Manager Ken Pfalzgraf and discussed the decomposed granite around art pieces with the major concern being *Conversation*. Suggestions made for drip irrigation and specific plantings around sculptures.

Tab 6. Update on IO by Carol Bove and plans for celebration

Staff recently met with representatives of the installation company, Art Crafting Los Angeles. (ACLA) A formal estimate and transportation cost from the fabricator will be forthcoming. Engineered drawings have been received for concrete pad and have been sent to our Project Administration group to review. Gallery has agreed to adhere to lighting plan recommended. Commission agreed it was too early to set a date for a celebration and will re-visit the topic in the future.

Tab 7. Discussion regarding fencing around the Kusama

The designer has not submitted the engineered drawings and ariel view for the fencing. Staff is hopeful to review by the May Commission Meeting.

Tab 8. Next steps with placement of Joan Brown’s *Obelisk*

Staff recommends installing the *Obelisk* in the original location previously approved by both the Fine Art Commission and the City Council.

MOVED by Potter, SECONDED by Hiller, to place Joan Brown’s *Obelisk* in the planter outside the library as approved by City Council and the Fine Art Commission. (5/0)

AYES: Smooke, Hiller, Kaye, Potter, Pressman
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
CARRIED

Tab 9. Update on Richard Serra

The agreement for the Richard Serra loan is complete and staff is awaiting confirmation of the timeline for the installation. A reception will be held in the Municipal Gallery at City Hall.

Tab 10. Ad hoc committee assignments

Suggestions were made for the Ad Hoc Committees to be re-organized in the future.

COMMENTS FROM COMMISSIONERS/STAFF

- The dates for future meetings were discussed.

- Arbor Day and Roxbury Playground Re-Opening Celebrations will be held Friday, April 24, 2015.
- Student Art Exhibit currently in the Municipal Gallery.

COMMITTEES

- Arts -4-All/BHUSD Subcommittee (Pressman)
- Developers Brochure Subcommittee (Pressman, Kaye)
- Public Art Maintenance Subcommittee (Potter, Kaye)
- Public Art Ordinance Revisions Subcommittee (Pressman)
- Recreation and Parks Commission Liaisons (Pressman, Potter)
- Developer Owned Art (Pressman, Hiller)
- iphone app/web site update Subcommittee (Potter, Hiller)
-

ADJOURNMENT

Meeting adjourned at 5:44 p.m.



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
APRIL 21, 2015
1:30 PM

MEETING CALLED TO ORDER

Date / Time: April 21, 2015 / 1:35 PM

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, Jay Trevino (Special Advisor), 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 presented (5-0).

Action: The agenda was approved as presented.

1. Consideration of initiation of Landmark Nomination Proceedings for inclusion onto Local Register of Historic Resources of the property at 625 North Camden Drive

Consider Initiation of Nomination Proceedings for the property at 625 North Camden Drive.

Planner: William Crouch, Urban Designer
Public Input: None

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to decline initiation of nomination proceedings (3-2, Pynoos, Greer no).

Action: The Commission declined to initiate nomination proceedings.

COMMUNICATIONS FROM THE COMMISSION

- Update regarding Proposed Amendments to Beverly Hills Municipal Code Article 32: Historic Preservation Ordinance and Article 32.5: Historic Incentive Permit **(Tab 2)**
 - The Commission discussed in detail the most recent proposed amendments to the Historic Preservation Ordinance, and directed staff to summarize their comments, to be forwarded to the Planning Commission.

The Commission took a recess at 3:23 pm.

The Commission reconvened at 3:43 pm.

- Discussion by Commissioners of potential historic resources which may warrant further consideration
- Communications from Commissioners

COMMUNICATIONS FROM THE URBAN DESIGNER

- Walking Tour App Update – continued to a future meeting.

MEETING ADJOURNED

Date / Time: April 21, 2015 / 5:51 PM



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
APRIL 23, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: April 23, 2015 / 1:35 pm

ROLL CALL

Commissioners Present: Commissioners Gordon, Shooshani, Corman, Vice Chair Block, Chair Fisher

Commissioners Absent: None

Staff Present: Ryan Gohlich, Michele McGrath, Timothea Tway, Andre Sahakian, Alek Miller, Karen Myron, David Snow, David Lightner, Trish Rhay

COMMUNICATIONS FROM THE AUDIENCE

Speakers: 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.

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of April 9, 2015.

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

Action: The minutes were approved as presented.

2. Approval of Minutes from the Planning Commission Special Meeting of April 9, 2015.

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

Action: The minutes were approved as presented.

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

3. Planning Agency Review of Capital Improvement Program (CIP) for Consistency with the General Plan

Adopt a resolution finding the 2015/2016 – 2019/2020 Capital Improvement Program consistent with the City’s General Plan.

Planner: Timothea Tway, Associate Planner
Applicant: City of Beverly Hills
Public Input: None

Motion: Motion by Commissioner Corman, Second by Vice Chair Block to adopt the resolution as presented (5-0).

Action: The resolution was adopted as presented.

**4. 310 North Crescent Drive
Zone Text Amendment and R-4 Permit**

A request for a Zone Text Amendment to allow a reviewing authority to grant an R-4 Permit to allow an extension of legally nonconforming height for multi-family residential development; and a request for an R-4 Permit to allow an extension of legally nonconforming height for an addition to an existing multi-family residential development located at 310 North Crescent Drive. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider a determination of exemption for this project.

Ex Parte Communications: Chair Fisher and Commissioner Shooshani disclosed that they had conversations with representatives of the project, but that no decisions had been made prior to the meeting.

Planner: Andre Sahakian, Associate Planner
Applicant: Murray D. Fischer and Stephen Webb
Public Input: Carrie Ketchum

The Commission took a recess at 2:54 pm.

The Commission reconvened at 3:18 pm.

Motion: Motion by Commissioner Corman, Second by Commissioner Gordon to deny the requested Ordinance amendment and R-4 permit application (5-0).

Action: **The Commission denied the request for a Zone Text Amendment and R-4 Permit.**

**5. 1146 Tower Road
Hillside R-1 Permit**

Consideration of a resolution conditionally approving a Hillside R-1 permit to allow cumulative floor area exceeding 15,000 square feet for additions to the west wing of an existing residence and certain other areas; 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; and denying a Hillside R-1 Permit to allow cumulative floor area to exceed fifteen thousand square feet for an addition of a pool house on the east slope of 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.

Citing absence from the April 9, 2015 Planning Commission meeting at which the Commission conducted a site visit to view the project, Commissioner Corman excused himself from this item, leaving the room at 3:48 pm.

Planner: Andre Sahakian, Associate Planner
Applicant: Dominic Filosa
Public Input: Stuart Ketchum

Motion: Motion by Vice Chair Block, Second by Commissioner Gordon to adopt the resolution as amended (4-0-1, Corman absent).

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

Commissioner Corman returned to the meeting at 3:53 pm.

**6. 8950 Olympic Boulevard
Conditional Use Permit – Mathnasium**

A request for a Conditional Use Permit to allow the establishment of an approximately 990 square foot educational institution within the ground floor of an existing commercial building located at 8950 Olympic Boulevard. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Planner: Alek Miller, Assistant Planner
Applicant: David Peddie, Mathnasium
Public Input: None.

Motion: Motion by Vice Chair Block, Second by Commissioner Corman to adopt the resolution as presented (5-0).
Action: **The resolution was adopted as presented.**

Chair Fisher left the meeting at 4:07 pm.

COMMITTEE REPORTS

Staff advised that a meeting of the Rooftop Lunchroom Subcommittee would be scheduled in the near future.

COMMUNICATIONS FROM THE COMMISSION

Commissioner Corman provided an update on the progress of proposed amendments to the Historic Preservation Ordinance

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Ryan Gohlich provided an update on the In-Lieu Parking Ordinance, which was heard at the April 21, 2015 City Council Meeting.

7. Upcoming Projects List

Action: Received and filed.

8. Building Permit Activity Report – 3/01/15 thru 3/31/15

Action: Received and filed.

9. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

Date / Time: April 23, 2015 /4:15 pm



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

April 27, 2015
4:04 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: April 27, 2015 / 4:04 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Lili Bosse.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There were no oral communications from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- Mayor's Cabinet Meeting Notes – March 18, 2015
- Nixle Community Alert – Phone Scams
- Nixle Community Alert – ATM Safety

Action: Received and filed.

ADOPTION OF MINUTES

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

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

Action: Approved (4/0) (Vice Chair Schwartz was absent).

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 earthquake safety issues in school facilities.

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 Nazarian nominated Honorable former Mayor Lili Bosse for her Healthy City Initiative during her 2014-2015 Mayoral term.

2. SOUTHERN CALIFORNIA EDISON EMERGENCY RESPONSE PROCEDURES

Mark Olsen, Public Affairs Region Manager for Southern California Edison (SCE) provided a presentation on joint emergency planning between local government and SCE.

3. READY BUSINESS DISASTER CERTIFICATION PROGRAM

Emma Osore, Special Assistant to the City Manager, provided information on the Office of Emergency Management's Ready Business launch, a formal recognition of businesses engaging in disaster planning efforts, which fosters a culture of emergency preparedness in the business community. Ms. Osore requested Commissioners' comments and input on the proposal before it is finalized and implemented.

Commissioners discussed and gave suggestions on the program name, outline, activities, and preliminary program logos.

4. HAZARD MITIGATION PLAN UPDATE

Emma Osore, Special Assistant to the City Manager, provided information on the updating of the current Hazard Mitigation Plan.

A full first draft of the 2016-2021 Plan narrative and strategies are due to be completed by May 2015. The updated plan is scheduled to be completed by December 2015. The proposed plan details the City's commitment to reduce risk by developing mitigation strategies that are structured to decrease the potential loss of life, property and economic infrastructure when a disaster occurs.

The narrative updates and mitigation strategies are currently being developed and will be approved by the staff Steering Committee.

5. IMMUNIZATIONS AND VACCINATIONS

Kearney, Senior Management Analyst, provided a brief update on Senate Bill 277. Afterward, the Health and Safety Commission reviewed and discussed their educational and outreach message. The Commission finalized their message to include the following points:

- The scope of the Commission's outreach includes vaccinations for children, adolescents and adults.
- The Commission supports efforts to maximize the protection of the community through vaccinations.
- The Commission is committed to educating community members about the benefits of vaccinations and alerting them to the individual and global health consequences of preventable and dangerous diseases.
- Community members are encouraged to discuss vaccinations and re-vaccinations with their health care professionals.

The Health and Safety Commission viewed six different Public Service Announcements (PSA) offered by the Centers for Disease Control and Prevention. The Commission selected Protect Your Baby with Immunization and requested that staff run the PSA on the City's television channel. The Commission also recommended that staff work with the City's Cable Department to include a vaccination segment on Beverly Hills This Week. Additionally, the Commission requested that staff locate adult and childhood vaccination pamphlets and handouts to distribute at community events within the City.

6. E-PACKETS

Staff provided follow-up information on the possibility of preparing and distributing the monthly Health and Safety Commission meeting packets electronically in lieu of hard copies. Mr. Kearney demonstrated the online application iLegislate for Commissioners to decide if they would like to use the iPad app.

7. 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.

8. DANGERSTOPPERS

The new *Dangerstoppers* episode "Share the Road," focusing on cyclist safety, was presented to the Commission for review and comments. No comments were provided to staff.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

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

- CERT Graduation Class
 - The current CERT program participants graduate on May 2, 2015.

COMMUNICATION FROM COMMISSION

Action: Commissioner Demeter thanked Office of Emergency interns for their help with the Earth Day event held at the Farmer's Market on April 19, 2015. Dr. Demeter also gave a reminder about the importance of being prepared and the need to obtain disaster supplies.

Chair Lurie suggested a possible future *Dangerstoppers* episode focusing on noise pollution after Dr. Daniel Fink's presentation on implementing quiet laws in Beverly Hills to the Commission in January. After a discussion, Commissioners agreed. Chair Lurie and Commissioner Ross will be the liaisons.

Chair Lurie also suggested placing shredders on City property such as parks and the library to help with cyber safety and identity theft. Director Muller stated she would follow up with staff and return with information at the next Commission meeting.

ADJOURNMENT

Date / Time: April 27, 2015 / 6:39 PM



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

SYNOPSIS

RECREATION AND PARKS COMMISSION REGULAR MEETING
Tuesday, April 28, 2015
2:00 p.m.

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

ROLL CALL

Commissioners Present: Rosoff, Anderson, Gersh, Bilak, Friedman
Commissioners Absent: None
Staff Present: Zoet, Meyerowitz, Angel, Pfalzgraf, Knebel

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of March 31, 2015

MOVED by Rosoff, SECONDED by Bilak, to approve as presented. (3/0)

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

ORAL COMMUNICATION FROM THE AUDIENCE

Speakers

- Mark Elliot spoke about re-interest in an off-leash dog park at Roxbury Park.
- Hilary Kraft spoke about her view regarding with personal training at Roxbury Park.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Park Way Ficus Trees

Speakers

- Mark Elliot voiced his disagreement to remove Ficus Trees along Parkway.
- Abraham Assil, resident on Parkway, is concerned with the safety issues from the falling natural fallings from the trees and supports the removal.
- Alan Berro, resident on Parkway, prefers a mitigation strategy, not just removing the trees.

Parks and Urban Forest Manager Ken Pfalzgraf reported on the specific tree in the area that is causing the residents concern. It is City Code that the property owners need to keep the right of way clean and free of hazards. There was a continued discussion about the trees on El Camino (TAB 3) as there are similar concerns with debris and root growth.

MOVED by Rosoff, SECONDED by Gersh. The Recreation and Parks Commission directs Parks and Urban Forest Manager Ken Pfalzgraf to produce a Master Plan for the replacement of trees on Parkway and return with a report to the Commission as to the conditions to which the replacement will occur, the trees recommended for replacement and the fiscal impact of the project. (5/0)

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

Tab 3. Automated Replacement of Declining Ficus Trees

Speaker

- John Prabu – Company is completing extensive renovation of buildings at 150 & 151 El Camino including exterior. There are concerns with the trees and the trip hazard the roots have created. He requests replacing with a more appropriate species. Is in favor of Podocarpus.

Parks and Urban Forest Manager Ken Pfalzgraf suggested that streets that have Ficus Trees would be replaced with Podocarpus when certain criteria are met.

The Commission discussed and agreed that Mr. Pfalzgraf would submit a report at the next Commission Meeting outlining a Master Plan for replacement trees on El Camino.

Tab 4. Water Conservation

Parks and Urban Forest Manager Ken Pfalzgraf reviewed the Stage D Water Conservation efforts in context of the Parks Division.

In the future, this item will be discussed monthly under the Director’s Report Tab.

Chair Friedman and Commissioner Rosoff will be liaisons in a new Ad Hoc Committee with the Public Works Commission. A representative from the Public Works Commission will be invited to a future meeting.

Tab 5. Park Bench and Plaque Program

Community Services Administrator Gisele Grable reviewed the current program for recognition plaques on park benches.

Tab 6. 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 7. Director's Report

Community Services Staff updated the Commission on the following items: BH Swim Challenge, Summer Camp Highlights, Peck Drive Street Tree Master Plan, Arbor Day Celebration, Roxbury Park Dedication, California Parks and Recreation Society (CPRS) District 9 Awards and Installation Event, Volunteer Recognition Event, La Cienega Median Improvements, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

Tab 8. 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 5:13 p.m.



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

**TRAFFIC & PARKING COMMISSION
SPECIAL MEETING SYNOPSIS
MAY 4, 2015
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: May 4, 2015 / 9:02 AM

SWEARING IN OF COMMISSIONER JEFF LEVINE

Commissioner Jeff Levine was sworn in by City Clerk Byron Pope

ROLL CALL

Commissioners Present: Commissioners Levine, Seidel (*arrived 9:05 am*), Licht, Vice Chair
Manaster, Chair Friedman

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, Karen Myron, Mark Cuneo, Russell
Platamone, Genevieve Row

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

1. Police Department Report

Sergeant Dowling provided an update on the Police Department Report.

2. Adoption of Minutes

Consideration of the April 2, 2015 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Vice Chair Manaster, Second by Commissioner Seidel
to approve the minutes as presented (4-0-1, Levine abstain).

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

3. Introduction to North Santa Monica Boulevard Construction Mitigation

Consultants Chuck Heffernan & Sam Morissey – reviewed the baseline traffic mitigation
measures and presented framework of measures typically taken by construction
contractors and managers on similar projects.

4. Taxi Franchise Update

Audit & Permit Administrator Genevieve Row summarized information covered at the Taxi Ad Hoc Committee meeting from April 22, 2015 and compiled the Commission's feedback on the Taxi Franchise Guide.

5. Parking Services Report

Parking Services Manager Russell Platamone reviewed the quarterly operations report.

6. Status Report

- a. Valet Services
- b. Tour Bus Activity
- c. Bicycle Sharing
 - o Public Comment: Peter Landau, Bennett Ross
- d. Olympic/Beverly/Beverwil Intersection
- e. Parking Inventory
- f. Correspondence

MAYOR'S CABINET MEETING

SUBCOMMITTEE REPORTS

COMMENTS FROM COMMISSIONERS (ORAL)

The Commission discussed moving the date of the July meeting due to the Independence Day holiday.

MEETING ADJOURNED

Date / Time: May 4, 2015 / 11:50 AM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
MAY 7, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: May 7, 2015 / 1:32 PM

ROLL CALL

Commissioners Present: Commissioner Nathan, Vice Chair Pepp, Chair Wyka
Commissioners Absent: Commissioners Sharifi, Hubschman
Staff Present: William Crouch, Georgana Millican, Cindy Gordon, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as presented (3-0).
Action: The agenda was approved as presented.

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Regular Meeting of April 2, 2015.

Motion: Motion by Vice Chair Pepp, Second by Commissioner Nathan to approve the minutes as presented (3-0).
Action: The minutes were approved as presented.

CONTINUED BUSINESS

2. **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 June 4, 2015.)*

Motion: Motion by Chair Wyka, Second by Commissioner Nathan to continue the project to the June 4, 2015 Design Review Commission meeting (3-0).
Action: **The project was continued to the June 4, 2015 Design Review Commission meeting.**

3. 211 SOUTH LE DOUX DRIVE (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 June 4, 2015.)

Motion: Motion by Chair Wyka, Second by Commissioner Nathan to continue the project to the June 4, 2015 Design Review Commission meeting (3-0).
Action: **The project was continued to the June 4, 2015 Design Review Commission meeting.**

4. 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 was continued from the Design Review Commission regular meeting on April 2, 2015.)*

Planner: Georgana Millican, Associate Planner
Applicant: Albert Taban
Public Input: None

Motion: Motion by Chair Wyka, Second by Commissioner Nathan to approve the resolution with conditions (3-0).
Action: **The resolution was approved with conditions.**

5. 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 was continued from the Design Review Commission regular meeting on April 2, 2015.)*

Planner: Georgana Millican, Associate Planner
Applicant: Hamid and Katy Younesi, Property Owners
Public Input: None

Motion: Motion by Chair Wyka, Second by Vice Chair Pepp to approve the resolution with conditions, including granting final approval of the project to the Ad Hoc Committee of Vice Chair Pepp and Chair Wyka (3-0).

Action: The resolution was approved with conditions, with final approval to be granted by the Ad Hoc Committee of Vice Chair Pepp and Chair Wyka.

6. 618 NORTH CRESCENT DRIVE (PL1503964)

A request for an R-1 Design Review Permit to allow the construction of a new two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. *(This project was continued from the Design Review Commission regular meeting on April 2, 2015).*

Planner: Georgana Millican, Associate Planner
Applicant: Farhad and Pardis Broman, Property Owners
Public Input: John Damavandi, Joyce Trabelus

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

Action: The resolution was approved with conditions.

The Commission took a recess at 2:51 pm.

The Commission reconvened at 3:03 pm.

NEW BUSINESS

7. 217 SOUTH LINDEN DRIVE (PL1505779)

A request for an R-1 Design Review Permit to allow façade revisions to a new two-story single-family residence, currently under construction and previously approved as a Track 1 Design, 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: Jessica and Arthur Iclisoy – Property Owners

Public Input: None

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

Action: The resolution was approved as presented.

8. 205 NORTH MAPLE DRIVE (PL1505792)

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: Sharona and Farzad Labib – Property Owners
Public Input: None

Motion: Motion by Vice Chair Pepp, Second by Commissioner Nathan to return the project for restudy to the June 4, 2015 Design Review Commission meeting (3-0).

Action: The project was returned for restudy to the June 4, 2015 Design Review Commission meeting.

DISCUSSION

- Water Conservation / Front Yard Landscaping

COMMUNICATIONS FROM THE COMMISSION

- Mayor’s Cabinet Meeting

COMMUNICATIONS FROM THE URBAN DESIGNER

- None.

MEETING ADJOURNED

Date / Time: May 7, 2015 / 4:01 PM