



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

**SYNOPSIS
PUBLIC WORKS COMMISSION SPECIAL MEETING
May 11, 2015
8:00 A.M.**

The meeting was called to order at 8:03 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 Commissioner Wolfe.

C. COMMISSION MINUTES

Consideration of the Minutes of the Public Works Commission Regular Meeting of April 9, 2015.
Tabled to Meeting of June 11, 2015.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting

Chair Shalowitz attended the meeting of April, 28, 2015; minutes are available online.

Other Items of Interest

Chair Shalowitz stated he and Vice Chair Aronberg attended Mayor Gold's new Infrastructure Committee Meeting. The goal is information sharing between the Public Works and Planning Commissions to avoid duplication of efforts.

F. NEW BUSINESS

1. Water Conservation Update

Ms. Tse provided an update. City Council approved the Stage D Water Conservation Program. Staff is moving forward with education and outreach. Office of Communications staff provided an update on the City's Conservation Communications plan; outreach is provided to all water customers. Regarding tiering, Ms. Rhay stated staff is working with HF&H on the approved penalty surcharge and the new tiered structure.

2. Conservation Subcommittee Program Recommendations

Commissioner Wolfe stated the Subcommittee has two recommendations: 1.) The addition of City funds to existing MWD rebates for residential and commercial use. 2.) Assistance to the community regarding product choice and the provision of free workshops and professional landscape assistance with the City subsidizing costs.

MOTION by Chair Shalowitz, **SECONDED** by Commissioner Pressman that the Commission recommend to City Council that the City institute and support two programs consisting of City-

subsidized Enhancements to MWD Rebates and Community Landscaping / Product Choice Assistance as presented by the Subcommittee and that City Council determine funding.

Ayes: Aronberg, Felsenthal, Pressman, Shalowitz and Wolfe.

Noes: None

Abstentions: None

Absent: None

CARRIED 5/0

Mr. Steve Neskovitch of Falcon Free Technologies (FFT) provided a presentation on waterless urinals. A number of City buildings have installed the product and realized a significant yearly water cost savings. With rebate approval, FFT can assist in marketing.

Pamela Berstler of Green Gardens Group (G3) provided a presentation. G3 works with MWD and other cities and counties on conservation and stormwater. G3 worked with the Los Angeles Department of Water & Power on a program which included one-on-one homeowner landscaping and education consultations.

3. Water Enterprise Plan Update

Ms. Rhay provided an update. This Item was presented to City Council and will return on May 18th. Council approved the concept of the recommendation with possible changes. Additional information covering workload and scope of the three Project Manager positions was requested. City Council has the final say on fund allocation; resources to cover gaps may come from new rate processes and assumptions (water capacity fees), new revenue sources and/or grants.

4. Shallow Groundwater Well Update

Mr. Cuneo and Mr. Lightner provided an update. The City's consultants provided well layouts for the Foothill site. Preliminary design and Environmental review will be finished next. Staff should receive bids by summer's end. Mr. Lightner provided information concerning well location, design constraints and City Council directives. Communication will include Engineering Division's proactively providing information. Mr. Cuneo stated timelines outlined in the Report are current. Staff will attempt to deliver September's Project Design Completion early.

5. Water Treatment Plant Update

Mr. Cuneo provided an update. City Council rejected the original bids received due to scope of work issues. The Project was re-advertised and bids are due this week. Staff expects to present this item to Council again in June with construction to begin this summer.

6. Parking Operations, Enforcement and Permit Administration Quarterly Report

Mrs. Row and Mr. Inga provided an update. The following were covered: Taxi Service - Change in Regulation; History of City's Taxicab Franchise; Elements of Taxicab Franchise; Franchise System; Penalty Schedule; Franchise Implementation; and Traffic & Parking Commission. The City does not regulate Transportation Network Companies (TNC) such as Uber; these are regulated by the State Public Utilities Commission. Mr. Inga provided a Parking Disabled Placard Usage Study discussion. Mr. Lynn stated City Council requested that Staff pursue a coalition for legislative change as the City has little regulatory authority over disabled placards.

7. Enhanced Watershed Management Plan

Mr. Descalzo provided an update. The following were discussed: Ballona Creek Watershed; Regulatory Background; Elements of the Enhanced Watershed Management Program (EWMP); Water Quality Priorities; Watershed Control Measures; Control Measures Relative Capacities;

Reasonable Assurance Analysis; Compliance Schedule in Permit; Scheduling for Compliance; Implementation; Distributed Projects; and Cost and Financial Strategy.

8. Proposition 1 Funding

Ms. Tse provided an update. Funds available are 7.5 billion split between five programs, three of which are potentially relevant to the City (Water System Improvement, Stormwater Diversion and Shallow Groundwater Treatment). Bucknam & Associates, the City's consultant, is working on this project.

G. CONTINUED BUSINESS

1. Wastewater Capacity Fee Proposal

Ms. Rhay provided an update. The following were discussed: Staff-revised Wastewater Capacity Fees (to align Wastewater Capacity Fees with the same methodology as used for Water Capacity Fees); Legal Authority; Impact; Wastewater Capacity Fee; Fee Calculation; Fee for Residential; Capacity Fees for All Classes and Next Steps.

MOTION by Commissioner Felsenthal, **SECONDED** by Commissioner Wolfe that the Commission recommend to City Council that the City institute the Wastewater Connection Fees as presented by Staff.

Ayes: Aronberg, Felsenthal, Pressman, Shalowitz and Wolfe.

Noes: None

Abstentions: None

Absent: None

CARRIED 5/0

2. Water "Will Serve" Letters

Ms. Tse provided an update. Sample Letters are included in this month's packet. Ms. Rhay stated that previously the Water Operations Manager granted letters; standard practice is to look at water asset condition not supply. The Water Resource Manager will grant and track future letters. Mr. Chavez stated permits are not issued by the Commission or Public Works but the PWC can be involved in developing standards used by the Planning Division. Staff will meet with attorneys and present more information at the next meeting. Staff will check with the Planning Division for previously granted letters.

3. Reports from Sub-Committees TABLED

4. Outstanding Action Items List from Previous Meeting TABLED

5. Capital Improvement Program Projects Under Public Works Management TABLED

6. Discussion of Future Agenda Items and Areas of Priority TABLED

H. COMMENTS FROM COMMISSIONERS

Commissioner Pressman would like an update regarding TAKADU. Ms. Rhay stated the technology is proposed as part of the WEP and staff is awaiting City Council's approval; the exact vendor is of yet unknown.

I. COMMENTS FROM STAFF

1. Solid Waste Container Ordinance Enforcement

Mr. Burnley provided an update. The *Early Placement of Solid Waste Containers & Solid Waste Containers Left in Public View* letter (attached) will be distributed to Trousdale area residents. Chair Shalowitz suggested bullet points for clarity and providing roll-out service costs.

2. Climatec Update TABLED

3. Zero Waste Strategic Plan TABLED

4. Water Tracker Launch Update

Ms. Tse provided an update. The system is now live. Users can view water use, set up thresholds and receive notifications. Staff is fine tuning the system with the Conservation Subcommittee.

5. Public Works Services Day

Mrs. Kahikina stated Public Works Services Day is Sunday, May 17th, 2015, from 9:00 a.m. – 1:00 p.m. There will be demonstrations, Arts & Crafts, Giveaways, Kid Friendly Activities, etc.

J. COMMENTS FROM METROPOLITAN WATER DISTRICT (MWD) DIRECTOR

K. ACTION ITEMS

- Staff to bring information covering the current Appeals process to the next meeting.
- Chair Shalowitz requested HF&H be present at June's Meeting to discuss their analysis of past assessment by Raftelis.
- Staff to verify if rebates would apply to West Hollywood water customers.
- The Commission requested staff to bring to Council the question as to how the WEP will be funded.
- Water Enterprise Plan Update to be on June's Agenda.
- Commissioner Felsenthal introduced an in-lieu water fee resolution for research and analysis to be brought back to a future Commission Meeting for further discussion.
- Commissioner Wolfe requested all information pertaining to Will Serve letters.

L. ADJOURNMENT

There being no further business, Chair Shalowitz, with the consent of the Commission, adjourned the meeting at 11:50 a.m.



CITY OF BEVERLY HILLS

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

**HEALTH AND SAFETY COMMISSION
SPECIAL MEETING SYNOPSIS**

May 18, 2015
4:04 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: May 18, 2015 / 4:11 PM

ROLL CALL

Commissioners Present: Chair Lurie, Shwartz, Demeter, Nazarian, Ross
Commissioners Absent: None.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Newman.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There were no oral communications from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- Mayor's Cabinet Meeting Notes – April 28, 2015 (notes unavailable this month)
- Los Angeles Times Article – California Assembly Votes to Block e-Cigarette Sales to Minors
- Los Angeles County Department of Public Health Press Release – How Long LA County Residents Live
- Final Department of Public Health Community Health Assessment

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of April 27, 2015.

Motion: MOVED by Demeter, SECONDED by Schwartz to approve the action minutes of the April 27, 2015 Health and Safety Commission meeting with changes made.

Action: Approved (5/0).

REPORT FROM THE CHAIRPERSON

Action: Chair Lurie went over the Mayor's Cabinet meeting highlights held on April 28, 2015.

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 Ross nominated the "Challenger Division" of Beverly Hills Little League. This Division is specifically designed for disabled players to exercise, enjoy the outdoors, and to play the game of baseball.

2. BEVERLY HILLS SWIM CHALLENGE

Teri Angel, Recreation Services Manager, and Jennifer Leuning, Recreation Coordinator, presented information on the Community Services Department's new Aquatics program this summer – the Beverly Hills Swim Challenge.

3. IMMUNIZATIONS AND VACCINATIONS

Kevin Kearney, Senior Management Analyst, gave an update on current immunizations and vaccinations projects, including Public Service Announcements (PSA) reviewed and approved by the Commission and an upcoming Dangerstoppers episode focusing on the topic. Mr. Kearney also provided an update on the status of Senate Bill 277.

4. HEALTH AND SAFETY OUTREACH CARDS

Commissioners reviewed and discussed the current Health and Safety outreach card. Commissioners made suggestions. The four messages on the card will focus on drop, cover and hold, vaccinations for adults/children, driver/pedestrian/bike safety, and cover your cough/sneeze. Staff noted Commissioners' changes and will continue to work with the Commission to finalize the card.

5. STUDY OF THE HEALTH AND SAFETY ORDINANCE

The Commission studied, reviewed, and provided input on the current Health and Safety Commission ordinance. The Commission wants to ensure the ordinance is reflective of the Commission's current role and responsibilities. Commissioners will continue to study the current ordinance and discuss again at the next Commission meeting on June 22, 2015.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

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

- Follow-up on shredders
- Current disaster notification postcards

COMMUNICATION FROM COMMISSION

Action: Vice Chair Schwartz gave an update on her attendance at the Taxi Franchise Ad Hoc Committee meeting.

ADJOURNMENT

Date / Time: May 18, 2015 / 6:10 PM



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
MAY 20, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: May 20, 2015 / 1:34 PM

ROLL CALL

Commissioners Present: Commissioners Kaye, Peteris, Blakeley (*arrived 1:36 pm*), Vice Chair Gardner Apatow, Chair Bernstein

Commissioners Absent: None

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

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Commissioner Peteris, Second by Commissioner Kaye to approve the agenda as presented (4-0-1, Blakeley absent).

Action: The agenda was approved as presented.

APPROVAL OF MINUTES

1. Minutes from the Architectural Commission Regular Meeting on April 15, 2015.

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

Action: The minutes were approved as presented.

CONSENT CALENDAR

2. **BALLY (PL1503154)**

340 North Rodeo Drive

Request for approval of a revision to a previously approved façade remodel. The Commission previously adopted a Categorical Exemption for the project on March 18, 2015

pursuant to the California Environmental Quality Act; no further environmental review is required at this item.

Planner: Cindy Gordon, Associate Planner
Project Agent: Joseph Dasilva – The Dennis Group
Public Input: None

3. BANK OF AMERICA (PL1504799)

9440 South Santa Monica Boulevard

Request for approval of 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: Ashok Vanmali – Gruen Associates
Public Input: None

4. 9465 WILSHIRE BOULEVARD (PL1506588)

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Gabriel Gonzalez – SAA
Public Input: None

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

Action: The Consent Calendar was approved as presented.

CONTINUED BUSINESS

5. VERIZON WIRELESS (PL1504532)

9049 Olympic Boulevard

Request for approval to modify an existing wireless telecommunications facility. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

(This project will be continued to the June 17, 2015 Architectural Commission meeting.)

6. 8600 WILSHIRE BOULEVARD (PL1410461)

Request for approval of a revision to a previously approved five-story mixed use commercial/multi-family residential building. The City Council previously adopted an Environmental Impact Report for the project on November 13, 2007 pursuant to the

California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner
Project Agent: Jill Wagner – Gruen Associates
Public Input: None

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

Action: The resolution was adopted as presented.

NEW BUSINESS – PUBLIC HEARINGS

(Taken out of Order)

8. OBAGI (PL1506057)

270 North Canon Drive

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Bob DeRobbio – Sign Management
Public Input: None

Motion: Motion by Vice Chair Gardner Apatow, Second by Chair Bernstein to return the project for restudy to the June 17, 2015 meeting (5-0).

Action: The project was returned for restudy to the June 17, 2015 meeting.

(Return to Order)

7. FENDI (PL1504812)

201 North Rodeo Drive

Request for approval of a façade remodel, a sign accommodation for multiple business identification signs, a sign accommodation for an alley-oriented business identification sign, 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
Applicant: Elizabeth Valerio – Valerio Architects
Public Input: None

Motion: Motion by Vice Chair Gardner Apatow, Second by Chair Bernstein to return the project for restudy to the June 17, 2015 meeting (5-0).
Action: **The project was returned for restudy to the June 17, 2015 meeting.**

After clarifying questions were asked by the applicant, the Commission chose to re-open the public hearing at 3:34 pm with a Motion by Commissioner Blakeley, Second by Vice Chair Gardner Apatow (5-0). The public hearing was re-closed at 3:36 pm.

The Commission took a recess at 3:36 pm.

The Commission reconvened at 3:50 pm.

Citing involvement with a project adjacent to Item #9, Commissioner Peteris recused himself from the item, leaving the room at 3:51 pm.

9. JJP DENTAL (PL1506583)
8660 Wilshire Boulevard

Request for approval of revision to a previously approved façade remodel and a sign accommodation for a mural on the façade of a building. The Architectural Commission previously adopted a Categorical Exemption for the project on August 21, 2013 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner
Applicant: David Parker
Public Input: None

Motion: Motion by Vice Chair Gardner Apatow, Second by Chair Bernstein to adopt the resolution as presented (4-0).

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

Commissioner Peteris returned to the meeting at 4:17 pm.

10. 9533 BRIGHTON WAY (PL1406936)

Request for approval of a revision to a previously approved business identification sign program. The Architectural Commission previously adopted a Categorical Exemption for the project on May 21, 2014 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner

Project Agent: Robbie Luongo – Luongo Design
Public Input: None

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

Action: The resolution was adopted as amended.

11. MASERATI / THE AUTO GALLERY (PL1504810)

9022 Wilshire Boulevard

Request for approval of a revision to a previously approved façade modification. The Architectural Commission previously adopted a Categorical Exemption for the project on April 15, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner
Project Agent: Michael Hastings
Public Input: None

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

Action: The resolution was adopted as presented.

DISCUSSION

- Architectural Awards – a tentative date of August 18, 2015 was set for the Architectural Awards.

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Report (**Tab 12**)
- The Commission wished Urban Designer Bill Crouch well in his new position with the City of Orange.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer Bill Crouch thanked the Commission for their service to the Community, and briefly reflected on his years with the City of Beverly Hills.

MEETING ADJOURNED

Date / Time: May 20, 2015 / 5:06 PM



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

May 21, 2015
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, 280-A
9:00 a.m.

The meeting was called to order at 9:08 a.m.

ROLL CALL

Commissioners Present: Berman, Friedman, Popovich Levyn, Blumenfeld

Commissioners Absent: Saleh

Staff Present: Latta, Anderson, Kyriazi

PLEDGE OF ALLEGIANCE

Tab 1. CONSIDERATION OF MINUTES

REGULAR MEETING OF April 16, 2015 and Special Meeting April 8' 2015.

Meeting Minutes were approved with the correction noted by Vice Chair Popovich Levyn:

MOTION by Popovich Levyn, SECONDED by Friedman to approve as presented (4/0)

AYES: Berman, Friedman, Popovich Levyn, Blumenfeld

NOES: None

ABSENT: Saleh

ABSTAIN: None

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

None.

Commissioner Saleh arrived at 9:15 a.m.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Noah Margo, from the Beverly Hills Unified School District (BHUSD): Tabled

Beverly Hills Police Department (BHPD) Sergeant Kurt Haefs: Tabled.

ADMINISTRATOR REPORT

Tabled.

Tab 3. POSITIVE CHANGE NOT SPARE CHANGE:

Ambassador firms, Streetplus and Block by Block, presented program proposals to provide hospitality and safety services to the City of Beverly Hills.

MOTION by Blumenfeld, SECONDED by Popovich Levyn to recommend Block by Block to City Council as our Ambassador Program. (5/0)

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

Tab 4. 2015 EMBRACE CIVILITY AWARD:

- The new Civility Banners have been posted on the poles out front of Crescent Drive Civic Center.
- The 2015 nomination process will be announced on June 3rd.
- Beverly Hills Cable-TV shot a segment with Chair Blumenfeld announcing the Embrace Civility Award. Air date is May 29th and a press release will be distributed June 1st.

Tab 5. TENANT LANDLORD FORUM:

Tabled.

Tab 6. LIBRARY – WALLIS – SHOAH FOUNDATION:

Tabled.

Tab 7. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS:

- Chair Blumenfeld noted that he elected Vice Chair Popovich Levyn and Commissioner Saleh to the Community Assistant Grant Fund review process with the Charitable Solicitations Commission and they both accepted.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

- Process for the Community Assistant Grant Fund (CAGF)
- Provide Commissioners information on how the monies for the CAGF was allocated.
- Upon approval by Council, include a monthly report from the Ambassador program on community impact.

GOOD AND WELFARE:

Tabled

CALENDAR FOR 2015 COMMISSION MEETING DATES:

ADJOURN

Chair Blumenfeld adjourned the meeting at 12:20 p.m.



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

**PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS
MAY 28, 2015
7:00 PM**

MEETING CALLED TO ORDER

Date / Time: May 28, 2015 / 7:05 pm

ROLL CALL

Commissioners Present: Commissioners Shooshani, Corman, Vice Chair Block, Chair Fisher
Commissioners Absent: Commissioner Gordon
Staff Present: Ryan Gohlich, Reina Kapadia, Karen Myron, David Snow, Jay Trevino (Special Advisor)

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 April 23, 2015.

Motion: Motion by Commissioner Shooshani, Second by Vice Chair Block 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 Beverly Hills Municipal Code Regarding Historic Preservation**

Consider a resolution recommending that the City Council adopt an ordinance amending Title 10, Chapter 3, Articles 2.5, 32, 32.5, and 33; and Title 9, Chapter 1 regarding historic

preservation. 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: Reina Kapadia, Associate Planner
Applicant: City of Beverly Hills
Public Input: Maralee Beck, Noah Furie, Rebecca Pynoos, Lisa Greer (*Members of the Cultural Heritage Commission provided input as individuals, not as representatives of the Cultural Heritage Commission*)

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

Action: The resolution was adopted as amended

COMMITTEE REPORTS

None.

COMMUNICATIONS FROM THE COMMISSION

- Chair Fisher requested that staff review compliance of the properties at 305 N. Rodeo Drive and 320 S. Rodeo Drive.
- Commissioner Corman inquired about the process in which residents are able to obtain rebates from Metropolitan Water District for front yard turf removal.

COMMUNICATIONS FROM THE CITY PLANNER

- City Planner Ryan Gohlich advised the Commission that both the Historic Preservation Ordinance and the appeal of the Commission's decision regarding 310 N. Crescent Drive are tentatively scheduled for the June 16, 2015 City Council Meeting.

3. Upcoming Projects List

Action: Received and filed.

4. Building Permit Activity Report – 4/01/15 thru 4/30/15

Action: Received and filed.

5. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

Date / Time: May 28, 2015 /8:01 pm