



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

June 22, 2015
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: June 22, 2015 / 4:10 PM

ROLL CALL

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

Staff Present: P. Mottice Muller, A. Tarazon, T. Moreno, K. Haefs

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Jameson.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There were no oral communications from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- Mayor's Cabinet Meeting Notes – May 21, 2015
- FYI - Stop. Think. Connect. May 2015 Update – Summer Travel: Staying Safe While on the Go
- FYI – Health & Safety Recognition Program in Beverly Hills Courier – June 5, 2015

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of May 18, 2015.

Motion: MOVED by Nazarian, SECONDED by Schwartz to approve the action minutes of the May 18, 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 May 21, 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. Chair Lurie nominated The Maple Counseling Center for the month of June. Executive Director Marcy Kaplan and First Vice President John Jameson attended the commission meeting to accept the award. The Maple Counseling Center offers a range of services and low cost comprehensive mental health services for individuals, couples, families, adolescents and children throughout Los Angeles County.

2. NATIONAL NIGHT OUT

Sergeant Kurt Haefs of the Beverly Hills Police Department attended to provide information on National Night Out to be held on August 4, 2015. Sergeant Haefs also discussed other police related matters, including Neighborhood Watch.

3. HEALTH AND SAFETY COMMISSION OUTREACH CARDS

The Health and Safety outreach card was presented to the Commission with most recent changes made for their review. Commissioners made final revisions so the card would be finalized and ready to distribute at the National Night Out event in August.

4. MIND AND BRAIN HEALTH

"11 Ways to Better Inspire your Brain" created by Deepak Chopra was presented to the Commission as one of the areas of interest for 2015. Mind and brain health is an area of interest this year for the Commission not discussed as of yet. Discussion followed.

5. CITY OF BEVERLY HILLS WEBSITE HEALTH AND SAFETY COMMISSION PAGE

Ms. Moreno provided a demonstration of the new additions to the Health and Safety Commission's website on the City's homepage. The Health and Safety Recognition program award past and current honorees have been added to the site along with the Commission's yearly initiatives. The Commission's website can be found at <http://www.beverlyhills.org/citygovernment/commissions/healthandsafetycommission/>

6. STUDY OF THE HEALTH AND SAFETY ORDINANCE

The Commission continued to study, review, and provide 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' recommendations were given to the current ordinance, including updating the Commission's purposes and responsibilities. Staff will continue to incorporate changes and work on the new draft ordinance to present to the City Council liaisons at a future meeting.

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
- San Andreas Movie – Facts, Fiction and More
- Current water bill insert

COMMUNICATION FROM COMMISSION

Action: Vice Chair Schwartz gave an update on the Special Olympics, to be held July 25 – August 2 in Los Angeles. Commissioner Schwartz encouraged everyone to join the “Fans in the Stands” program, an opportunity to get involved and be a volunteer of the 2015 Special Olympics World Games.

Commissioner Demeter gave her condolences for a community member who recently passed away. Dr. Demeter spoke about the issue of drug use and bringing awareness to the community about this disease.

Commissioner Demeter requested information on abuse of disabled placards. Dr. Demeter stated the issue was not only in the business triangle, but residential area adjacent to that area as well. Commissioner Schwartz commented that she was appointed by the Health and Safety Commission to be the liaison to an ad hoc committee of the Traffic and Parking Commission and would follow up with more information. Commissioner Lurie also responded that she will bring up the subject at the next Mayor’s Cabinet meeting.

ADJOURNMENT

Date / Time: June 22, 2015 / 6:00 PM



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210
Commission Meeting Room 280-A

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

MEETING CALLED TO ORDER

Date / Time: July 2, 2015 / 1:31 PM

SWEARING IN OF COMMISSIONER SUSAN STRAUSS

Commissioner Susan Strauss was sworn in by City Clerk Byron Pope

ROLL CALL

Commissioners Present: Commissioners Strauss, Sharifi, Wyka, Chair Pepp
Commissioners Absent: Vice Chair Nathan
Staff Present: Ryan Gohlich, 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 (4-0).
Action: **The agenda was approved as presented.**

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Regular Meeting of June 4, 2015.

Motion: Motion by Order of the Chair to approve the minutes as presented (4-0).
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 August 6, 2015.)*

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 August 6, 2015.)*

4. 711 HILLCREST ROAD (PL1507304)

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 August 6, 2015.)*

(Taken out of Order)

NEW BUSINESS

6. 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.

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

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

Action: The resolution was adopted as amended.

(Return to Order)

CONTINUED BUSINESS

5. 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. *(This project was continued from the Design Review Commission regular meeting on June 4, 2015.)*

Planner: Georgana Millican, Associate Planner
Applicant: Sharona and Farzad Labib – Property Owners
Public Input: None

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

Action: The resolution was adopted as amended.

NEW BUSINESS

7. 300 SOUTH CRESCENT DRIVE (PL1507560)

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: Alissa and Andrew Vreman – Property Owners
Public Input: None

Motion: Motion by Chair Pepp, Second by Commissioner Sharifi to adopt the resolution as amended (4-0).

Action: The resolution was adopted as amended.

8. 312 SOUTH LA PEER DRIVE (PL1507933)

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: 312 South La Peer Drive, LLC – Property Owner

Public Input: None

Motion: Motion by Chair Pepp, Second by Commissioner Strauss to return the project for restudy to the August 6, 2015 meeting (4-0).

Action: The project was returned for restudy to the August 6, 2015 meeting.

9. 439 SOUTH CLARK DRIVE (PL11507920)

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: 439 South Clark Drive, LLC – Property Owner
Public Input: None

Motion: Motion by Chair Pepp, Second by Commissioner Wyka to return the project for restudy to the August 6, 2015 meeting (4-0).

Action: The project was returned for restudy to the August 6, 2015 meeting.

10. 140 NORTH STANLEY DRIVE (PL1508721)

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: Daniel Shakibkhou – Property Owner
Public Input: None

Motion: Motion by Commissioner Wyka, Second by Commissioner Strauss to return the project for restudy to the August 6, 2015 meeting (4-0).

Action: The project was returned for restudy to the August 6, 2015 meeting.

Citing residence within 500 feet of the project, Chair Pepp recused herself from item #11 and left the meeting at 3:11pm. The Commission elected Commissioner Wyka to serve as temporary Chair.

11. 607 ALTA DRIVE (PL1508995)

A request for an R-1 Design Review Permit to allow modifications to the façade 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.

Planner: Georgana Millican, Associate Planner
Applicant: Studio By Design
Public Input: Craig Cooper (written correspondence read by staff); Arline Pepp, Nomi Castle

Motion: Motion by Commissioner Strauss, Second by Temporary Chair Wyka to return the project for restudy to the August 6, 2015 meeting (3-0-1, Pepp recused).

Action: The project was returned for restudy to the August 6, 2015 meeting.

Chair Pepp returned to the meeting at 4:08 pm.

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting

COMMUNICATIONS FROM THE CITY PLANNER

- City Planner Ryan Gohlich briefed the Commission on Mayor Gold's "Step Up" Program

MEETING ADJOURNED

Date / Time: July 2, 2015 / 4:10 PM



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210
Commission Meeting Room 280-A

**CULTURAL HERITAGE COMMISSION
REGULAR MEETING SYNOPSIS
JULY 8, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: July 8, 2015 / 1:39 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Waldow, Furie, Vice Chair Greer, Chair Beck
Commissioners Absent: None
Staff Present: Ryan Gohlich, 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.

Action: The agenda was approved as presented.

APPROVAL OF MINUTES

1. Approval of Minutes from the Cultural Heritage Commission Special Meeting of April 16, 2015.
2. Approval of Minutes from the Cultural Heritage Commission Special Meeting of April 21, 2015.

Motion: Motion by Commissioner Furie, Second by Vice Chair Greer to approve the minutes of April 16, 2015 and April 21, 2015 as presented (5-0).

Action: The minutes were approved as presented.

ELECTION OF CHAIR AND VICE CHAIR FOR 2015 – 2016

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

Action: **Vice Chair Greer was elected new Chair.**

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

Action: **Commissioner Pynoos was elected new Vice Chair.**

PUBLIC HEARINGS – NEW BUSINESS

3. Landmark Nomination Proceedings for inclusion onto Local Register of Historic Properties of the property at 9101-9111 Wilshire Boulevard as a Local Landmark

Consider adoption of a resolution recommending City Council designate “Gibraltar Square – Kate Mantilini Building” as a Local Landmark.

Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant

Owner Representative: Stacey Brenner

Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Beck to continue the item to a date uncertain (5-0).

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

PROJECT UPDATES

Associate Planner Reina Kapadia and City Planner Ryan Gohlich provided updates on the following:

- Landmark Application for 131 Gale Drive

The Commission took a recess at 2:49 pm.

The Commission reconvened at 3:02 pm.

- Chase Bank, 9245 Wilshire Boulevard
- Colcord-designed residence, 515 Sierra Drive
- Beverly Professional Building, 9601 Brighton Way
- Regina Wilshire – Fine Arts Theatre, 8554 Wilshire Boulevard

Cultural Heritage Commission Regular Meeting Synopsis
July 8, 2015

- 805 N. Linden Drive
- 607 N. Alta Drive
- Historic Incentive Permit – Trousdale Estates
- Incentives Program progress

COMMUNICATIONS FROM THE COMMISSION

- Report by Commissioners of Ad Hoc Committee Activities
- Discussion by Commissioners of potential historic resources which may warrant further consideration
 - Commissioner Furie advised that the Landmark Nomination Subcommittee would be meeting soon
 - Chair Greer requested to review the Platinum Equity building, and requested an update from staff on all properties that have been considered for Landmark Designation by the Commission
- Communications from Commissioners
 - Commissioner Waldow reported on the recent California Preservation Foundation Conference

COMMUNICATIONS FROM THE CITY PLANNER

- City Planner Ryan Gohlich provided updates on the following:
 - Historic Preservation Ordinance; Chair Greer appointed Vice Chair Pynoos and Commissioner Waldow to the newly established Master Architect List Subcommittee, which will work with staff in revising the Master Architect List in accordance with the new Historic Preservation Ordinance.
 - Mayor Gold's Step Up Program

MEETING ADJOURNED

Date / Time: July 8, 2015 / 3:38 PM



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

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

MEETING CALLED TO ORDER

Date / Time: July 9, 2015 / 9:01 AM

ROLL CALL

Commissioners Present: Commissioners Levine, Seidel, Licht, Vice Chair Manaster, Chair Friedman
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

1. Police Department Report

Lieutenant Foxen provided an update on the Police Department Report.

2. Adoption of Minutes

Consideration of the June 4, 2015 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Vice Chair Manaster, Second by Commissioner Levine to approve the minutes as presented (5-0).

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

3. 400 Block of South Almont Drive – Modify Preferential Parking Permit Zone

Resident-initiated petition to modify permit regulation to "No Parking, 8 am to 6 pm, Monday through Saturday, Except by Permit".

Commissioner Seidel disclosed that the lead petitioner had been in a CERT class that he had instructed, but that this did not warrant the need for his recusal from this item.

Planner: Martha Eros, Transportation Planner
Lead Petitioner: Sherry Tedeschi
Public Input: Robin Ackerman, Allen Ishakis

Motion: Motion by Commissioner Levine, Second by Vice Chair Manaster to table the item to a future meeting (5-0).
Action: **The item was tabled, to be considered at a future meeting.**

4. North Santa Monica Boulevard Construction Mitigation

Deputy Director of Transportation Aaron Kunz introduced consultant Michael Meyer of Psomas, who reviewed construction and traffic mitigation for the North Santa Monica Boulevard Construction project.

5. Tour Bus Activity

Transportation Planner Martha Eros introduced possible recommendations for additional active tour bus loading zones.

Public Input: Robbie Anderson, Jeffrey Gross, Bill Wiley, Julie Wagner, Shermeen Greenmun, Vahid Sapir (Starline Tours), Ellen Lutwak

Motion: Motion by Commissioner Licht, Second by Vice Chair Manaster to recommend the following locations for possible tour bus loading zones, in order of preference: the former Metro bus cut-out on the 500 block of Canon Drive, the 200 block of North Beverly Drive adjacent to The Montage Beverly Hills Hotel, and Burton Way adjacent to the Courthouse (5-0).

Action: **The Commission recommended, in order of preference, the former Metro bus cut-out on the 500 block of Canon Drive, the 200 block of North Beverly Drive adjacent to The Montage Beverly Hills Hotel, and Burton Way adjacent to the Courthouse as possible tour bus loading zones.**

6. Status Report

- a. Valet Operations
- b. Bicycle Sharing
- c. Olympic/Beverly/Beverwil Intersection
- d. Correspondence

MAYOR'S CABINET MEETING

COMMENTS FROM COMMISSIONERS (ORAL)

MEETING ADJOURNED

Date / Time: July 9, 2015 / 12:03 PM



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210
Commission Meeting Room 280-A

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

MEETING CALLED TO ORDER

Date / Time: July 9, 2015 / 1:37 pm

ROLL CALL

Commissioners Present: Commissioners Gordon, Corman, Acting Chair Fisher
Commissioners Absent: Vice Chair Shooshani, Chair Block
Staff Present: Ryan Gohlich, Michele McGrath, Cynthia de la Torre, Karen Myron, David Snow

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.

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of June 25, 2015.

Motion: Motion by Order of the Chair to approve the minutes as presented (3-0).

Action: The minutes were approved as presented.

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

2. **809 Hillcrest Road
Hillside R-1 Permit**

Request for a Hillside R-1 Permit to allow the addition of new floor area to the main house and accessory structures resulting in cumulative floor area on that site that exceeds 15,000 square feet; to allow construction of a deck at an existing accessory structure (gym), and a covered porch at a covered porch at a separate existing accessory structure (pool house) to be located more than 3' above finished grade; and, to allow the new covered porch at the pool house and a new accessory structure (cabana) to be located within 100' of the front property line on an estate property located at 809 Hillcrest Road. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of Categorical Exemptions for this project.

Planner: Cynthia de la Torre, Assistant Planner
Applicant: Brad Korzen
Representative: Jason Somers, Crest Real Estate
Public Input: None

Motion: Motion by Commissioner Corman, Second by Acting Chair Fisher to continue the item to the September 10, 2015 Planning Commission meeting, and to direct the Cultural Heritage Commission to review the proposed project and provide recommendations to the Planning Commission (3-0).

Action: Motion carried.

COMMITTEE REPORTS

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Ryan Gohlich provided brief updates on the following:

- A recent informational meeting held by the developer of the former post office building at 325 N. Maple Drive
- At the direction of the City Council, a draft Ordinance regarding artificial turf will be brought to the Planning Commission at the July 23, 2015 meeting

3. Upcoming Projects List

Action: Received and filed.

4. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

Date / Time: July 9, 2015 /2:33 pm



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210
Commission Meeting Room 280-A

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
JULY 15, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: July 15, 2015 / 1:30 PM

ROLL CALL

Commissioners Present: Commissioners Kaye, Blakeley, Bernstein, Vice Chair Peteris, Chair Gardner Apatow
Commissioners Absent: None
Staff Present: Michele McGrath, Cindy Gordon, Georgana Millican, Karen Myron

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. Minutes from the Architectural Commission Regular Meeting on June 17, 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. **TIFFANY & CO. (PL1503127)**

210 North Rodeo Drive

Request for approval of a revision to a previously approved construction barricade graphic. The Architectural 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 time.

Planner: Cindy Gordon, Associate Planner
Project Agent: Roy Hasson – Permit Advisors
Public Input: None

3. BOTTEGA VENETA (PL1503182)

320 North Rodeo Drive

Request for approval of a revision to a previously approved construction barricade graphic. The Architectural 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 time.

Planner: Cindy Gordon, Associate Planner
Project Agent: Devon Barnes – Gruen Associates
Public Input: None

4. EMPORIO ARMANI (PL1500096)

338 North Rodeo Drive

Request for approval of a revision to a previously approved façade remodel. The Architectural Commission previously adopted a Categorical Exemption for the project on January 21, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner
Project Agent: Phil Tollios – Burnham Nationwide
Public Input: None

Motion: Motion by Commissioner Bernstein, Second by Commissioner Kaye 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.

(Continued from the April 15, 2015 Architectural Commission meeting.)

Planner: Cindy Gordon, Associate Planner
Project Agent: Sarah Freed – Synergy Development Services
Public Input: None

Motion: Motion by Commissioner Bernstein, Second by Commissioner Kaye to adopt the resolution as presented (4-0-1, Blakeley abstain).

Action: The resolution was adopted as presented.

6. 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.

(Continued from the May 20, 2015 Architectural Commission meeting.)

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

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

Action: The resolution was adopted as amended.

NEW BUSINESS – PUBLIC HEARINGS

7. SCOTCH & SODA (PL1509411)

365 North Beverly Drive

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

Planner: Cindy Gordon, Associate Planner
Project Agent: John Ranous – Nationwide Permitting
Public Input: None

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

Action: The resolution was adopted as presented.

8. BLÜ LUXURY APARTMENTS (PL1509420)
201 North Rodeo Drive

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

Planner: Cindy Gordon, Associate Planner
Applicant: Chris O'Connell – Premier Sign Solutions
Public Input:

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to return the project for restudy to the August 19, 2015 meeting (5-0).

Action: The project was returned for restudy

The Commission took a recess at 3:06 pm.

The Commission reconvened at 3:18 pm.

PROJECT PREVIEWS

9. 135-145 SOUTH MAPLE DRIVE (PL1509327)

Request for preliminary review of a façade remodel to an existing multi-family residential building.

Planner: Cindy Gordon, Associate Planner
Applicant: Todd Riley – Landry Design Group, Inc.
Public Input: None

Action: The Commission reviewed the project and provided feedback, but took no formal action on this item.

10. L'ERMITAGE HOTEL (PL1509477)

Request for preliminary review of a new rooftop enclosure on an existing hotel building.

Planner: Cindy Gordon, Associate Planner
Project Agent: Damon Surfes – SPF:architects
Public Input: None

Action: The Commission reviewed the project and provided feedback, but took no formal action on this item.

DISCUSSION

- Architectural Awards

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Report (**Tab 11**)
- Commissioner Blakeley requested an update on signage-related concerns that had been sent to Code Enforcement.

COMMUNICATIONS FROM THE CITY PLANNER

- Staff-level Approvals (**Tab 12**)

13. Conflict of Interest Review

- Motion:** Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to adopt the 2015 Conflict of Interest Code, including Exhibits "A" and "B" as presented (5-0).
- Action:** **The 2015 Conflict of Interest Code, including Exhibits "A" and "B" was adopted as presented.**

MEETING ADJOURNED

Date / Time: July 15, 2015 / 4:10 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**

July 27, 2015
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: July 27, 2015 / 4:06 PM

ROLL CALL

Commissioners Present: Chair Lurie, Schwartz, 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. George Chavez.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There were no oral communications from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- Mayor's Cabinet Meeting Notes – June 23, 2015

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of June 22, 2015.

Motion: MOVED by Demeter, SECONDED by Nazarian to approve the action minutes of the June 22, 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 June 23, 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 Demeter nominated the *Pets Offering Ongoing Care and Healing Program* (POOCH) program.

2. WATER CONSERVATION

Public Works Commissioner Jeff Wolfe attended and spoke on the water conservation issues and efforts.

3. UPDATE ON DISABLED PLACARDS

At the request of Vice Chair Schwartz, Traffic and Parking Commissioner Jeffrey S. Levine attended to speak on disabled placard issues.

4. NATIONAL NIGHT OUT

National Night Out event will be held on August 4, 2015.

5. CITY OF BEVERLY HILLS WEBSITE HEALTH AND SAFETY COMMISSION PAGE

Director Muller provided a demonstration of the new additions to the Health and Safety Commission's website on the City's homepage.

6. STUDY OF THE HEALTH AND SAFETY ORDINANCE

The Commission continued to study, review, and provide 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.

7. 2015 BIENNIAL CONFLICT OF INTEREST CODE REPORT – HEALTH AND SAFETY COMMISSION

The 2015 Biennial Conflict of Interest Code was given to Commissioners for review and comments or changes. The Commission reviewed with no changes or amendments made.

Motion: MOVED by Schwartz, SECONDED by Lurie to approve the 2015 Biennial Conflict of Interest Code which requires that each local agency adopt a Conflict of interest Code and determine with positions within the agency are subject to the Code.

Action: Approved (7/0).

8. GETS PROGRAM

Commission Secretary Adrienne Tarazon provided information on the Government Emergency Telecommunications System (GETS) program and reminded Commissioners to participate in this year's drill.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

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

- Reminder – August Health and Safety Commission is cancelled
- The first case of human West Nile Virus had been reported in Los Angeles County. Director Muller advised the Commission and community to take the proper precautions to avoid and prevent contracting this disease.

COMMUNICATION FROM COMMISSION

Action: Commissioner Ross advised the Commission and community that on July 13, 2015 Governor Brown signed the Healthy Workplace and Healthy Family Act, which requires paid sick leave to all employees in the state of California.

Vice Chair Schwartz encouraged Commissioners to participate and support the Special Olympics athletes. She also thanked the City for hosting the participants and various events.

ADJOURNMENT

Date / Time: July 27, 2015 / 6:21 PM