



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

**TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS
AUGUST 6, 2015
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: August 6, 2015 / 9:03 AM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Manaster

ROLL CALL

Commissioners Present: Commissioners Levine, Seidel, Licht, Vice Chair Manaster, Chair Friedman

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, Karen Myron, Teresa Revis, Russell Platamone, Chad Lynn, Ryan Gohlich, Michelle Tse

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

1. Police Department Report

Action: Received and filed.

2. Adoption of Minutes

Consideration of the July 9, 2015 Traffic & Parking Commission special 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.

(Taken out of Order)

4. North Santa Monica Boulevard Construction Mitigation

Deputy Director of Transportation Aaron Kunz discussed potential dates of September 30, 2015 from 6:30 – 8:00 pm and October 1, 2015 from 12:00 to 1:30 pm for Community Outreach Meetings to review traffic mitigation measures related to the construction of North Santa Monica Boulevard.

(Return to Order)

3. 200 Block of North Oakhurst Drive – Establish Preferential Parking Permit Zone

Resident-initiated petition to establish a permit regulation of “2-Hour Parking, 8 am to 6 pm, Monday through Saturday, Except by Permit”.

Planner: Martha Eros, Transportation Planner
Lead Petitioner: David Kohanbash *(not present)*
Public Input: None

Motion: Motion by Vice Chair Manaster, Second by Commissioner Seidel to approve the North Oakhurst Drive petition request as presented (4-1, Levine no).

Action: The petition request was approved as presented.

5. Parking Services Quarterly Report

Parking Services Manager Russell Platamone provided a partial update on the quarterly operations report. The item was temporarily tabled to hear the Planning Division quarterly report.

6. Planning Division Quarterly Report

City Planner Ryan Gohlich provided an update on the Planning Division quarterly report.

Public Input: Nooshin Meshkaty

5. Parking Services Quarterly Report, *re-opened*

Parking Services Manager Russell Platamone and Assistant Director of Public Works Services Chad Lynn provided further information on the quarterly operations report.

7. Status Report

- a. Valet Operations
- b. Bicycle Sharing
- c. Tour Bus Activity
- d. Correspondence

(Taken out of Order)

COMMUNICATIONS FROM STAFF

Senior Management Analyst Michelle Tse provided a brief update on the City's water conservation efforts.

(Return to Order)

8. 2015 Conflict of Interest Review

- Motion:** Motion by Commissioner Licht, Second by Commissioner Seidel 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.**

MAYOR'S CABINET MEETING

Chair Friedman provided a brief update from the Mayor's Cabinet Meeting.

COMMENTS FROM COMMISSIONERS (ORAL)

Commissioner Seidel expressed interest in agendizing a discussion of the City's evacuation plan for the area north of Sunset Boulevard.

MEETING ADJOURNED

Date / Time: August 6, 2015 / 12:00 PM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
AUGUST 6, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: August 6, 2015 / 1:34 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Strauss, Wyka, Vice Chair Nathan (*arrived 1:34 pm*) Chair Pepp
Commissioners Absent: Commissioner Sharifi
Staff Present: Ryan Gohlich, 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 (3-0-1, Nathan absent).

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

ADOPTION OF MINUTES

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

Motion: Motion by Chair Pepp, Second by Commissioner Strauss 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 September 3, 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 was continued from the Design Review Commission regular meeting on July 2, 2015.)*

Planner: Cindy Gordon, Associate Planner
Georgana Millican, Associate Planner
Applicant: Angel Vila, Vila Design Group
Public Input: None

Motion: Motion by Vice Chair Nathan, Second by Commissioner Strauss to approve the resolution with conditions (4-0).

Action: The resolution was approved with conditions.

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

Planner: Cindy Gordon, Associate Planner
Georgana Millican, Associate Planner
Applicant: Hamid Gabbay – Gabbay Architects
Public Input: None

The Commission took a recess at 2:23 pm.

The Commission reconvened at 2:31 pm. The project was temporarily tabled.

5. 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. *This project was continued from the Design Review Commission regular meeting on July 2, 2015.*

Planner: Cindy Gordon, Associate Planner
Georgana Millican, Associate Planner
Applicant: 312 South La Peer Drive, LLC
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.

6. 439 SOUTH CLARK DRIVE (PL1507920)

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 July 2, 2015.)*

Planner: Cindy Gordon, Associate Planner
Georgana Millican, Associate Planner
Applicant: 439 South Clark Drive, LLC
Public Input: None

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

Action: The project was returned for restudy to the September 3, 2015 Design Review Commission meeting.

4. 711 HILLCREST ROAD (PL1507304), item re-opened

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

Action: The project was returned for restudy to the September 3, 2015 Design Review Commission meeting.

7. 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. *(This project was continued from the Design Review Commission regular meeting on July 2, 2015.)*

Planner: Cindy Gordon, Associate Planner
Georgana Millican, Associate Planner
Applicant: Daniel Shakibkhou
Public Input: None
Motion: Motion by Commissioner Wyka, Second by Commissioner Strauss to adopt the resolution as amended (4-0).
Action: The resolution was adopted as amended.

The Commission took a recess at 3:24 pm.

The Commission reconvened at 3:33 pm.

NEW BUSINESS

8. 608 ALPINE DRIVE (PL1510400)

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: Cindy Gordon, Associate Planner
Georgana Millican, Associate Planner
Applicant: 608 Alpine Drive LLC
Public Input: None
Motion: Motion by Chair Pepp, Second by Commissioner Wyka to return the project for restudy to the September 3, 2015 Design Review Commission meeting (4-0).
Action: The project was returned for restudy to the September 3, 2015 Design Review Commission meeting.

9. 506 NORTH CRESCENT DRIVE (PL1510565)

A request for an R-1 Design Review Permit to allow a façade remodel of an existing one-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: Cindy Gordon, Associate Planner
Georgana Millican, Associate Planner
Applicant: Beverly Capital LLC
Public Input: None

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

Action: The project was returned for restudy to the September 3, 2015 Design Review Commission meeting.

10. 455 BEVERWIL DRIVE (PL1510573)

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

Planner: Cindy Gordon, Associate Planner
Georgana Millican, Associate Planner
Applicant: Ramin Dardashti
Public Input: None

Commissioner Wyka left the meeting at 4:30 pm.

Motion: Motion by Commissioner Strauss, Second by Vice Chair Nathan to adopt the resolution as amended, with final project approval to be granted by an Ad Hoc Committee consisting of Chair Pepp and Commissioner Strauss (3-0-1, Wyka absent).

Action: The resolution was adopted as amended, with final project approval to be granted by an Ad Hoc Committee of Chair Pepp and Commissioner Strauss.

DISCUSSION

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting

COMMUNICATIONS FROM THE CITY PLANNER

- City Planner Ryan Gohlich provided an update on the development of a draft Ordinance permitting artificial turf in residential front yards, as well as an update on the status of the proposed dog park.

Commissioner Wyka returned to the meeting at 5:04 pm.

MEETING ADJOURNED

Date / Time: August 6, 2015 / 5:06 PM



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
AUGUST 13, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: August 13, 2015 / 1:35 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: Ryan Gohlich, Michele McGrath, Timothea Tway, Andre Sahakian, Alek Miller, Christian Vasquez, David Snow, Ken Pfalzgraf, Mahdi Aluzri

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Steve Mayer

APPROVAL OF AGENDA

Motion: Motion by Commissioner Gordon, Second by Commissioner Fisher to approve the agenda as amended, cancelling the bus tour (5-0).

Action: The agenda was approved as amended.

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of July 23, 2015.

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

Action: The minutes were approved as presented.

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

2. 1184-1193 Loma Linda Drive

Hillside R-1 Permit, Tree Removal Permit, Amendments to the Streets Master Plan, and Lot line Adjustment

Request for a Hillside R-1 Permit to allow cumulative floor area exceeding 15,000 square feet and landform alterations exceeding 3,000 cubic yards of export, request for a tree removal permit to remove one protected tree, request for a Lot Line Adjustment between 1184 Loma Linda Drive and 1117 Sutton Way, and a request to amend the Streets Master Plan to vacate portions of Loma Linda Drive and dedicate portions of the subject property for a new vehicle turnaround at the property located at 1184-1193 Loma Linda Drive.

Planner: Andre Sahakian, Associate Planner
Applicant: Jason Somers
Public Input: Debbie Weiss, Sheri Bonstelle, Joe Tilem, Larry Murphy

The application for the project at 1184-1193 Loma Linda Drive was withdrawn by the applicant prior to the meeting. No formal action was taken on this item.

3. 325 North Maple Drive

Development Plan Review

Request for a Development Plan Review to allow the addition of 47,347 square feet of new general office space in conjunction with remodeling of the former Post Office site. Pursuant to the provisions set forth in the California Environmental Quality Act, the Commission will also consider a determination of exemption from CEQA.

Planner: Alek Miller, Assistant Planner
Applicant: Patrick Tooley, Tooley Interests, LLC
Public Input: Gerald Wayne, Michael Bayer, Dr. Woodrow Clark, Paula Shanfield, Craig Berberian, Ronni Bergman, Steve Mayer

The Commission took a recess at 3:06 pm.

The Commission reconvened at 3:22 pm.

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

Action: The resolution was adopted as amended.

4. Synthetic Turf in Residential Yards

Adopt a resolution recommending to the City Council an ordinance amending the Beverly Hills Municipal Code to allow synthetic turf in residential front yards. Pursuant to the provisions set forth in the California Environmental Quality Act, the Commission will also consider adoption of a Categorical Exemption for the amendment.

Planner: Timothea Tway, Associate Planner
Applicant: City of Beverly Hills
Public Input: Gary Fogel, Terre Thomas, Mark Nicholls, Dr. Chuck Aronberg

Action: By Order of the Chair, the public hearing was continued to a date certain: August 19, 2015 at 8:00 am.

COMMITTEE REPORTS

None.

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Ryan Gohlich provided brief updates on the following:

- City Council appeal hearing of 310 N. Crescent Drive, which has been remanded to the Planning Commission
- The Planning Commission's decision to approve a Conditional Use Permit for O'Gara Coach Company at 8955 W. Olympic Boulevard will be discussed at the City Council Study Session on August 18, 2015
- The Architectural Commission will be hosting the Architectural Design Awards on August 18, 2015

5. Upcoming Projects List

Action: Received and filed.

6. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

Date / Time: August 13, 2015 /5:58 pm



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

**PLANNING COMMISSION
SPECIAL MEETING SYNOPSIS
AUGUST 19, 2015
8:00 AM**

MEETING CALLED TO ORDER

Date / Time: August 19, 2015 / 8:00 am

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Principal Planner Michele McGrath

ROLL CALL

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

Commissioners Absent: None

Staff Present: Ryan Gohlich, Michele McGrath, Timothea Tway, Karen Myron,
David Snow, Ken Pfalzgraf

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.**

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

1. Synthetic Turf in Residential Front Yards

Adopt a resolution recommending to the City Council an ordinance amending the Beverly Hills Municipal Code to allow synthetic turf in residential front yards. Pursuant to the provisions set forth in the California Environmental Quality Act, the Commission will also consider adoption of a Categorical Exemption for the amendment.

Planning Commission Special Meeting Synopsis
August 19, 2015

Planner: Timothea Tway, Associate Planner
Applicant: City of Beverly Hills
Public Input: Steven Hartman

The Commission took a recess at 8:51 am.

The Commission reconvened at 8:56 am.

Motion: Motion by Commissioner Gordon, Second by Vice Chair Shooshani
to adopt the resolution as amended (5-0).
Action: The resolution was adopted as amended.

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Ryan Gohlich advised the Commission that the O’Gara Coach Company project at 8955 West Olympic Boulevard would not be called up for review by the City Council.

MEETING ADJOURNED

Date / Time: August 19, 2015 / 10:03 am



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

August 20, 2015
455 N. Rexford Drive
Beverly Hills, CA 90210
Commission Meeting Room 280-A
9:00 a.m.

The meeting was called to order at 9:01 a.m.

ROLL CALL

Commissioners Present: Saleh, Berman, Popovich Levyn, Blumenfeld

Commissioners Absent: Friedman

Staff Present: Latta, Anderson, Kyriazi

PLEDGE OF ALLEGIANCE

Tab 1. CONSIDERATION OF MINUTES

REGULAR MEETING OF June 18, 2015.

Approved as presented: (4/0)

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

COMMUNICATIONS FROM THE AUDIENCE

None.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES' REPORTS

- a) Noah Margo, from the Beverly Hills Unified School District (BHUSD) was not available.
- b) Beverly Hills Police Department (BHPD) Sergeant Kurt Haefs provided an update to the Commission.
 - Dominick Rivetti to serve as the new Chief in Beverly Hills.
 - Block By Block alleviating additional work for the department.
 - Hate crimes reported; determined to be random.

ADMINISTRATOR'S REPORT:

- a) Human Services Administrator James R. Latta, L.C.S.W.
 - City-wide Commission training scheduled for Saturday, December 5, 2015.
 - The document, "The Human Rights Impact of the War on Drugs," from the Human Rights Commission of San Francisco was distributed.
 - Met with new Police Chief Dominick Rivetti and updated him on Human Services activities in addition to the Human Relations Commission.
 - Updating Municipal Code to support the Block by Block assistance.

Tab 3. BEVERLY HILLS AMBASSADOR PROGRAM:

Kris Zagyva, Operations Manager, provided an update on the progress of the Ambassador Program.

The Beverly Hills TV promotional ad that Chair Blumenfeld filmed was viewed.

Tab 4. 2015 EMBRACE CIVILITY AWARD:

The Commission reviewed, prioritized and tallied their selection for 1st, 2nd, and 3rd place winners for this year's award.

Tab 5. CONFLICT OF INTEREST CODE:

The 2015 Biennial Conflict of Interest Code was given to Commissioners for review and comments or changes.

MOTION by Blumenfeld, SECONDED by Berman to approve the 2015 City of Beverly Hills Conflict of Interest Code which requires that each local agency adopt a Conflict of Interest Code and determine which positions within the agency are subject to the Code. (4/0)

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

Tab 6. FY 16/17 COMMUNITY ASSISTANCE GRANT FUND PROCESS:

Staff Anderson updated the Commission on the results of the meeting that took place with the HRC ad hoc, consisting of Vice-Chair Popovich-Levyn and Commissioner Saleh, along with the liaisons of the Charitable Solicitations Commission and their ad hoc.

Tab 7. TENANT LANDLORD FORUM:

Staff Anderson updated the Commission on the findings of the ad hoc that met regarding the Tenant Landlord forum.

Items were reviewed and discussed.

Tab 8. HUMAN TRAFFICKING:

Administrator Latta updated the Commission regarding City Council's request that the Human Relations Commission research the Human Trafficking issue and the new California Senate Bill 1193 (SB-1193).

The National Council of Jewish Women (NCJW) presented to the Commission ways to distribute the information to Los Angeles County restaurants.

An intern contacted Human Services in need of 100 hours and the project of getting the information out to our local business was suggested. The Commission supported letting the intern handle along with Code Enforcement's involvement.

Tab 9. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS:

Administrator Latta reviewed the current and pending agenda items and reminded the Commission that they will be on the City Council agenda in the near future to present the 2015 Embrace Civility Award.

A meeting the City Council liaisons can be scheduled for September.

An Ambassador update will be presented to City Council by the team; TBD.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

Chair Blumenfeld requested a bicycle update.

GOOD AND WELFARE:

Chair Blumenfeld recognized resident's blog at www.teamtanaz.com to raise awareness about pancreatic cancer.

CALENDAR FOR 2015 – 2016 COMMISSION MEETING DATES:

ADJOURNMENT

Chair Blumenfeld adjourned the meeting at 11:15 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
August 20, 2015
4:00 p.m.**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Rubins, Smooke, Hiller, Kaye
Commissioners Absent: Potter
Staff Present: Hunt-Coffey, Meyerowitz, Acuna, Thau

1. CONSIDERATION OF MINUTES

Regular Meeting of July 16, 2015

MOVED by Rubins, SECONDED by Hiller, to accept the minutes as amended. (4/0)

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

Special Meeting of July 18, 2015

MOVED by Rubins, SECONDED by Hiller, to accept the minutes as presented. (4/0)

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

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

- A. Fine Art Fund reported at \$2,815,176.
- B. Mayor's cabinet meeting notes were provided to the Commissioners.
- C. Staffing updates were not discussed.
- D. FAC priorities were carried forward.
- E. Update on developer owned art; upcoming meetings, payments and notifications were reviewed.
- F. Update on Richard Serra *Twins*; Installation is scheduled for Saturday 8/22/15.
- G. Update on fencing around the Kusama; Plans were received by Project Administration but due to concerns on some specifics of the design, they were sent back for more modifications by the designer.
- H. Update on the Woods Davy piece; Staff will meet with the artist at the installation location to confirm placement of the piece and its footings.
- I. Update on *Center Obelisk* by Joan Brown. The piece has been installed. Next steps are restoring the piece and covering the base.
- J. Update on William Kentridge *World on Its Hind Legs*; Item was approved at July 21 City Council Meeting. Staff will work with the art gallery and move forward with the purchase of this piece.
- K. FAC calendar - Staff provided updated calendar of tasks and items that they are working on.
- L. Protective measures for art pieces and current maintenance –The Commission expressed discontentment with the final result of the sealant application on the decomposed granite. Staff suggested to consider a pour-in-place solution.

M. Staff reminded the Commission to submit their proposals for the upcoming Priority Exercise. Staff confirmed that a letter was sent out to all former Fine Art Commissioners inviting them to take part in this year's Priority Exercise.

CONTINUED AND NEW BUSINESS

3. Bove Update and reception planning

Staff updated the Commission in regards of the upcoming Bove dedication and reception, logistical details for the event, and next steps for art piece installation.

AD HOC COMMITTEES

- Developers Brochure Subcommittee (Kaye, Rubins)
- Public Art Maintenance Subcommittee (Potter, Kaye)
- Recreation and Parks Commission Liaisons (Potter, Kaye)
- Developer Owned Art (Hiller, Smooke)
- Website Committee – submissions for priority exercise (Hiller, Rubins)

COMMENTS FROM COMMISSIONERS

The Commission requested that Staff creates a list of all tasks to follow up after the items are discussed in the monthly meetings.

The Commission suggested that each Ad Hoc committee presents in writing the goals that they want to achieve each year.

The Commission suggested the creation of a retreat for the Fine Art Commission, Staff, and FAC/Council Liaison to share ideas. This retreat will be an open public meeting but without the restrictions of a regular meeting agenda.

The commission suggested the idea to develop Burton Way Meridian into a park area with jogging paths and sculpture installations.

ADJOURNMENT

Meeting adjourned at 5:02 p.m.