



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

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

The meeting was called to order at 8:07 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 Vice Chair Aronberg.

C. COMMISSION MINUTES

Consideration of the Minutes of the Public Works Commission Regular Meeting of July 9, 2015. MOTION by Commissioner Pressman, SECONDED by Commissioner Aronberg to approve as amended. 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 July 28, 2015.

Other Items of Interest Chair Shalowitz and Vice Chair Aronberg attended the July 23, 2015, Infrastructure Committee Meeting. The next Liaison Meeting is August 12, 2015, at 1:00 p.m. where wastewater capacity fees and building and window washing will be discussed.

F. CAPITAL IMPROVEMENT PROGRAM PROJECTS UNDER CAPITAL ASSETS

1. Capital Improvement Program Project Summary

Mr. Cuneo and Mr. Lightner provided an update on the Water Treatment Plant, Foothill Shallow Groundwells and the Greystone Reservoir Project.

2. Reverse Osmosis Water Treatment Plant Rehabilitation Project Update

Mr. Lightner and Mr. Cuneo provided an update. Work has been initiated and will begin before month's end. A Notice to Proceed was issued after six weeks of the award date to allot for time to execute contract packages. Staff worked to mitigate issues by holding a preconstruction meeting requiring a detailed schedule and review. The construction manager is in contact with the manufacturer to ensure materials are ready.

3. Shallow Groundwater Well Project Update

Mr. Lightner and Mr. Cuneo provided an update.

4. Rehabilitation of Greystone Reservoir Update

Mr. Lightner and Mr. Cuneo provided an update.

G. NEW BUSINESS

1. Former Coldwater/Cabrillo Reservoir Site Rehabilitation Project

Chair Shalowitz stated the Infrastructure Committee is evaluating this as a potential project. The site is an old capped reservoir that is likely not salvageable in today's standards. Commissioner Felsenthal stated it is owned by the City, would be a viable site and if rebuilt, it would be a perfect location. Commissioner Pressman recommends the Infrastructure Committee place it on its list as a priority to look into. Mr. Lightner stated this item is on the Infrastructure Committee's top ten list.

MOTION by Chair Shalowitz, **Seconded** by Vice Chair Aronberg that the Commission supports due diligence and investigation of rehabilitating or rebuilding the Former Coldwater/Cabrillo Reservoir Site for potable or non-potable water and deems this a high priority.

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

Noes: None

Abstentions: None

Absent: None

CARRIED 5/0

2. Building Code Amendments to Support Water Conservation

Mr. Patel provided an update. In 2010 the State Department of Water Resources put in place restrictions on landscape irrigation. Landscapes greater than 2500 square feet have to provide a landscape documentation package. The new Model Water Efficient Landscape Ordinance (MWELO) is to be adopted by December 2015. Staff is working on a compliance package to bring before City Council.

3. Santa Monica 5 Parking Facilities Maintenance Update

Mr. Lynn provided an update. The following were discussed: Overview (City Facilities and Parking Operations); History; Interim Solutions; Long-term; and Block By Block.

4. "Will Serve" Policy Discussion TABLED

5. 2015 Conflict of Interest Code

The Commission stands in agreement of the 2015 Conflict of Interest Code as it stands.

H. CONTINUED BUSINESS

1. Wastewater Capacity Fee Update TABLED

2. Water Enterprise Plan Monthly Report TABLED

3. Project Manager Workload Forecast TABLED

4. Water Tracker Project Update

Mr. Schirmer and Mr. Romero provided an update. Mr. Schirmer stated the City can use Water Tracker data to detect over-users in order to do outreach and that reports can be provided to Community Development for enforcement. Mr. Schirmer stated IT implemented the majority of the Subcommittee's suggestions regarding the interface. Decisions were made in collaboration with PWS. Mr. Chavez stated decisions are made at the regularly occurring meeting between PWS and IT.

- 5. Water Conservation Outreach Update TABLED
- 6. Reports From Sub-Committees TABLED
- 7. Outstanding Action Items List from Previous Meeting TABLED
- 8. Discussion of Future Agenda Items and Areas of Priority
Chair Shalowitz asked the Commission's interest in visiting.
 - Reservoir Tour

I. COMMENTS FROM COMMISSIONERS

Commissioner Wolfe questioned if the Commission's and its Subcommittee's input are being taken into account/communicated when PWS works in concert with other Departments.

Commissioner Felsenthal raised the following issues:

- Beverly Hills should be able to create microprocessing at the Water Treatment Plant.
- Beverly Hills should be in front of the costs for wastewater (treatment).
- The Commission should be empowered to put forth recommendations and hold a leadership position as it pertains to securing funding for City needs.
- The *Former Coldwater/Cabrillo Reservoir Site* is more important and timely than merely putting it before the Infrastructure Committee.
- Is it possible for a representative from the City to visit Signal Hill to secure information on how they achieved success with microprocessing. Of the 7 million Signal Hill spent, they received roughly 2 million in state funding. Funds are available to assist through COGs. Staff should explain the COG system to the Commission.

J. COMMENTS FROM STAFF

Mr. Brower from Finance provided an update on Utility Bill Redesign. The new bill went live last Monday.

K. COMMENTS FROM METROPOLITAN WATER DISTRICT (MWD) DIRECTOR

Director Wunderlich stated MWD will soon set property tax; it receives roughly one million from taxes. MWD will soon end negotiations with its represented employees.

L. ACTION ITEMS

- Staff to discuss the flow of information concerning conservation from the Commission's and its Subcommittee's input and how it is injected into the processes.

M. ADJOURNMENT

There being no further business, Chair Shalowitz, with the consent of the Commission, adjourned the meeting at 11:54 a.m.



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
AUGUST 19, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: August 19, 2015 / 1:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Kaye, Blakeley, Bernstein, Vice Chair Peteris, Chair Gardner Apatow
Commissioners Absent: None
Staff Present: Ryan Gohlich, 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 amended, removing Items #3, Two Rodeo, and #4, IWC Schaffhausen, from the Consent Calendar (5-0).
Action: **The agenda was approved as amended.**

APPROVAL OF MINUTES

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

Motion: Motion by Commissioner Kaye, Second by Commissioner Bernstein to approve the minutes as presented (5-0).
Action: **The minutes were approved as presented.**

CONSENT CALENDAR

2. BLÜ LUXURY APARTMENTS

8601 Wilshire Boulevard

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

(This project will be continued to the September 16, 2015 Architectural Commission meeting)

Motion: Motion by Commissioner Bernstein, Second by Chair Gardner Apatow to approve the Consent Calendar as amended (5-0).

Action: **The Consent Calendar was approved as amended.**

NEW BUSINESS – PUBLIC HEARINGS

3. TWO RODEO (PL1511197)

9480 Dayton Way

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Bill Wiley – Two Rodeo Drive CBRE
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.**

4. IWC SCHAFFHAUSEN (PL1501075)

329 North Rodeo Drive

Request for approval of a revision to a previously approved sign accommodation for multiple business identification signs. The Architectural Commission previously adopted a Categorical Exemption for the project on February 18, 2015, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner
Project Agent: Ashok Vanmali – Gruen Associates
Public Input: None

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

5. RALPH LAUREN (PL1509387)

456 North Rodeo Drive

Request for approval of a façade modification, business identification signage, awning signage, 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
Project Agent: Ashok Vanmali – Gruen Associates
Public Input: None

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to adopt the resolution as amended (5-0).
Action: **The resolution was adopted as amended.**

6. HOUSE OF CRAVINGS (PL1509679)

8925 Olympic Boulevard

Request for approval of a façade remodel, landscaping, a business identification sign, a sign accommodation to allow business identification signage to face private property, a ground sign, and awning 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: Ara Vartanian – Bernio, Inc.
Public Input: None

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to adopt the resolution as amended, with final project approval to be granted by the Restaurant Subcommittee (5-0).
Action: **The resolution was adopted as amended, with final project approval to be granted by the Restaurant Subcommittee.**

The Commission took a recess at 2:27 pm.

The Commission reconvened at 3:03 pm.

7. JUICE SERVED HERE (PL1511173)

451 North Beverly Drive

Request for approval of a façade remodel, landscaping, a business identification sign, a sign accommodation to allow a projecting sign, and a construction barricade. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Project Agent: Kristen Bunger – Juice Served Here
Public Input: None

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

Action: The resolution was adopted as amended.

8. 339 NORTH CANON DRIVE (PL1501038)

Request for approval of a revision to a previously approved façade remodel. 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
Applicant: David Kim – Corbel Architects
Public Input: None

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

Action: The resolution was adopted as amended.

9. PENHALIGON'S (PL1511202)

439 North Rodeo Drive

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

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

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Blakeley to adopt the resolution as amended (5-0).
Action: **The resolution was adopted as amended.**

10. O’GARA COACH COMPANY (PL1511190)

8955 Olympic Boulevard

Request for approval of a façade remodel and landscaping to an existing commercial building and a second-story addition. The Planning Commission previously adopted a Categorical Exemption for the project on July 23, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner
Project Agent: Andrew Althaus – Behr Browsers Architects, Inc.
Public Input: None

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to adopt the resolution as amended (5-0).
Action: **The resolution was adopted as amended.**

The Commission took a recess at 4:41 pm.

The Commission reconvened at 4:45 pm.

DISCUSSION

- Architectural Awards

COMMUNICATIONS FROM THE COMMISSION

- Mayor’s Cabinet Report (**Tab 11**)

COMMUNICATIONS FROM THE CITY PLANNER

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

MEETING ADJOURNED

Date / Time: August 19, 2015 / 4:58 PM



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
AUGUST 27, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: August 27, 2015 / 1:36 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, Emily Gable, Karen Myron,
Laurence Wiener

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. 1054 Shadow Hill Way and 1021 North Beverly Drive
Lot Line Adjustment and Hillside R-1 Permit**

Request for a Lot Line Adjustment of the property line that separates the single-family residential properties located at 1054 Shadow Hill Way and 1021 North Beverly Drive. In addition, a request for a Hillside R-1 Permit to allow construction of a two-story accessory structure within required front and side yards at 1054 Shadow Hill Way. Pursuant to the

provisions set forth in the California Environmental Quality Act, the Commission will also consider adoption of a Categorical Exemption for this project.

Ex Parte Communications: Commissioner Gordon disclosed that she had visited the project site, and briefly spoke with the property owners and members of the applicant team. Commissioner Fisher disclosed that he had also visited the project site, coincidentally at the same time as Vice Chair Shooshani, but that the two Commissioners did not discuss the project, nor walk together to conduct their respective reviews.

Planner: Emily Gable, Assistant Planner
Applicant: Jason Somers, Crest Real Estate
Public Input: None

Motion: Motion by Commissioner Gordon, Second by Vice Chair Shooshani to adopt the Lot Line Adjustment resolution as presented (5-0).

Action: The Lot Line Adjustment resolution was adopted as presented.

Motion: Motion by Commissioner Gordon, Second by Commissioner Fisher to adopt the Hillside R-1 permit resolution as amended (5-0).

Action: The Hillside R-1 permit resolution was adopted as amended.

COMMITTEE REPORTS

None

COMMUNICATIONS FROM THE COMMISSION

None

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Ryan Gohlich provided updates on the following:

- O’Gara Coach Company received approval from the Architectural Commission for a façade modification
- The synthetic turf Ordinance is scheduled to be heard by the City Council on Tuesday, September 1, 2015.
- The project at 809 Hillcrest Road will be reviewed by the Cultural Heritage Commission for review and recommendation on its CEQA analysis on September 2, 2015.

2. Upcoming Projects List

Action: Received and filed.

3. Building Permit Activity Report – 7/1/15 thru 7/31/15

Action: Received and filed.

4. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

Date / Time: August 27, 2015 / 3:19 pm