



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

H-1

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

September 28, 2015
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: September 28, 2015 / 4:10 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Daniel Fink.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Dr. Daniel Fink spoke about noise issues and the recent *Dangerstoppers: Turn it Down*.

Lisa Gilman and Orven Schanzer asked for support in raising neuropathy awareness.

Stephanie Cohen attended from the office of Assembly member Richard Bloom to speak about her work with healthcare issues including adult, senior, and veterans care.

INFORMATIONAL ITEMS

- Commission Calendar
- Mayor's Cabinet Meeting Notes – August 25, 2015
- FYI – July 24, 2015 Beverly Hills Courier Article – Beware Smokers and Vapers: It's Lights Out at Beverly Hills Schools
- FYI – August 6, 2015 Beverly Hills Weekly Article – Dynamic Duo: Myra Lurie on the Health and Safety Commission

Action: Received and filed.

ADOPTION OF MINUTES

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

Motion: MOVED by Ross, SECONDED by Demeter to approve the action minutes of the July 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 August 25, 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. Vice Chair Schwartz nominated Dream Street co-founders Billy and Patty Grubman. Dream Street provides nationwide camping programs for children with chronic and life threatening illnesses.

2. BEVERLY HILLS OLDER ADULT HEALTH AND SAFETY COLLABORATIVE

Elizabeth Anderson, Human Services Specialist, provided information on the next Beverly Hills Older Adult Health and Safety Collaborative event on November 2, 2015.

3. DANGERSTOPPERS

The newest *Dangerstoppers: Turn it Down* episode was presented to the Commission for approval along with informational articles on noise and dining in several cities.

4. STUDY OF HEALTH AND SAFETY ORDINANCE

The Commission discussed and finalized the current revisions to the Health and Safety Commission ordinance as requested to consider if it is reflective of the Commission's current role and responsibilities.

Motion: MOVED by Ross, SECONDED by Schwartz to accept the Health and Safety Commission ordinance as written.

Action: Approved (5/0).

5. ALL COMMISSIONER WORKSHOP

Senior Management Analyst Kevin Kearney discussed details on the upcoming Citywide Commissioner Workshop event on December 5, 2015. The workshop will provide commissioners with up-to-date-training.

6. NATIONAL PREPAREDNESS MONTH

September is National Preparedness month. The City's efforts during September include the focus on importance of emergency preparedness and to promote disaster mitigation throughout the community. The City has provided information through banner displays on streets and facilities, public service announcements, radio messages, social media, and informational booths at the Senior and Employee health fairs.

7. THE GREAT SHAKEOUT

Director Muller provided information on the upcoming Shakeout Drill on October 15, 2015 at 10:15 a.m. Commissioners were urged to participate at their homes and businesses and to encourage the community to participate.

8. C.E.R.T. CLASSES

Director Muller provided information on the upcoming Business and Community CERT courses. The business course will be held on November 5, 2015 for those that work for or own a business in the City. The community courses will be held February 24 – March 12, 2015 for those that are residents and live in the City.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management had nothing to report.

COMMUNICATION FROM COMMISSION

Action: Commissioner Demeter commended the commission on the Health and Safety Recognition program and awardees. Dr. Demeter also gave an update on the Neighborhood Watch program, reminding the public about meetings held to listen to and inform residents about crime prevention, disaster preparedness and other City matters and issues.

Vice Chair Schwartz reported on the success of the Senior Health Fair held on September 21, 2015. She thanked the City and Cedars-Sinai hospital for hosting the event.

Commissioners Ross and Nazarian thanked Vice Chair Schwartz for her nomination of the Dream Street Foundation.

Commissioner Ross also wanted to discuss distracted walking issues at an upcoming Commission meeting. Director Muller responded that the current *Dangerstoppers: Walk the Walk* episode is available on the City's website and will be shown at the October meeting.

Chair Lurie expressed her condolences on behalf of the Commission to the family of City employee and Deputy Director of Public Works Services, Donielle Kahikina, who recently passed away.

Chair Lurie also congratulated new City Manager Mahdi Aluzri on his recent appointment.

Chair Lurie also praised the new Ambassador Program for their work in helping those in need throughout the City.

ADJOURNMENT

Date / Time: September 28, 2015 / 5:43 PM



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

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

MEETING CALLED TO ORDER

Date / Time: October 1, 2015 / 1:32 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Strauss, Sharifi, Wyka, Vice Chair Nathan Chair Pepp
Commissioners Absent: None
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 amended, moving Communications from the Commission to be heard immediately after Item 1, Adoption of Minutes (5-0).
Action: The agenda was approved as amended.

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Regular Meeting of September 3, 2015.
Motion: Motion by Vice Chair Nathan, Second by Commissioner Strauss to approve the minutes as presented (5-0).
Action: The minutes were approved as presented.

(Taken out of Order)

COMMUNICATIONS FROM THE COMMISSION

- Chair Pepp reviewed an example of a recently constructed Track 1 (staff level) approved home.

(Return to Order)

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 has been continued to the Design Review Commission regular meeting on October 1, 2015 with the original meeting date of February 5, 2015. If revised plans are not received by October 19, 2015 for the November 5, 2015 Design Review Commission meeting it will be considered to be withdrawn.)*

3. 506 NORTH CRESCENT DRIVE (PL1510565)

A request for an R-1 Design Review Permit to allow the 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. *(This project will be continued to the Design Review Commission regular meeting on November 5, 2015.)*

4. 718 NORTH ROXBURY DRIVE (PL1512989)

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 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 November 5, 2015.)*

5. 220 SOUTH OAKHURST DRIVE (PL1513267)

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 November 5, 2015.)*

6. 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 September 3, 2015.)*

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

Motion: Motion by Commissioner Wyka, Second by Commissioner Strauss to return the project for restudy to the November 5, 2015 Design Review Commission regular meeting (5-0).

Action: The project was returned for restudy to the November 5, 2015 Design Review Commission regular meeting.

7. 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. *(This project was continued from the Design Review Commission regular meeting on September 3, 2015.)*

Planner: Georgana Millican, Associate Planner
Applicant: 608 Alpine Drive LLC – Property Owner
Public Input: None

Motion: Motion by Chair Pepp, Second by Vice Chair Nathan to adopt the resolution with conditions (5-0).

Action: The resolution was adopted with conditions.

The Commission took a recess at 2:40 pm.

The Commission reconvened at 2:46 pm.

NEW BUSINESS

8. 803 NORTH LINDEN DRIVE (PL1522442)

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: Hamid Gabbay – Gabbay Architects
Public Input: David Hakakian, Ben Nemen

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

Action: The resolution was adopted as amended.

9. 245 SOUTH WETHERLY DRIVE (PL1521710)

A request for an R-1 Design Review Permit to allow the construction of a new two-story single-family resident 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: Danny Soroudi – Property Owner
Public Input: None

Motion; Motion by Chair Pepp, Second by Commissioner Strauss to return the project for restudy to the November 5, 2015 Design Review Commission regular meeting (5-0).

Action: The project was returned for restudy to the November 5, 2015 Design Review Commission regular meeting.

10. 221 SOUTH WILLAMAN DRIVE (PL1522650)

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: David Assulin – Property Owner
Public input: Karen Segel

Commissioner Strauss left the meeting at 4:37 pm.

Motion: Motion by Vice Chair Nathan, Second by Commissioner Wyka to return the project for restudy to the November 5, 2015 Design Review Commission regular meeting (4-0-1, Strauss absent).

Action: **The project was returned for restudy to the November 5, 2015 Design Review Commission regular meeting.**

The Commission took a recess at 4:46 pm.

The Commission reconvened at 4:50 pm.

COMMUNICATIONS FROM THE COMMISSION

- Track 1 Approvals - Slideshow
- Mayor's Cabinet Meeting

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Ryan Gohlich advised the Commission that a priorities discussion would be forthcoming.

11. COMMISSIONER TRAINING WORKSHOP

The workshop will be taking place on Saturday, December 5, 2015 at the Roxbury Community Center.

MEETING ADJOURNED

Date / Time: October 1, 2015 / 5:12 PM

A detailed Commission packet is available for review in the Library and City Clerk's Office.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Police Department at (310) 285-2100. Please notify the Police Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Conference Room 280-A is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.

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

SYNOPSIS

CHARITABLE SOLICITATIONS COMMISSION SPECIAL MEETING

October 6, 2015
9:00 a.m.

The meeting was called to order at 9:19am.

A. ROLL CALL

Commissioners present: Safier, Kraushaar, Schreiber, Vice Chair Platt and Chair Fischer
Commissioners absent: None
Staff: Commander E. Lee, C. Choi

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Fischer.

C. COMMISSION MINUTES

1. Consideration of minutes of September 9, 2015.
MOVED by Safier, SECONDED by Schreiber to approve the minutes of the regular meeting of September 9, 2015. (5/0)
Ayes: Safier, Kraushaar, Schreiber, Vice Chair Platt and Chair Fischer
Noes: None
Absent: None
CARRIED

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

1. MAYOR'S CABINET MEETING – September 21, 2014

Chair Fischer reviewed the items which were discussed by the other Commissioners at the Mayor's Cabinet Meeting. A few notables were the statewide Shakeout earthquake takes place on October 15th, earthquake kits are available for purchase at the Rotary Club and CERT classes

begin for residents. Chair Fischer mentioned the new landlord and tenant agreement is available from the Human Relations Commission.

F. CONTINUED AND NEW BUSINESS

I. All Commissioner Workshop

Chair Fischer summarized and encouraged all commissioners to attend the workshop.

II. Monitoring of Print Media for Unpermitted Events

Commander Lee recommended the ongoing reporting of unpermitted charitable fundraising events and other solicitations to staff. Additionally, the Police Department would actively look for volunteers to monitor print media sources and to identify unpermitted solicitation activities. Vice Chair Platt suggested posting as a community service assignment for high schoolers. Chair Fischer, upon selecting a person, would like, with Commissioner Schreiber, to provide training and additional information to assist in their role. Commissioner Schreiber recommended utilizing an independent contractor with the appropriate qualifications. Vice Chair Platt suggested senior citizens as another staffing resource.

III. Unpermitted Events and Municipal Code Enforcement

Commander Lee reported coordinated efforts with Code Enforcement to utilize the City Prosecutor's office earlier in the notification/outreach process. Also, it was discussed on how the Commission Secretary could document the City's outreach to organization about unpermitted events to assist with Code Enforcement and prosecution processes. Chair Fischer inquired after Code Enforcement priorities and workloads. Commander Lee provided additional background on the extensive roles Code Enforcement carries for the City. Having met with Code Enforcement, the process of notification and outreach would be focused more on the front end rather than the back end of processes.

IV. Update on Outreach to Local Hotels

Commissioner Safier reported meeting with 3 of the 5 hotels in Beverly Hills. Updated documents and electronic were distributed to the contacts. The Beverly Hills Hotel expressed concern over the drop in charitable events. The other 2 hotels will be scheduled later in the month. Chair Fischer inquired after cooperation from these hotels. Commissioner Kraushaar indicated the various ways in which we can improve cooperation and hope to see results in the coming months. Chair expressed his appreciation in the efforts with working with the hotels. Commissioner Kraushaar pointed out the same 3 contacts were from 6 months ago. Commander Lee added that the Commission did request twice a year visits to the hotels and return in March for continued, open dialogues.

V. Requests within Normal Filing Period – Items are 501(c)(3) organizations

MOVED by Safier, SECONDED by Schreiber to approve these permits, except for Permit #2015-146, (5/0)

Ayes: Safier, Kraushaar, Schreiber, Vice Chair Platt and Chair Fischer

Noes: None

Absent: None

CARRIED.

VI. FINANCIAL STATEMENTS (FS) OF COMPLETED EVENTS FOR REVIEW

(2014-177) Associates for Breast and Prostate Cancer (*Follow-up on Net for Charitable Purposes and Distribution of Funds and with 50% letter*)

(2015-051) International Medical Corps. (05.05.15)

(2015-052) International Medical Corps. (05.14.15)

(2015-064) Step up Women's Network (*Follow-up on outstanding pledges and clarify Net for Charitable Purposes*)

(2015-096) MAK Center (*Follow-up on Ticket/Admission Sales and additional information on miscellaneous expenses*)

G. DOCUMENTS INCLUDED FOR COMMISSION'S REFERENCE

- A. List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events
- B. List of Organizations That Fail To File Financial Statement Within Three Months After The Permit Expiration Date
- C. Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit
- D. Financial Statement Log for 2014, numerical order
- E. Financial Statement Log for 2014, alphabetical order
- F. Financial Statement Log for 2015, numerical order
- G. Financial Statement Log for 2015, alphabetical order

H. COMMENTS FROM COMMISSIONERS

Commissioner Schreiber commented regarding the Will Rogers Award's statement of 'Tickets are 100% tax deductible'. Normally, what can be tax deductible is the amount paid minus the value you received such as the dinner. Chair Fischer clarified that this event is put on by one individual for Beverly Garden, under the umbrella of City of Beverly Hills, and there is no mal intent. All has been done aboveboard. This project did not turn to a professional fundraiser. Under this Commission, our goal is to protect the residents of Beverly Hills. Commander Lee reported that the City Manager and City Attorney are aware of this matter. The City's charitable foundation is closely tied to the City. It is the goal of the Commission to make sure that everything is done aboveboard and correctly. Chair Fischer also commented on Visionary Women and that they had stated the City of Beverly Hills Charitable Solicitations Commission approved their event. Since the issuance of the permit was approved by the Commission, it would be misleading to indicate that the Commission approved their event. Staff will follow up to clarify with Visionary Women. Commissioner Safier confirmed the next meeting date is scheduled for November 4th. He requested to modify the start time. Pending the regulations and checking with City Clerk, it will be determined if it is possible.

I. ADJOURNMENT

There being no further business, Chair Fischer, with the consent of the Commission, adjourned the meeting at 10:18am.



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

SYNOPSIS

PUBLIC WORKS COMMISSION REGULAR MEETING

October 8, 2015
8:00 A.M.

The meeting was called to order at 8:05 a.m.

PLEDGE OF ALLEGIANCE led by Commissioner Wolfe.

A. ROLL CALL

All Present

B. ORAL COMMUNICATIONS

1. AUDIENCE COMMENTS – None.
2. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – Vice Chair Aronberg attended the meeting of September 21, 2015; notes are online.

Other Items of Interest – None.

3. COMMISSIONER AND SUBCOMMITTEE REPORTS – None.

C. CONSENT CALENDAR

Any item may be removed from the Consent Calendar by a member of the Commission or by a person in attendance, with the concurrence of the Commission.

"I move the adoption of the Consent Agenda, as follows"

Minutes

1. **CONSIDERATION BY THE PUBLIC WORKS COMMISSION OF THE MINUTES** of the Regular Meeting of September 10, 2015. MOTION by Commissioner Pressman, SECONDED by Chair Shalowitz to approve. Absent objection by the Commission, the Minutes are approved by order of the Chair. **CARRIED 5/0**

D. REPORTS FROM PRIORITY AGENCIES

1. **REPORT FROM METROPOLITAN WATER DISTRICT (MWD) DIRECTOR**
Dr. Wunderlich provided an update. MWD is updating its Integrated Resources Plan. The Bay Delta Conservation Plan is now the California Water Fix; parameters of the Project have not changed. MWD does not hold information on heavy water abusers. There is no discussion on expanding non-potable pipe distribution. MWD does not manage aquifers.

2. COMMUNITY DEVELOPMENT – CODE ENFORCEMENT

Mr. Otazu provided an update on enforcement of water related efforts. Beginning September 1st, one full time Enforcement Officer is dedicated to these efforts and performance measures are transitioning to Community Development. The following were discussed: Enforcement Process; Warning versus Notice of Violation; Water Conservation; and Compliance Program.

3. INFORMATION TECHNOLOGY – WATER TRACKER

Mr. Schirmer provided an update; the following were discussed: Overview (Users and Utilization); Progress; and Next Steps. Commissioner Pressman asked if the City Council can recognize Water Tracker as a major conservation tool. Chair Shalowitz asked if local news outreach is possible.

E. CONTINUED AND NEW BUSINESS

1. UPDATE ON WATER CAPITAL IMPROVEMENT PROJECTS UNDER CAPITAL ASSETS

Mr. Cuneo provided an update.

- a. Water Treatment Plant Update – The contractor mobilized on September 14th and progress has been made. Staff is working to get the project completed early and is seeking an additional \$200,000 from City Council for additional services in support of construction.
- b. Shallow Groundwater Well Update – Cascade Drilling was awarded the contract on September 10th. Preliminary scheduling and immobilization will soon follow; work is anticipated to begin in November. This contract does not include conveyance to the Plant. Tetra Tech will design the pumping and conveyance system when it appears a viable project exists for delivering water to the Plant.
- c. Greystone Reservoir Rehabilitation – Bids are scheduled to be received October 15th with the award of the construction contract in November.

2. DISCUSSION AND RECOMMENDATION ON TIERED WATER RATES STRUCTURE

Carried over to November.

3. DISCUSSION AND PRIORITIZATION OF ZERO WASTE PLAN/SOLID WASTE ELEMENTS

HF&H provided an update. The following were discussed: Session Objectives; Sustainable City Guiding Principles/Zero Waste Plan; Why Adopt a Zero Waste Plan; State Regulatory Timeline; On The Horizon; Zero Waste Goals in Other Jurisdictions; Zero Waste Policy and Program Options; Schedule; Solid Waste Contracting Schedule; and Resolution for Consideration by the Commission.

MOTION by Vice Chair Aronberg, **Seconded** by Commissioner Wolfe that the Commission supports recommending that City Council adopt the resolution presented by HF&H with the modification as described in adding, at the end, the words, "...at a benefit to the environment at a reasonable cost."

Ayes: Aronberg, Pressman, Shalowitz and Wolfe.

Noes: None

Abstentions: Felsenthal

Absent: None

CARRIED 5/0

4. DISCUSSION ON PENALTY SURCHARGE APPEALS PROCESS

Ms. Tse provided an update. Staff received roughly 90 Level I (Staff review) appeals. Today's discussion will cover Level II appeals (one Commission Member, one Staff Member). Commissioner Pressman will be the initial participant for October and November; in the event of a conflict of interest, Chair Shalowitz will replace him. Chair Shalowitz will serve January and February. Fines began with the October 1, 2015, bills.

5. PREPARATION FOR 2016 PUBLIC WORKS COMMISSION PRIORITY SETTING

Mr. Lynn provided an update. He discussed background information on the process and reviewed Staff's and City Council's budget process and priority setting exercises. He asked the Commission to provide a list of items to discuss as priorities. Commissioner Wolfe and Chair Shalowitz asked Staff to provide the Commission with PWS' internal list of priorities.

6. UPDATE ON CITY WATER CONSERVATION EFFORTS

Ms. Tse provided an update. The Garden Handbook will be complete in October. Requests for turf rebates are slowing and those for water efficient devices are increasing. Staff is working on school conservation programs, outreach to businesses, developing a water advocate event to identify community members interested in disseminating conservation information and working with Cook+Schmid to develop a conservation microsite and general content for commercial toolkits.

7. UPDATE ON CURRENT PROJECTS

Chair Shalowitz reviewed Staff's list of current projects. Commissioner Felsenthal stated there needs to be accountability as it pertains to water required for new developments. Ms. Rhay stated she and Mr. Chavez met with the City Manager and City Attorney to discuss developing justifiable, supportable and defensible policy covering the provision of water and is ready to move forward with a consultant. Wastewater Capacity Fees are scheduled for presentment to City Council November 17. Chair Shalowitz would like ongoing updates on water quality testing.

8. CABRILLO RESERVOIR PROJECT

Ms. Rhay provided an update. Staff is analyzing using shallow groundwater and is developing a pilot project investigating groundwater to understand its viability without treatment. Staff will ascertain the water's potential uses and amount available. Staff will follow up on whether there is a use for water discharging from area hospitals. Commissioner Felsenthal stated the fundamental issue is not enough reserve water. Ms. Rhay stated preliminary cost estimates on developing a reservoir were provided to Finance; the information will be forwarded to the Commission.

F. OTHER BUSINESS

1. COMMENTS FROM COMMISSIONERS, PUBLIC WORKS DIRECTOR & STAFF

G. ADJOURNMENT

There being no further business, Chair Shalowitz, with the consent of the Commission, adjourned the meeting at 11:45 a.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
OCTOBER 8, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: October 8, 2015 / 1:36 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: Commissioner Fisher

Staff Present: Ryan Gohlich, Michele McGrath, Cindy Gordon, Alek Miller, 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 (4-0).

Action: The agenda was approved as presented.

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of September 24, 2015.

Motion: Motion by Order of the Chair 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. 332-336 North Oakhurst Drive

Vesting Tentative Tract Map and Development Plan Review

Request for a Vesting Tentative Tract Map and Development Plan Review to allow construction of a new, 31-unit multi-family condominium building partially located in the City of Los Angeles. Pursuant to the provisions set forth in the California Environmental Quality Act, the City of Beverly Hills, as a responsible agency, will also consider a Mitigated Negative Declaration that has been prepared and adopted by the City of Los Angeles, which is the lead agency for this project.

Ex Parte Communications: Vice Chair Shooshani disclosed brief prior knowledge of the proposed project as a result of having a friend who resides nearby, and also meeting the applicant on a prior occasion, neither circumstance had any effect on his ability to make a sound decision; Commissioner Corman disclosed a meeting in December 2014 with Steve Mayer and Robert Block regarding proposed revisions to the Historic Preservation Ordinance, at which time Commissioner Corman was made aware of their interest in this project, but that it was not discussed, and no conclusions or decisions were made at that time; Chair Block disclosed a conversation with Steve Mayer during which Mr. Mayer requested the phone number for the City Attorney's office, which Chair Block provided to him.

Planner: Cindy Gordon, Associate Planner
Andre Sahakian, Associate Planner
Applicant: Terry Moore
Applicant Representative: Matthew Hayden, Ellia Thompson
Public Input: Steve Mayer, Dr. Woodrow Clark, Robert Block, Christopher Hammond, Jamie Hall, Philip Blustein, Marcello Vavala – Los Angeles Conservancy, Oliver Muteen, Sarah Blanchard, Jennifer Morgan – United Nations Association of Beverly Hills

The Commission took a recess at 2:56 pm.

The Commission reconvened at 3:08 pm.

Motion: Motion by Commissioner Corman, Second by Vice Chair Shooshani to continue the item to a date uncertain and to establish an Ad Hoc Committee consisting of Commissioner Corman and Vice Chair Shooshani to work with the applicant on a revised project design (4-0).

Action: **The item was continued to a date uncertain, and Commissioner Corman and Vice Chair Shooshani were assigned to an Ad Hoc**

Committee to work with the applicant on a revised project design.

The Commission took a recess at 4:18 pm.

The Commission reconvened at 4:24 pm.

3. 1160 Tower Road

Hillside R-1 Permit

Request for a Hillside R-1 permit to allow an accessory structure to be located within 100' of a front property line on the property located at 1160 Tower Road. Pursuant to the provisions set forth in the California Environmental Quality Act, the Commission will also consider adoption of a Categorical Exemption for the project.

Ex Parte Communications: Vice Chair Shooshani and Commissioner Corman both disclosed visiting the property separately, prior to the meeting.

Planner: Alek Miller, Assistant Planner
Applicant: Suzanne Evans Shepela and Susie Loewenstein, Landry Design Group
Public Input: Bob Ghassemieh

Motion: Motion by Commissioner Gordon, Second by Commissioner Corman to adopt the resolution as amended (4-0).
Action: The resolution was adopted as amended.

COMMITTEE REPORTS

None

COMMUNICATIONS FROM THE COMMISSION

None

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Ryan Gohlich advised the Commission that Principal Planner Michele McGrath would be retiring at the end of the month, and also provided an update on the City Council's adoption of the Synthetic Turf Ordinance, which will go into effect on November 5, 2015.

4. Upcoming Projects List

Action: Received and filed.

5. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

Date / Time: October 8, 2015 /5:00 pm