



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

**TRAFFIC & PARKING COMMISSION  
REGULAR MEETING SYNOPSIS  
October 1, 2015  
9:00 AM**

**MEETING CALLED TO ORDER**

Date / Time: October 1, 2015 / 9:05 AM

**ROLL CALL**

Commissioners Present: Commissioners Levine, Seidel, Licht, Chair Friedman  
Commissioners Absent: Vice Chair Manaster  
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Bijan Vaziri, Michele McGrath, Chad Lynn, Desarae Jones

**COMMUNICATIONS FROM THE AUDIENCE**

Speakers: Daniel Simons, Dahlia Merhi

**1. Police Department Report**

Lieutenant Foxen and Captain Rosen provided an update on the Police Department Report.

**2. Adoption of Minutes**

Consideration of the September 3, 2015 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Commissioner Seidel, Second by Commissioner Levine to approve the minutes as presented. (4-0)

Action: **Approved as presented.**

**3. 100 Block of Spalding Drive**

Receive public comment regarding interest for City-initiated modification to preferential parking permit zone "S"

After consultation with the City Attorney's Office, it was determined that Commissioner Licht and Chair Friedman were required to recuse themselves from this item due to conflict

of interest. This resulted in a lack of quorum; notice for this item will be re-issued for a hearing at a future date.

**4. Traffic Engineering Quarterly Report**

Bijan Vaziri, Senior Transportation Engineer, responded to questions from the Commissioners in response to the provided report.

**5. Planning Division Quarterly Report**

Michele McGrath, Principal Planner, responded to questions from the Commission in response to the provided report.

**6. Status Report**

- a. Electric Vehicle Charging Stations
  - o Desarae Jones, Management Analyst, Public Works Services Department, gave a presentation to the Commissions regarding the current system and proposed changes.
- b. Valet Operations
  - o Chad Lynn, Assistant Director of Public Works Services, responded to questions from the Commission regarding the map and report provided.
- c. Bicycle Sharing
  - o Aaron Kunz provided a brief summary of progress on the bike sharing program.
- d. Tour Bus Activity
  - o Aaron Kunz and Martha Eros provided a brief summary on the schedule of Tour Bus Activity.
- e. Correspondence

**COMMENTS FROM COMMISSIONERS (ORAL)**

- The Commission discussed scheduling the Holiday luncheon for December 14<sup>th</sup>
- Commissioner Levine mentioned a recent Los Angeles Times article on a new state law regarding challenging traffic citations.

**COMMUNICATIONS FROM STAFF**

**7. Commissioner Training Workshop**

Staff provided information on the upcoming Commissioner Training Workshop, which will be held on December 5, 2015 at Roxbury Community Center.

**MEETING ADJOURNED**

Date / Time: October 1, 2015 / 11:20 AM



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

**SYNOPSIS**

**RECREATION AND PARKS COMMISSION SPECIAL MEETING**  
**Tuesday, October 13, 2015**  
**2:00 p.m.**

**MEETING CALLED TO ORDER**

The meeting was called to order at 2:05 p.m.

**ROLL CALL**

Commissioners Present: Rosoff, Anderson, Gersh, Bilak, Friedman

Commissioners Absent: None

Staff Present: Zoet, Hunt-Coffey, Meyerowitz, Angel, Pfalzgraf, Harris, Knebel

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chair Frances Bilak.

**COMMUNICATIONS FROM THE AUDIENCE**

None.

**Tab 1. CONSIDERATION OF MINUTES**

**Regular Meeting of August 25, 2015**

MOVED by Rosoff, SECONDED by Bilak, to approve as presented. (5/0)

AYES: Rosoff, Anderson, Gersh, Bilak, Friedman

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

**Special Meeting of September 8, 2015**

MOVED by Rosoff, SECONDED by Gersh, to approve as presented. (5/0)

AYES: Rosoff, Anderson, Gersh, Bilak, Friedman

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

## **NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE**

### **Tab 2. Review of Proposed Dog Park Design Options and Additionally Required Action Items**

The commission listened to comments from the following speakers:

Nadine Gerson  
Vera Markowitz  
Harold Markowitz  
Joan Lopatin  
Benjamin Thompson  
Jerry Sweet  
Michael Rosenberg  
Rob Gaudio  
Marcia Hobbs  
Marc Saleh  
Noah Margo  
Michael Baum  
Netfhel Boram  
Galina Samuel  
Pini Dunner  
Barry Novack  
Teri Austin – Amanda Foundation  
Paul Divito  
Tammy Weisman – Burton Way HOA  
Ben Reiss  
Tina Sinatra  
Tracy Jones - Amanda Foundation  
Annette Saleh  
Steve Taub

The Commission took a break at 3:27 p.m.  
The meeting resumed at 3:35 p.m.

Arumie Schnitzer  
Alma Ordaz  
Denita Huerta  
Barbie Marshall-Moas  
Bill Crowe  
Gita Rosenwald  
Sharka Divito  
Lisa Milstein  
Michael Novack  
Arthur Cohen  
Terrie Gerber  
Dr. Sharon Ignarro  
Vicki Talbot – BH Courier

Comments from speakers included concerns of not enough space for the dogs, not a good area for the park, limiting the number of dogs, cleanliness, limiting city's access to the land, lighting concerns, shade, design, zoning, video surveillance, safety, waste management, and liability issues.

Chair Friedman reminded the audience that the Recreation and Parks Commission is an advisory board and the City Council will make the final decisions on the project.

The public comment closed. Community Services Director Steve Zoet reviewed the Staff Report included in the Commission Packet which contains an updated list of public communications received, proposed design options and a public street parking assessment. The public communications includes petitions that recently came to our attention and emails received by the Recreation and Parks Commissioners and Staff.

The Commission reviewed the previous actions taken by the Commission. The Commission agreed that the motions previously taken accurately reflect their opinions. These included use requirements, licensing/spay and neutering of dogs, the allowable number of dogs (per person and total for the park), no breed restrictions, and patrons under 14 require an adult guardian. Previously discussed design components include entry areas for large and small dogs, surface material being decomposed granite, one portable restroom in each park area and various amenities. Finally, hours of operations, rules of use, operating costs and access issues were discussed. A revised list of rules will be reviewed.

Associate Planner Timmie Tway, made a brief presentation about the Mitigated Negative Declaration. She has been managing the dog park project with Rincon, a consultant. It is a state requirement to do an environmental review to ensure environmental impacts are identified and the community has a chance to review when considering a project. Four areas that were identified for mitigation are; cultural resources, hazards and hazardous materials, air quality and noise. The potential impact is not significant if these items are mitigated as outlined in the document. The document, still in draft form, will include comments received after a twenty-day public comment period. City Council will make the final determination in approving the document.

After Commissioner discussion, the following votes were recorded:

*Finalization of Proposed Rules*

A tag needs to be displayed indicating that the dog has had proper identification verified. The tag could be in the shape of the Beverly Hills sign/shield so it is not easily replicated.

MOVED by Friedman, SECONDED by Rosoff, to finalize the proposed rules with the addition of a dog tag to identify that the dog has met the standards set in Beverly Hills (5/0)

AYES: Rosoff, Anderson, Gersh, Bilak, Friedman  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
CARRIED

The Commission took a break at 4:43 p.m.  
The meeting resumed at 4:51 p.m.

*Preferred Surface Material*

Due to high costs of purchase of installation and maintenance, artificial turf is not recommended at this time.

MOVED by Friedman, SECONDED by Rosoff, that the preferred surface material will be (decomposed granite) DG. (5/0)

AYES: Rosoff, Anderson, Gersh, Bilak, Friedman  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
CARRIED

*Controlled Access System*

Access options will continue to be researched to integrate with the design of the project.

MOVED by Friedman, SECONDED by Gersh, that there will be a controlled access system at the entrance and exit. (5/0)

AYES: Rosoff, Anderson, Gersh, Bilak, Friedman  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
CARRIED

*Staffing*

The Commission did not support an on-site Park Ranger during all hours of operation, but discussed the possibility as an additional area of patrol and an opportunity for feedback of the location.

MOVED by Rosoff, SECONDED by Bilak, for the first four Saturdays of the park opening, a Park Ranger will be placed at the dog park for four hours from 8:30 a.m. – 12:30 p.m. and that the Park Ranger will provide observations and information to be presented at the next Commission Meeting. (5/0)

AYES: Rosoff, Anderson, Gersh, Bilak, Friedman  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
CARRIED

*Recommendation Regarding the Permitting Process*

Staff recommended entrance to the park for *Beverly Hills residents* only for the initial opening of the dog park. Commissioners agreed the initial opening should be limited to residents and understand that once a system is established the topic will be revisited and assessed.

MOVED by Friedman, SECONDED by Rosoff, to initially limit the use of the dog park to residents only. (5/0)

AYES: Rosoff, Anderson, Gersh, Bilak, Friedman  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
CARRIED

*Recommendation of Preferred Site Option*

Mandana Motahari, a Principal with RTK Architects, Inc., provided explanation of the existing site plan of the area as well as the conceptual drawings for the dog park. Physical size of the site is approximately 19,244 square feet with base amenities of benches, decomposed granite as the ground surface, doggy bag dispensers, drinking fountains (for humans and pets), fencing, signage/rules, site drainage, tree protection for current trees, and waste/trash containers. Also reviewed was zoning of the area, site analysis of the surrounding parking, sound transmission, site approaches, shade and shadows and basic amenities. The Commission discussed priorities for enhanced amenities ranking cinderblock walls (specifically the eastern wall), key card access, shade structure as "high priority," CCTV (for security), a separate walkway along Foothill Drive as "middle priority," and artificial turf, irrigation and landscaping, new LED lamp/pole, portable restrooms, additional trees, additional benches and portable restrooms as "low priority." Additionally the other cinderblock walls in the area were identified as being a lower priority, but would rise to a higher priority if damaged during the mitigation efforts.

MOVED by Friedman, SECONDED by Rosoff, to accept the base design option of the dog park with entrances from Option B and curved interior fence and as many amenities in the priority order that have been discussed.(5/0)

AYES: Rosoff, Anderson, Gersh, Bilak, Friedman  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
CARRIED

*Parking*

An assessment of the parking in the area was reviewed. Spaces were monitored and counted in the surrounding streets at different times of day. The overall average was 91 spaces were taken out of 272 available spaces. This count did not include the parking structures at 3<sup>rd</sup> Street and Foothill Road, Civic Center Drive and Rexford Drive. Staff suggested that ample parking was available during the times that the counts were performed.

**ADJOURNMENT**

Meeting adjourned at 7:00 p.m.



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

**CULTURAL HERITAGE COMMISSION  
REGULAR MEETING SYNOPSIS  
OCTOBER 14, 2015  
1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: October 14, 2015 / 1:46 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer  
Commissioners Absent: None  
Staff Present: Ryan Gohlich, Reina Kapadia, Karen Myron, David Snow, Jan Ostashay (City Historic Consultant).

**COMMUNICATIONS FROM THE AUDIENCE**

Speakers: Dr. Woodrow Clark

**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. Approval of Minutes from the Cultural Heritage Commission Special Meeting of September 2, 2015.

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

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

Recordings of the Cultural Heritage Commission's meetings are available online within three business days of the meeting. Visit [www.beverlyhills.org](http://www.beverlyhills.org) to access those recordings.

2. Approval of Minutes from the Cultural Heritage Commission Special Meeting of September 10, 2015.

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

### PUBLIC HEARINGS

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

Owner Representatives: Stacey Brenner, Paul Rohrer

Property Owner: Arman Gabay

Public Input: None

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to continue the item to a date uncertain, but no later than the next regularly scheduled Cultural Heritage Commission meeting, and for the applicant team, staff, and Chair Greer to meet on Monday, October 26, 2015 to discuss the landmark nomination process (5-0).

**Action: The item was continued to a date uncertain but no later than the next regularly scheduled Cultural Heritage Commission meeting; Chair Greer, staff, and the applicant team were scheduled to meet on Monday, October 26, 2015 to discuss the landmark nomination process.**

*The Commission took a recess at 2:54 pm.*

*The Commission reconvened at 3:07 pm.*

## NEW BUSINESS

### 4. Revisions to the Local List of Master Architects

Discuss and adopt a revised list of master architects, as an implementation measure of the recently amended Historic Preservation Ordinance.

Planner: Ryan Gohlich, City Planner  
Public Input: None

*By Order of Chair Greer, the local list of Master Architects will be agendized for further review at the next regularly scheduled Cultural Heritage Commission meeting.*

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to adopt the names, less Charles Moore and Carleton Burgess, approved by the Commission to be included in the revised list of Master Architects (5-0).

**Action: The Commission adopted the names, less Charles Moore and Carleton Burgess, approved to be included in the revised list of Master Architects.**

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to include Carleton Burgess on the revised list of Master Architects (4-0-1, Greer recused).

**Action: Carleton Burgess was included on the revised list of Master Architects.**

Motion: Motion by Chair Greer, Second by Commissioner Beck to include Charles Moore on the revised list of Master Architects (4-0-1, Pynoos recused).

**Action: Charles Moore was included on the revised list of Master Architects.**

## STUDY SESSION

### 5. Cultural Heritage Commission Priorities

Discuss project and policy priorities for Fiscal Year 2016-17 and provide a list of recommendations to be forwarded to the City Council for its consideration.

Planner: Ryan Gohlich, City Planner  
Public Input: None

**Action:** The Commission identified its top two priorities for fiscal year 2016-17 as (1) establish a fee waiver incentive for landmarked properties, whereby discretionary application fees and building permit fees could be waived and (2) establish a fast-track incentive for landmarked properties, whereby discretionary applications and building permits would be expedited.

#### COMMUNICATIONS FROM THE COMMISSION

- Commissioner Waldow mentioned a recent design award had been granted to the Kronish House.
- Commissioner Beck mentioned the LA Conservancy's upcoming annual fundraiser will be held at Waverly Mansion

#### COMMUNICATIONS FROM THE CITY PLANNER

##### 6. Project Log Involving Master Architect Properties

A log of all projects reviewed by staff relating to properties designed by a Master Architect.

**Action:** Received and filed.

##### 7. Historic Property Nomination Log

A log of all properties considered by the CHC and/or City Council for possible landmark initiations proceedings.

**Action:** Received and filed.

##### 8. Conflict of Interest Review

**Motion:** Motion by Commissioner Furie, Second by Commissioner Waldow 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.

**9. 2016 Draft Meeting Schedule**

**Action:** Received and filed, with October 5, 2016 chosen as the alternate date for the fourth quarter in 2016.

**10. Commissioner Training Workshop**

**Action:** Memorandum received and filed.

**• Updates**

- Historic Preservation Application Fees
- Historic Resources Survey Update

**MEETING ADJOURNED**

**Date / Time:** October 14, 2015 / 4:06 PM



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

October 15, 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, Friedman, Popovich Levyn, Blumenfeld

Commissioners Absent: None

Staff Present: Latta, Anderson, Kyriazi

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS FROM THE AUDIENCE**

Chair Blumenfeld read an email sent from past Human Relations Commissioner, Rochelle Ginsburg.

**Tab 1. CONSIDERATION OF MINUTES**

**REGULAR MEETING OF September 17, 2015.**

Approved as presented: (5/0)

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

**CONTINUED AND NEW BUSINESS**

**Tab 2. COMMISSION REPORTS:**

## HRC REPRESENTATIVES' REPORTS

- a) Beverly Hills Unified School District: Noah Margo provided an update.
- b) Beverly Hills Police Department: Sergeant Kurt Haefs provided an update.
  - No hate crimes to report.
  - PD call load has gone down since the Ambassador Program began.

## ADMINISTRATOR'S REPORT:

- a) Human Services Administrator James R. Latta, L.C.S.W.
  - 1. Upcoming Events:
    - The Great California ShakeOut drill was held during the October Commission meeting and all employees of the City participated in a mock drill.
    - The 3<sup>rd</sup> Beverly Hills Older Adult Health and Safety Collaborative, Monday, November 2, 2015 from 8:30am to 11am.
    - Team Beverly Hills presentation, which will be done jointly with the Library, will be held Wednesday, November 18.
    - All Commissioner Workshop, Saturday, December 5 from 8am to noon at Roxbury Community Center.
    - A few Culver City Housing Applications are available for seniors age 62 and older that meet the low income limits. Deadline October 30, 2015.
  - 2. Review:
    - Beverly Hills Active Adult Club Casino fundraiser on Sunday, September 27, 2015.
    - Embrace Civility Award presentation, October 6, 2015.
    - Beverly Hills established a permanent supportive housing unit in Los Angeles through collaboration with Step Up On Second.
    - MWD Inspection Trip 2015 being held November 14 & 15, 2015.

## Tab 3. BEVERLY HILLS AMBASSADOR PROGRAM:

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

MOTION by Friedman, SECONDED by Popovich Levyn: based upon the studies/information provided by the BHPD, Block By Block, CLASP, the Commission highly recommends the performance of the Ambassador Program and recommends it's continuance at this time. (5/0)

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

**Tab 4. CHANGING LIVES AND SHARING PLACES:**

Kevin Conner, Outreach Service Coordinator from Step-Up on Second, provided an update.

**Tab 5. 2015 SHAKEOUT DRILL:**

The Commission and staff participated in the Great California ShakeOut drill.

**Tab 6. 2016 WORKPLAN REVIEW:**

The 2016 work plan was discussed and reviewed.

**Tab 7. TENANT LANDLORD FORUM:**

Specialist Anderson walked through the updated Tenant Landlord packet with the Commission. The informational postcard will be mailed out this week to tenants and landlords.

Code Enforcement Manager, Nestor Otazu, answered Chapter 5 and 6 in addition to other questions.

Chair Blumenfeld announced that the Tenant Landlord Forum will commence at the next Regular HRC November 19, 2015 meeting.

**Tab 8. COMMISSIONER TRAINING:**

Administrator Latta discussed with the Commission some of the specific subjects and ideas that will be addressed at the All Commission Workshop that will be held December 5, 2015 at Roxbury Community Center.

**Tab 9. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS:**

Administrator Latta reviewed the current and pending agenda items.

**COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:**

**GOOD AND WELFARE:**

- Chair Blumenfeld suggested the Commission present an editorial to the local papers in advance of the election reminding them about the Embrace Civility statement.
- Commissioner Friedman complemented Chair Blumenfeld in advance for his outstanding leadership as the youngest member of the Commission.
- Congratulations to Elizabeth Anderson for her city employee award for her work on the Beverly Hills Older Adult Health and Safety Collaborative Meetings.
- Annual luncheon is being scheduled for December.

**CALENDAR FOR 2015 – 2016 COMMISSION MEETING DATES:**

Commissioner Saleh will not be available for the November meeting.

**ADJOURNMENT**

Chair Blumenfeld adjourned the meeting at 11:40 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  
October 15, 2015  
4:00 p.m.**

The meeting was called to order at 4:04 p.m.

**OPEN MEETING**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**1. Consideration of Minutes**

**Regular Meeting of August 20, 2015**

MOVED by Rubins, SECONDED by Smooke, to accept the minutes from August 20, 2015 regular meeting with corrections. (3/0)

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

**Special Meeting of September 17, 2015**

MOVED by Rubins, SECONDED by Smooke, to accept the presented special meeting minutes as is. (3/0)

AYES: Rubins, Smooke, Kaye  
NOES: NONE  
ABSENT: Hiller, 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)

- **Information only**
  - A. Fine Art Fund report and update. Request for corrections on Finance reports and questions.
  - B. Mayor's cabinet meeting notes. Mayor's cabinet meeting notes were provided in the packet.
  - C. Update on developer owned art. 55 letters and covenants were sent out to owners and responsible owners.

Commissioner Hiller arrived at 4:12 p.m.

- D. Update on Richard Serra *Twins*. The reception was held on 9/21/15
- E. Update on fencing around the *Kusama*. There was a mandatory site walk for prospective contractors held on 10/6/15. All bids are due on 10/22/15.
- F. Update on the Woods Davy piece. Footings have been designed. Request by artist for piers to be designed and constructed.
- G. Update on *Center Obelisk* by Joan Brown. Restoration work began on 10/2/15 and it has been completed. The art plaque for this piece has been installed.
- H. Update on William Kentridge *World on Its Hind Legs*. Staff is working with the gallery on final costs for shipping, etc. The agreement is being drafted.
- I. FAC calendar. Calendar of work projects was provided in the packet.

- J. Priority exercise. Emails/letters were sent to independent submissions regarding the status of their proposals.
- K. Upcoming Commission training. Memo was included in packet regarding upcoming Commissioner training.
- L. Bove maintenance issue. Scratches on the piece were remedied. A maintenance plan is being developed.

- **Other item(s)**

None

## **CONTINUED AND NEW BUSINESS**

### **3. Center Obelisk base and path**

The Commission was asked to make a formal vote on placement of a path around the art piece so that it could be viewed from all sides and what should occur with the base of this art piece.

MOVED by Kaye, SECONDED by Hiller, that the conversation about the path and the base is tabled until the April 2016 meeting and that this item is agendaized in the April 2016 meeting (4/0)

AYES: Rubins, Hiller, Kaye, Smooke

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CARRIED

### **4. Tom Friedman travel request**

Staff asked the Commission to consider the request from the Lühring Augustine Gallery to have Tom Friedman visit the City to consider different possible locations for the art piece that was the highest priority at last month's priority setting exercise.

### **5. Project/follow up priority setting exercise**

Staff asked the Commission to engage in a priority setting exercise for outstanding projects and follow up items.

Staff has set a limit of 5 projects and 5 follow up items per month. While new items can be added to the "to do list", items will not move onto the priority list until an existing priority item has been completed.

## **AD HOC COMMITTEES**

- Developers Brochure Subcommittee (Kaye, Rubins)  
This subcommittee has provided for review by the Commission the language for the Developers Brochure draft. This subcommittee also volunteered to work on providing the brochure graphic design draft.
- Recreation and Parks Commission Liaisons (Potter, Kaye)  
No updates.
- Developer Owned Art (Hiller, Smooke)  
No updates.
- Web Submission for Priority Exercise Committee (Hiller, Rubins)  
This subcommittee has provided for review by the Commission the language and mission statement for the priority exercise website page.

## **COMMENTS FROM COMMISSIONERS**

Commissioner requested the schedule of upcoming Fine Art Commission Meetings.

Commissioner created an Instagram page under the title Fine Art of Beverly Hills displaying the City shield, some photos of the art sculptures installed in the City and tagging capabilities. Staff will investigate if this Instagram can become an official communication platform for the City.

Commissioner updated the Commission in regards of Lacma, Sotheby's and Christies newly appointed directors.

## **ADJOURNMENT**

Meeting adjourned at 5:57 p.m.



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

**ARCHITECTURAL COMMISSION  
REGULAR MEETING SYNOPSIS  
OCTOBER 21, 2015  
1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: October 21, 2015 / 1:34 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, Christian Vasquez

**COMMUNICATIONS FROM THE AUDIENCE**

Speakers: None

**APPROVAL OF AGENDA**

Motion: Motion by Commissioner Bernstein, Second by Commissioner Kaye 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 September 16, 2015.

Motion: Motion by Vice Chair Peteris, 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 (PL1509420)**

**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 November 18, 2015 Architectural Commission meeting)*

Planner: Cindy Gordon, Associate Planner  
Project Agent: Chris O’Connell – Premier Sign Solutions  
Public Input: None

**3. 9200 WILSHIRE BOULEVARD (PL1520194)**

Request for approval of a one-year time extension for an Architectural Review Permit for a new five-story mixed use building. The Architectural Commission previously adopted a Categorical Exemption for the project on October 17, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner  
Project Agent: Joseph N. Tilem – Dawson Tilem & Gole  
Public Input: None

**4. PARADIGM (PL1526894)**

**360 North Crescent Drive**

Request for approval of a revision to a previously approved sign accommodation for increased courtyard business identification signage. The Architectural Commission previously adopted a Categorical Exemption for the project on June 17, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time

Planner: Cindy Gordon, Associate Planner  
Project Agent: Bob Packham – Neiman and Company Signs  
Public Input: None

Motion: Motion by Vice Chair Peteris, Second by Chair Gardner Apatow to approve the Consent Calendar as presented (5-0).

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

**CONTINUED BUSINESS**

**5. LIVE NATION (PL1519095)**

**9348 Civic Center Drive**

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

*(Continued from the September 16, 2015 Architectural Commission meeting.)*

Planner: Cindy Gordon, Associate Planner  
Project Agent: Lori Volheim – Ad Art  
Public Input: None

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to adopt the resolution amended, and to establish an Ad Hoc Committee consisting of Commissioner Bernstein and Chair Gardner Apatow to determine final lighting intensity (3-1-1, Kaye no, Blakeley abstain).

**Action: The resolution was adopted as amended, and an Ad Hoc Committee of Commissioner Bernstein and Chair Gardner Apatow was established to determine final lighting intensity.**

**6. BONPOINT (PL1516993)**

**9521 Brighton Way**

Request for approval of 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.

*(Continued from the September 16, 2015 Architectural Commission meeting.)*

Planner: Cindy Gordon, Associate Planner  
Project Agent: Steve Brabson – Franklin Studios Architecture Corp.  
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.**

**NEW BUSINESS – PUBLIC HEARINGS**

**7. 135-145 SOUTH MAPLE DRIVE (PL1526906)**

Request for approval of a façade remodel and landscaping for existing multi-family residential buildings. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner  
Project Agent: Todd Riley – Landry Design Group  
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. RALPH LAUREN (PL1526676)**

**444 North Rodeo Drive**

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

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

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

**9. BALENCIAGA (PL1526946)**

**353 North Rodeo 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: Tim Eastman – Pacific Construction  
Public Input: None

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

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

*The Commission took a recess at 3:17 pm.*

*The Commission reconvened at 3:27 pm.*

**10. THE WALLIS (PL1511198)**

**9390 Santa Monica Boulevard**

Request for approval of a comprehensive sign program for the Wallis Annenberg Center for the Performing Arts. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner

Project Agent: Tania Camargo – The Wallis

Public Input: Susan Strauss

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to return the project for restudy to the November 18, 2015 Architectural Commission meeting (5-0).

**Action: The project was returned for restudy to the November 18, 2015 Architectural Commission meeting.**

**DISCUSSION**

**COMMUNICATIONS FROM THE COMMISSION**

The Commission extended thanks and best wishes to Principal Planner Michele McGrath in her retirement.

**11. Mayor's Cabinet Report**

**COMMUNICATIONS FROM THE CITY PLANNER**

City Planner Ryan Gohlich discussed the Commission's priorities for the upcoming fiscal year. The Commission identified its top two priorities as (1) enforcement of illegal signs in the City and (2) revisions to the sign code.

**12. Staff-level Approvals**

**Action: Received and filed.**

**13. Commissioner Training Workshop**

Staff reminded the Commission of the mandatory Commissioner training workshop coming up on December 5, 2015.

**MEETING ADJOURNED**

Date / Time: October 21, 2015 / 5:46 PM



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

**PLANNING COMMISSION  
REGULAR MEETING SYNOPSIS  
OCTOBER 22, 2015  
1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: October 22, 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, Timothea Tway, 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 October 8, 2015.

Motion: Motion by Order of the Chair to approve the minutes as  
presented (4-0-1, Fisher abstain).

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

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

**2. Regulation of Discontinued Legally Nonconforming and Conditionally Permitted Uses**

Consider a resolution recommending to the City Council an ordinance amending the Beverly Hills Municipal Code for the establishment of time limits for legally nonconforming and conditionally permitted uses once they have been discontinued for more than two years. 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: Jerry Sweet, Murray Fischer

Motion: Motion by Commissioner Corman, Second by Vice Chair Shooshani to continue the item to a date uncertain, and to direct staff to schedule a Planning Commission / City Council Liaison meeting to discuss the issue (5-0).

**Action: The item was continued to a date uncertain, and staff was directed to schedule a Planning Commission / City Council Liaison meeting to discuss the issue.**

*The Commission took a recess at 3:04 pm.*

*The Commission reconvened at 3:16 pm.*

**STUDY SESSION**

**3. Planning Commission Priorities**

Discuss the Planning Commission's desired priorities for fiscal year 2016-17

Planner: Ryan Gohlich, City Planner  
Public Input: None

**Action: The Commission identified its top two priorities for fiscal year 2016-17 as (1) hillside development standards (inclusive of expanding Design Review) and (2) automated parking.**

**COMMITTEE REPORTS**

None

**COMMUNICATIONS FROM THE COMMISSION**

None

**COMMUNICATIONS FROM THE CITY PLANNER**

None

**4. Upcoming Projects List**

**Action:** Received and filed.

**5. Building Permit Activity Report – 9/1/15 thru 9/30/15**

**Action:** Received and filed.

**6. 2015 Meeting Schedule**

**Action:** Received and filed.

**7. Commissioner Training Workshop**

**Action:** Memorandum received and filed.

**MEETING ADJOURNED**

**Date / Time:** October 22, 2015 /3:39 pm