



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

**TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS
NOVEMBER 5, 2015
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: November 5, 2015 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: Commissioner Licht

Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Russell Platamone, Chad Lynn

ORAL COMMUNICATIONS FROM THE AUDIENCE (NON AGENDA)

Speakers: Joe Safier

1. Police Department Report

Sergeant Dowling provided an update on the Police department report, and briefed the Commission on enforcement actions related to issues with vehicle noise and exhaust regulations for exotic cars. Sergeant Dowling also advised the Commission of the progress of updates to the City's evacuation plan.

2. Adoption of Minutes

Consideration of the October 1, 2015 Traffic & Parking Commission regular meeting minutes.

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

Action: Approved as presented.

3. 100 Block of Spalding Drive

City-initiated modification to preferential parking permit zone "S"

After consultation with the City Attorney's Office, it was determined that Commissioner Licht (absent) and Chair Friedman were required to recuse themselves from this item due to conflict of interest. Chair Friedman left the room at 9:28 AM, Vice Chair Manaster took Chair of the meeting.

Planner: Martha Eros, Transportation Planner
Public Input: Rob Fisher, requestor

Motion: Motion by Commissioner Seidel, Second by Commissioner Levine (3-0-1, Friedman recused)

Action: The Commission accepted the City-initiated process in lieu of a resident issued petition for the modification to preferential parking permit zone "S".

Chair Friedman returned to the meeting at 10:13 AM

4. Parking Quarterly Report

Parking Services Manager Russell Platamone provided an update for the Commission on the parking quarterly report, as well as recent Halloween parking enforcement.

Public Input: Albert Ahobim, Amir Ahobim

Chad Lynn, Assistant Director Public Works Services – Parking and Facility Operations, provided an update on Valet operations within the City.

5. Traffic and Parking Commission 2016 Priorities

The Commission agreed with the list of priorities submitted by staff.

Motion: Motion by Commissioner Seidel, Second, Vice Chair Manaster (4-0).

Action: The Commission accepted the existing "A" priorities as presented.

6. Status Report

- a. Tour Bus Activity
- b. Olympic / Beverly / Beverwil
- c. Correspondence

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM STAFF

None.

7. 2016 Traffic and Parking Commission Meeting Schedule

The Commission approved the draft meeting schedule as presented.

MEETING ADJOURNED

Date / Time: November 5, 2015 / 11:29 AM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
NOVEMBER 5, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: November 5, 2015 / 1:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Strauss, Sharifi, Wyka, Vice Chair Nathan, Chair Pepp

Commissioners Absent: None

Staff Present: Susan Healy Keene, Cindy Gordon, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None

APPROVAL OF AGENDA

Motion: Motion by Vice Chair Nathan, Second by Commissioner Strauss to approve the agenda as presented (5-0)

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

APPROVAL OF MINUTES

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

Motion: Motion by Order of the Chair to approve the minutes as presented (5-0).

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

CONTINUED BUSINESS

2. 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 December 3, 2015.)*

3. 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. *(This project will be continued to the Design Review Commission regular meeting on December 3, 2015.)*

4. 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 was continued from the Design Review Commission regular meeting on October 1, 2015.)*

Planner: Cindy Gordon, Associate Planner
Applicant: Erick Molinar, Designer
Public Input: None

Motion: Motion by Vice Chair Nathan, Second by Commissioner Wyka to return the project for restudy to the December 3, 2015 Design Review Commission regular meeting (5-0).

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

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 was continued from the Design Review Commission regular meeting on October 1, 2015.)*

Planner: Cindy Gordon, Associate Planner
Applicant: Shahram Khazan
Public Input: None

Motion: Motion by Commissioner Sharifi, Second by Vice Chair Nathan to return the project for restudy to the December 3, 2015 Design Review Commission regular meeting (5-0).

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

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 October 1, 2015.)*

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

Motion: Motion by Chair Pepp, Second by Commissioner Strauss to adopt the resolution as amended (5-0).

Action: The resolution was adopted as amended.

The Commission took a recess at 2:53 pm.

The Commission reconvened at 3:02 pm.

7. 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. *(This project was continued from the Design Review Commission regular meeting on October 1, 2015.)*

Planner: Cindy Gordon, Associate Planner
Applicant: David Assulin – Property Owner
Public Input: Karen Segel

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

NEW BUSINESS

8. 240 SOUTH MAPLE DRIVE (PL1526899)

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: Cindy Gordon, Associate Planner
Applicant: Siavash Jazayeri – Sia Architectural Design
Public Input: Eric Chomsky, Dr. Michele Kalt

Motion: Motion by Commissioner Strauss, Second by Commissioner Sharifi to adopt the resolution with conditions (5-0).
Action: **The resolution was adopted with conditions.**

9. 511 ARDEN DRIVE (PL1528155)

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
Applicant: Siavash Jazayeri – Sia Architectural Design
Public Input: None

Motion: Motion by Commissioner Wyka, Second by Commissioner Sharifi to adopt the resolution with conditions (5-0).
Action: **The resolution was adopted with conditions.**

10. 341 SOUTH CANON DRIVE (PL1528357)

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: Cindy Gordon, Associate Planner
Applicant: Ginna Nguyen – Relativity Architects
Public Input: None

Motion: Motion by Vice Chair Nathan, Second by Commissioner Strauss to return the project for restudy to the December 3, 2015 Design Review Commission regular meeting (5-0).

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

11. 522 NORTH RODEO DRIVE (PL1528436)

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
Applicant: Ben Borukhim – bB|A Studios
Public Input: None

Motion: Motion by Commissioner Wyka, Second by Commission Strauss to adopt the resolution as amended (5-0).

Action: The resolution was adopted as amended.

The Commission took a recess at 5:38 pm.

The Commission reconvened at 5:42 pm.

12. 143 NORTH CARSON ROAD (PL1528441)

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: Cindy Gordon, Associate Planner
Applicant: Omar Santillan – Amit Apel Design Inc.
Public Input: None

Motion: Motion by Vice Chair Nathan, Second by Commissioner Wyka to return the project for restudy to the December 3, 2015 Design Review Commission regular meeting (5-0).



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
NOVEMBER 12, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: November 12, 2015 / 1:34 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Gordon, Fisher, Corman, Chair Block
Commissioners Absent: Vice Chair Shooshani
Staff Present: Ryan Gohlich, Andre Sahakian, Cynthia de la Torre, Karen Myron,
Carol Lynch (City Attorney's Office)

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as amended, moving item #4, Historic Preservation Amendments, to be heard immediately after Item #1, Approval of Minutes (4-0).

Action: The agenda was approved as amended.

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of October 22, 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

(Taken Out of Order)

4. Historic Preservation Ordinance Amendments

Consideration of a resolution recommending adoption of an ordinance amending Articles 32 (Historic Preservation) and 32.5 (Historic Incentive Permit) of the Beverly Hills Zoning Code to clarify the definition of an "Exceptional Work" and to refine the criteria for issuance of Historic Incentive Permits in the Trousdale Estates Area of the City.

Planner: Ryan Gohlich, City Planner
Applicant: City of Beverly Hills
Public Input: Frieda Berlin, Trousdale Estates Homeowners Association

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

Action: The resolution was adopted as amended.

(Return to Order)

2. 9291 Burton Way (L'Ermitage Hotel)

Hotel Overlay Zone and Planned Development Permit

Request for amendments to the General Plan and Municipal Code to create an Overlay Zone that would allow reconfiguration of rooftop amenities and mechanical equipment housing, the addition of an exterior elevator on the west side of the building, extension of the allowed hours of operation, and construction of a glass 15' acoustic enclosure above the roof deck at the property located at 9291 Burton Way, commonly known as the L'Ermitage Hotel. Pursuant to the provisions set forth in the California Environmental Quality Act, the Commission will review and comment of a Draft Mitigation Negative Declaration for the project.

Planner: Andre Sahakian, Associate Planner
Applicant: Mitchell J. Dawson
Public Input: Ilan Bialer, Nicholas Rimedro, Mikael Cohen

Action: The Commission received public comments regarding the Draft Mitigated Negative Declaration, and provided additional comments to staff, but took no formal action on this item.

**3. 9960 South Santa Monica Boulevard (Nerano Restaurant)
In- Lieu Parking, Extended Hours Permit, and Open Air Dining Permit**

Request for participation in the City's In-Lieu Parking Program for 34 parking spaces, an Extended Hours Permit, and an Open Air Dining Permit associated with the establishment of a new restaurant at an existing commercial building located at 9960 South Santa Monica Boulevard. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider a determination of exemption from CEQA.

Planner: Cynthia de la Torre, Assistant Planner
Applicant: BTBH, LLC
Representative: Murray D. Fischer
Public Input: Steve Gordon, Mark Selwyn, Kathleen Silver, Lee Wagman, Joanna Spilker (*written correspondence*)

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

- Zoning Code Reorganization Task Force
- Planning Commission / Cultural Heritage Commission Joint Subcommittee
- Rooftop Lunchroom Subcommittee
- City Council/Planning Commission Liaison Committee

Action: **No reports to provide.**

COMMUNICATIONS FROM THE COMMISSION

Chair Block advised that the annual Holiday luncheon would be held on December 10, 2015.

COMMUNICATIONS FROM THE CITY PLANNER

5. Upcoming Projects List

Action: **Received and filed.**

6. Building Permit Activity Report – 10/1/15 thru 10/31/15

Action: **Received and filed.**

7. 2015 Meeting Schedule

Action: Received and filed.

8. 2016 Draft Meeting Schedule

Action: Staff was directed to schedule an alternate date for the February 11, 2016 meeting.

MEETING ADJOURNED

Date / Time: November 12, 2015 / 5:49 pm



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
NOVEMBER 18, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: November 18, 2015 / 1:31 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, Karen Myron, Christian Vasquez

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Vice Chair Peteris, Second by Commissioner Bernstein to approve the agenda as amended, removing item #3, AT&T, 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 October 21, 2015.

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

Action: The minutes were approved as presented.

CONSENT CALENDAR

2. JUICE SERVED HERE (PL1511173)

451 North Beverly Drive

Request for approval of a revision to a previously approved façade remodel and landscaping. The Architectural Commission previously adopted a Categorical Exemption for the project on August 19, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

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

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

Action: The Consent Calendar was approved as amended.

With the consensus of the Commission, Chair Gardner Apatow took item #9, Lacoste, out of order.

NEW BUSINESS

9. LACOSTE (PL1529496)

447 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: Stephen Mullins – Kenneth Park Architects
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.

Return to Order

PUBLIC HEARINGS

3. AT&T (PL1529600)

9659 South Santa Monica Boulevard

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Mari Sheedlo – Priority Sign Inc.
Public Input: None

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to adopt the resolution as presented (4-1, Blakeley no).

Action: The resolution was adopted as presented.

CONTINUED BUSINESS

4. 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.

(Continued from the October 21, 2015 Architectural Commission meeting.)

Planner: Cindy Gordon, Associate Planner
Project Agent: Chris O’Connell – Premier Sign Solutions
Owner Representative: Murray D. Fischer
Public Input: None

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

Action: The resolution was adopted as amended.

5. 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.

(Continued from the October 21, 2015 Architectural Commission meeting.)

Planner: Cindy Gordon, Associate Planner
Project Agent: Tania Camargo – The Wallis
Public Input: None

- Motion:** Motion by Chair Gardner Apatow, Second by Commissioner Kaye to adopt the resolution as amended, and to establish an Ad Hoc Committee consisting of Vice Chair Peteris and Commissioner Blakeley for final approval of the ground sign and the pole sign adjacent to North Canon Drive (5-0).
- Action:** **The resolution was adopted as amended, and Vice Chair Peteris and Commissioner Blakeley were assigned to an Ad Hoc Committee for final approval of the ground sign and the pole sign adjacent to North Canon Drive.**

NEW BUSINESS – PUBLIC HEARINGS

6. ROBERT DUBUIS (PL1529392)

9490 Brighton Way

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

The applicant withdrew the application for this project prior to the meeting; the Commission took no action on this item.

7. 1ST CENTURY BANK

9699 Wilshire Boulevard

Request for approval of a sign accommodation for multiple business identification signs. The Architectural Commission previously adopted a Categorical Exemption for the project on December 17, 2014 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

- Planner:** Cindy Gordon, Associate Planner
Project Agent: Bob DeRobbio – Sign Management
Owner Representative: Steve Webb
Public Input: None

- Motion:** Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to adopt the resolution as presented (3-2, Kaye, Blakeley no).
- Action:** **The resolution was adopted as presented.**

8. ART & SCIENCE PLASTIC SURGERY (PL1529491)

8901 Wilshire Boulevard

Request for approval of 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: AKC Services, Inc.
Public Input: None

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to return the project for restudy to the December 16, 2015 Architectural Commission meeting (5-0).

Action: The project was returned for restudy to the December 16, 2015 Architectural Commission meeting.

The Commission took a recess at 3:22 pm.

The Commission reconvened at 3:33 pm.

10. 9475 SOUTH SANTA MONICA BOULEVARD (PL1529498)

Request for approval of a façade modification. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Project Agent: John Wyka – John Wyka Architecture
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.

11. PUSSY & POOCH (PL1529524)

9388 South Santa Monica Boulevard

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Nine Elliot, Inc. (DBA Pussy & Pooch)
Public Input: None

Motion: Motion by Chair Gardner Apatow to adopt the resolution as amended.
Action: **Motion failed for lack of a second.**

The Commission took a recess at 4:39 pm.

The Commission reconvened at 4:47 pm.

Motion: Motion by Chair Gardner Apatow, Second by Commissioner Bernstein to adopt the resolution as amended (3-2, Kaye, Blakeley no).
Action: **The resolution was adopted as amended.**

DISCUSSION

COMMUNICATIONS FROM THE COMMISSION

12. Mayor's Cabinet Report

Chair Gardner Apatow gave a brief report from the Mayor's Cabinet meeting.

COMMUNICATIONS FROM THE CITY PLANNER

13. Staff-level Approvals

Action: **Received and filed.**

14. 2016 Draft Meeting Schedule

Architectural Commission meeting dates for 2016 were approved as presented.

MEETING ADJOURNED

Date / Time: November 18, 2015 / 4:55 PM



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

November 19, 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 9:05 a.m.

ROLL CALL

Commissioners Present: Berman, Friedman, Popovich Levyn, Blumenfeld

Commissioners Absent: Saleh

Staff Present: Latta, Anderson, Kyriazi

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE AUDIENCE

Both Tenants and Landlords spoke to the Commission.

Tab 1. CONSIDERATION OF MINUTES

REGULAR MEETING OF October 15, 2015.

MOTION by Popovich Levyn, SECONDED by Berman to approve as presented (4/0)

AYES: Berman, Friedman, Popovich Levyn, Blumenfeld

NOES: None

ABSENT: Saleh

ABSTAIN: None

CARRIED

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES' REPORTS

- a) Beverly Hills Unified School District: Tabled
- b) Beverly Hills Police Department: Tabled

ADMINISTRATOR'S REPORT:

- a) Human Services Administrator James R. Latta, L.C.S.W.
 - 1. Upcoming Events:
 - a. Commission Structure Program, Saturday, December 5, 2015, 8am – noon, Roxbury Park.
 - 2. Review:
 - a. The City of Beverly Hills establishes its first homeless unit in Los Angeles through collaboration with Step Up On Second.
 - b. Beverly Hills Older Adult Health and Safety Collaborative, November 2, 2015.
 - c. City Council adds responsibilities to the pilot Ambassador program, November 3, 2015.
 - d. State of Hate in California: Assembly member Richard Bloom's discussion on White Supremacy and Hate Crimes, November 5, 2015.
 - e. 2015-2016 Team Beverly Hills presentation, along with the Library, November 18, 2015.

Tab 3. TENANT LANDLORD FORUM:

The Commission heard complaints and comments from both Tenants and Landlords, who were informed that the Commission does not render decisions on any issues but provides advisement on tools available through the city and community.

Every complaint will be recorded and utilized by the Commission to make recommendations to address whether the current Municipal Code needs to be updated.

MOTION by Popovich Levyn, SECONDED by Friedman for staff to investigate a broad range of options to expand Code Enforcement's current responsibilities to include annual inspections and additional attention of buildings that are poorly maintained. (4/0)

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

Tab 4. 2016 WORKPLAN REVIEW:

The 2015-2016 work plan was reviewed and prioritized.

Tab 5. BEVERLY HILLS AMBASSADOR PROGRAM:

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

Tab 6. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS:

Human Services Administrator Latta reviewed the current and pending agenda items.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

GOOD AND WELFARE:

Chair Blumenfeld wished staff and the Commission a Happy Thanksgiving.

CALENDAR FOR 2015 – 2016 COMMISSION MEETING DATES

ADJOURNMENT

Chair Blumenfeld adjourned the meeting at 12:01 p.m.