



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

**PUBLIC WORKS COMMISSION
REGULAR MEETING SYNOPSIS
NOVEMBER 12, 2015
8:00 A.M.**

MEETING CALLED TO ORDER

Date/Time: November 12, 2015 / 08:05 a.m.

PLEDGE OF ALLEGIANCE

A. ROLL CALL

All Present

B. ORAL COMMUNICATIONS

1. AUDIENCE COMMENTS – None.

2. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – Chair Shalowitz attended the Meeting of November 4, 2015.

A. El Niño Preparation and Sand Bag Reminder – Mrs. Mottice-Muller and James Phan provided a video, PowerPoint presentation and update on El Niño Status and what the City is doing to prepare.

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.

Minutes

1. **CONSIDERATION BY THE PUBLIC WORKS COMMISSION OF THE MINUTES** of the Regular Meeting of October 8, 2015. Motion by Commissioner Felsenthal, Second by Commissioner Wolfe to approve as amended. Absent objection by the Commission, the Minutes were approved by order of the Chair. **CARRIED 5/0**

D. REPORTS FROM PRIORITY AGENCIES

1. **METROPOLITAN WATER DISTRICT (MWD) DIRECTOR**
None.

2. **JEWISH NATIONAL FUND (JNF) WATER SUMMIT**
Gina Rafael provided information. The upcoming 2016 Summit will be March 1, 2 and 3, 2016. The Public Works Commission is invited to participate.

3. **INFORMATION TECHNOLOGY – WATER TRACKER**
Tabled.

4. **BEVERLY HILLS UNIFIED SCHOOL DISTRICT WATER CONSERVATION EFFORTS**
Mr. Lynn stated staff extended an invitation to the School Board to attend today's Meeting; they declined. Chair Shalowitz asked that this Item be agendaized in December; he requests Staff report on each school's individual water use.
5. **CAPITAL ASSETS – WATER CAPITAL IMPROVEMENT PROJECTS**
Mr. Cuneo provided an update.
 - a. Water Treatment Plant – Work has begun and the project is on schedule with an anticipated March completion/plant in operation date.
 - b. Shallow Groundwater Well – Drilling to begin soon; Staff is meeting with the State Water Resources Control Board – Division of Drinking Water (DDW) with hopes of securing approval.
 - c. Greystone Reservoir Rehabilitation – The bid due date was extended. Bid award will occur at the November 17, 2015, City Council Meeting.

E. CONTINUED AND NEW BUSINESS

1. **TIERED WATER RATES STRUCTURE RECOMMENDATION**
Rick Simonson and John Farnkopf from HF&H provided a presentation, overview and discussion of its water rate study. Ms. Rhay stated this item is being presented to City Council on November 17, 2015.

Motion: Motion by Commissioner Wolfe, Second by Vice Chair Aronberg that the Commission recommends City Council move forward with the analysis provided in Alternative #1 (Multi-class) of the Water Rate Analysis (4-1, Pressman abstain).
Action: **The motion passed.**
2. **2016 PUBLIC WORKS COMMISSION PRIORITY SETTING EXERCISE & RECOMMENDATION**
Mr. Lynn led the discussion. The Commission ranked its priorities.
3. **STATE WATER RESOURCES CONTROL BOARD ADMINISTRATIVE CIVIL LIABILITY COMPLAINT FOR FAILURE TO MEET WATER CONSERVATION STANDARD DISCUSSION**
Ms. Rhay provided an update. The City received a \$61,000 State fine for not complying with the mandated 32% conservation rate; the City has been averaging 20%.

F. OTHER BUSINESS

1. **UPDATE ON SIGNAL HILL NANO-FILTRATION TREATMENT PLANT**
Ms. Sims provided an update. The City contacted Signal Hill; information is provided in the report. Staff is scheduled to visit Signal Hill to see if this is a viable option for Beverly Hills.
2. **UPDATE ON CITY WATER CONSERVATION EFFORTS**
Planning & Research Analyst Ms. Tse led the discussion on the attached report. The City identified top water users and made contact; staff will do the same with commercial users. Metropolitan Water District's rebate program is being revamped.
3. **UPDATE ON CURRENT PROJECTS**
Tabled.

4. COMMISSIONER-RECOMMENDED READINGS

Tabled.

5. COMMENTS FROM COMMISSIONERS, PUBLIC WORKS DIRECTOR & STAFF

Tabled.

G. ADJOURNMENT

There being no further business, Chair Shalowitz, with the consent of the Commission, adjourned the meeting at 11:44 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
November 19, 2015
4:00 p.m.**

The meeting was called to order at 4:02 p.m.

OPEN MEETING

ROLL CALL

Commissioners Present: Rubins, Smooke, Hiller, Kaye, Potter
Commissioners Absent: NONE
Staff Present: Hunt-Coffey, Meyerowitz, Acuna, Thau

PLEDGE OF ALLEGIANCE

1. Consideration of Minutes

Regular Meeting of October 15, 2015

MOVED by Rubins, SECONDED by Smooke, to accept the minutes from October 15, 2015 regular meeting with changes. (5/0)

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

Honorable former Mayor MeraLee Goldman addressed the Fine Art Commission as a Cultural Ambassador of the City. She expressed some concerns about the protection of the *Sitting Figure on a Short Bench* art piece by Magdalena Abankanowicz. She is requesting to the Commission to install landscaping surrounding the sculpture for protection.

2. Report by Fine Art Commission Staff Liaison (Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuna)

- **Information only**

- A. Fine Art Fund report and update, including refunds. The Fine art fund reports were provided in the packet. Request by Commissioner at Mayor's Cabinet for refunds of Fine Art deposits to be expedited. Although not identified as a priority of the Commission, Finance department is moving forward with issuing refunds.
- B. Mayor's cabinet meeting notes were provided in the packet.
- C. Update on developer owned art. 2 covenants resent. 1 revised covenant sent. 2 additional received. Issue with 8901 W. Olympic covenant resolved. Confirmation letter issued to 8942 Wilshire regarding Eric Orr piece.
- D. Update on the Woods Davy piece. A site visit with contractor and art handling/installation company was held. Estimates are being generated for footings/piers and installation.
- E. Update on William Kentridge *World on Its Hind Legs*. Agreement drafted, tentatively scheduled to go to City Council on 12/1/15.
- F. Instagram. Request by Commissioner to approve and take over maintenance of Instagram account. Not a priority of Commission. Staff does not have resources to maintain. Continue as private account, absent City shield/seal.
- G. Art in Public Places Brochure. The brochure will be updated and prepared for the review when the Commission selects this item as a priority.
- H. Bove maintenance issues. New scratches on the piece noted. Maintenance instructions received and sent to Rosa Lowinger for analysis and estimate for quarterly treatment. Final payment withheld.
- I. Spiral of Life maintenance. Staff and Rosa Lowinger in contact with Baile Oakes regarding his inquiry about maintenance of this piece.

- J. 150 S. El Camino update. The Sam Falls and Jacob Hashimoto pieces have been installed. Staff is preparing covenant and scheduling a visit to the site with Chair/Vice Chair to verify.

- **Other item(s)**

Upcoming Commission training. Reminder about upcoming Commission training on 12/5/15, 8 am – noon at Roxbury Community Center.

Team Beverly Hills was held at the Library on November 18. The Fine Art Commission was discussed.

CONTINUED AND NEW BUSINESS

3. FAC upcoming meetings

The Commission was asked to decide if they wanted to go dark one month a year. The Commission decided not to go dark and to keep all monthly meetings. The review of 2016 dates was tabled to a later meeting.

4. Project/follow up priority setting exercise

The Commission selected their priority projects and follow up items that staff will work during this current month.

Staff has 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.

5. Bids for Kusama fencing

No responses were received to the bid package for the Kusama fencing project. As a result, staff has proactively contacted two companies that provide custom fencing. The Commission presented a bid provided by Master Ironworks. Next month the second bid will be presented and the Commission will be asked to vote on the proposals.

6. Kusama Restoration

Staff coordinated a site meeting of Ironwood and Rosa Lowinger and Associates at the site of the Kusama *Hymn of Life*. A report from Rosa Lowinger and Associates (RLA) was presented to the Commission. RLA is working with Ironwood on detailing a scope

of services that Ironwood would provide to restore the piece under the warranty. It was recommended by staff that RLA oversee this restoration process.

7. Web page priority submission form

Commissioner Hiller and Commissioner Rubins have worked on the text and issues related to developing a web page that will allow members of the public to submit ideas for art purchase, as part of the annual priority setting exercise. The Commission considered these ideas for future implementation and suggested some changes.

AD HOC COMMITTEES

- Developers Brochure Subcommittee (Kaye, Rubins)
Update on agenda item 2 of this meeting.
- Recreation and Parks Commission Liaisons (Potter, Kaye)
No updates.
- Developer Owned Art (Hiller, Smooke)
No updates.
- Web Submission for Priority Exercise Committee (Hiller, Rubins)
Update on agenda item 7 of this meeting.

COMMENTS FROM COMMISSIONERS

Commissioner shared the article "Bad day for Modern Art" in regards of an art installation in Italy.

Commissioner updated the Commission on William Kentridge's great reviews of his collaboration with the New York Opera. He is also going to create the largest public art installation in Rome.

Commissioner informed that the Getty has displayed a Charles Ray sculpture.

Staff shared an article in the L.A. Times about the Conrad piece installed in the City of Santa Monica that cost originally cost \$250,000 will require a \$275,000 restoration.

Staff also shared with the Commission several Richard Serra installation press articles that were published.

ADJOURNMENT

Meeting adjourned at 5:44 p.m.



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

**RECREATION AND PARKS COMMISSION
REGULAR MEETING SYNOPSIS
November 24, 2015
2:00 p.m.**

MEETING CALLED TO ORDER

Date/Time: November 24, 2015 / 2:03 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: Steven Zoet, Nancy Hunt-Coffey, James Latta, Brad
Meyerowitz, Teri Angel, Linda Kyriazi

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Speakers: Hilary Kraft

Tab 1. CONSIDERATION OF MINUTES

Regular Meeting of October 27, 2015

MOVED by Anderson, SECONDED by Friedman, to approve as presented. (5/0)

AYES: Rosoff, Anderson, Bilak, Friedman

NOES: NONE

ABSENT: NONE

ABSTAIN: Gersh

CARRIED

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Personal Trainers in City Parks

Recreation Services Manager Teri Angel presented a Powerpoint on the topic. Possible permit guidelines were reviewed. Representatives for the City of Santa Monica described their current program.

MOVED by Friedman, SECONDED by Gersh, that the Commission recommends allowing personal trainers to conduct business in select City parks. (5/0)

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

The Commission unanimously agreed that an application would need to be completed and an annual and/or quarterly fee be paid. Recommended costs to be determined. In addition a business license and proof of insurance would be required. Fitness certifications are vetted by the insurance companies before issuance. Fingerprinting regulations will be decided at a later date. Permit would need to be worn or in view and they recommend changing the current municipal code to allow a citation with fee to be issued to any trainer(s) without a proper permit. Multiple violations would make them ineligible to apply for permit for next year.

If a Private Trainer Permit is issued, the Commission agrees to limit the number of personal trainer permits issued, Roxbury, La Cienega and Coldwater Canyon Parks would be the only designated parks for personal training and specific areas will be designated at the aforementioned parks. Mini parks and Beverly Gardens Park will be excluded from personal training. Staff will follow up with specific locations. The training should be limited to one-on-one or one-on-two. Other sized groups can be discussed at a later date. Staff will present a list of permissible equipment as well as specific sports allowed. Staff will return to the Commission at a later date with a draft private trainer application, rules, and permit process which addresses all items of discussion.

Tab 3. Proposed Ordinance of the City of Beverly Hills Municipal Code to prohibit adults in playgrounds unless accompanied by children

Human Services Administrator James Latta presented additional/follow up information from his report at the October Commission Meeting.

Beverly Hills Police Sergeant Todd Withers discussed other concerns of the Commission with regard to violations of the proposed ordinance.

Santa Monica representatives gave feedback on their ordinance about prohibiting adults in the playgrounds.

MOVED by Friedman, SECONDED by Gersh that the Commission accepts Ordinance 15-0 as it is written relative to the content of all language and all sections contained within. (4/1)

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

Commissioner Rosoff comment - *The definition of "playground" should be redefined to include only the poured in place and painted play areas defining the play equipment.

Tab 4. Capital Improvement Projects Update

The following items were included in the report from Community Services Director Steve Zoet: Gateway Signage Projects, Greystone Theater Restoration, Coldwater Park Playground Restoration and Dog Park.

Tab 5. Director's Report:

Community Services Staff updated the Commission on the following items: Luxe Show House Report, City Council Priority Setting, La Cienega Park and Community Center Public Engagement, Rodeo Drive Landscaping and Holiday Décor, Senior Thanksgiving Lunch, Snack Bar Update, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

- Ambassador Program Update Requested
- Concern with Segway rental company near Beverly Gardens Park
- Costa Mesa Dog Park Article/Electronic Entry System

Tab 6. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Friedman/Bilak)
- b. Fine Arts (Bilak/Gersh)
- c. Greystone Park (Gersh/Rosoff)
- d. Master Plan for La Cienega Park (Friedman/Bilak)
- e. Street Tree Master Plan/Maintenance (Gersh/Anderson)
- f. Beverly Gardens Restoration (Anderson/Rosoff)
- g. Off-Leash Dog Area (Friedman/Bilak)
- h. Joint Powers Agreement (Bilak/Rosoff)
- i. Public Works Services Liaison (Friedman/Anderson)

Two Ad Hoc Committees were added; Coldwater Canyon Park and Personal Training.

ADJOURNMENT

Chair Friedman adjourned the meeting at 5:29 p.m.



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

**TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS
DECEMBER 3, 2015
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: December 3, 2015 / 9:06 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Levine, Seidel, Licht, Vice Chair Manaster (*arrived 9:31 am*) Chair Friedman

Commissioners Absent: None

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

COMMUNICATIONS FROM THE AUDIENCE (NON AGENDA)

None

1. POLICE DEPARTMENT REPORT

Sergeant Dowling provided an update on the Police department report, and addressed red light enforcement issues that are currently being addressed.

2. ADOPTION OF MINUTES

- Consideration of the September 30, 2015 and October 1, 2015 Traffic & Parking Commission special meeting minutes.

Motion: Motion by Commissioner Licht Second by Commissioner Levine to approve the minutes as presented. (4-0-1, Manaster absent).

Action: Approved as presented.

- Consideration of the November 5, 2015 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Commissioner Seidel, Second by Commissioner Levine to approve the minutes as presented. (3-0-1-1, Licht abstain, Manaster absent).

Action: **Approved as presented.**

- Consideration of the November 16, 2015 Traffic & Parking Commission Special meeting minutes.

Motion: Motion by Commissioner Seidel, Second by Commissioner Licht to approve the minutes as presented. (3-0-1-1, Levine abstain, Manaster absent).

Action: **Approved as presented.**

3. 200 BLOCK OF EL CAMINO DRIVE

Consideration of a City-initiated modification to the existing permit parking regulation on the 200 block of El Camino Drive to add a Sunday regulation.

(Vice Chair Manaster arrived 9:31 AM)

Planner: Martha Eros, Transportation Planner
Public Input: Karen Horowitz (petition submitter), Bruce Horowitz, Dr. Lou Ignarro, Dr. Sharon Ignarro, Arnon Gurman, Nancy Heim, Nancy Markoff on behalf of John Markoff, Julie Trantham

Motion: Motion by Commissioner Levine, Second by Commissioner Seidel (5-0)

Action: **The Commission accepts the city initiated process in lieu of a resident issued petition for the modification to existing permit parking regulation on 200 block of El Camino Drive.**

4. ELECTRIC VEHICLE CHARGING STATION FEES AND ENFORCEMENT

Overview of the Electric Vehicle Charging Station policies, enforcement and proposed fees for use.

Mario Inga and Russell Platamone, Parking Services Managers, provided a presentation updating the Commission on electric vehicle charging stations in the City.

5. TAXI FRANCHISE QUARTERLY REPORT

Genevieve Row, Audit and Permit Administrator Russell Platamone provided an update of the Taxi Franchise program.

Public Input: Yevkenny Smolyar, Andrey Minosyou, Daniel Klein, Andrey Primushko

6. TRAFFIC ENGINEERING QUARTERLY REPORT

This item was continued to the next regular meeting.

7. STATUS REPORT

- a. Tour Bus Activity
 - o This item was not discussed
- b. Traffic and Parking Commission Ad Hoc Committees
 - o Chair Friedman updated the Commission on the completion of the Taxi ad hoc and the Tour Bus ad hoc since their original purpose has been completed.
 - o The Bicycle ad hoc and the Santa Monica Blvd Ad Hoc continue
- c. 2015 Halloween Parking Enforcement
 - o This item was not discussed
- d. Chair/Vice Chair Rotation
 - o Aaron Kunz, Deputy Director of Transportation, updated the Commission on the rotation process for the Chair and Vice Chair positions.
- e. Correspondence
 - o This item was not discussed.

COMMUNICATIONS FROM THE COMMISSION

Commissioner Levine announced that, after 7 years, this is his final meeting on the Commission.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: December 3, 2015 / 12:03 PM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
DECEMBER 3, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: December 3, 2015 / 1:39 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Sharifi, Wyka, Vice Chair Nathan, Chair Pepp
Commissioners Absent: Commissioner Strauss
Staff Present: Ryan Gohlich, Cindy Gordon, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None

APPROVAL OF AGENDA

Motion: Motion by Vice Chair Nathan, Second by Commissioner Sharifi to approve the agenda as presented (4-0).

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

APPROVAL OF MINUTES

1. Approval of minutes from the Design Review Commission Regular Meeting of November 5, 2015.

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

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

CONSENT CALENDAR

2. 705 NORTH CAMDEN DRIVE (1500923)

A request for an R-1 Design Review permit to allow a façade remodel of an existing two-story single family residence located in the Central Area of the City north of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. *(This project will be continued to the Design Review Commission regular meeting on January 7, 2016.)*

3. 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 January 7, 2016.)*

4. 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. *(This project will be continued to the Design Review Commission regular meeting on January 7, 2015.)*

Motion: Motion by Vice Chair Nathan, Second by Commissioner Wyka to adopt the Consent Calendar as presented (4-0).

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

CONTINUED BUSINESS

5. 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. *(The project was continued from the Design Review Commission regular meeting on November 5, 2015.)*

Public Input: None

Motion: Motion by Chair Pepp, Second by Commissioner Wyka to continue the item to the January 7, 2016 Design Review Commission regular meeting (4-0).

Action: The item was continued to the January 7, 2016 Design Review Commission regular meeting.

6. 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 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 November 5, 2015).*

Public Input: None

Motion: Motion by Vice Chair Nathan, Second by Commissioner Wyka to adopt the resolution as amended (4-0).

Action: The resolution was adopted as amended.

7. 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. *(This project was continued from the Design Review Commission regular meeting on November 5, 2015).*

Public Input: None

Motion: Motion by Commissioner Wyka, Second by Vice Chair Nathan to adopt the resolution as amended (4-0).

Action: The resolution was adopted as amended.

DISCUSSION

No additional items for discussion.

COMMUNICATIONS FROM THE COMMISSION

8. Mayor's Cabinet Meeting

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Ryan Gohlich reminded the Commission of the upcoming training workshop on Saturday, December 5, 2015.

MEETING ADJOURNED

Date / Time: December 3, 2015 / 3:06 PM