



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

**PLANNING COMMISSION  
REGULAR MEETING SYNOPSIS  
DECEMBER 10, 2015  
1:30 PM**

AFTERNOON SESSION 1:30 PM  
EVENING SESSION 7:00 PM

**MEETING CALLED TO ORDER**

Date / Time: December 10, 2015 / 1:41 pm

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Commissioners Absent: None

Staff Present: Ryan Gohlich, Andre Sahakian, Timothea Tway, Emily Gable, Alek  
Miller, Karen Myron, David Lightner, 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 presented  
(5-0).

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

**APPROVAL OF MINUTES**

1. Approval of Minutes from the Planning Commission Regular Meeting of November 12, 2015.

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

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

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

**2. 310 North Crescent Drive**

**Zone Text Amendment and R-4 Permit**

Request for a Zone Text Amendment to allow the Planning Commission to grant an R-4 Permit to allow an extension of legally nonconforming height for multi-family residential development; and a request for an R-4 Permit to allow an extension of legally nonconforming height for an addition to an existing multi-family residential condominium development. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Public Input:                      None

Motion:                              Motion by Commissioner Corman, Second by Commissioner Gordon to adopt the Zone Text Amendment resolution as amended (5-0).

**Action:                              The Zone Text Amendment resolution was adopted as amended.**

Motion:                              Motion by Commissioner Corman, Second by Commissioner Gordon to adopt the R-4 Permit resolution as amended (5-0).

**Action:                              The R-4 Permit resolution was adopted as amended.**

*The Commission took a recess at 2:35 pm.*

*The Commission reconvened at 2:43 pm.*

**3. 1715 Angelo Drive**

**Central R-1 Permit**

Request for a Central R-1 Permit to allow a 262-square-foot, two-story addition that exceeds 14' in height within required rear and side yards on a single-family residential property located in the Central Area of the City. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Ex parte communications: Commissioner Fisher disclosed a discussion with the property owner to the west of the subject property, during which he shared the staff report link and plans to the project.

Public Input:                      None

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

*Citing residency within 400 feet of the subject property, Commissioner Fisher recused from item #4 and left the room at 2:58 pm*

**4. 9460 Olympic Boulevard (76 Gas Station)**

**Conditional Use Permit & Extended Hours Permit**

Request for a Conditional Use Permit to convert existing vehicle service bays to a convenience store retail use, and an Extended Hours Permit to allow 24-hour operation of the convenience store located in the existing commercial building at 9460 Olympic Boulevard. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Ex parte communications: Vice Chair Shooshani disclosed visiting the subject property and a brief tour of the site with the owner.

Public Input: Eddie Rabin, Marcia Susser, Eddie Khani,

After extensive discussion, the Commission temporarily tabled the item, allowing the City Attorney's office time to prepare an amended resolution that incorporates conditions imposed by the Commission.

*The Commission took a recess at 4:32 pm*

*The Commission reconvened at 4:48 pm, with Commissioner Fisher re-joining the meeting.*

**STUDY SESSION**

**5. Proposed Affordable Housing Program Guidelines**

Consider proposed guidelines for the City's Affordable Housing Program.

Public Input: Joe Peterson

**Action:** **The Commission received the staff and consultant reports, and directed staff to return to the next meeting with revised guidelines that reflect their comments regarding the City's proposed Affordable Housing Program.**

*Recused from item #4, Commissioner Fisher left the room at 6:07 pm.*

**4. 9460 Olympic Boulevard (76 Gas Station), item re-opened  
Conditional Use Permit & Extended Hours Permit**

Assistant City Attorney Carol Lynch clarified the revised conditions of approval for the project at 9460 Olympic Boulevard.

**Motion:** Motion by Vice Chair Shooshani, Second by Commissioner Gordon to adopt the resolution as amended (4-0-1, Fisher recused).

**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 Committee Reports were discussed.

*Commissioner Fisher returned to the meeting at 6:16 pm.*

**COMMUNICATIONS FROM THE COMMISSION**

None

**COMMUNICATIONS FROM THE CITY PLANNER**

None

**6. Upcoming Projects List**

**Action:** Received and filed.

**7. Building Permit Activity Report – 11/1/15 thru 11/30/15**

**Action:** Received and filed.

**8. 2016 Meeting Schedule**

**Action:** Received and filed.

*The Commission took a recess at 6:18 pm.*

*The Commission reconvened at 7:06 pm.*

**9. 9031 Olympic Boulevard (Lexus / Infiniti)  
Amendment to a Conditional Use Permit**

Request to amend a Conditional Use Permit that authorizes vehicle servicing within the existing commercial building located at 9031 Olympic Boulevard to be occupied by Jim Falk Lexus in lieu of Infiniti of Beverly Hills. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Public Input: Susan Mishler, David Peyman, Meryl Rizzotti, Jason Morgan

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

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

**MEETING ADJOURNED**

Date / Time: December 10, 2015 / 8:58 pm



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

**ARCHITECTURAL COMMISSION  
REGULAR MEETING SYNOPSIS**  
December 16, 2015  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: December 16, 2015 / 1:30 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Kaye, Blakeley, Bernstein, Vice Chair Peteris,  
Chair Gardner Apatow

Commissioners Absent: None

Staff Present: Ryan Gohlich, Cindy Gordon, Karen Myron

**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: None

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as amended, removing item #2, Carolina Herrera, from the Consent Calendar.

**CONSENT CALENDAR**

**1. Consideration of Minutes**

Consideration of the November 18, 2015 Architectural Commission regular meeting minutes

Motion: MOVED by Commissioner Bernstein, SECONDED by  
Commissioner Kaye to approve the Consent Calendar as  
amended (4-0-1).

AYES: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner  
Apatow

NOES: None

ABSENT: Commissioner Bernstein

CARRIED

Note: Commissioner Bernstein temporarily stepped out of the room and was not present when the roll for adoption of the Consent Calendar was called.

**2. Carolina Herrera (PL1531052)**

**226 North Rodeo Drive**

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

Public Input: None

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

AYES: Commissioners Kaye, Blakeley, Bernstein, Vice Chair Peteris, Chair Gardner Apatow

NOES: None

CARRIED

**CONTINUED BUSINESS**

**3. 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.

*(Continued from the November 18, 2015 Architectural Commission meeting.)*

Public Input: None

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

AYES: Commissioners Kaye, Blakeley, Bernstein, Vice Chair Peteris, Chair Gardner Apatow

NOES: None

CARRIED

**NEW BUSINESS - PUBLIC HEARINGS**

**4. 9960 South Santa Monica Boulevard (PL1531066)**

Request for approval of a façade remodel, a business identification sign, and open air dining elements for an existing commercial building. The Planning Commission previously adopted a Categorical Exemption for the project on November 12, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Public Input: None

Motion: MOVED by Chair Gardner Apatow, SECONDED by Commissioner Blakeley to adopt the resolution as amended (4-1).

AYES: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner Apatow

NOES: Commissioner Bernstein

CARRIED

**5. Juice Crafters (PL1531078)  
293 South Robertson Boulevard**

Request for approval of a façade modification, a sign accommodation to allow an awning sign to exceed seven inches (7") in height, a sign accommodation for multiple business identification signs, and open air dining elements. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Public Input: None

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

AYES: Commissioners Kaye, Blakeley, Bernstein, Vice Chair Peteris, Chair Gardner Apatow

NOES: None

CARRIED

**COMMUNICATIONS FROM THE COMMISSION**

- Commissioner Blakeley requested a report on the Code Enforcement Process from Code Enforcement Manager Nestor Otazu, to inform the Commission of the proper procedures for reporting violations as well as updates on the status of current cases.

**6. Mayor's Cabinet Report**

Action: Report received and filed.

**COMMUNICATIONS FROM CITY PLANNER**

- Commission Workshop recap-  
City Planner Ryan Gohlich invited the Commissioners to provide feedback on the recent training workshop, which had taken place on Saturday, December 5, 2015.

Public Input: Sheri Hirschfeld

- City Planner Gohlich also advised the Commission that the hiring process of the new Urban Designer is nearly complete.

#### **7. Staff-level Approvals**

Action: Report received and filed

#### **ADJOURNMENT**

Date / Time: December 16, 2015 / 3:20 PM



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

**TRAFFIC AND PARKING COMMISSION**  
**REGULAR MEETING SYNOPSIS**  
January 7, 2016  
9:00 AM

**MEETING CALLED TO ORDER**

Date/Time: January 7, 2016 / 9:01 AM

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF COMMISSIONER NOOSHIN MESHKATY**

Nooshin Meshkaty was sworn in by Byron Pope, City Clerk

**ROLL CALL**

Commissioners Present: Commissioners Meshkaty, Licht, Vice Chair Seidel, Chair Manaster

Commissioners Absent: Commissioner Friedman

Staff Present: Aaron Kunz, Christian Vasquez, Teresa Revis, Russell Platamone, Genevieve Row, Mario Inga

**COMMUNICATIONS FROM THE AUDIENCE**

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Speakers: None

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as amended to move item #5, Planning Division Quarterly Report, before item #4, Electric Vehicle (EV) Charging Station Fees and Enforcement.

**CONSENT CALENDAR**

1. Consideration of December 3, 2015 Commission regular meeting minutes

Motion: MOVED by Commissioner Licht, SECONDED by Commissioner Seidel to adopt the minutes as presented (3-0-1-1).

AYES: Commissioner Licht, Vice Chair Seidel, Chair Manaster  
NOES: None  
ABSTAIN: Commissioner Meshkaty  
ABSENT: Commissioner Friedman

CARRIED

## REPORTS FROM PRIORITY AGENCIES

### 2. Police Department Report

Sergeant Dowling provided an update on the Police Department report.

## CONTINUED BUSINESS

No items

## NEW BUSINESS

### 3. 100 Block of Spalding Drive

Consideration of a City-initiated modification to the existing permit parking regulation on the 100 block of Spalding Drive to add a Saturday regulation.

Commissioner Licht recused himself.

Speakers: None

Motion: MOVED by Vice Chair Seidel, SECONDED by Commissioner Meshkaty to adopt the resolution as presented (3-0-1-1).

AYES: Commissioners Meshkaty, Vice Chair Seidel, Chair Manaster  
NOES: None  
ABSTAIN: Commissioner Licht  
ABSENT: Commissioner Friedman

CARRIED

*TAKEN OUT OF ORDER*

## QUARTERLY UPDATES

### 5. Planning Division Quarterly Report

Ryan Gohlich, City Planner, provided an update to the Planning Division quarterly report.

*RETURN TO ORDER*

## **PROJECT UPDATES**

4. Electric Vehicle (EV) Charging Station Fees and Enforcement  
Request for recommendation by the Traffic and Parking Commission regarding Electric Vehicle (EV) charging rates and policies.

Russell Platamone, Parking Enforcement Manager presented and Genevieve Row, Audit and Permit Administrator and Mario Inga, Parking Service Manager were present and responded to questions. The Commission will continue discussion at a future meeting.

## **STATUS REPORTS**

6. Staff Status Report
  - a. Bike share
  - b. Tour Bus Activity
  - c. Olympic Boulevard / Beverly Drive / Beverwil Drive Intersection

Deputy Director of Transportation, Aaron Kunz provided a brief update on the above items.

## **COMMUNICATIONS FROM THE COMMISSION**

7. Mayors Cabinet Meeting

Commissioner Seidel provided a brief update from the most recent Mayor's Cabinet meeting.

## **COMMUNICATIONS FROM STAFF**

Deputy Director, Aaron Kunz announced that:

- Christian Vasquez has been appointed the position of Transportation Planning Analyst.
- The Chamber is scheduling the Government Affairs Committee meeting to be on January 21 at 4 PM to get input on the parking strategies on South Santa Monica Boulevard during the North Santa Monica Boulevard Reconstruction Project.
- The City Manager's office has requested feedback from the Commission Training.

## **ADJOURNMENT**

Date / Time: January 7, 2016 / 11:37 am



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

**DESIGN REVIEW COMMISSION  
REGULAR MEETING SYNOPSIS**  
January 7, 2016  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: January 7, 2016 / 1:32 PM

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF COMMISSIONER ILONA SHERMAN**

New Commissioner Ilona Sherman was sworn in by City Clerk Byron Pope.

**ROLL CALL**

Commissioners Present: Commissioners Sherman, Sharifi, Wyka, Vice Chair Nathan, Chair Pepp  
Commissioners Absent: None  
Staff Present: Ryan Gohlich, Cindy Gordon, Karen Myron

**COMMUNICATIONS FROM THE AUDIENCE**

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Speakers: None

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as presented.

**CONSENT CALENDAR**

**1. Consideration of Minutes**

Consideration of minutes of the Design Review Commission regular meeting of December 3, 2015.

**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 February 4, 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 February 4, 2016).*

Motion:                    MOVED by Chair Pepp, SECONDED by Vice Chair Nathan to approve the Consent Calendar as presented (5-0).

AYES:                    Commissioners Sherman, Sharifi, Wyka, Vice Chair Nathan, Chair Pepp

NOES:                    None

CARRIED

**REPORTS FROM PRIORITY AGENCIES**

None.

**CONTINUED BUSINESS**

*(Taken out of Order)*

**5. 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 was continued from the Design Review Commission regular meeting on December 3, 2015).*

Public Input:            None

Moion:                    MOVED by Vice Chair Nathan, SECONDED by Commissioner Wyka to adopt the resolution as amended (3-2).

AYES:                    Commissioners Sherman, Wyka, Vice Chair Nathan

NOES:                    Commissioner Sharifi, Chair Pepp

CARRIED

*(Return to Order)*

**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 December 3, 2015).*

Public Input:           None

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

AYES:                  Commissioners Sherman, Sharifi, Wyka, Vice Chair Nathan, Chair Pepp

NOES:                 None

CARRIED

**NEW BUSINESS**

No items

**STUDY SESSION**

No items

**COMMUNICATIONS FROM THE COMMISSION**

**6. Mayor's Cabinet Meeting**

**Action:               November report received and filed.**

**• Design Review Awards**

- The Commission discussed potential category changes for the next Design Review Awards.

**COMMUNICATIONS FROM STAFF**

**• City Planner Updates**

City Planner Ryan Gohlich provided updates on the following items

- Recap of and solicitation of feedback on the recent training workshop, which had taken place on December 5, 2015
- Design Review in the Hillside area of the City was included with the Hillside area development standards and recognized as an A priority for the City Council

**ADJOURNMENT**

Date / Time:                 January 7, 2016 / 3:11 PM



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

**CHARITABLE SOLICITATIONS COMMISSION  
REGULAR MEETING SYNOPSIS**

January 13, 2016  
9:00AM

**MEETING CALLED TO ORDER**

Date/Time: January 13, 2016/09:01AM

**PLEDGE OF ALLEGIANCE** led by Cheryl Friedling

**ROLL CALL**

Commissioners Present: Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber,  
Chair Platt

Commissioners Absent: None

Staff Present: E. Lee, C. Choi

**COMMUNICATIONS FROM THE AUDIENCE**

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Speakers: None

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as presented.

**CONSENT CALENDAR**

- Consideration of December 9, 2015 Commission regular and special meeting minutes

Motion: MOVED by Commissioner Fischer, SECONDED by Commissioner Safier to adopt the minutes as presented (5-0).

AYES: Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber,  
Chair Platt

NOES: None

CARRIED

**REPORTS FROM PRIORITY AGENCIES**

None

## **CONTINUED BUSINESS**

### 2016 Charitable Solicitations Commission Meeting Dates

Motion:                    MOVED by Commissioner Fischer, SECONDED by Commissioner Safier to approve changing April meeting date to the 20<sup>th</sup>, October meeting date to the 11<sup>th</sup> (5-0).

AYES:                    Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber, Chair Platt

NOES:                    None

CARRIED

## **NEW BUSINESS and ACTION ITEMS**

- Framework for Annual Report

Cheryl Friedling provided insight on improving ways to disseminate information about charitable fundraising activities and organizations. Sub-committee of Chair Platt and Commissioner Fischer was established to meet with Ms. Friedling and with Graphics Department at a later time. The focus would be to provide visual narratives and to engage critical tools of communication while bringing community awareness. Staff will bring raw data to the February meeting for review before the sub-committee convenes.

- Standardized Templates

Commander Lee presented the standardized templates to the Commission.

- Applicability of Charitable Solicitations Ordinance to the City of Beverly Hills Community Charitable Foundation

Motion:                    MOVED by Commissioner Fischer, SECONDED by Commissioner Safier to revise the Municipal Code to exempt CBHCCF with adopting guidelines, furnishing review process and recommending ex-officio from the Charitable Solicitations Commission to attend meetings while sub-committee of Vice Chair Schreiber and Commissioner Safer to provide the guidelines (5-0).

AYES:                    Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber, Chair Platt

NOES:                    None

CARRIED

- 2015 Permits and Overdue Financial Statements

Commander Lee presented a report of the permits issued in 2015 with updates each meeting.

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

Motion: MOVED by Commissioner Safier, SECONDED by Chair Platt to approve these permits (5-0).

AYES: Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber, Chair Platt

NOES: None

CARRIED

- Due to the 15-day Filing Period, the Following Permit Requests were approved – Items are 501(c)(3) organizations

Motion: MOVED by Commissioner Fischer, SECONDED by Vice Chair Schreiber to approve these permits (5-0).

AYES: Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber, Chair Platt

NOES: None

CARRIED

**STATUS REPORTS**

Financial Statements (FS) of Completed Events for Review

1. (2014-122) Assistance League of Los Angeles (Monetary Drive)
2. (2014-037) Television Academy Foundation –*follow up with organization*
3. (2015-008) Assistance League of Los Angeles
4. (2015-062) Jewish Vocational Service
5. (2015-111) Visionary Women
6. (2015-128) Healing Arts Reaching Kids (HARK)
7. (2015-140) American Humane Association–*clarify distribution of funds and catering expenses*
8. (2015-164) American Friends of Magen David Adom
9. (2015-170) El Rodeo PTA
10. (2015-171) Larger than Life LA Family
11. (2015-177) Girl Scouts of Greater Los Angeles
12. (2015-178) L.A. Goal
13. (2015-179) Los Angeles Jewish Home for the Aging

**COMMUNICATIONS FROM THE COMMISSION**

- Chair's Report  
None

- Mayor's Cabinet Meeting from December 28, 2015

Commissioner Fischer provided an update from the Mayor's Cabinet meeting.

- Other items brief announcements, request for information, and brief reports on activities.  
None

**COMMUNICATIONS FROM STAFF**

- Commander's Report

Commander Lee reported the City Attorney's office, Carol Lynch, will be in attendance at the next meeting.

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

**ADJOURNMENT**

Date / Time: January 13, 2016 / 10:19AM



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

**PLANNING COMMISSION  
REGULAR MEETING SYNOPSIS**  
January 14, 2016  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: January 14, 2016 / 1:33 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, Emily Gable, Karen Myron, David  
Lightner

**COMMUNICATIONS FROM THE AUDIENCE**

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Speakers: None

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as presented.

**CONSENT CALENDAR**

**1. Consideration of Minutes**

Consideration of minutes of the Planning Commission regular meeting of December 10, 2015.

Motion: MOVED by Commissioner Gordon, SECONDED by  
Commissioner Corman to adopt the Consent Calendar as  
presented (5-0).

AYES: Commissioners Gordon, Fisher, Corman, Vice Chair Shooshani,  
Chair Block

NOES: None

CARRIED

**REPORTS FROM PRIORITY AGENCIES**

None

**CONTINUED BUSINESS**

None

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

**2. 815 Whittier Drive**

**Central R- 1 Permit**

Request for a Central R-1 Permit to allow 665-square-feet of a two-story addition to exceed fourteen feet (14') in height within the required rear yard, and for a deck to be located more than three feet (3') above natural grade within the required rear yard, on a single-family residential property located in the Central Area of the City. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Public Input: None

Motion: MOVED by Commissioner Gordon, SECONDED by Commissioner Corman to adopt the resolution as presented (5-0).

AYES: Commissioners Gordon, Fisher, Corman, Vice Chair Shooshani, Chair Block

NOES: None

CARRIED

**STUDY SESSION**

**3. Proposed Affordable Housing Program Guidelines**

Consider proposed guidelines for the City's Affordable Housing Program.

Public Input: Steve Mayer

Motion: MOVED by Commissioner Gordon, SECONDED by Commissioner Fisher to forward the proposed recommendations to the City Council as amended (5-0).

AYES: Commissioners Gordon, Fisher, Corman, Vice Chair Shooshani, Chair Block

NOES: None

CARRIED

## COMMUNICATIONS FROM THE COMMISSION

- **Committee Reports**

**Action:** No Committee Reports

## COMMUNICATIONS FROM STAFF

### 4. Upcoming Projects List

**Action:** Report received and filed. The Commission also discussed guidelines of the City's View Preservation Ordinance, and the status of projects at 310 N. Crescent Drive, 9031 Olympic Boulevard, and 9900 Wilshire Boulevard.

### 5. 2016 Meeting Schedule

**Action:** Received and filed.

- **City Planner Updates**

City Planner Ryan Gohlich advised the Commission that new Principal Planner Masa Alkire will be joining staff on Wednesday, January 20, 2016.

- **Commission Workshop Recap**

Staff solicited feedback from the Commissioners on the recent training workshop, which had taken place on December 5, 2015.

## ADJOURNMENT

Date / Time: January 14, 2016 / 3:19 PM