



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

**PUBLIC WORKS COMMISSION
REGULAR MEETING SYNOPSIS**

January 14, 2016
8:00 a.m.

MEETING CALLED TO ORDER

Date/Time: January 14, 2016 / 08:04 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Felsenthal, Pressman, Shalowitz, Vice Chair Wolfe, Chair Aronberg

Commissioners Absent: None

Staff Present: Mahdi Aluzri, George Chavez, Mark Cuneo, Chad Lynn, Trish Rhay, Caitlin Sims, Michelle Tse, Audrey Wright

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: Mark Egerman, Jeff Nathan

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as amended, moving *Tour of Beverly Hills Water Facilities* last on the Agenda.

CONSENT CALENDAR

1. Consideration of December 10, 2015, Commission regular meeting minutes.

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

AYES: Commissioners Felsenthal, Pressman, Shalowitz, Vice Chair Wolfe, Chair Aronberg

NOES: None

CARRIED

(Taken Out of Order)

CONTINUED BUSINESS

3. DISCUSSION ON PENALTY SURCHARGE APPEALS PROCESS

Ms. Tse provided an update on the attached report. Staff to review the current process and report back in February.

COMMUNICATIONS FROM STAFF

- **Introduction of New Staff** – New Public Works Services staff Debby Figoni, Water Conservation Administrator and Vince Damasse, Water Resource Manager, were introduced to the Commission.

CONTINUED BUSINESS

4. UPDATE ON TIERED WATER RATES

Ms. Rhay and City Manager Mr. Aluzri provided an update. City Council tabled rates at the January 5, 2016, Meeting, asking staff to gather additional information and report at a later date.

REPORTS FROM PRIORITY AGENCIES

- Metropolitan Water District (MWD) Director – Director Dr. Wunderlich provided an update on MWD activities.

(Return to Order)

2. CAPITAL ASSETS – WATER CAPITAL IMPROVEMENT PROJECTS

City Engineer Mr. Cuneo provided an update.

- a. **Water Treatment Plant** – Work is 45-50% complete. Starting and testing the facility to occur in March.
- b. **Shallow Groundwater Well** – Work is proceeding as scheduled. Pilot wells are underway and samples will soon be taken.
- c. **Greystone Reservoir Rehabilitation** – The Notice to Proceed was presented to the contractor in December with work to begin in January.

(Taken Out of Order)

PROJECT UPDATES & STATUS REPORTS

5. Update on Water Conservation Efforts

Ms. Tse and Ms. Sims provided an update. The State Water Resources Control Board is considering modifying water use reduction targets. The drought declaration is extending through October 2016. At the January 5, 2016, Meeting, City Council directed staff to develop a framework for water restrictors.

(Return to Order)

6. Update on Current Projects - TABLED

COMMUNICATIONS FROM THE COMMISSION

- **Chair's Report – None**

(Taken Out of Order)

- **Mayors Cabinet Meeting** – Chair Aronberg attended the Meeting of December 28, 2015; minutes are online.
- **Recognition of Outgoing Chair** – Chair Aronberg thanked Ron Shalowitz for his performance as Chair of the Public Works Commission from October 2014 through December, 2015.

(Return to Order)

COMMUNICATIONS FROM STAFF

7. Chair and Vice-Chair Transition – TABLED

8. Resolution of the Public Works Commission of the City of Beverly Hills Establishing Rules of Procedure – TABLED

- **Director's Report**
Assistant Director, Ms. Rhay provided an update on the January 13, 2016, West Hollywood water main break.
- **Upcoming Events - TABLED**

(Taken Out of Order)

COMMUNICATIONS FROM THE COMMISSION

Commissioner Felsenthal raised the following issues:

- The Commission being informed of large, potential Department contracts.
- City Council's pending decisions on funding for water projects.

(Return to Order)

NEW BUSINESS

- **Tour of Beverly Hills Water Facilities**
Staff, Members of the Public and the Public Works Commission toured Beverly Hills water facilities.

ADJOURNMENT

Date / Time: January 14, 2016 / *End of Water Facilities Tour – 11:50 a.m.*



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

**HUMAN RELATIONS COMMISSION
REGULAR MEETING SYNOPSIS**
January 21, 2016
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: January 21, 2016 / 09:02 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Saleh, Berman, Friedman, Vice Chair Popovich
Levyn, Chair Blumenfeld
Commissioners Absent: None
Staff Present: James R. Latta, Elizabeth Anderson, Linda Kyriazi

COMMUNICATIONS FROM THE AUDIENCE

Vice Mayor Mirisch congratulated the work the Commission has been doing.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of December 17, 2015 Commission regular meeting minutes:

MOTION by Popovich Levyn, SECONDED by Berman to approve as presented (5/0)

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

2. Standardization of Chair Rotations:

Vice Chair Popovich Levyn became the Commission's new Chair and Commissioner Friedman became Vice Chair.

REPORTS FROM PRIORITY AGENCIES

Beverly Hills Unified School District
Representative was not available

Beverly Hills Police Department
-Sergeant Kurt Haefs provided an update.

CONTINUED BUSINESS

3. Tenant Landlord Forum

- No public/resident speakers.
- Human Services Specialist Elizabeth Anderson provided an update on resident concerns and complaints.

NEW BUSINESS

4. Tenant Landlord Policy Analysis

- Human Services Administrator James R. Latta discussed the Rental Registry Program.
- Fire Battalion Chief Scott Stephens presented information to the Commission about their routine building safety inspections.
- Human Services Specialist Elizabeth Anderson reviewed policies that are available in other cities to address tenant and landlord concerns brought to the Commission to date. The Commission discussed and ranked the policies for further research. Staff is to provide more detail at the next meeting.

5. 2016 Beverly Hills Homeless Count

- Human Services Specialist Elizabeth Anderson updated the Commission on the January 27, 2016 Homeless Count being held from 8pm to midnight in the Municipal Gallery at City Hall.

STATUS REPORTS

6. Beverly Hills Ambassador Team

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

7. FY 16/17 Community Assistance Grant Funding

- Human Services Specialist Elizabeth Anderson updated the Commission on the 2016/2017 Community Assistance Grant Funding (CAGF). Deadline for submission is Thursday, January 28th at 5 p.m.
- An ad hoc was created for the CAGF: Commissioners Saleh and Berman.

8. 2014 Hate Crime Report

- Marshall Wong, Hate Crime Coordinator with the Los Angeles Commission on Human Relations, presented the 2014 Hate Crime Report.

COMMUNICATIONS FROM THE COMMISSION

9. Mayor's Cabinet Meeting

- Reviewed.

COMMUNICATIONS FROM THE STAFF

10. Administrator's Report

Human Services Administrator James R. Latta reviewed the following and discussed with the Commission:

- Beverly Hills Homeless Count
- Community Assistance Grant Funding deadline is January 28, 2016 at 5pm
- Homeless Initiative Policy Summit: Discharging into Homelessness and Homelessness Prevention
- 2015-16 Winter Shelter program hotline: 1-800-548-6047
- Culver City-based Exodus Recovery Mental Health Urgent Care Center: 1-800-829-3923
- Community Development Block Grant Fund Estimate for fiscal year 2016/2017

11. Commissioner Email

- To standardize the City Commissions, each Commission will be provided a City email address.

12. Overview of current and pending agenda items

- Election Civility Statement needs to be reviewed.

13. Calendar for 2016 Commission meeting dates

- Vice Chair Friedman will not be able to attend February's meeting

ADJOURNMENT

January 21, 2016 at 12:17 p.m.



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

FINE ART COMMISSION
REGULAR MEETING SYNOPSIS
January 21, 2016
4:00pm

OPEN MEETING

Date/Time: January 21, 2016 / 4:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Rubins, Smooke, Hiller, Vice Chair Kaye,
Chair Potter
Commissioners Absent: None
Staff Present: Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuña, Aida Thau

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. Item 5. Project/follow up priority setting exercise was taken out of order and moved to be the last item discussed in this meeting.

CONSENT CALENDAR

1. Consideration of December 17, 2015 Fine Art Commission regular meeting minutes

Motion: MOVED by Vice Chair Kaye, SECONDED by Chair Potter to approve the minutes as presented (5-0).

AYES: Commissioners Rubins, Smooke, Hiller, Vice Chair Kaye,
Chair Potter

NOES: None

ABSENT: None

CARRIED

CONTINUED BUSINESS

2. Bids for Kusama fencing

The majority of the Commission voted in the December meeting to accept the \$40,000 bid from Master Ironworks with 19 stainless steel poles, as well as the bid from Korade & Associate Builders, Inc. for the concrete footings plus contingency.

The Kusama fencing was also discussed on the January 6th Fine Art Commission/City Council Liaison meeting. The Council Liaison asked that staff procure 1 or 2 additional bids for the stainless steel fencing before final decision. Consequently, Staff presented to the Commission the additional comparable bids.

Furthermore, in the December meeting, Vice Chair Kaye requested that we ask the selected vendor (Master Ironworks) for a fence option that could be built for \$25,000. Staff reported that Master Ironworks proposed a 19 wrought iron posts coated with zinc for extra protection and powder-coating as a lesser cost fencing option.

The Commission considered this lesser option and requested a detailed bid, and additional comparable bids to this reduced cost fencing option, as well as samples to examine the proposed powder-coating finishing.

The Commission also requested maintenance cost for both proposed fencing options, to ensure that the maintenance cost doesn't end up balancing out the lesser option cost.

3. Web page submission form

Staff informed the Commission that the next step would be for the Web Submission for Priority Exercise Ad Hoc Committee, IT and Staff to meet and report to the Commission in the February meeting.

4. Follow up on Tom Friedman visit

Staff reported on Tom Friedman's visit to Beverly Hills. Mr. Friedman has sent a couple of renderings of sculptures that could be commissioned for two different locations of his selection.

The Commission considered both proposals and requested further information in regards of price, height, and risk management.

The Commission would like to present to Recreation and Parks for consideration.

5. Project/follow up priority setting exercise

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

NEW BUSINESS /PUBLIC HEARINGS / ACTION ITEMS

None

STUDY SESSION, PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS, QUARTERLY UPDATES

6. Director's report

- Information only items

- A. Fine Art Fund report and update
Fine Art Fund reports were included in the packet.
- B. Update on developer owned art
Staff continues to receive and verify covenants. Various issues with the execution of the covenants have caused this project to be time consuming. Staff will prepare second mailing for those developers who have not responded. Intern Claire Danna has developed an MS Access database to track developer owned art more effectively. Staff demonstrated this new database at the meeting.
- C. Update on the Woods Davy piece
Due to concerns regarding loose dirt at the site, and the fact that the piece sits atop a reservoir, there have been independent requests from both the artist and the contractor to look at a different manner of base/footing. This new method has been approved by the City and is being redrawn. Once the drawings are complete, and a new bid is received for this work, the piece can be installed. Staff is currently examining the two week period of 1/25/16 – 2/5/16 for install; however, installation is also contingent upon donor's involvement.
- D. Update on William Kentridge *World on Its Hind Legs*
The Gallery returned the initial City agreement with substantial requested changes. The City Attorney's Office incorporated some of the changes and proposed language for other portions. This version was sent to the Gallery, and the Gallery has responded with further requested changes. By the date of the meeting, the City Attorney's Office will have issued what will hopefully be the final version to the Gallery. Staff is hopeful of bringing the agreement to a City Council meeting in February for approval.
- E. Bove maintenance issues
Staff provided an update to the Commission on the maintenance issues with the Bove.
- F. Request for retreat and liaison meeting
On 1/6/16, Vice Chair Kaye, Commissioner Hiller and staff met with Council liaisons Bosse and Krasne. One of the issues that were discussed was the request to hold a retreat between the full Commission and the two Council liaisons. For a variety of reasons, including the fact that the liaison assignments could be changing soon with the appointment of a new Mayor, the liaisons did not feel that a retreat was feasible at this time. At the liaison meeting, the Council liaisons were also briefed and updated on various Commission business.
- G. 2 Rodeo letter update
Staff provided an update to the Commission on the status of the 2 Rodeo letter.
- H. Appraisal City's art collection
The appraisal by Jackie Silverman was attached to the report. The value of the collection has increased substantially since the collection was last appraised by Sotheby's.

- I. Update on Magdalena Abakanovicz sculpture protection
Staff provided an update to the Commission the status of the plantings around the Magdalena Abakanovicz sculpture.
- J. Kusama restoration
As requested at the last Commission meeting, RLA has installed a canopy and temporary fencing around the Kusama piece. RLA and Ironwood are working out the final schedule and responsibilities for the restoration. Staff expects that the restoration work will commence shortly.
- K. Commission Standardization – Emails
As part of the Commission standardization process initiated by Councilmember Krasne and Mayor Gold, the Commissioners will notice additional changes to the meeting agenda. Also, the decision has been made to supply Commissioners with City of Beverly Hills email accounts. Attached were the various City Administrative Regulations related to email use. Commissioners were asked to review these documents and sign that they have read them. Commissioners were issued their email accounts at the meeting.

COMMUNICATIONS FROM THE COMMISSION

7. Chair's Report

- A. Mayors Cabinet Meeting
Mayor's Cabinet Notes were provided in the packet.
- B. Ad Hoc Committees
 - Developers Brochure Ad Hoc (Kaye, Rubins)
No updates
 - Recreation and Parks Commission Liaisons (Potter, Kaye)
No updates
 - Developer Owned Art (Hiller, Smooke)
No updates
 - Web Submission for Priority Exercise (Hiller, Rubins)
Update on agenda item 3 of this meeting.
- C. Other items brief announcements, request for information, and brief reports on activities.
Commissioners shared brief announcements and local art activities.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: January 21, 2016 / 5:37 pm



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

HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS
January 25, 2016
4:00 p.m.

MEETING CALLED TO ORDER

Date/Time: January 25, 2016 / 4:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Demeter, Ross, Lurie, Vice Chair Nazarian,
Chair Schwartz
Commissioners Absent: None
Staff Present: Pamela Mottice-Muller, Adrienne Tarazon, Jim Latta, Sergeant
George DeMarois

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 14, 2015 Commission regular meeting minutes.

Motion: MOVED by Chair Schwartz, SECONDED by Commissioner Ross to adopt the minutes (5-0).

AYES: Commissioners Demeter, Ross, Lurie, Vice Chair Nazarian,
Chair Schwartz

NOES: None.

CARRIED

REPORTS FROM PRIORITY AGENCIES

- **Beverly Hills School District - Steve Kessler, Superintendent, Chris Hertz, Director of Student Services/Special Projects and Isabel Hacker, Board Member**

Isabel Hacker, Beverly Hills Unified School District (BHUSD) Board Member and Health and Safety Commission Liaison, Steve Kessler, BHUSD Superintendent, and Chris Hertz, BHUSD Director of Student Services/Special Projects attended to discuss a variety of health and safety related issues; including information on student immunizations/vaccinations, lessons learned from a bomb threat, and to provide an update of ongoing construction projects.

Mr. Hertz stated that students entering kindergarten or seventh grade for the 2016-2017 school year will not be allowed to enter school until they are immunized. So far, seventeen students entering these grades have been given notice. Students, who are not immunized, except those with a medical excuse, will not be allowed to enroll in the fall. It will take six additional years to ensure all children in the district are immunized. Mr. Hertz states this follows the State Law SB 277, which no longer allows for personnel exemptions.

CONTINUED BUSINESS

- None.

NEW BUSINESS

1. **Health and Safety Recognition Program**
Vice-Chair Nazarian nominated CERT instructors Honorable Les Bronte, Alex Kay, Peter Landau, Pam Meadow, and David Seidel for their work with the City's CERT program. The CERT program is designed to help individuals take care of themselves, families, neighborhoods, schools, and businesses.
2. **Ambassador Program**
Human Services Administrator Jim Latta and BH Ambassador Program Operations Manager Kris Zagya provided an update on the team's program. The teams' focus is to provide a warm welcome to visitors and assist with wayfinding. Ambassadors work with the city's most vulnerable homeless individuals to get them the care and resources they need to move off the streets. To contact the Ambassador program, call the hotline at (424) 302-1487. Types of Hotline calls received include reports of aggressive panhandling, illegal vending, suspicious activity, and welfare checks. The Commission expressed support for the program.
3. **Police Department Update (taken out of order)**
Sergeant DeMarois discussed safety issues and the Neighborhood Watch program with Commissioners. The police department encourages residents to host Neighborhood Watch gatherings in their homes or participate in community outreach for the program.

4. **Recap of the Health and Safety Commission City Council Liaison Meeting on January 12, 2016**

Chair Schwartz and Vice-Chair Nazarian reported on the City Council liaison meeting held with Mayor Gold and Councilmember Bosse on January 12, 2016. The area of focus, work plan items, and areas of interest were all discussed and approved with the Council liaisons.

5. **Winter Storm Video/El Nino Preparation**

A video was presented to the Commission on winter storm preparedness.

PROJECT UPDATES

None.

COMMUNICATIONS FROM THE COMMISSION

- **Chair's Report**

Chair Schwartz expressed her condolences on behalf of the Commission to the family of Hawthorne teacher Bob Bailey, who recently passed way.

She also reminded residents about the Los Angeles Marathon on February 14, 2016 and for more information to visit the City's website.

Chair Schwartz also warned residents about recent unsafe crab samples found throughout Los Angeles and Ventura counties.

- **Mayor's Cabinet Meeting – December 28, 2015**

Commissioner Ross discussed the Mayor's Cabinet meeting notes.

- **Other Items**

Commissioner Demeter provided information on the *Dancing through Parkinson's* program, which is held at the Wallis Annenberg Center. She also asked for staff to follow up on regulations and policies regarding electric bicycles.

COMMUNICATIONS FROM STAFF

- **Director's Report**

Director Muller reminded Commissioners and the community about upcoming CERT courses to be held in February and March 2016. She also provided information on El Nino storm preparedness.

- **Upcoming events**

- a) CERT Community Courses Flyer

- **Information only items**

- a) Commission Calendar

- b) Health and Safety Recognition Program schedule

- c) Why Ban Lawn Pesticides?

- **Other items**
 - a) Commissioner email policies handout

ADJOURNMENT

Date / Time: January 25, 2016 / 6:24 p.m.



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

RECREATION AND PARKS COMMISSION
REGULAR MEETING SYNOPSIS
Tuesday, January 26, 2016
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: January 26, 2016/ 2:10 pm

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Simone Friedman.

ROLL CALL

Commissioners Present: Commissioners Anderson, Gersh, Vice Chair Bilak, Chair Friedman
Commissioners Absent: Commissioner Rosoff
Staff Present: Steven Zoet, Nancy Hunt-Coffey, Brad Meyerowitz, Teri Angel, Ken Pfalzgraf, Stephanie Harris, Ilene Knebel

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: Marcia Hobbs, Beverly Hills Courier

CONSENT CALENDAR

1. Consideration of Minutes of the Recreation and Parks Commission Special Meeting of December 14, 2015.

Motion: MOVED by Commissioner Gersh, SECONDED by Chair Friedman to adopt the minutes as presented (4-0).

AYES: Commissioners Anderson, Gersh, Vice Chair Bilak, Chair Friedman

NOES: None

ABSENT: Commissioner Rosoff

CARRIED

Action: The Minutes were approved as presented.

2. Rotation of Chair and Vice Chair

Frances Bilak was installed as the Chair and Susan Gersh, as the Vice Chair for the remainder of Calendar Year 2016.

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as amended. (Tab 5 & Tab 10 were taken out of order)

CONTINUED BUSINESS

3. Beverly Hills Pilot Ambassador Team

Human Services Administrator James Latta and Kris Zagyva, Block by Block Operations Manager, presented a Powerpoint describing the pilot program and answered questions.

4. Discussion Regarding Donor Recognition for the Beverly Hills Dog Park

Assistant Director of Community Services Nancy Hunt-Coffey suggested staff follow up with Marcia Hobbs regarding her comments at the beginning of the meeting with regard to this topic and report back at the February Commission Meeting. In addition, the goal is to bring final costs (base plus options/amenities) to the March 1 City Council Meeting.

NEW BUSINESS

5. Los Angeles County Park Needs Assessment (Taken out of Order)

Management Analyst Stephanie Harris presented information to the Commission. After discussion, the Commission requested additional outreach (including a short survey) and a report back at the February Commission Meeting. Beverly Hills Resident Maria Heilpern spoke on this topic.

STATUS REPORTS

6. Capital Improvement Project Updates

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

COMMUNICATIONS FROM THE COMMISSION

7. Ad Hoc Committee Assignments

Beverly Gardens Restoration – Work continues on the electric fountain. There is a water test to take place to check for possible drainage issues. Fencing has been pulled in towards the fountain to allow pedestrian access through the park.

Public Works Services Liaisons – A representative from Public Works Services was requested to attend the February Commission Meeting to discuss a potential detention structure under the La Cienega Park area to participate in a county wide effort to divert and collect storm water.

La Cienega Master Plan – Due to the pending discussion about the potential storm water detention structure under La Cienega Park, the discussion about future Community Center and park improvements will be delayed.

Personal Training - Discussion will be held at the February Meeting.

Fine Arts – A tent over the Kusama structure has been erected to protect it from rain during restoration.

Coldwater Canyon Park –The City's Capital Assets Department has been working with the Community Services Department and the on-site Preschool Program staff to evaluate the building and aspects that need to be addressed. The future playground needs will also be evaluated as well. Commissioner Gersh recommended an assessment of the ages of the primary user groups.

Street Tree Master Plan – There will be a Town Hall Meeting to discuss the trees that have been removed from Parcels 12 & 13 on Wednesday, January 27th at 7 p.m. in City Council Chambers.

8. Chairperson's Award

Chair Bilak and the Commission discussed the possibility of a monthly award to recognize individuals for their contributions as it relates to recreation and parks matters. Commission members decided it should not be a monthly award and suggested forming an Ad Hoc Committee, consisting of the Chair and one other Commissioner. Commissioner Anderson was appointed for the upcoming year, and he and Chair Bilak will recommend award criteria with staff for discussion and approval by the full Commission at a later meeting date.

COMMUNICATIONS FROM STAFF

10. Introduction of the Teen Advisory Committee (Taken out of Order)

Recreation Services Manager Teri Angel introduced Recreation Supervisor Tim Duerr and Recreation Coordinator Jennifer Leuning to invite the members of the current Teen Advisory Committee (TAC) to address the Commission. Each member introduced themselves, shared where they attend school and their experience with the Committee thus far.

9. Director's Report

Community Services Staff updated/discussed with the Commission the following items: Greystone Marketing Video, Costa Mesa Dog Park, Urban Forest Update, Update on Kusama Restoration and Fencing, Commissioner Email Policy, Event Calendar, Meeting Dates, Information Only/Flyers/Notices and Unfinished Business/Comments by Commissioners Including Topics for Future Agendas.

ADJOURNMENT

Date / Time: January 26, 2016/ 5:10 pm



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS**
January 28, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: January 28, 2016 / 1:34 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: Ryan Gohlich, Masa Alkire, Cynthia de la Torre, Karen Myron,
Carol Lynch

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

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

BUS TOUR

The Commission recessed at 1:37 pm to conduct a bus tour of the properties at 1023 Hillcrest Road and 1017 Hillcrest Road in consideration of a request for a View Restoration Permit. Upon conclusion of the bus tour, the Commission reconvened in Room 280-A at 2:56 pm.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of the January 14, 2016 Planning Commission regular meeting minutes

Motion: MOVED 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. 1023 Hillcrest Road

View Restoration Permit

Request for a View Restoration Permit by the View Owner at 1023 Hillcrest Road for the trimming and continued maintenance of six trees located on a neighbor's property at 1017 Hillcrest Road (foliage owner) to a maximum height of 15'. 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: Linda Briskman, Bess Hochman, Jeff Hyland, David Zohn, Shahram Melamed, Shayesteh & Cash Sakethoo (foliage owners), Frieda Berlin

Motion: MOVED by Commissioner Corman, SECONDED by Vice Chair Shooshani to continue the item to the February 10, 2016 Planning Commission meeting, and to direct staff to prepare an amended resolution memorializing the Commission's findings and conditions (5-0).

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

NOES: None

CARRIED

The Commission took a recess at 4:38 pm.

The Commission reconvened at 4:59 pm.

3. Ordinance to prohibit medical marijuana cultivation in all zones in the city, including cultivation by qualified patients, primary caregivers and persons with identification cards, and prohibiting marijuana deliveries and mobile marijuana deliveries

It is recommended that the Planning Commission consider the draft ordinance, and forward a recommendation to the City Council regarding the regulation regarding marijuana cultivation, marijuana deliveries and mobile marijuana dispensaries.

Public Input: None

Motion: MOVED by Commissioner Corman, SECONDED by Vice Chair Shooshani to table the item based on the City Council's direction for the current Ordinance to remain unchanged (5-0).

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

NOES: None

CARRIED

4. Historic Preservation Ordinance Amendments

Consideration of amendments to the definition of "Landmark" set forth in Article 32 (Historic Preservation) of the Beverly Hills Zoning Code to clarify when interior spaces may be considered as part of landmark proceedings.

Public Input: None

Motion: MOVED by Vice Chair Shooshani, SECONDED by Commissioner Corman to direct staff to incorporate the proposed amendments into a resolution and draft ordinance to be forwarded to the City Council for consideration, as amended (5-0).

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

NOES: None

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

• **Committee Reports**

Action: No Committee Reports

COMMUNICATIONS FROM STAFF

5. Upcoming Projects List

Action: Received and filed.

6. Building Permit Activity Report – 12/1/15 thru 12/31/15

Action: Received and filed.

7. 2016 Meeting Schedule

Action: Received and filed.

• City Planner Updates

- City Planner Ryan Gohlich formally introduced new Principal Planner Masa Alkire
- The Zone Text Amendment related to the project at 310 North Crescent Drive is scheduled to be considered at the February 2, 2016 City Council meeting
- The Historic Preservation Ordinance amendments are scheduled to be considered at the February 16, 2016 City Council meeting

• Communications from the Commission

- Commissioner Gordon noted that today is the 102nd birthday of the City of Beverly Hills

ADJOURNMENT

Date / Time: January 28, 2016 / 5:11 PM



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING SYNOPSIS**
February 4, 2016
9:00 AM

MEETING CALLED TO ORDER

Date/Time: February 4, 2016 / 9:01 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, Russell Platamone, Christian Vasquez, Teresa Revis

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 to move item #5 before item #4.

CONSENT CALENDAR

1. Consideration of January 7, 2016 Traffic and Parking Commission regular meeting minutes

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Seidel to adopt the minutes as presented (4-0-1).

AYES: Commissioner Manaster, Commissioner Licht, Vice Chair Seidel, Chair Manaster

NOES: None

ABSTAIN: Commissioner Friedman

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Sargent Dowling provided the Police Department report.

CONTINUED BUSINESS

No items

NEW BUSINESS

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

Speakers:	Sharon Ignarro, Julie Trantham, Bruce Horowitz, Arnon Gurman
Motion:	MOVED by Commissioner Meshkaty, SECONDED by Commissioner Friedman to adopt the resolution as presented (5-0).
AYES:	Commissioner Meshkaty, Commissioner Friedman, Commissioner Licht, Vice Chair Seidel, Chair Manaster
NOES:	None
ABSTAIN:	None

CARRIED

PROJECT UPDATES

4. Bikeshare – Phase 1

Review of proposed bike share station locations and scheduling of Traffic and Parking Commission public outreach.

Martha Eros provided details of proposed bikeshare locations. Public outreach to review these locations will be scheduled for the March Traffic and Parking Commission meeting.

QUARTERLY UPDATES

5. Parking Quarterly Report

Russell Platamone, Parking Services Manager, provided an update to the Parking quarterly report.

STATUS REPORTS

6. Staff Status Report

Aaron Kunz, Deputy Director of Community Development, Transportation, provided an update on the following:

- Tour Bus Activity, Olympic / Beverly / Beverwil Intersection, bollards on Moreno and SW traffic calming options, Purple Line Subway Extension second portal, Santa Monica Blvd Reconstruction schedule

COMMUNICATIONS FROM THE COMMISSION

Commissioner Licht provided an update of the Disabled Placard Committee meeting.

7. Mayors Cabinet Meeting

Vice Chair Seidel attended the December 28, 2015 meeting and provided a report.

Vice Chair Seidel requested evaluation of some intersections and crosswalks.

Chair Manaster made a statement about the recent incident on Loma Vista that is currently under investigation.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: February 4, 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**

February 4, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: February 4, 2016 / 1:32 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Sherman, Sharifi, Wyka, Vice Chair Nathan, Chair Pepp
Commissioners Absent: None
Staff Present: 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 January 7, 2016 Design Review Commission regular meeting minutes

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 March 3, 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 March 3, 2016).*

Motion: MOVED by Vice Chair Nathan, SECONDED by Commissioner Sharifi to approve the Consent Calendar as amended, noting the application for Item #3, 220 South Oakhurst Drive has been withdrawn (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

NEW BUSINESS

4. 224 South Linden Drive (PL1600747)

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.

Public Input: Margie Blatt, Janet Suber, Jerry Jolton, Jessica Iclisoy

Motion: MOVED by Vice Chair Nathan, SECONDED by Commissioner Sharifi to continue the project to the March 3, 2016 Design Review Commission meeting (5-0).

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

NOES: None

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- After discussing concerns regarding single-family development standards, the Commission requested to agendaize the topic for the Design Review Commission meeting on March 3, 2016

5. Mayor's Cabinet Meeting

- Chair Pepp provided an update from the Mayor's Cabinet meeting

COMMUNICATIONS FROM STAFF

• City Planner Updates

- None

ADJOURNMENT

Date / Time: February 4, 2016 / 2:39 PM