



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

**FINE ART COMMISSION**  
**SPECIAL MEETING SYNOPSIS**  
February 8, 2016  
1:00pm

**OPEN MEETING**

Date/Time: February 8, 2016 / 1:00pm

**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 with the amended changes. Item 6. 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 January 21, 2016 Fine Art Commission regular meeting minutes

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

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

NOES: None

ABSENT: None

CARRIED

## REPORTS FROM PRIORITY AGENCIES

None

## CONTINUED BUSINESS

### 2. Kusama Fencing

Staff will bring the Kusama fencing to City Council in the Study Session of 2/16/16 as an informational item, since the cost of this project will not exceed \$50,000 it does not require City Council approval.

Staff presented to the Commission further research in regards to the wrought iron, zinc and powder-coated fencing option, and the stainless steel fencing option, as well as maintenance care for both options.

The Commission reviewed and discussed the bids and supporting information for the fencing project.

Motion:                                MOVED by Commissioner Hiller, SECONDED by Commissioner Rubins to eliminate the powder coating option fencing (5-0).

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

NOES:                                    None

ABSENT:                                None

CARRIED

The Commission agreed to pursue the higher grade stainless steel fencing option. The vendor will be selected after some further clarification with the language of the presented bids.

### 3. Web page submission form

Staff and the ad hoc committee met with IT and they revised the language in the webpage and submission form. IT will implement the suggested changes and present the revised webpage to the Commission in the upcoming meetings.

### 4. Follow up on Tom Friedman visit

The Commission will present Tom Friedman's proposed art piece and selected installation location to the Recreation and Parks liaison on 2/18/16 for their consideration.

### 5. Proposed agenda for the retreat

The Commission reviewed the proposed agenda for the retreat and decided to not have a formal retreat, and to just agendize one item a time for open discussion in the upcoming Commission meetings.

### 6. 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

None

## PROJECT UPDATES, STATUS REPORTS AND STAFF REPORTS

### 7. 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 is still working on a second mailing for those developers who have not responded to the initial call to return covenants, file current insurance, etc.
  - C. Update on the Woods Davy piece  
The new method for the base of the piece has been approved by the City and has been redrawn. The estimates for the pad and piers have been presented to the donor for approval.
  - D. Update on William Kentridge *World on Its Hind Legs*  
An issue came up regarding the language surrounding the unique nature of the piece. Staff is discussing this issue with the Gallery and the City Attorney's Office and hopes to finalize the language for the agreement shortly.
  - E. Bove maintenance issues  
Staff provided an update to the Commission on the maintenance issues with the Bove.
  - F. Update on Magdalena Abakanovicz sculpture protection  
Staff informed the Commission that the plantings around the Magdalena Abakanovicz sculpture are all in place.
  - G. Kusama restoration  
As the Commission is aware, one of the canopies that was installed around the Kusama *Hymn of Life* art piece came loose in the recent rain/wind storm. In the interest of public safety the canopies have been removed. The restoration process will begin on Monday, February 15<sup>th</sup>.
  - H. Bike racks by art  
Staff wanted the Commissioners to be aware that new bike racks for the City's bike sharing program will be installed throughout the City. In some cases these racks will be near some of the City's art pieces, but at this time staff does not believe that the racks will cause any issues with the public art.
  - I. Lighting for Rodeo block  
The lighting for the Rodeo block of Beverly Gardens Park was not coming on at night. Staff has addressed the issue and it appears to be working once again.
  - J. Checking in on email accounts  
Staff wanted to check in with the Commission on how it is going with using the new City of Beverly email addresses. Staff suggested following up with IT for assistance.

K. Art in Public Places web site.

Commissioners will contact this website and see what format and information has to be provided by Staff to add the City's collection on their website.

**COMMUNICATIONS FROM THE COMMISSION**

8. Chair's Report

A. Mayors Cabinet Meeting

No updates.

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.

No updates.

**COMMUNICATIONS FROM STAFF**

- Upcoming events

None

- Commission calendar/scheduling

None

- Information only items

None

**ADJOURNMENT**

Date / Time:

February 8, 2016 / 2:50 pm

A detailed Commission packet is available for review in the Library and City Clerk's Office.



General: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Police Department at (310) 285-2102. Please notify the Police Department at least seventy-two (72) hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Room 280-A is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.

**CITY OF BEVERLY HILLS**

455 N Rexford Drive  
Beverly Hills, CA 90210  
Room 280-A

**CHARITABLE SOLICITATIONS COMMISSION  
REGULAR MEETING**

Wednesday, February 10, 2016  
9:00AM

**SYNOPSIS**

**MEETING CALLED TO ORDER**

Date/Time: February 10, 2016/ 9:00AM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Commissioners Absent: None

Staff Present: E. Lee, L. Hoshino, C. Choi

**COMMUNICATIONS FROM THE AUDIENCE**

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**APPROVAL OF AGENDA - TAB 1**

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

**CONSENT CALENDAR – TAB 2**

- Consideration of Minutes of the regular meeting of January 13, 2016.  
Motion: MOVED by Commissioner Safier, SECONDED by  
Commissioner Fischer 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

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

**NEW BUSINESS and ACTION ITEMS**

- Proposed Changes to BHMC – **TAB 3**  
Carol Lynch, City Attorney, was invited to discuss the proposed changes to Municipal Code. The item was moved to discuss at the next meeting.
- FY 16/17 Community Assistance Grant Funding Process – **TAB 4**  
Commissioners Schreiber and Kraushaar were assigned to the Ad Hoc committee
- Proposed Fundraising Guidelines for City of Beverly Hills Community Charitable Foundation – **TAB 5**

Speakers: None

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

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

NOES: None

CARRIED

- Requests within Normal Filing Period – Items are 501(c)(3) organizations – **TAB 6**

Motion: MOVED by Commissioner Fischer, SECONDED by Commissioner Kraushaar to approve the permits as presented (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 – **TAB 7**

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

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

NOES: None

CARRIED

**CONTINUED BUSINESS**

- Summary Information for 2015 Annual Report – **TAB 8**  
There was discussion to bring more information at the October meeting when more financial statements have been submitted.
- 2015 Permits and Overdue Financial Statements – **TAB 9**  
This report will continue to be included in the meetings.

**STATUS REPORTS – TAB 10**

Financial Statements (FS) of Completed Permits for Review

Charitable Solicitations Commission Regular Meeting Agenda  
February 10, 2016

1. (2014-060) WISE & Healthy Aging –*Follow up with Costs details*
2. (2014-095) Dream Street Foundation
3. (2014-131) Jonsson Cancer Center Foundation
4. (2014-136) A Window Between Worlds
5. (2015-007) Friends of Greystone
6. (2015-015) Sheriff's Youth Foundation - *Follow upon other receipts*
7. (2015-056) Temple Emanuel of Beverly Hills
8. (2015-082) Cedars-Sinai Medical Center
9. (2015-095) Los Angeles Opera Company
10. (2015-104) Childhelp Inc.
11. (2015-110) White Memorial Medical Center- *Follow up on outstanding pledges*
12. (2015-117) Girls Incorporated- *Follow upon miscellaneous expenses*
13. (2015-123) Los Angeles Chamber Orchestra
14. (2015-130) The Maple Counseling Center
15. (2015-131) Pepperdine University- *Follow up on signature by officer*
16. (2015-134) International Womens Media Foundation- *Follow up on staff and fundraisers wages, compare with the previous events*
17. (2015-146) Donorworx
18. (2015-147) Heart of Los Angeles (HOLA)- *Follow upon outstanding pledges and miscellaneous expenses*
19. (2015-154) Public Citizen Foundation- *Follow up on number of attendees with ticket sales*
20. (2015-158) Tony Hawk Foundation- *Follow up with 50% letter*
21. (2015-166) A Place Called Home
22. (2015-172) Vahagn Setian Charitable Foundation
23. (2015-183) Dress for Success Worldwide - *Follow up with miscellaneous expenses*

#### **COMMUNICATIONS FROM THE COMMISSION**

- Chair's Report  
None.
- Mayor's Cabinet Meeting from January 27, 2016 - **TAB 11**  
Not available at the time of the meeting and currently not available on the website.
- Comments from Commissioners  
The Commission wanted to thank and to congratulate Commander Lee on his support and dedication.
- Other items brief announcements, request for information, and brief reports on activities.  
None.

#### **COMMUNICATIONS FROM STAFF**

- Commander's Report  
Commander Lee introduced Lt. Lincoln Hoshino will provide staff support temporarily.
- 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 2015, numerical order – **TAB D**
  - Financial Statement Log for 2015, alphabetical order – **TAB E**
  - Financial Statement Log for 2016, numerical order – **TAB F**
  - Financial Statement Log for 2016, alphabetical order – **TAB G**

Charitable Solicitations Commission Regular Meeting Agenda  
February 10, 2016

**ADJOURNMENT**

Date/Time: February 10, 2016/ 10:45AM

*If there are any questions about this agenda, please contact Clara Choi, Commission Secretary,*

*310-285-2102, [solicitationpermits@beverlyhills.org](mailto:solicitationpermits@beverlyhills.org)*



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

**ARCHITECTURAL COMMISSION  
REGULAR MEETING SYNOPSIS**  
February 17, 2016  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: February 17, 2016 / 1:31 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Hirschfeld, Kaye, Blakeley, Vice Chair Peteris,  
Chair Gardner Apatow  
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 amended, removing Item #2, Bobbi Brown, from the Consent Calendar.

**CONSENT CALENDAR**

**1. Consideration of Minutes**

Consideration of minutes of the Architectural Commission regular meeting of January 20, 2016.

Motion: MOVED by Vice Chair Peteris, SECONDED by Commissioner Hirschfeld to adopt the Consent Calendar as amended (5-0).

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

NOES: None

CARRIED

## PUBLIC HEARINGS

### 2. **Bobbi Brown (PL1507913)**

#### **9497 South Santa Monica Boulevard**

Request for approval of a revision to a previously approved façade remodel. The Architectural Commission previously adopted a Categorical Exemption on June 17, 2015; no further environmental review is required at this time.

Public Input:           None

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

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

NOES:                  Commissioner Blakeley

CARRIED

## REPORTS FROM PRIORITY AGENCIES

None.

## CONTINUED BUSINESS

### 3. **462 South Rexford Drive (PL1600119)**

Request for approval of a revision to a previously approved seven unit, multi-family residential building. The Planning Commission previously adopted a Negative Declaration on June 14, 2007; no further environmental review is required at this time. (*Continued from the January 20, 2016 Architectural Commission meeting*)

Public Input:           None

Motion:                 MOVED by Chair Gardner Apatow, SECONDED by Commissioner Kaye to adopt the resolution as amended, with final architectural detail approval by Vice Chair Peteris (5-0).

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

NOES:                  None

CARRIED

## NEW BUSINESS

### 4. **9595 Wilshire Boulevard (PL1518298)**

Request for approval of a façade modification, outdoor seating elements, and business 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 Vice Chair Peteris to adopt the resolution as presented (5-0).

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

NOES: None

CARRIED

**5. Schutz (PL1601359)**

**314 North Beverly Drive**

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

Public Input: None

Motion: MOVED by Chair Gardner Apatow, SECONDED by Commissioner Hirschfeld to adopt the resolution as amended, with façade intensity to be approved by an Ad Hoc Committee comprised of Vice Chair Peteris and Chair Gardner Apatow (5-0).

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

NOES: None

CARRIED

**STUDY SESSION**

No items

**COMMUNICATIONS FROM THE COMMISSION**

- Chair Gardner Apatow introduced incoming Commissioner Sharon Persovsky

**6. Mayor's Cabinet Meeting**

- The Mayor's Cabinet Meeting report was not available at the time of the meeting

**COMMUNICATIONS FROM STAFF**

- **City Planner Updates**
  - City Planner Ryan Gohlich advised the Commission that the City's new Urban Designer would be starting the week of February 22, 2016, and reminded the Commission that the date of the March Architectural Commission meeting has been moved to Tuesday, March 15, 2016.

**7. Staff-level Approvals**

Action: Received and filed.

**ADJOURNMENT**

Date / Time: February 17, 2016 / 3:15 PM



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

**HUMAN RELATIONS COMMISSION  
REGULAR MEETING SYNOPSIS**  
February 18, 2016  
9:00 a.m.

**MEETING CALLED TO ORDER**

Date/Time: February 18, 2016 / 09:03 a.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Berman, Blumenfeld, Chair Popovich Levyn  
Commissioners Absent: Vice Chair Friedman, Commissioner Saleh  
Staff Present: James R. Latta, Elizabeth Anderson, Linda Kyriazi

**COMMUNICATIONS FROM THE AUDIENCE**

None.

**APPROVAL OF AGENDA**

The agenda was approved by Commissioner Berman and seconded by Commissioner Blumenfeld.

**CONSENT CALENDAR**

1. Consideration of Minutes of the regular meeting of January 21, 2016.

MOTION by Berman, SECONDED by Blumenfeld to approve as presented (3/0)

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

Commissioner Saleh arrived.

**REPORTS FROM PRIORITY AGENCIES**

Beverly Hills Unified School District  
Governing Board Member, Noah Margo, provided an update on anti-bullying in the school district.

**Beverly Hills Police Department**

Sergeant Kurt Haefs provided an update. The Police Department (PD) has seen an increase in residential burglaries. Neighborhood Watches are suggested. Call PD for assistance in setting one up in your block.

**CONTINUED BUSINESS**

2. Tenant Landlord Forum

No public/resident speakers.

Human Services Administrator James R. Latta provided an update on resident concerns and complaints.

Human Services Specialist Elizabeth Anderson informed the commission that calls are being routed to Code Enforcement so issues are being handled.

**NEW BUSINESS**

3. Tenant Landlord Policy Analysis

Human Services Administrator James R. Latta reviewed with the Commission the prioritized policies that the Commission would like to bring to their liaisons in their March meeting.

MOTION by Blumenfeld, SECONDED by Saleh by that we leave the prioritized Commission policies notes as it. (4/0)

AYES: Saleh, Berman, Blumenfeld, Popovich Levyn

NOES: None

ABSENT: Friedman

ABSTAIN: None

CARRIED

4. 2016 Homeless Count Results

Human Services Specialist Elizabeth Anderson updated the Commission on what took place the evening of the January 27, 2016 Homeless Count in addition to the results.

5. Embrace Civility Statement

Human Services Administrator James R. Latta updated the Commission on the history of the Commission's Embrace Civility Statement and reviewed past projects which included the Anti-Bullying PSA Video Contest and the Commission's statement in the Election Sample Ballot.

The Commission agreed to submit a friendly reminder editorial to the Beverly Hills newspaper reminding them of the Embrace Civility plaque that is posted before one enters Council Chambers in addition to bringing back the Civil City banners.

**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

The Commission, with advice from the Ad Hoc Committee, reviewed and discussed each of the seventeen (17) submitted program requests for Grant Funding.

MOTION by Blumenfeld, SECONDED by Berman to recommend the program proposed by Affordable Living for the Aging for funding by City Council. (4/0)

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

MOTION by Saleh, SECONDED by Blumenfeld to recommend the program proposed by All Saints' Parish for funding by City Council. (4/0)

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

MOTION by Berman, SECONDED by Blumenfeld to invite the Anti-Defamation League to the March 1 joint ad hoc meeting for clarification on the schools' participation. (4/0)

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

MOTION by Saleh, SECONDED by Blumenfeld to recommend the program proposed by Beverly Hills Active Adult Club for funding by City Council. (4/0)

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

MOTION by Berman, SECONDED by Saleh to not fund the program proposed by Beverly Hills Bar Association. (3/0)

AYES: Saleh, Berman, Popovich Levyn

NOES: None  
ABSENT: Friedman  
ABSTAIN: Blumenfeld  
CARRIED

MOTION by Blumenfeld, SECONDED by Popovich Levyn to recommend the program proposed by Beverly Hills CPR for funding by City Council. (3/0)

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

MOTION by Berman, SECONDED by Saleh to recommend the program proposed by Beverly Hills Education Foundation for funding by City Council. (4/0)

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

MOTION by Blumenfeld, SECONDED by Berman to not fund the program proposed by Beverly Hills Women's Club for funding by City Council. (4/0)

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

MOTION by Blumenfeld, SECONDED by Berman to recommend the program proposed by Chiron Center, Inc. for funding by City Council. (4/0)

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

MOTION by Blumenfeld, SECONDED by Berman to not fund the program proposed by JConnect, Inc. for funding by City Council. (4/0)

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

MOTION by Berman, SECONDED by Blumenfeld to recommend the program proposed by Jewish Family Service of Los Angeles for funding by City Council. (4/0)

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

MOTION by Blumenfeld, SECONDED by Saleh to not fund the program proposed by Loving Home Hospice for funding by City Council. (4/0)

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

MOTION by Blumenfeld, SECONDED by Saleh to invite the Maple Counseling Center to the March 1 joint ad hoc meeting to clarify issues regarding the strategic shift. (4/0)

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

MOTION by Blumenfeld, SECONDED by Berman to recommend the program proposed by People Assisting The Homeless (PATH) for funding by City Council. (4/0)

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

MOTION by Blumenfeld, SECONDED by Saleh to invite Saban Community Clinic to the March 1 joint ad hoc meeting to clarify issues regarding the impact of the Affordable Care Act. (4/0)

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

MOTION by Berman, SECONDED by Blumenfeld to recommend the program proposed by Step Up On Second for funding by City Council. (4/0)

AYES: Saleh, Berman, Blumenfeld, Popovich Levyn  
NOES: None

ABSENT: Friedman  
ABSTAIN: None  
CARRIED

MOTION by Berman, SECONDED by Blumenfeld to recommend the program proposed by Westside Food Bank for funding by City Council. (4/0)

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

### **COMMUNICATIONS FROM THE COMMISSION**

#### 8. Mayor's Cabinet Meeting

January meeting minutes were not available at this time.

### **COMMUNICATIONS FROM THE STAFF**

#### 9. Administrator's Report

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

Fiscal Year 2016-17 Final City Council Priorities  
Veteran homelessness in Los Angeles  
Nancy Hunt-Coffey appointed as the new Community Services Director  
City Council Installation/Reorganization, March 16, 2016 at the Academy Of Motion Picture Arts and Sciences  
May 2016, Youth In Government Day (YIG)

#### 10. Overview of current and pending agenda items

The Commission requested more details on the previous Anti-Bullying Contest process in addition to the Joint Powers of Agreement between the City of Beverly Hills and the Beverly Hills Unified School District.

#### 11. Calendar for 2016 Commission meeting dates

Approved

### **ADJOURNMENT**

February 18, 2016 at 12:24 p.m.