



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

**HUMAN RELATIONS COMMISSION
REGULAR MEETING SYNOPSIS**

March 17, 2016
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: March 17, 2016 / 09:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Saleh, Berman, Blumenfeld, Vice Chair Friedman,
Chair Popovich Levyn

Commissioners Absent: None

Staff Present: James R. Latta, Elizabeth Anderson, Linda Kyriazi

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

MOTION by Berman, SECONDED by Friedman that the Human Relations Commission
accepts the Agenda as presented. (5/0)

AYES: Saleh, Berman, Blumenfeld, Friedman, Popovich Levyn

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

CONSENT CALENDAR

1. Consideration of Minutes of the regular meeting of February 18, 2016.

By Order of the Chair, the meeting minutes were approved as presented. (5/0)

AYES: Saleh, Berman, Blumenfeld, Friedman, Popovich Levyn

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

Beverly Hills Unified School District
No representative was available to attend.

Beverly Hills Police Department
Sergeant Kurt Haefs provided an update.

- The new Chief of Police, Sandra Spagnoli, started this week.
- There was one hate crime to report.
- Neighborhood Watches can be started by contacting Sergeant Haefs

CONTINUED BUSINESS

2. Tenant Landlord Forum

- No public/resident speakers.
- Human Services Administrator James R. Latta provided an update on resident concerns and complaints and calls are being routed to Code Enforcement for handling.

NEW BUSINESS

3. Tenant Landlord Policy Analysis

Human Services Administrator James R. Latta reviewed with the Commission the liaison meeting that was held on March 14, 2016., where Chair Popovich-Levyn and Vice Chair Friedman discussed with Council Member Krasne the Human Relations Commission progress towards addressing the needs of Beverly Hills' tenants and landlords.

Summary: Following a review of the Human Relations Commission's (HRC) five policy recommendations for consideration, Councilmember Krasne directed the HRC to explore a Rental Registry Program and investigate options to enhance protection of Tenants via a Just Cause Termination Ordinance. Potential options included extending the No-Cause Termination period from 60 days to 3-6 months and adding relocation fees for Chapter 6 tenants facing No-Cause Termination. Other policy issues requiring additional research included protected classes as it relates to the maximum allowable rent increase and the feasibility of using Affordable Housing Trust Funds to assist a yet to be defined class of tenants that are at risk of losing their housing.

Another liaison meeting will be scheduled in April.

4. Joint Power Agreement Review

Community Services Director Nancy Hunt-Coffey reviewed the process.

5. 2013 Bullying Prevention Video Contest

Human Services Administrator James R. Latta provided to the Commission an overview of the Commission's 2013 Anti-Bullying PSA Video Contest.

Chair Popovich-Levyn noted that the process would already be in place.

MOTION by Blumenfeld, SECONDED by Berman that the Commission moves forward with an anti-bullying video contest that must contain a civility aspect to it. Submissions by the end of September and decision announced in December for K-12 students and residents. (5/0)

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

STATUS REPORTS

6. Beverly Hills Ambassador Program

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

- Positive customer surveys were read.

7. FY 16/17 Community Assistance Grant Funding

The recommendations from the joint ad hoc are in line with the consensus reached at the February 2016 HRC formal meeting. In April, representatives from the HRC and the Charitable Solicitations Commissioners (CSC) will present these recommendations to City Council for approval.

MOTION by Berman, SECONDED by Saleh move that the Human Relations Commission accepts the chart as presented. (5/0)

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

COMMUNICATIONS FROM THE COMMISSION

8. Mayor's Cabinet Meeting

Reviewed.

COMMUNICATIONS FROM THE STAFF

9. Administrator's Report

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

- The City Council Installation/Reorganization that was held on March 16, 2016. Left-over food was taken to a local shelter.
- Congratulations to Chair Popovich-Levyn, Vice Chair Friedman and Commissioners Blumenfeld and Berman on their appointment by City Council for a second term.
- Human Services submitted two applications for The United States Conference of Mayors 2016 City Livability Awards.
- Youth In Government scheduled for May 10, 2016.
- Chair Popovich-Levyn's letter to the editor that was published in the March 11, 2016 edition of the Beverly Hills Courier promoting positive human relations in all aspects of community life was acknowledged.
- Vice Chair Friedman commented on his attendance at the California-Israel Water Summit.
- Nancy Hunt-Coffey was welcomed as the new Director of Community Services.

10. Overview of current and pending agenda items

- The Commission requested more information on the Tenant Landlord and Policy discussion in addition to more details on the video contest that was held in 2013.
- New Human Relations Council Liaisons will be determined by Mayor Mirisch.

11. Calendar for 2016 Commission meeting dates

ADJOURNMENT

March 17, 2016 at 11:22 a.m.



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

**CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS**

April 6, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: April 6, 2016 / 1:40 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer
Commissioners Absent: None
Staff Present: Ryan Gohlich, Mark Odell, Reina Kapadia, Teresa Revis, David Snow, Jan Ostashay (City Historic Consultant)

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 presented.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of minutes of the Cultural Heritage Commission regular meeting of January 13, 2016.

Motion: MOVED by Commissioner Furie, SECONDED by Vice Chair Pynoos to adopt the Consent Calendar as presented (5-0).

AYES: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None.

CONTINUED BUSINESS

**2. Gibraltar Square / Kate Mantilini Building
9101-9111 Wilshire Boulevard**

Landmark Nomination Proceedings for inclusion onto the Local Register of Historic Properties of the property at 9101-9111 Wilshire Boulevard

The Commission took a recess at 1:45 pm to review additional information presented, regarding this item.

The Commission reconvened at 1:59 pm.

Ex parte communications: Chair Greer disclosed an on-site Ad Hoc Committee meeting on March 15, 2016, attended by the property owner's team, Ad Hoc Committee members Commissioner Waldow and Chair Greer, and City staff.

Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant
Owner Agent: Paul Rohrer
Public Input: Martin Mervel

The item was temporarily tabled, to be re-opened later in the meeting.

NEW BUSINESS

3. Initiation of Nomination Proceedings for Inclusion onto the Local Register of Historic Properties of 1210 Coldwater Canyon Drive

Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant
Owner Agent: Dr. Margarita Jerabeck
Public Input: None

The Commission took a recess at 3:06 pm.

The Commission reconvened at 3:20 pm.

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Beck to direct staff to prepare a written preliminary evaluation of landmark eligibility (5-0).
AYES: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer
NOES: None

CARRIED

4. Cultural Heritage Commission Rules of Procedure

Resolution of the Cultural Heritage Commission adopting updated Rules of Procedure

Public Input: None

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

AYES: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer

NOES: None

CARRIED

**2. Gibraltar Square / Kate Mantilini Building, *item re-opened*
9101-9111 Wilshire Boulevard**

Landmark Nomination Proceedings for inclusion onto the Local Register of Historic Properties of the property at 9101-9111 Wilshire Boulevard

Motion: MOVED by Commissioner Waldow, SECONDED by Vice Chair Pynoos to adopt the resolution as presented (2-3).

AYES: Commissioners Waldow, Vice Chair Pynoos

NOES: Commissioners Beck, Furie, Chair Greer

FAILED

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Beck to adopt the resolution as amended (4-1).

AYES: Commissioners Beck, Waldow, Furie, Chair Greer

NOES: Vice Chair Pynoos

CARRIED

STUDY SESSION

No items

PROJECT UPDATES

5. Project Update for Compliance with the Secretary of the Interior's Standards for Phase One Restoration of the Historic Resource Located at 131 North Gale Drive

Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant

Public Input: Jen Dunbar and Katie Horack – Architectural Resources Group

The Commission received the report, provided input, and asked clarifying questions of staff and consultants, but took no formal action on this item.

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Beck requested that a process be developed by which the Commission reviews potentially historic properties for which they have received notice of possible demolition or significant alteration. This will be agenzized at a future meeting for full discussion. The Landmark Nominations Advisory Subcommittee will pilot this task until the process is finalized.
- Historic Resource Survey Subcommittee members Commissioner Beck and Vice Chair Pynoos will be attending the Society of Architectural Historians Annual International Conference on Saturday, April 9, 2016.
- Commissioner Waldow and Vice Chair Pynoos are attending the California Historic Preservation Conference later this month.
- Commissioner Beck will be attending a week-long program in New Orleans the week of April 11, 2016, led by the Chairman of the Historic Preservation Commission at Tulane.

COMMUNICATIONS FROM STAFF

- **City Planner Updates**
 - City Planner Ryan Gohlich provided information on staff and the Commission's efforts to encourage owners to bring properties to the Cultural Heritage Commission for possible landmark consideration
 - Staff is meeting with the City's Historic Resources Survey consultants the week of April 11, 2016, to review the survey process and its implications in relation to the revised Historic Preservation Ordinance.

6. 2016 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: April 6, 2016 / 4:54 PM