



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

PUBLIC WORKS COMMISSION
REGULAR MEETING SYNOPSIS
March 10, 2016
8:00 a.m.

MEETING CALLED TO ORDER

Date/Time: March 10, 2016 / 08:02 am

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: George Chavez, Mark Cuneo, Vince Damasse, Josette Descalzo, Chad Lynn, 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: A. J. Wilmer, Item 4; Steven Weinglass, Item 8

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as amended, moving *Consent Calendar* (Items 1 & 2) following Item 7 on the agenda.

(Taken Out of Order)

REPORTS FROM PRIORITY AGENCIES

Operations Reports from City Departments, Consultants and Outside Agencies

3. Capital Assets – Water Capital Improvement Projects

City Engineer Mr. Cuneo and Project Manager Vincent Chee provided an update.

- c. **Greystone Reservoir Rehabilitation** – Work has begun and Staff received a schedule from the Contractor. Repairs will take roughly three months then the Reservoir will be drained and work will begin.

- b. **Shallow Groundwater Well** – The first well is complete, water quality testing has taken place and work will begin on the second well. The anticipated in-service date is May 18, 2018. Tetra Tech is under contract and can be used for treatment and conveyance work. Construction of wells is within budget. Staff is coordinating with Community Development concerning the Dog Park and potential related contamination issues. Staff has selected a consultant for the first phase of the La Brea Subarea Well.

- The Commission asked for clarity of tasks and task completion times.

- a. **Water Treatment Plant** – Staff has revised dates to reflect the updated schedule due to changes to the chemical feed equipment and controls. A space oversight led to there not being sufficient room for the electrical panel. There will be an additional cost to make the correction.

1. Hazen and Sawyer Operations Report – Troy Walker provided a PowerPoint presentation and update on restarting the Plant.

The Commission discussed the following:

- The electrical panel space oversight and the cost to correct.
- The ill-fitting equipment, cause of oversight and addressing these and similar issues moving forward.
- Whether Contractor may be held liable for mistakes.
- Brine recycling at the Water Treatment Plant.

(Taken Out of Order)

- **Metropolitan Water District (MWD) Director** – Dr. Wunderlich provided an update. MWD is in its rate setting process; an April vote is scheduled. Beverly Hills will likely see a 4% increase. The City is trending toward not meeting its reduction goal. The City must notify MWD of the time period the Plant has been down to request a penalty adjustment.

The Commission discussed the following:

- The need to analyze the City's long term rate structure as it pertains to fixed costs, not just volume costs.
- MWD reduction in water allocation.

(Return To of Order)

4. **Information Technology (IT) – Fiber to the Premise Update**

Information is provided in this month's Packet. Assistant Director of Public Works Chad Lynn stated this Item is a City Council directive. Staff will forward Commissioner comments to the IT Department.

The Commission discussed the following:

- The Commission's role/involvement in infrastructure and customer service areas.
- Concern over not previously having been involved in the process; If PWS will be involved going forward, the Commission requests involvement in the process.

- The Commission welcomes coordination with IT.

CONTINUED BUSINESS

None

NEW BUSINESS

5. Public Works Commission Meeting Dates Through December 2016

Senior Management Analyst Caitlin Sims discussed this Item. Mr. Lynn stated the Urban Water Management Plan must be adopted by June 30, 2016, and must go before City Council twice prior to adoption and filing by July 1, 2016.

The Commission decided to change the date of the April meeting (to be determined) and to change the June meeting date from June 9, 2016, to June 2, 2016.

6. Public Works Commission Ad-hoc Subcommittee Assignments

Ms. Sims and Water Resources Manager Vince Damasse discussed this Item. A list of current subcommittees is included in the packet.

The Commission discussed the following:

- Subcommittees to continue, discard and form.
- The Commission decided to keep the following subcommittees: Street & Sidewalk Improvements and Water Conservation & Education.
- The Commission decided to form the following: Solid Waste Franchise, Budget and Water Rates.
- Information Technology and Green Streets subcommittees to be formed in the future.
- Burton Way Green Streets as a broader encompassing of stormwater-related issues.
- Ad-hoc subcommittee versus standing subcommittee.
- Commission attention and involvement in issues other than water.
- The importance of the Commission having input into Department work via subcommittees.

PROJECT UPDATES & STATUS REPORTS

7. Update on City Minutes Protocol

Mr. Lynn provided an update. City Council directed the standardization of Commission procedures. Commission Minutes are to be 'action' minutes, reflecting Commissions' actions during meetings; the online video is the official record.

The Commission discussed the following:

- There was no formal approval of the City's Commissioner's Handbook.
- There should be more content in the minutes, not only a brief statement.
- Noting the length of time an item is discussed.
- Noting points of discussion and subsequent decisions for major discussion items.

(Taken Out of Order)

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

NOES: None

CARRIED

(Return to Order)

9. Update on Water Conservation Efforts and Penalty Surcharge Appeals Process

Planning & Research Analyst Ms. Tse provided an update. The City achieved a 13% reduction in February 2016, compared to February 2013. Conservation outreach will be included as part of the City's Earth Day event on April 17, 2016, and Public Works Services Day in May. 64 water audits were conducted by the City in February. Outreach includes targeting customers with continuous water flow. City Council approved modifying the penalty surcharge assessment.

The Commission discussed the following:

- Measuring water use reductions by volume over period of time versus measuring reductions as a percentage compared to 2013 usage.
- Receiving a comparison between Beverly Hills and other agencies.
- The opportunity of installing secondary meters to measure landscape water use.
- Concern about not having most recent data broken down by customer type.

(Commissioner Pressman exited the Meeting at 11:41 a.m.)

11. Update on the Tiered Water Rates

Ms. Tse provided an update. City Council directed Staff to evaluate expenditures, prioritize capital projects and complete an organizational and financial efficiency audit. Two tasks are taking place concurrently – the audit and ongoing discussions regarding the rate structure.

The Commission discussed the following:

- The Commission needs to discuss what is necessary to solve problems.
- Not deferring or being subsidized by the general fund.
- Realistic numbers and solutions.

12. Solid Waste Franchise Agreement Schedule Update

Ms. Tse provided an update. In 2010 the City entered into an agreement with Crown Disposal for solid waste collection services which was assigned in January 2015 to Recology Los Angeles. The agreement is set to expire in March 2018 with two options to extend. Staff received direction to develop a Request For Proposals (RFP) for the services. A draft RFP is anticipated to be available in June.

The Commission discussed the following:

- Whether one company should provide residential and commercial service for the City.

13. Update on Energy Saving and Sustainability Projects – TABLED

14. General Information and Department Updates – TABLED

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report – The Jewish National Fund California-Israel Water Summit was extremely informative and successful.
- Mayors Cabinet Meeting – Chair Aronberg attended the Meeting of February; minutes are available online.
- Comments from Commissioners
 - The Commission is unable to make decisions without proper information; time is spent on tasks without data needed to make correct evaluations.
 - January and February conservation numbers are the same as multifamily and commercial; staff must do a better job at getting information to the Commission so informed decisions can be made.
 - A discussion regarding accountability was never had. With programs and equipment not working, there must be staff accountability.
 - Two years into the Water Treatment Plant work and the ill-fitting equipment issue is disappointing. Information gaps exist and the City is losing money.
 - The Commission needs to have communication and be able to get things done.
 - The idea of financing a second set of meters for landscaping/non-domestic water use.
 - The Commission requests a report concerning new areas of work that will be coming to the Commission and how the Capital Assets Divisions will or will not be integrated into Public Works Services.

COMMUNICATIONS FROM STAFF

- Director's Report – Assistant City Manager/Director of Public Works, George Chavez provided an update. The Department has completed more with regard to water than in the prior ten years. There have been due to staffing losses and the transitioning of two Departments into one. Once the new Department structure is formed a plan will be developed to recruit under the new structure; staff will engage the Commission in the process. Regarding accountability, an audit is taking place to engage the Commission to provide feedback to staff.
- Upcoming Events – *NONE*

ADJOURNMENT

Date / Time: March 10, 2016 / 12:03 p.m.



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING SYNOPSIS**

April 7, 2016
9:00 AM

MEETING CALLED TO ORDER

Date/Time: April 7, 2016 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: Aaron Kunz, Martha Eros, Bijan Vaziri, Ryan Gohlich, Masa Alkire,
Teresa Revis

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: Les Bronte, Rami Furman, Albert Ganjian

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of March 3, 2016 Traffic and Parking Commission regular meeting minutes

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

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel,
Chair Manaster

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Lieutenant Foxen introduced new Police Chief Sandra Spagnoli. Sergeant Dowling provided an update on the Police Department report, and provided updates on upcoming Presidential and dignitary visits, and patrol officer staffing and recruitment.

CONTINUED BUSINESS

No items

NEW BUSINESS

3. 100 Block of North Clark Drive

Consideration of a resident-initiated petition modifying the existing 1-hour daytime permit parking regulation on the 100 block of North Clark Drive to "No Parking Anytime, Except by Permit."

Martha Eros, Transportation Planner, presented the staff report and recommendation.

Public Input: Shan Farahi (lead petitioner), Vicky Swartz, Leslie Pajar, Susan C. Rifkin

Motion: MOVED by Commissioner Friedman, SECONDED by Vice Chair Seidel to recommend the parking restriction of "No Parking Anytime, Permit GG Exempt" for the 100 block of North Clark Drive (5-0).

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster

NOES: None

CARRIED

PROJECT UPDATES

No Items

QUARTERLY UPDATES

4. Traffic Engineering Quarterly Report

Bijan Vaziri, Senior Transportation Engineer, provided the Traffic Engineering Quarterly Report.

5. Planning Division Quarterly Report

Ryan Gohlich, City Planner, introduced new Principal Planner, Masa Alkire. The Draft Environmental Impact Report (EIR) for the project at 9900 Wilshire Boulevard, known as

One Beverly Hills, will soon be available. The 45-day public comment period for the EIR will include an informational hearing by the Planning Commission.

STATUS REPORTS

6. Staff Status Report

- Santa Monica Boulevard Reconstruction Project – Bid documents are pending release; construction is expected to begin in mid-summer of 2016.
- Bike Share – information received and filed.
- Correspondence – received and filed.

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Licht mentioned parking ticket issuance after street cleaning is completed. He also mentioned that Assemblyman Gatto has introduced a bill to revise state law regarding disabled parking placard use.

7. Mayors Cabinet Meeting

- Vice Chair Seidel provided a brief report.

COMMUNICATIONS FROM STAFF

- None

ADJOURNMENT

Date / Time:

April 7, 2016 / 11:04 AM



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

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

MEETING CALLED TO ORDER

Date/Time: April 7, 2016 / 1:34 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Sherman, Sharifi, Wyka, Vice Chair Nathan, Chair Pepp
Commissioners Absent: None
Staff Present: Mark Odell, Cindy Gordon, Teresa Revis

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: Adrea Caren

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 March 3, 2016.

Motion: MOVED by Vice Chair Nathan, SECONDED BY Commissioner Sharifi to adopt 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

2. 224 South Linden Drive (PL1600747)

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 March 3, 2016).*

Planner: Cindy Gordon, Associate Planner
Applicant: Gabbay Architects
Public Input: Jerry Jolton, Margie Blatt, Brad Conroy, Jessica Iclisoy, Sharon Krischer

Motion: MOVED by Commissioner Wyka, SECONDED by Vice Chair Nathan to continue the item to the May 5, 2016 Design Review Commission meeting (5-0).

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

NOES: None

CARRIED

NEW BUSINESS

3. 201 South Hamel Drive (PL1603942)

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.

Planner: Cindy Gordon, Associate Planner
Applicant: Gilbert Canlobo
Public Input: None

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

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

NOES: None

CARRIED

The Commission took a recess at 3:31 pm.

The Commission reconvened at 3:38 pm.

4. 311 Alpine Drive (PL1603978)

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.

Planner: Cindy Gordon, Associate Planner
Applicant: Ben Borukhim – bBA Studios Inc.
Public Input: None

Motion: MOVED by Commissioner Wyka, SECONDED by Vice Chair Nathan to continue the item to the May 5, 2016 Design Review Commission meeting (5-0).

AYES: Commissioners Sherman, Sharifi, Wyka, Vice Chair Nathan, Chair Pepp
NOES: None

CARRIED

5. 312 South Palm Drive (PL1603991)

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.

Planner: Cindy Gordon, Associate Planner
Applicant: Mahsa Taj
Public Input: None

Motion: MOVED by Chair Pepp, SECONDED by Vice Chair Nathan to continue the item to the May 5, 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

6. Mayors Cabinet Meeting

- Vice Chair Nathan provided an update from the Mayor's Cabinet meeting
- Chair Pepp reminded the Commission to please submit to staff any photos of front façade remodels that may be considered for future Design Awards.
- Commissioner Sherman suggested reviewing the criteria by which the Commission is guided to make decisions.

COMMUNICATIONS FROM STAFF

- City Planner Updates
 - None
- 7. 2016 Meeting Schedule**
 - Received and filed

ADJOURNMENT

Date / Time: April 7, 2016 / 4:29 pm



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

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

MEETING CALLED TO ORDER

Date/Time: April 14, 2016 / 1:41 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioner Gordon, Vice Chair Shooshani, Chair Block
Commissioners Absent: Commissioners Fisher, Corman
Staff Present: Ryan Gohlich, Masa Alkire, Timothea Tway, Andre Sahakian,
Cynthia de la Torre, Karen Myron, Laurence Wiener

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 the March 24, 2016 Planning Commission regular meeting minutes

Motion: MOVED by Commissioner Gordon, SECONDED by Vice Chair Shooshani to adopt the Consent Calendar as presented (3-0).

AYES: Commissioner Gordon, Vice Chair Shooshani, Chair Block
NOES: None
ABSTAIN: Commissioners Fisher, Corman

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

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 nine 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.

Planner: Cynthia de la Torre, Assistant Planner
Applicant: Branden and Rayni Williams
Public Input: None

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

AYES: Commissioner Gordon, Vice Chair Shooshani, Chair Block
NOES: None
ABSENT: Commissioners Fisher, Corman

CARRIED

WALKING TOUR

The Commission will conduct a walking tour of the property at 9291 Burton Way (L'Ermitage Hotel) in consideration of a request for renewal of a Development Plan Review and Conditional Use Permit.

The Walking Tour of the property at 9291 Burton Way (L'Ermitage Hotel) was cancelled.

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

3. 9291 Burton Way (L'Ermitage Hotel)

Renewal of Development Plan Review and Conditional Use Permit, and amendments to allow a relocated open air dining area and modified conditions of approval relating to the hotel restaurant, rooftop, and open air dining operations.

Planner: Andre Sahakian, Associate Planner
Applicant: Mitchell Dawson
Public Input: Ilan Bialer, Hon. Lili Bosse, Mikael Cohen, Dr. Woodrow Clark, Andy Licht

Upon review of background documentation for this item, it was determined that the Conditional Use Permit had expired and was ineligible for renewal. The Commission directed staff to schedule a special meeting at the earliest appropriate time after receipt of a new Conditional Use Permit application from the Applicant.

The Commission took a recess at 2:28 PM.

The Commission reconvened at 2:38 PM.

4. Planning Agency Review of Capital Improvement Program (CIP) for Consistency with the General Plan

Adopt a resolution finding the 2016/17 – 2020/21 Capital Improvement Program consistent with the City's General Plan.

Planner: Timothea Tway, Associate Planner
Public Input: None

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

AYES: Commissioner Gordon, Vice Chair Shooshani, Chair Block
NOES: None
ABSENT: Commissioners Fisher, Corman

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- Committee Reports
 - Vice Chair Shooshani provided a brief update from the 332-336 N. Oakhurst Drive Ad Hoc Committee meeting on April 12, 2016.

COMMUNICATIONS FROM STAFF

5. Upcoming Projects List

- Received and filed

6. 2016 Meeting Schedule

- Received and filed

• City Planner Updates

- City Planner Ryan Gohlich advised the Commission that the draft Environmental Impact Report (EIR) for the One Beverly Hills project will be released on April 15, 2016.
- At its Study Session on April 5, 2016, the City Council voted to call up for review the project at 250 N Crescent Drive, which had been approved by the Planning Commission at its meeting on March 10, 2016.

ADJOURNMENT

Date / Time: April 14, 2016 / 2:52 PM



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

**CHARITABLE SOLICITATIONS COMMISSION
SPECIAL MEETING SYNOPSIS**

Wednesday, April 20, 2016
9:00AM

MEETING CALLED TO ORDER

Date/Time: April 20, 2016 / 9:00 am

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: L. Hoshino, C. Choi

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA - TAB 1

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

CONSENT CALENDAR – TAB 2

- Consideration of March 9, 2016 Charitable Solicitations Commission regular meeting minutes.

Motion: MOVED by Commissioner Fischer, SECONDED by Vice Chair Schreiber 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

ACTION ITEMS

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

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

Charitable Solicitations Commission Special Meeting Agenda
April 20, 2016

AYES: Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber,
Chair Platt
NOES: None

- Due to the 15-day Filing Period, the Following Permit Requests were approved –
Items are 501(c)(3) organizations – **TAB 4**

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

STATUS REPORTS – TAB 5

Financial Statements (FS) of Completed Permits for Review

1. (2015-083) National Charity League Inc.- *followed up with 50% letter*
2. (2015-097) Children's Hospital Los Angeles
3. (2015-114) CLARE Foundation
4. (2015-127) Cedars- Sinai Medical Center- *followed up with Director's authorization letter*
5. (2015-133) Friendly Hand Foundation
6. (2015-135) SAG Foundation- *followed up with 50% letter*
7. (2015-136) U.S Fund for UNICEF- *followed up with misc. expenses and distribution of funds*
8. (2016-019) Hamburger Home DBA Aviva Family and Children's Services
9. (2016-036) Race to Erase MS- *followed up with hotel expenses*
10. (2016-058) A Place Called Home

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report
None reported
- Mayor's Cabinet Meeting from April 4, 2016
Highlights from the Mayor's Cabinet meeting were briefly reported.
- Comments from Commissioners
There was discussion on the Human Relations Commission Liaison Meeting as well as inquiry of future meetings with the local hotels. Additional support for unpermitted events will be discussed at the next meeting.
- Other items brief announcements, request for information, and brief reports on activities.
None.

COMMUNICATIONS FROM STAFF

- Lincoln's Report
Staff continues to work with City of Los Angeles to meet and to discuss permitting process.
- 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**

Charitable Solicitations Commission Special Meeting Agenda
April 20, 2016

- Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit – **TAB C**
- 2015 Overdue Financial Statements - **TAB D**
- Financial Statement Log for 2015, numerical order – **TAB E**
- Financial Statement Log for 2015, alphabetical order – **TAB F**
- Financial Statement Log for 2016, numerical order – **TAB G**
- Financial Statement Log for 2016, alphabetical order – **TAB H**

ADJOURNMENT

Date / Time: April 20, 2016 / 9:41am

*If there are any questions about this agenda, please contact Clara Choi, Commission Secretary,
310-285-2102, solicitationpermits@beverlyhills.org*



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS**
April 20, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: April 20, 2016 / 1:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Hirschfeld, Kaye, Blakeley, Vice Chair Peteris,
Chair Gardner Apatow
Commissioners Absent: None
Staff Present: Mark Odell, Cindy Gordon, Georgana Millican, 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 Architectural Commission special meeting of March 15, 2016.

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

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

NEW BUSINESS

**2. FOGO DE CHAO (PL1604197)
133 North La Cienega Boulevard**

Request for approval of a façade remodel, landscaping, a sign accommodation, for multiple business identification signs, and a sign accommodation to allow a business identification sign to face private property. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Applicant: George Kelly – Kelly Architects
Public Input: None

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

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

NOES: None

CARRIED

**3. DAVID YURMAN (PL1603764)
371 North Rodeo Drive**

Request for approval of façade modifications and 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.

Planner: Cindy Gordon, Associate Planner
Applicant: Laurent Charlet – David Yurman
Public Input: None

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

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

NOES: None

CARRIED

4. 9475 SOUTH SANTA MONICA BOULEVARD (PL1529498)

Request for approval of a revision to a previously approved façade remodel. The Commission previously adopted a Categorical Exemption on November 18, 2015; no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner
Applicant: John Wyka – Wyka Architecture
Public Input: None

Motion: MOVED by Chair Gardner Apatow, SECONDED by Commissioner Hirschfeld to adopt the resolution as amended, including a site visit by staff for approval of the modulation of the second story windows (5-0).

AYES: Commissioners Hirschfeld, Kaye, Blakeley, Vice Chair Peteris, Chair Gardner Apatow
NOES: None

CARRIED

The Commission took a recess at 3:24 pm.

The Commission reconvened at 3:33 pm.

5. WHAT GOES AROUND COMES AROUND (PL1604716)

9520 Brighton Way

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

Planner: Cindy Gordon, Associate Planner
Applicant: Anita Koritowska – Space Architects
Public Input: None

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

AYES: Commissioners Hirschfeld, Kaye, Blakeley, Vice Chair Peteris, Chair Gardner Apatow
NOES: None

CARRIED

6. BUCCELLATI (PL1604722)

9517 Wilshire Boulevard

Request for approval of façade modifications, a sign accommodation for multiple business identification signs, awning signage, and a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner

Applicant: Anita Koritowska – Space Architects
Public Input: None

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

AYES: Commissioners Hirschfeld, Kaye, Blakeley, Vice Chair Peteris, Chair Gardner Apatow
NOES: None

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

7. Mayor's Cabinet Meeting

- Chair Gardner Apatow provided a recap of the Mayor's Cabinet Meeting

COMMUNICATIONS FROM STAFF

- Urban Designer Updates
 - Urban Designer Mark Odell advised the Commission of his recent attendance at the California Preservation Foundation conference in San Francisco
- 8. Staff-level Approvals**
 - Received and filed
- 9. 2016 Meeting Schedule**
 - Received and filed

ADJOURNMENT

Date / Time: April 20, 2016 / 4:11 PM



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

**HUMAN RELATIONS COMMISSION
REGULAR MEETING SYNOPSIS**

April 21, 2016
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: April 21, 2016 / 09:02 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

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

None

APPROVAL OF AGENDA

By order of the Chair, the agenda was approved as amended, moving item #6. Beverly Hills Ambassador Program, ahead to item #1.

CONSENT CALENDAR

1. Consideration of Minutes of the regular meeting of March 17, 2016.

MOTION by Berman, SECONDED by Blumenfeld to approve the Meeting Minutes 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

Governing Board Member, Noah Margo, provided an update on an anti-bullying event that was held on March 31, 2016 at Beverly Vista. Kaiser Permanente hosted all of the 8th graders in the district for a special assembly entitled: Someone Like Me.

Beverly Hills Police Department

No representative was available to attend.

CONTINUED BUSINESS

2. Tenant Landlord Forum

Speakers: Tatiana Solomon

NEW BUSINESS

3. Tenant Landlord Policy Analysis

Director of Community Development Susan Healy Keene, along with Code Enforcement Manager Nestor Otazu, discussed strategies related to the program elements proposed by the Commission.

Rental Registry Program Elements:

- Self-certification that building and units meet minimum health, safety and livability standards.
- Follow up enforcement and scheduled inspections to self-certification.
- Increasing public access to information regarding building complaint history and buildings with code violations.

Speakers: Bonnie Robinson, Karen Hurley

4. Work Plan Review

Human Services Administrator James R. Latta reviewed and discussed the Commission's work plan for the year. The work plan reflects the mission of the Human Relations Commission and focuses on integrating the principles of tolerance, acceptance and civil discourse into established City and Community Services events, programs and services.

Commissioner Blumenfeld requested a comparison chart of tenant and landlord policies in cities surrounding Beverly Hills showing: No Cause, Just Cause, relocation fees and termination of tenancy

5. 2016 Bullying Prevention Video Contest

The Commissioners read and discussed potential prompts for the video contest. More prompts will be submitted to review.

STATUS REPORTS

6. Beverly Hills Ambassador Program

Kris Zagya, Operations Manager, along with Scott Crandall, Regional Vice President, provided an update on the progress of the Ambassador Program.

- Feedback surveys were read, all positive

Speakers: Rita Ortiz

7. FY 16/17 Community Assistance Grant Funding

On April 13, 2016 Commissioners Berman and Saleh, representatives from the Charitable Solicitations Commission along with staff, presented to Council Liaisons, Councilmembers Bosse and Gold, their recommendations. At the May 17, 2016 City Council formal meeting staff will present the recommendations to Council for approval.

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:

Updates:

- The United States Conference of Mayors 2016 City Livability Awards update.
- Mayor's Regional Summit to Combat Homelessness, March 31, 2016 update.
- *Department of Veteran Affairs Greater Los Angeles Campus Draft Master Plan*, Vet Advocacy request for letter of support.

Upcoming Events

- Youth In Government scheduled May 10, 2016. A proclamation will be presented at the May 3, 2016 City Council meeting to the students and teachers involved.

10. Overview of current and pending agenda items

- A brief VA Proposal to be presented at next month's meeting
- AOT - Assisted Outpatient Treatment Program

11. Calendar for 2016 Commission meeting dates

Reviewed.

ADJOURNMENT

April 21, 2016 at 12:11 p.m.