



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

**HUMAN RELATIONS COMMISSION
REGULAR MEETING SYNOPSIS**

June 16, 2016
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: June 16, 2016 / 09:01 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

Lucas Bennett spoke to the Commission about the rights of the homeless.

APPROVAL OF AGENDA

By order of the Chair, the agenda was approved as amended, moving item #6: Beverly Hills Ambassador Program, forward to item #2.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting of April 21, 2016.

Agenda was incorrect – Correct date of Consideration of Minutes is May 19, 2016

MOTION by Vice Chair Friedman, SECONDED by Berman to approve the Meeting Minutes as corrected in item #4. (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
No representative was available to attend.

CONTINUED BUSINESS

2. Tenant Landlord Forum

Speakers: None

3. Tenant Landlord Policy Analysis – Review of Recommendations

Code Enforcement Manager Nestor Otazu, discussed process strategies related to the program proposed by the Commission and how the City of Beverly Hills would handle such proposals.

MOTION by Berman, SECONDED by Saleh: move that the Commission recommends continuing the sixty (60) day no cause termination per the state code and adding a relocation fee requirement. Follow the City of Los Angeles model of an escrow account to manage the transfer of funds and consider accounting for special populations. (5/0)

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

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

4. 2016 Bully Prevention Video Contest

At the April 2016 Commission meeting, two potential contest prompts were presented. Commissioner Berman suggested a third one.

- An edited prompted was agreed upon.
- The month of October was agreed to kick-start the campaign as it is National Bullying Prevention Month.

5. Los Angeles County Assisted Outpatient Treatment Program

Information to the Commission: Laura's Law, Assembly Bill 1421 was passed in the State of California in 2002 and gives county courts the right to order assisted outpatient treatment to severely mentally ill patients at the request of a family member or other concerned party.

STATUS REPORTS

6. Beverly Hills Ambassador Program

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

COMMUNICATIONS FROM THE COMMISSION

7. Mayor's Cabinet Meeting

Reviewed.

COMMUNICATIONS FROM STAFF

8. Administrator's Report

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

- 2016 Greater Los Angeles Homeless Count Results, May 4, 2016
- Youth In Government held on May 10, 2016
- Participated in Panel Discussion – Local Solutions to Homelessness in Coastal Communities, June 8, 2016
- Request for Proposal-Community Development Block Grant Administration and Housing Rehabilitation Program Implementation. Proposals due June 20, 2016.

9. Overview of current and pending agenda items

- Civility Statement in election materials: scheduled dates to be determined.
- Launch date of August 2016 for the Embrace Civility Award Nominations.
- September 2016 Tenant/Landlord outreach to the community.
- Launch date of September for the 2016 Anti-Bullying Video Contest.
- New Police Chief to visit an upcoming HRC meeting.

10. Calendar for 2016 Commission meeting dates

Reviewed.

ADJOURNMENT

June 16, 2016 at 11:21 a.m.



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

RECREATION AND PARKS COMMISSION
SPECIAL MEETING SYNOPSIS
Tuesday, June 28, 2016
12:00 p.m.

MEETING CALLED TO ORDER

Date/Time: June 28, 2016/ 12:03 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Community Services Administrator Gisele Grable.

ROLL CALL

Commissioners Present: Commissioners Friedman, Rosoff, Anderson Vice Chair Gersh,
Chair Bilak

Commissioners Absent: None

Staff Present: Gisele Grable, Brad Meyerowitz, Teri Angel, Ken Pfalzgraf,
Stephanie Harris, Ilene Knebel

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.

Speaker: Ted Russell

SHUTTLE TOUR

The Commission will conduct a shuttle tour of the following City Park Sites: Roxbury Park (471 S. Roxbury Drive); La Cienega Park (8400 Gregory Way); and Coldwater Canyon Park (1100 N. Beverly Dr.) in consideration of a request for Bicycle Riding in Parks.

The Commission recessed at 12:12 p.m. for the shuttle tour, and reconvened in Room 280-A at 2:08 p.m.

COMMUNICATIONS FROM THE AUDIENCE (Chair re-opened public comment)

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: Ted Russell, Bernie Ralston, Lucas Bennett

APPROVAL OF AGENDA

By order of the Chair the Agenda was approved as amended. (TAB #4 will be heard prior to TAB #3)

CONSENT CALENDAR

1. Consideration of Minutes of the Recreation and Parks Commission Regular Meeting of May 24, 2016

Motion: MOVED by Commissioner Rosoff, SECONDED by Commissioner Anderson to adopt the minutes as presented (5/0).

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

NOES: None

ABSENT: None

CARRIED

2. Consideration of Minutes of the Recreation and Parks Commission Special Meeting of May 24, 2016.

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

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

NOES: None

ABSENT: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

3. Bicycle Riding in the Parks

The Commission has previously discussed bicycle riding safety for children and the BHUSD has agreed to a Learn to Ride Program at playground sites (specifically at Hawthorne School) in late August. The Commission has taken a tour of the park locations (described in the shuttle tour above) and discussed their suitability for bicycle riding.

Staff will further research the possibility of bicycle riding at the Coldwater Canyon Reservoir. Will check with manufacturer if path surface is recommended for bicycle riding. Staff will also advise about pathways at La Cienega Park and potential cost to resurface/expand for bicycle riding. The Farmers' Market will also be researched as a possible location for bicycle riding. Staff will confirm with BHUSD the details on the weekend bike safety classes.

4. Tom Friedman Proposed Installation Location (taken out of order)

Recreation Services Manager Brad Meyerowitz reviewed the procedure that has taken place to date. The Fine Art and Recreation and Parks Commission Liaisons previously

met to review a revised location in an existing planter for proposed sculpture at Rodeo Drive & Santa Monica Boulevard. There will be no impact on current plant material or future Beverly Hills Art Show set up. The Risk Manager has no opposition to the location.

Fine Art Chair Alan Kaye and Fine Art Commissioner Michael Smooke answered questions from the Commission.

Motion: MOVED by Commissioner Rosoff, SECONDED by Vice Chair Gersh, that the proposed location for the proposed sculpture in the planter at Rodeo Drive and Santa Monica Boulevard be approved (3/2).

AYES: Commissioners Friedman, Rosoff, Vice Chair Gersh
NOES: Commissioner Anderson, Chair Bilak
ABSENT: None

CARRIED

Vice Chair Gersh left the meeting at 3:09 p.m.

5. Update of Donation Program for Recognition Plaques on Park Benches

Community Services Administrator Gisele Grable reviewed the past process of the park bench plaque program. Meetings have recently been held with Recreation and Parks Liaisons as well as representatives of the Friends of Beverly Gardens Park to review site plans.

Speaker: Kathi Rothner

Motion: MOVED by Commissioner Rosoff, SECONDED by Commissioner Friedman, that the proposed options be approved which includes removing the hold on bench donations except for the benches being held in Beverly Gardens Park and La Cienega Park (4/0).

AYES: Commissioners Friedman, Rosoff, Anderson, Chair Bilak
NOES: None
ABSENT: Vice Chair Gersh

CARRIED

Motion: MOVED by Commissioner Rosoff, SECONDED by Commissioner Anderson, that no change is made and maintain the restriction of one plaque per bench, per park, per family. Donors can obtain only one bench at multiple parks (4/0).

AYES: Commissioners Friedman, Rosoff, Anderson, Chair Bilak
NOES: None
ABSENT: Vice Chair Gersh

CARRIED

Motion: MOVED by Commissioner Anderson, SECONDED by Commissioner Rosoff, that the proposed change with regard to "in perpetuity" be similar to the dog park and modify the donation cost of the benches to \$5,000 for 10 years or \$10,000 for in perpetuity (4/0).

AYES: Commissioners Friedman, Rosoff, Anderson, Chair Bilak
NOES: None
ABSENT: Vice Chair Gersh

CARRIED

The Commission took a break at 3:54 p.m.
The Commission resumed the meeting at 4:01 p.m.

6. Proceedings for Inclusion onto Local Register of Historic Properties for the Lawn Bowling Green at Roxbury Memoria Park

Recreation Services Manager Teri Angel reviewed the meeting where the Cultural Heritage Commission proposed designating the Lawn Bowling Green at Roxbury Memorial Park as a Historic Property. Urban Designer, Mark Odell, explained the process for designating a site as being eligible for the Historic Register and solicited input from the Commission and a formal recommendation on the proceedings. The Commission requested the Cultural Heritage Commission postpone any decision on the matter until the Historical Consultant's report could be made available to the Recreation and Parks Commission for further discussion at the August Recreation and Parks Commission meeting.

Speakers: Bill Wolff, Joe Siegman

7. Placement of Historical Plaque at the Electric Fountain

The wording for the plaque at the Electric Fountain was presented to the Commission. Wording has been shared with The Cultural Heritage Commission and Friends of Beverly Gardens Park Representatives.

Motion: MOVED by Commissioner Rosoff, SECONDED by Commissioner Anderson, that the revision of the plaque language be approved with respect to the first two paragraphs and the title (4/0).

AYES: Commissioners Friedman, Rosoff, Anderson, Chair Bilak
NOES: None
ABSENT: Vice Chair Gersh

CARRIED

NEW BUSINESS

8. Major Project Update-Metro Purple Line and North Santa Monica Boulevard Reconstruction

City Engineer Mark Cuneo provided information about these two significant projects affecting the City of Beverly Hills. He explained where the work is being conducted, the project timeline, as well as contact information for the projects.

STATUS REPORTS

9. Capital Improvement Project Updates

The following items were included in the report from staff: Greystone, Beverly Gardens Restoration, Coldwater Park and Playground Restoration, Beverly Hills Community Dog Park and La Cienega Community Center.

COMMUNICATIONS FROM THE COMMISSION

10. Ad Hoc Committee Assignments

Ad Hoc Committee members updated fellow Commissioners on the status of their assignments:

- City Council Liaison – Notes were in the packet for Commissioners to review.
- Fine Arts – No report.
- Greystone Park – No report.
- La Cienega Master Plan – No report.
- Street Tree Master Plan – No report.
- Beverly Gardens Restoration – No report.
- Off Leash Dog Park – No report.
- Joint Powers Agreement – No report.
- Public Works Services – No report.
- Coldwater Canyon Park– No report.
- Personal Training – No report.
- Bicycle Liaison – No report.

Unfinished Business/Comments by Commissioners Including Topics for Future Agendas:

- Smoking at Beverly Canon Gardens
- Redwood Trees in Roxbury Park/Maintenance and View Impact

Recreation and Parks Commission Special Meeting Synopsis
June 28, 2016

- 5 Acre Industrial Area Feasibility Report
- Cat event similar to Woofstock 90210
- LA County Park Assessment

Commissioner Anderson left the meeting at 5:30 p.m.

COMMUNICATIONS FROM STAFF

11. Director's Report

Community Services Staff updated/discussed with the Commission the following items:
Update on Dog Park Donation Plaques, Joint Powers Agreement (JPA) Update. July is
Parks & Recreation Month, Parks & Urban Forest Update, Event Calendar and Meeting
Dates.

ADJOURNMENT

Date / Time: June 28, 2016/ 6:03 p.m.



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

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

MEETING CALLED TO ORDER

Date/Time: July 7, 2016 / 9:03 am

PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER JAY SOLNIT

New Commissioner Jay Solnit was sworn in by City Clerk Byron Pope

ROLL CALL

Commissioners Present: Commissioners Solnit, Meshkaty, Friedman, Vice Chair Seidel,
Chair Manaster
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Christian Vasquez,
Roger Vinalon

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: John B. Simon, Hank Dayani

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 Traffic and Parking Commission regular meeting of June 2, 2016.

2. Consideration of Minutes

Consideration of Minutes of the Traffic and Parking Commission special meeting of June 20, 2016.

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Meshkaty to adopt the Consent Calendar as presented (4-0-1)

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

NOES: None

ABSTAIN: Commissioner Solnit

CARRIED

REPORTS FROM PRIORITY AGENCIES

3. Police Department Report

Sergeant Mader provided the Police Department report.

CONTINUED BUSINESS

4. Valet

Review of Valet loading zones in Business Triangle.

Deputy Director of Transportation Aaron Kunz provided a report of the history of this subject and upcoming changes to valet zones and enforcement.

The Commission provided direction to staff regarding the proposed changes.

NEW BUSINESS

5. Crosswalks

Fehr and Peers evaluation of crosswalks in City and proposed modifications

Public Input: Ellen Lutwak, Christie St. James, Ned Low

Fehr and Peers consultant Jaimee Bourgeois presented the report on crosswalks for Commissioner input and direction.

6. Limousine Parking

Proposed Modifications to City's limousine parking and staging ordinances.

This item was not discussed and will be agendized at a future meeting.

PROJECT UPDATES

7. Transportation Projects

City Engineer Mark Cuneo provided a brief presentation of the current status and schedule for the Metro Purple Line Extension and the North Santa Monica Boulevard Reconstruction projects.

QUARTERLY UPDATES

8. Planning Quarterly Report

This item was not discussed and will be agendaized at a future meeting.

STATUS REPORTS

9. Staff Status Report

- Southwest Traffic Calming
This item was not discussed and will be agendaized at a future meeting.

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Friedman requested a report from staff regarding information received from the City of Los Angeles on the Olympic Boulevard and Century Park East intersection.

10. Mayor's Cabinet Meeting

This item was not discussed.

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: July 7, 2016 / 12:15 pm



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

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

MEETING CALLED TO ORDER

Date/Time: July 7, 2016 / 1:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Sherman, Wyka, Pepp, Vice Chair Sharifi, Chair Nathan
Commissioners Absent: None
Staff Present: Mark Odell, Georgana Millican, Cindy Gordon, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Speakers: None

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of the June 2, 2016 Design Review Commission regular meeting minutes

Motion: MOVED by Commissioner Wyka, SECONDED by Commissioner Sherman to approve the Consent Calendar as presented (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

NEW BUSINESS

2. 527 North Palm Drive (PL1608828)

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 north of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Georgana Millican, Associate Planner
Applicant: Tag Front
Public Input: None

Motion: MOVED by Commissioner Pepp, SECONDED by Vice Chair Sharifi to continue the item to the August 4, 2016 Design Review Commission regular meeting (5-0).

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

NOES: None

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

3. Mayor's Cabinet Meeting

- o Received and filed

COMMUNICATIONS FROM STAFF

- Urban Designer Updates
 - o Urban Designer Mark Odell provided an update on the following:
 - Bulk and Mass Checklist and Guidelines.
 - Applications for the upcoming Design Review Commissioner vacancy are now being accepted; the deadline for application submission is September 2, 2016 at 5:00pm.
 - The Cultural Heritage Commission is currently reviewing additional properties for Local Landmark consideration.

- The Architectural Commission will be reviewing three projects at its upcoming meeting
 - Transportation Projects Update
This item will include a presentation by the project managers for the Westside Subway Extension and Santa Monica Boulevard Reconstruction projects.
 - City Engineer Mark Cuneo provided an update on current and upcoming major transportation projects in the City.
- 4. 2016 Meeting Schedule**
- Received and filed

ADJOURNMENT

Date / Time: July 7, 2016 / 2:50 PM



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

**CULTURAL HERITAGE COMMISSION
REGULAR MEETING SYNOPSIS**

July 13, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: July 13, 2016 / 1:37 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: Ryan Gohlich, Mark Odell, Reina Kapadia, Karen Myron, 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 the May 18, 2016 Cultural Heritage Commission special meeting minutes.

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

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

None

NEW BUSINESS

2. Lawn Bowling Green

Preliminary Hearing and Landmark Nomination of the "Beverly Hills Lawn Bowling Green #1" at Roxbury Memorial Park, 401 South Roxbury Drive, for inclusion as a Local Landmark onto the Local Register of Historic Properties

Ex Parte Communications: Vice Chair Furie disclosed a conversation with Recreation and Parks Commissioner Howard Rosoff, after which he did not reach any decisions regarding this item.

Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant
Applicant: Commission-initiated
Public Input: None

With the consensus of the Commission, Chair Pynoos established an Ad Hoc Committee of Vice Chair Furie and herself, which will meet with representatives from the Recreation and Parks Commission to discuss the potential Landmarking of the Lawn Bowling Green.

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Greer to continue the item to the October 5, 2016 Cultural Heritage Commission meeting (5-0).

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

NOES: None

CARRIED

Citing property ownership within 500 feet of 328 South Rexford Drive, Commissioner Waldow recused from items #3 and #4, and left the room at 1:44 pm.

3. 328 South Rexford Drive

Initiation of Nominations Proceedings for Inclusion onto Local Register of Historic Resources for the Property located at 328 South Rexford Drive

Planner: Reina Kapadia, Associate Planner
Public Input: None

Motion: MOVED by Commissioner Greer, SECONDED by Vice Chair Furie to initiate nomination proceedings for inclusion onto the Local Register of Historic Resources for the property located at 328 South Rexford Drive (4-0-1).

AYES: Commissioners Greer, Beck, Vice Chair Furie, Chair Pynoos
NOES: None
RECUSED: Commissioner Waldow

CARRIED

4. 328 South Rexford Drive

Preliminary Hearing and Landmark Nomination of the "328 South Rexford Drive Apartment Building" at 328 South Rexford Drive for inclusion as a Local Landmark onto the Local Register of Historic Properties

Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant
Applicant: City of Beverly Hills / City- Initiated
Public Input: None

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Greer to adopt a resolution nominating the property, to be known as the "Salkin Apartment Building No. 2" for inclusion on the Local Register of Historic Properties as amended, additionally authorizing the Chair to approve, on behalf of the Cultural Heritage Commission, final amendments to the resolution (4-0-1).

AYES: Commissioners Greer, Beck, Vice Chair Furie, Chair Pynoos
NOES: None
RECUSED: Commissioner Waldow

CARRIED

The Commission took a recess at 2:33 pm.

The Commission reconvened at 2:42 pm, with Commissioner Waldow returning to the meeting.

5. 1119 San Ysidro Drive

Initiation of Nomination Proceedings for Inclusion onto Local Register of Historic Resources for the Property Located at 1119 San Ysidro Drive

Ex Parte Communications: Vice Chair Furie disclosed touring the property and meeting the property owner, at which time he came to no conclusions regarding the item.

Planner: Reina Kapadia, Associate Planner
Public Input: None

Motion: MOVED by Commissioner Greer, SECONDED by Commissioner Waldow to initiate nomination proceedings for inclusion onto the

Local Register of Historic Resources for the property located at
1119 San Ysidro Drive (5-0).

AYES: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair
Pynoos
NOES: None

CARRIED

STUDY SESSION

6. Placement of Historical Plaque at the Electric Fountain

The Recreation and Parks Commission seeks input from the Liaisons to the Cultural Heritage Commission regarding plaque wording and placement

Recreation Services Manager Brad Meyerowitz provided additional information regarding the history of the Electric Fountain and placement of the plaque.

Motion: MOVED by Commissioner Waldow, SECONDED by
Commissioner Beck to refer the matter to the Ad Hoc Committee
of Vice Chair Furie and Chair Pynoos to work with the Recreation
and Parks Commission regarding the placement and text of the
plaque, and to discuss sections of Beverly Gardens Park that are
west of the Electric Fountain (5-0).

AYES: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair
Pynoos
NOES: None

CARRIED

PROJECT UPDATES

7. Master Architect Property Log

- o Received and filed

8. Historic Property Nomination Log

- o Received and filed

COMMUNICATIONS FROM THE COMMISSION

- **SurveyLA Video**

At the request of Commissioner Beck, the Commission will view an excerpt of a video regarding the SurveyLA historic resources project underway by the City of Los Angeles.

The Commission viewed a PBS video excerpt that provided examples of SurveyLA, the comprehensive project of the City of Los Angeles that surveys historic resources throughout the City of Los Angeles. The video also provided a demonstration of the

Arches software, which was used by SurveyLA to illustrate historic places in the City of Los Angeles.

COMMUNICATIONS FROM STAFF

- Updates from the Urban Designer
 - Urban Designer Mark Odell advised the Commission of an upcoming vacancy on the Design Review Commission; the application deadline is September 2, 2016 at 5:00pm. Additionally, staff is working with the Design Review Commission to develop guidelines that will be used in conjunction with existing guidelines to reduce the appearance of bulk and mass. The Architectural Commission will be reviewing three projects at their upcoming meeting.

9. Transportation Projects Update

A presentation by City Engineer Mark Cuneo regarding two major transportation projects in the city, the Westside Subway Extension and Santa Monica Boulevard Reconstruction

- Deputy Director of Transportation Aaron Kunz provided an update and presentation on current and upcoming major transportation projects in the City.

10. 2016 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: July 13, 2016 / 3:45 PM



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

**PUBLIC WORKS COMMISSION
REGULAR MEETING SYNOPSIS**

July 14, 2016
8:00 a.m.

MEETING CALLED TO ORDER

Date/Time: July 14, 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: Mark Cuneo, Vince Damasse, David Hillyer, Erick Lee, Logan Phillippo, 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: None

APPROVAL OF AGENDA

By Order of the Chair, the agenda was amended, placing Item 6 following Item 1.

CONSENT CALENDAR

1. Consideration of the Minutes of the special meeting of June 2, 2016.

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

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

Operations Reports from City Departments, Consultants and Outside Agencies

- **Metropolitan Water District (MWD) Director**

Dr. Wunderlich provided an update. The 75th annual arrival of the first water from the Colorado River was June 13, 2016. MWD's purchase of delta area islands is tied up in litigation. MWD has revamped its rebate program; a pilot rebate for multifamily sub-metering is moving forward beginning in 2017 with cities that choose to participate. MWD's Colorado River Hoover Dam trip is scheduled for November 4 – 6, 2016.

CONTINUED BUSINESS

(Out of Order)

6. Sub-metering Ordinance

Senior Management Analyst Caitlin Sims and Assistant Director of Public Works Services Trish Rhay provided an overview of a proposed ordinance requiring new multi-family construction projects to install water sub-meters. The following were discussed: Background; Alternatives; Metering; Sub-metering; Metering vs. Sub-metering; Examples; Recommendation; Multi-family Residential Remodel; Commercial Properties; Considerations; Landscape Metering; and Considerations.

Motion: MOVED by Commissioner Pressman, SECONDED by Commissioner Felsenthal that the Commission recommends moving forward with individual metering as presented by staff.

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

NOES: None

CARRIED

(Return to Order)

2. Capital Assets – Capital Improvement & Major Projects

City Engineer Mark Cuneo, Water Resources Manager Vince Damasse and Ms. Rhay provided an update and PowerPoint presentation.

a. Reverse Osmosis Water Treatment Plant Rehabilitation

Substantial construction is complete and the project is in the integration and coordination phase. Staff has been in a testing and commissioning phase. Turnover to operations staff to occur the beginning of August.

b. Shallow Groundwater Wells

Wells are complete, pumps have been installed and electricity has been hooked up. Water testing will occur over the next six months to one year. Contracts were approved for Tetra Tech and Hazen & Sawyer for conveyance system design and wellhead

treatment and facilities. It should be a five to six month design process prior to construction.

c. Greystone Reservoir Rehabilitation

The west basin is complete and work on the east basin has begun. Completion slated for October 2016.

d. Cabrillo Reservoir

A Request for Proposals (RFP) for design of non-potable distribution pipeline will go out July 18th.

(Out of Order)

f. Metro Subway Extension

The following were discussed: Project Overview; Metro Purple Line Overall Schedule; Section 1/La Cienega Station Phase; and Section 2/Rodeo Station. The biggest impact will be station construction. Mitigation measures will be implemented during construction; the Transportation and Parking Commission (TPC) plans that Little Santa Monica will be used more effectively during construction.

e. Santa Monica Boulevard Reconstruction

The following were discussed: Santa Monica Boulevard; Project Locations; Tentative Construction Schedule; Going Forward; and Contacts. Tentative start date is September for this eighteen month project.

The Commission took a recess at 9:52 am

The Commission reconvened at 10:03 am

(Return to Order)

3. Solid Waste Franchise

Ms. Rhay and Laith Ezzet from HF&H provided an update and PowerPoint presentation on the first draft solid waste franchise agreement. The following were discussed: Background; Overview of Request for Proposals (RFP); Key RFP Issues; and Next Steps/Schedule. The franchise transitioned one and a half years ago from Crown Disposal Company, Inc. to Recology Los Angeles (Recology). City Council directed staff to issue a RFP for services.

(Out of Order)

5. Water Supply Exaction Fee

Water Resources Manager Vince Damasse, City Attorney James Markman and Consultants Steve Bucknam and Mike Whipple provided an update and PowerPoint presentation on the Water Supply Exaction Fee (WSEF). The following were discussed: Background; Determination of the WSEF; Cost of High Capacity Well; Cost of Coldwater Canyon Project; WSEF by Meter Size; WSEF for Redevelopment; WSEF Calculation

Examples; Recommendations; Schedule of Adoption; and High Capacity Well Cost Comparison.

Motion: MOVED by Commissioner Felsenthal, SECONDED by Vice Chair Wolfe that the Commission recommends staff present the Water Supply Exaction Fee to the Beverly Hills City Council Liaison/Public Works Commission Committee and the Liaison Committee recommend the concept to City Council.

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

NOES: None

CARRIED

NEW BUSINESS

7. Review and Recommendation on Water Capacity Charge (WCC) Implementation Issues

Mr. Damasse provided an update on the implementation of the Water Capacity Charge including payment plans, enforcement actions and fire service charges. Staff is contemplating the consideration of installment payment plans and mitigation of fees. The charge was generally adopted and included all meters based on size; no distinction was made between fire and domestic services. Staff recommends charging a fire service fee for the physical connection, not an additional capacity fee.

PUBLIC COMMENT: Min Kang, Murray Fischer

Motion: MOVED by Commissioner Pressman, SECONDED by Vice Chair Wolfe that the Commission recommends there be no incremental charge for a water capacity fee for a fire service connection.

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

NOES: None

CARRIED

4. Conservation Program & Policy Update

Water Conservation Administrator Debby Figoni and Planning & Research Analyst Michelle Tse provided an update. The State Water Resources Control Board (Board) extended emergency water conservation regulations through the end of January 2017. Water suppliers are to perform a supply and demand stress test analysis to determine if the City would be able to provide water under current drought conditions. City Council would like to continue existing conservation efforts and approved suspension of penalty surcharges in lieu of a fine/fee system to promote efficiency. The City is keeping the two day a week watering schedule. Staff has ramped up continuous flow outreach, notification of too-often watering and four part-time temporary staff have been hired to assist.

(Return to Order)

8. 2015 Consumer Confidence Report

Water Quality Specialist David Hillyer transmitted information regarding the City's 2015 water quality Consumer Confidence Report (CCR) which was available at the end of June. Staff received roughly 30 requests for hard copies which were granted. The following were covered: Background; Meet and Exceed Regulatory Requirements; Additional Information in the Consumer Confidence Report; and Brief Summary.

PROJECT UPDATES & STATUS ITEMS

Chair Aronberg noted Items 9 and 10 are provided for informational purposes; staff will respond to any questions.

9. Public Works Commission Ad-Hoc Subcommittees

A list of current Subcommittees was provided.

10. Specific Information and Department Updates

A report was provided transmitting responses to questions that were posed at previous Commission meetings; a synopsis of the Department's items for the most recently completed and upcoming City Council meetings as well as an update on the status of the Department's master plans.

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report – *None*
- Mayor's Cabinet Meeting – Chair Aronberg attended the meeting of July 11, 2016; minutes are available online.
- Comments from Commissioners
 - Commissioner Felsenthal raised the following:
The Robertson project is not a current City Council priority; he requests the Commission receive project information and the ability to provide input on decisions and processes.

[Commissioner Pressman exited the Meeting at 11:59 a.m.]

COMMUNICATIONS FROM STAFF

- Director's Report – *None*
- Upcoming Events
National Night Out is August 2, 2016. The Household Hazardous Waste and E-Waste Roundup event is Saturday, September 17, 2016, in front of the Public Works Building.

ADJOURNMENT

Date / Time: July 14, 2016 / 12:04 p.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS**

July 14, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: July 14, 2016 / 1:30 PM

PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER ANDY LICHT

New Commissioner Andy Licht was sworn in by City Clerk Byron Pope

ROLL CALL

Commissioners Present: Commissioners Licht, Block, Fisher, Vice Chair Gordon, Chair Shooshani
Commissioners Absent: None
Staff Present: Ryan Gohlich, Masa Alkire, Timothea Tway, Andre Sahakian, Alek Miller, Karen Myron, David Snow

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: Scott Zimmerman, Hon. Mayor John Mirisch

APPROVAL OF AGENDA

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

BUS TOUR

The Commission will conduct a bus tour of the properties at 1211 Laurel Way and 1200 Steven Way in consideration of an appeal request of a view preservation determination at 1200 Steven Way, and 1005 Benedict Canyon Drive in consideration of a request for a Central R-1 Permit and Second Use Permit.

The Commission recessed at 1:42 pm to conduct the bus tour. Vice Chair Gordon announced that she would be recusing from item #5, 1005 Benedict Canyon Drive, and would not be attending that portion of the tour.

The Commission reconvened in Room 280-A at 3:10 pm.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of Minutes of the Planning Commission regular meeting of June 23, 2016.

2. Consideration of Minutes

Consideration of Minutes of the Planning Commission special meeting of June 30, 2016.

Motion: MOVED by Commissioner Block, SECONDED by Vice Chair Gordon to adopt the minutes as presented (4-0-1).

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

NOES: None

ABSTAIN: Commissioner Licht

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

3. 9206 and 9212 Olympic Boulevard

Conditional Use Permit and Minor Accommodation

Request for a Conditional Use Permit and Minor Accommodation to allow the construction of a 3-story building on the property located at 9206 and 9212 Olympic Boulevard. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Class 32 Categorical Exemption for this project. *Continued item from June 23, 2016 Planning Commission Hearing.*

Ex Parte Communications: Vice Chair Gordon mentioned that she had received a couple of emails regarding this project from members of the Southeast Task Force.

Commissioner Licht noted that while he was not on the Planning Commission at the time of the two previous hearings, he had attended the hearings and was familiar with the project.

Planner: Timothea Tway, Associate Planner
Applicant: Afshin Etebar, Etco Homes
Public Input: Mark Babst (written correspondence read into record)

Motion: MOVED by Commissioner Block, SECONDED by Commissioner Licht to adopt the resolution as presented (4-1).

AYES: Commissioners Licht, Block, Fisher, Chair Shooshani

NOES: Vice Chair Gordon

CARRIED

**4. 332-336 North Oakhurst Drive
Vesting Tentative Tract Map and Development Plan Review**

Request for a Vesting Tentative Tract Map and Development Plan Review to allow construction of a new, 31-unit multi-family condominium building partially located in the City of Los Angeles. Pursuant to the provisions set forth in the California Environmental Quality Act, the City of Beverly Hills, as a responsible agency, must also consider the Mitigated Negative Declaration that has been prepared and adopted by the City of Los Angeles, which serves as the lead agency for this project. *Continued item from the October 8, 2015 Planning Commission Hearing. (It is recommended that this item be continued to the August 25, 2016 Planning Commission Hearing).*

Staff noted that subsequent to agenda and public notice preparation, the project applicant had requested the item be moved to the September 8, 2016 Planning Commission regular meeting.

Planner: Andre Sahakian, Associate Planner
Applicant: Terry Moore
Public Input: Steve Mayer

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Block to continue the item to the September 8, 2016 Planning Commission meeting (5-0).

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

NOES: None

CARRIED

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

**5. 1200 Steven Way
Appeal of Community Development Department View Preservation Determination**

Based on City Council direction, review an appeal of the Community Development Department's April 13, 2016 determination that proposed new construction located at 1200 Steven Way will not substantially disrupt views of the Los Angeles area basin.

Ex Parte Communications: Chair Shooshani mentioned briefly speaking with Dr. Hakim at a party, at which time no substantive conversation occurred.

Planner: Ryan Gohlich, City Planner
Applicant: Cojo Investments, LLC (Murray D. Fischer, representative)
Appellant: The Ramin Delijani Trust (William Steckbauer, representative)
Public Input: Dr. Isaac Hakim (Scott Zimmerman, representative)

Motion: MOVED by Commissioner Block, SECONDED by Commissioner Fisher to direct staff to forward a recommendation to the City Council that the appeal be denied (3-2).

AYES: Commissioners Licht, Block, Fisher
NOES: Vice Chair Gordon, Chair Shooshani

CARRIED

The Commission took a recess at 4:49 pm.

The Commission reconvened at 5:03 pm, with Vice Chair Gordon recused from item #6.

6. 1005 Benedict Canyon Drive

Central R-1 Permit and Second Unit Use Permit

Request for a Central R-1 permit to allow construction of a two-story accessory structure about 14' in height located in a required rear and side setback. The Central R-1 Permit request includes a deck above 3' in height. The project includes a request for a Second Use Permit to allow inclusion of fully independent living facilities. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Class 3 Categorical Exemption for this project.

Planner: Alek Miller, Assistant Planner
Applicant: Julianne August-Schmidt, Abramson Teiger Architects
Public Input: None

Motion: MOVED by Commissioner Fisher, SECONDED by Commissioner Block to adopt the resolution as presented (4-0-1).

AYES: Commissioners Licht, Block, Fisher, Chair Shooshani
NOES: None
RECUSED: Vice Chair Gordon

Vice Chair Gordon returned to the meeting at 5:21 pm.

STUDY SESSION

7. 9200 Wilshire Boulevard

Zone Text Amendment and Planned Development Review for a mixed use retail / apartment project. This proposal is an amendment to a previously approved project. The application is still under review, however the concept is being brought to the Planning Commission for a preview.

Planner: Andre Sahakian, Associate Planner
Applicant: Joseph N. Tilem
Public Input: None

The applicant team provided a presentation of the proposed project. The Commission asked clarifying questions and provided brief feedback, but took no formal action on this item.

COMMUNICATIONS FROM THE COMMISSION

- Chair Shooshani requested a future agendaized discussion regarding project construction management
- Committee Reports
 - No Committee reports

Commissioner Fisher left the meeting at 6:03 pm.

COMMUNICATIONS FROM STAFF

8. Upcoming Projects List

- Received and filed

9. 2016 Meeting Schedule

- Received and filed

- City Planner Updates

- City Planner Ryan Gohlich provided updates on the following:
 - At the request of Mayor Mirisch, item #2, 9206 and 9212 Olympic Boulevard, will be placed on the City Council Study Session agenda on Tuesday, July 19, 2016 for a discussion of possible call-up
 - A report regarding the Beverly Hills Garden and Open Space Initiative will be presented at the July 19, 2016 City Council meeting as an informative, non-action item
 - The Hillside Ordinance is scheduled to be considered at the August 16, 2016 City Council formal meeting

ADJOURNMENT

Date / Time: July 14, 2016 / 6:08 PM



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS**

July 20, 2016
1:30 PM

MEETING CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER SHARON PERSOVSKI

New Commissioner Sharon Persovski was sworn in by City Clerk Byron Pope

ROLL CALL

Commissioners Present: Commissioners Persovski, Hirschfeld, Gardner Apatow, Vice
Chair Kaye, Chair Peteris

Commissioners Absent: None

Staff Present: Mark Odell, Cindy Gordon, Georgana Millican, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Speakers: None

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of minutes of the Architectural Commission regular meeting of June 15, 2016.

Motion: MOVED by Order of the Chair to approve the Consent Calendar
as presented (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

NEW BUSINESS

(Items #2 and #3 were taken in opposite order)

2. WOLFORD (PL1609542)

9511 Brighton Way

Request for approval of a façade remodel, business identification signage, a sign accommodation for a projecting sign, 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
Project Agent: Ashok Vanmali – Gruen Associates
Public Input: None

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

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

NOES: None

CARRIED

3. WALDORF ASTORIA (PL1609522)

9850 Wilshire Boulevard

Request for approval of a rooftop landscaping and lighting plan. The City Council previously certified a Final Environmental Impact Report for the project on April 21, 2008 pursuant to the California Environmental Quality Act, and no further environmental review is required at this time.

Planner: Cindy Gordon, Associate Planner
Applicant: Kent Warden – Alagem Capital
Public Input: None

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

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

NOES: None

CARRIED

PROJECT PREVIEW

4. CHRISTIES (PL1609368)

336 North Camden Drive

Request for a preliminary review of a façade remodel and business identification signage to an existing commercial building.

The applicant team provided a presentation of the proposed project. The Commission asked questions and provided feedback, but took no formal action on this item.

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- Chair Peteris thanked Commissioner Gardner Apatow for her service as Chair in the previous year, and thanked Vice Chair Kaye for assuming the role of Vice Chair for the coming year.

5. Mayor's Cabinet Meeting

- Received and filed

COMMUNICATIONS FROM STAFF

• Transportation Projects Update

A presentation by City Engineer Mark Cuneo regarding two major transportation projects in the city, the Westside Subway Extension and Santa Monica Boulevard Reconstruction

- City Engineer Mark Cuneo provided an update and presentation on current and upcoming major transportation projects in the City.

• Urban Designer Updates

- Urban Designer Mark Odell provided updates on pending Landmark designations with the Cultural Heritage Commission, as well as projects coming up for review for the Design Review Commission.

6. 2016 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: July 20, 2016 / 3:47 PM



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

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

OPEN MEETING

Date/Time: July 21, 2016 / 4:01pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Vahn, Rubins, Smooke, Vice Chair Hiller, Chair Kaye
Commissioners Absent: None
Staff Present: Brad Meyerowitz, Patty Acuña, Gisele Grable, Stephanie Harris, Aida Thau, Nancy Hunt-Coffey, Dana Beesen, Mark Cuneo

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

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda.

By order of the Chair, the agenda was approved with the amended changes. Item 6 was taken out of order and moved to be second item discussed in this meeting.

CONSENT CALENDAR

1. Consideration of Minutes of the regular meeting of June 16, 2016.

Motion: MOVED by Commissioner Rubins, SECONDED by Commissioner Hiller to approve the minutes as presented (5-0).

AYES: Commissioners Rubins, Smooke, Hiller, Vice Chair Kaye,
NOES: None
ABSENT: None
CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. Tom Friedman Proposed Installation Location

This item was brought before the Recreation and Parks Commission on July 28th to discuss the Rodeo Dr. block in the Beverly Gardens Park as possible installation site for the Tom Friedman sculpture *Takeaway*. The Commission voted and approved the proposed location by a 3-2 vote.

The next step is to bring this item to the City Council Liaison. This meeting will be scheduled in early August to include Councilmember Bosse and Vice Mayor Krasne.

The Commission also discussed landscaping, orientation of the piece, and other details for this prospective installation.

3. Proposed Loan of Hilgemann Sculpture

The Commission discussed possible locations for installation of the proposed loaned sculpture *Triple*.

The Commission asked Staff to check if the Wallis Annenberg Center for Performing Arts would be a possible location for loaned art since it is City Property, and if so, to present this location and the north side of City Hall as possible locations for consideration.

4. Ad Hoc Committee Assignments

The Commission reviewed the existing Ad Hoc Committees, created some new Committees, eliminated some and restructured the assignments. See Item 8 B for proposed changes.

5. Fine Art Donations

The Commission will revise the criteria for Fine Art donations. An Ad Hoc Committee has been established for this purpose.

NEW BUSINESS /PUBLIC HEARINGS

6. Big Project Report – Mark Cuneo, City Engineer

Mark Cuneo, City Engineer provided an update and PowerPoint presentation of the two major projects that will take place in the City: The Purple Line extension project and the reconstruction project for North Santa Monica Blvd. between Doheny Dr. and Wilshire Blvd. This project is anticipated to begin September 2016.

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

7. Director's Report

- Information only items

A. Fine Art Fund report

Fine Art Fund reports were included in the packet.

B. Developer Owned Art

Staff reported that a second mailing of covenant letters will be sent out by the beginning of August.

- C. Kusama fencing
Staff updated the Commission in regards of the Kusama fencing installation. The top railing is currently being fabricated. The fence should be installed soon. Staff will coordinate with Park Services weed abatement around the sculpture.
- D. Update on William Kentridge *World on Hind Legs*
Staff reported that the first installment of the payment will be wired next week. They are going to ship the artwork soon. Staff updated the Commission in regards to the logistics for this installation.
- E. Landscaping around public art
Staff reported to the Commission the style of landscaping that has been proposed by the City's Park Services to place around the Central Obelisk.
- F. Art Signage
The Commission would like to place visual signage in front of the sculptures to deter people from touching and climbing on the artwork. Staff will provide some samples for consideration at the August meeting.
- G. Proclamations and recognitions
City Council and Staff are working on the criteria to follow to formalize the recognition of donations throughout the City.
- H. Metro Art Program
Metro representatives have informed us that they are going to require 1-2 Beverly Hills City art professionals to assist with the art panel that will select the artist for the Beverly Hills subway station. There will be a call for artists and this panel will review all art submissions. The Metro representative will hopefully present this project to the Commission in the August or September meeting and they will provide the criteria to qualify to be in this art panel.

COMMUNICATIONS FROM THE COMMISSION

8. Chair's Report

- A. Mayor's Cabinet Meeting
The Mayor's Cabinet notes were included in the packet.
- B. Ad Hoc Committees
The Commission proposed to create two new committees, eliminated two, and restructured all assignments.
 - Recreation and Parks Commission Liaisons (Kaye, Rubins)
 - Web Submission for Priority Exercise (Hiller, Rubins)
 - Fine Art Program Development (Hiller, Smooke)
 - BHUSD Arts Liaison (Rubins, Vahn)
 - Burton Way Median (Rubins, Hiller)
 - Donated and Loaned Art (Smooke, Vahn)
- C. Other items brief announcements, request for information, and brief reports on activities.
The Commission shared the article "Real Estate for the 1 Percent, With Art for the Masses" that was published in the New York Times.
The Commission inquired about the possibility of getting a subscription or license to access artnet.com. Staff confirmed that they are costly. Staff also informed that the Beverly Public Library has licensing to access this database, and the librarians provide research for the Commission as needed, not only through

artnet.com but through the multiple art databases and other art resources available through the library's collection.

The Commission shared information about an Anthony Pearson sculpture available at the Marianne Boesky Gallery for \$75,000.

The Commission shared information provided by former Commissioner Nan Corman, in regards to Bruce Munro sculptures.

The Commission also shared an article published in Los Angeles Business Journal titled "L.A. Developers Take Part in Giving to Public Art."

COMMUNICATIONS FROM STAFF

- Upcoming events
None
- Commission calendar / scheduling
None
- Information only items
None
- Other Items
None

ADJOURNMENT

Date / Time: July 21, 2016 / 5:42 pm



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

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

MEETING CALLED TO ORDER

Date/Time: July 28, 2016 / 1:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Licht, Block, Fisher (*arrived 2:41 pm*), Vice Chair Gordon, Chair Shooshani
Commissioners Absent: None
Staff Present: Ryan Gohlich, Masa Alkire, Timothea Tway, Karen Myron, David Snow

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: James Goldrich, Steve Mayer

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as amended, moving item #3 ahead of item #2.

CONSENT CALENDAR

Consideration of Minutes

1. Consideration of Minutes of the Planning Commission regular meeting of July 14, 2016.

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Block to adopt the Consent Calendar as presented (4-0-1).

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

Items #2 and #3 were taken in opposite order

CONTINUED BUSINESS

2. 228 South Beverly Drive

Zone Text Amendment and Rooftop Lunchroom

Request for a Zone Text Amendment to Beverly Hills Municipal Code Section 10-3-3107 regarding rooftop uses, and a request for a Development Plan review to allow the construction of a 2,202 square foot rooftop lunchroom with associated terrace on the building located at 228 South Beverly Drive. *(Continued from the June 9, 2016 Planning Commission Hearing.)*

Commissioner Fisher arrived at 2:41 pm

Planner: Masa Alkire, Principal Planner
Applicant: Moshe Kraiem (representative Joseph Tilem)
Public Input: Morgan Livingston

Motion: MOVED by Commissioner Block, SECONDED by Vice Chair Gordon to direct staff to prepare a resolution and draft Ordinance memorializing the Commission's findings for a Zone Text Amendment to Beverly Hills Municipal Code Section 10-3-3107 regarding rooftop uses, which will be returned to the Planning Commission for adoption before being forwarded to the City Council (5-0).

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

NOES: None

CARRIED

Motion: MOVED by Commissioner Block, SECONDED by Vice Chair Gordon to deny a request for a Development Plan Review to allow the construction of a rooftop lunchroom with associated terrace at the property at 228 South Beverly Drive as presented (5-0).

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

NOES: None

CARRIED

With concurrence from the Chair, Assistant City Attorney David Snow advised that staff would prepare a resolution memorializing the Planning Commission's denial of the Development Plan Review. Staff advised that both resolutions will return at the

September 8, 2016 Planning Commission regular meeting. The public hearing on the item is closed.

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

3. Zone Text Amendment to Address Needed Clarification in the Zoning Code

An ordinance of the City of Beverly Hills amending the Beverly Hills Municipal Code to clarify language on existing regulations related to porte cocheres south of Santa Monica Boulevard, public noticing requirements, paving in front yards, time extension of rights for conditional use permits, and minor accommodations in the Central Area of the City. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Planner: Timothea Tway, Associate Planner
Applicant: City-initiated project
Public Input: None

Motion: MOVED by Commissioner Block, SECONDED by Vice Chair Gordon to adopt the resolution as presented (4-0-1).

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

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- Committee Reports
 - No Committee Reports

COMMUNICATIONS FROM STAFF

4. Upcoming Projects List

- Received and filed

5. Building Permit Activity Report – 6/1/16 thru 6/30/16

- Received and filed

6. 2016 Meeting Schedule

- Received and filed

- City Planner Updates
 - City Planner Ryan Gohlich provided information on the following:
 - The 9212 Report regarding the Beverly Hills Garden and Open Space Initiative was received by the City Council at the July 19, 2016 Formal meeting. The report, which is available online, did not warrant action by the City Council, and was prepared and presented as an informational item. The City Council approved, as a separate agenda item, the ballot question regarding the Initiative.
 - The Community Development Department is now producing a quarterly newsletter.

ADJOURNMENT

Date / Time: July 28, 2016 / 3:20 PM

Shortly after adjournment, and with concurrence from the Commission, Chair Shooshani re-opened the meeting to allow Bradyn Sochiratna, a member of Boy Scout Troop #110, the opportunity to ask the Commission questions about the drought and water conservation. The Commission and staff provided answers and additional resources of information. The meeting was re-adjourned at approximately 3:28 pm.