



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

**TRAFFIC AND PARKING COMMISSION
REGULAR MEETING SYNOPSIS**
November 3, 2016
9:00 AM

MEETING CALLED TO ORDER

Date/Time: November 3, 2016 / 9:00 am

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Solnit, Meshkaty, Friedman, Vice Chair Seidel,
Chair Manaster
Commissioners Absent: None (*Commissioner Friedman left at 11:03 AM*)
Staff Present: Aaron Kunz, Martha Eros, Teresa Revis, Christian Vasquez

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: Mia Adler Ozair

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 October 6, 2016.

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Friedman to approve the minutes as amended. (4-0-1)

AYES: Commissioners Solnit, Meshkaty, Friedman, Vice Chair Seidel
NOES: None
ABSTAIN: Chair Manaster
CARRIED

REPORTS FROM PRIORITY AGENCIES

2. Police Department Report

Sergeant Dowling and Lieutenant Foxen provided the Police Department report.

- City Department Reorganization
City Manager, Mahdi Aluzri, provided a summary of recent Organizational changes in the City.

CONTINUED BUSINESS

3. Preferential Parking Districts

Martha Eros, Transportation Planner, provided a presentation to facilitate the continued discussion of streamlining the Preferential Parking Permit process to create districts with uniform parking regulations.

The Commissioners provided direction and requested staff to begin by focusing on multifamily zones and looking at technology upgrades.

Commissioner Friedman left at 11:03 am

NEW BUSINESS

PROJECT UPDATES

4. Transportation Projects

Update on Santa Monica Boulevard Reconstruction and Purple Line Extension

Aaron Kunz, Deputy Director of Transportation updated the Commission on the Santa Monica Boulevard Reconstruction and Purple Line Extension projects.

Santa Monica Boulevard:

- On October 18 City Council gave the approval for the Notice to Proceed for the Santa Monica Blvd project.
- The start date is planned for January 10, after the holidays and the Golden Globes.
- The Santa Monica Boulevard 5 parking lots will provide additional parking.
- The implementation phase is beginning now
- Staff will continue to provide monthly project updates and request any feedback needed from the TPC.

Purple Line Extension:

- The Memorandum of Agreement (MOA) is still outstanding and is scheduled to go back to City Council in December.

QUARTERLY UPDATES

5. Parking Quarterly Report

Genevieve Row, Parking Services Manager, provided the update to the parking quarterly report.

STATUS REPORTS

6. Staff Status Report

- Foothill Road/Alden Drive Intersection
 - Aaron Kunz will be scheduling this topic in December for Commission action. We are currently in the outreach portion of this item.
- Clifton Way - Preferential Permit Parking Zone "G" History
 - Staff researched this and determined that this zone was implemented as a result of the petition process.
- La Peer/Olympic - Bike Share Station Logistics
 - Staff brought forward two locations last month. The location at La Peer and Olympic has been researched. The O'Gara property has been designed to include a driveway cut into the property, so the placement is suggested to be on La Peer as originally planned. Chair Manaster suggested checking with O'Gara to find out their timeline and see if we can install the station on Olympic Blvd for a specified period of time until O'Gara needs to install the driveway. Martha will check with the Planning team and staff will update the Commissioners on the decision made.

COMMUNICATIONS FROM THE COMMISSION

Commissioner Meshkaty asked about the use of the light post banners for Bike Share advertising. Chair Manaster suggested that maybe we can use the ones that are directly adjacent to the 8 current bike share stations.

Commissioner Seidel has suggested to some residents that they write a letter to the City to address their concerns.

Commissioner Solnit brought up the Santa Monica Boulevard messaging signs and Aaron Kunz informed the Commission that the contractor and project manager are working on this signage in coordination with the City of LA. Chair Manaster suggested using humorous messages to gain some media attention for the project.

7. Mayor's Cabinet Meeting

Received.

COMMUNICATIONS FROM STAFF

8. 2017 Draft Meeting Schedule

By order of the Chair the schedule was approved as presented.

ADJOURNMENT

Date / Time: November 3, 2016 / 11:42 AM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS**
November 3, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: November 3, 2016 / 1:33 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Sherman, Wyka (*arrived 1:45pm*), Pepp, Vice Chair Sharifi, Chair Nathan
Commissioners Absent: None
Staff Present: Mark Odell, Georgana Millican, Cindy Gordon, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

Absent objection from the Commission and by Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of the October 6, 2016 Design Review Commission regular meeting minutes

Motion: MOVED by Commissioner Pepp, SECONDED by Commissioner Sherman to approve the Consent Calendar as presented (4-0-1).

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. 1014 North Roxbury Drive (PL1623252)

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. *(This project was continued from the Design Review Commission regular meeting on October 6, 2016 and will be continued to the Design Review Commission special meeting on December 5, 2016).*

By Order of the Chair, this item was continued to the December 5, 2016 Design Review Commission special meeting.

3. 213 South La Peer Drive (PL1617589)

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 meetings on September 1, 2016 and October 6, 2016).*

Planner: Georgana Millican, Associate Planner
Applicant: SIA Architectural Design Inc.
Public Input: None

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

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

NOES: None

CARRIED

4. 315 South Canon Drive (PL1623764)

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 October 6, 2016).*

Planner: Georgana Millican, Associate Planner
Applicant: Kami Rezai, Designer
Public Input: None

Motion: MOVED by Commissioner Wyka, SECONDED by Commissioner Pepp to continue the item to the December 5, 2016 Design Review Commission special meeting (5-0).

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

CARRIED

5. 606 Foothill Road (PL1623787)

A request for an R-1 Design Review Permit to allow a façade remodel to an existing two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. *(This project was continued from the Design Review Commission regular meeting on October 6, 2016).*

Planner: Georgana Millican, Associate Planner
Applicant: Accel Builders
Public Input: None

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

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

CARRIED

The Commission took a recess at 3:11 pm.

The Commission reconvened at 3:19 pm.

NEW BUSINESS

6. 711 North Beverly Drive (PL1627718)

A request for an R-1 Design Review Permit to allow a façade remodel to an existing two-story single-family residence located in the Central Area of the City north of Santa Monica Boulevard. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Georgana Millican, Associate Planner
Applicant: San Besbelli, Architect
Public Input: None

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

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

NOES: None

CARRIED

7. 261 South Rodeo Drive (PL1627733)

A request for a One-Year Time Extension to exercise rights granted under an R-1 Design Review Permit to allow the construction of a second story addition to an existing one-story single-family residence located in the Central Area of the City south of Santa Monica Boulevard. The Design Review Commission previously adopted a Categorical Exemption for this project on November 7, 2013; no further environmental review is required at this time.

Planner: Georgana Millican, Associate Planner
Applicant: Abramson Teiger Architects
Public Input: None

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

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

NOES: Noes

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- Chair Nathan advised that interviews have not yet been scheduled to fill Commissioner Pepp's upcoming vacancy.

8. Mayor's Cabinet Meeting

- Received and filed

COMMUNICATIONS FROM STAFF

• **Urban Designer Updates**

- Urban Designer Mark Odell advised the Commission of an upcoming special meeting of the Cultural Heritage Commission, at which time they will review an extension to the City's Pilot Mills Act Program. Team Beverly Hills participants will be meeting staff members of the Community Development Department this evening. On November 15, 2016, 2 properties will be presented to the City Council for Local Landmark Designation consideration.
- Associate Planner Georgana Millican confirmed final award categories for the Design Awards, which will be presented on the evening of December 6, 2016.

- **Track 1 Approvals**

- Associate Planner Georgana Millican presented a slideshow of recent Track 1 approvals.

9. 2016 Meeting Schedule

- Received and filed

10. 2017 Draft Meeting Schedule

- No conflicts noted; received and filed

ADJOURNMENT

Date / Time: November 3, 2016 / 4:34 PM



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

**CHARITABLE SOLICITATIONS COMMISSION
REGULAR MEETING SYNOPSIS**
Wednesday, November 9, 2016
9:00AM

MEETING CALLED TO ORDER

Date/Time: November 9, 2016/9:03AM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: None

Staff Present: T. Lee, E. Nica

COMMUNICATIONS FROM THE AUDIENCE

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APPROVAL OF AGENDA - TAB 1

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

- The Chair decided that the Chair's Report would be to be taken out of order.

CONSENT CALENDAR – TAB 2

- Consideration of Minutes of the special meeting of October 11, 2016.

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

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

- Update to Proposed Revisions to the Municipal Code

Charitable Solicitations Commission Regular Meeting Synopsis
November 9, 2016

Brendan Kearns, from the Beverly Hills City Attorney's Office, provided the Commission with guidance as to the appropriate wording of the proposed revisions to the Municipal Code. The newly revised version will be reviewed again by the City Attorney and brought to the December Charitable Solicitations Commission meeting.

- Reporting Form of Charitable Activities for other Agencies – **TAB 3**

Form accepted after a change to the wording.

- 2015 Annual Report – **TAB 4**

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

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

NOES: None

CARRIED

ACTION ITEMS

- Requests within Normal Filing Period – Items are 501(c)(3) organizations – **TAB 5**

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

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

NOES: None

CARRIED

- Due to the 15-day Filing Period, the Following Permit Requests were approved. Items are 501(c)(3) organizations – **TAB 6**

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

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

NOES: None

CARRIED

STATUS REPORTS – TAB 7

Financial Statements (FS) of Completed Permits for Review

1. 2015-053 Friends of the Israel Defense Forces
2. 2016-028 Independent School Alliance
3. 2016-037 Race to Erase MS

Charitable Solicitations Commission Regular Meeting Synopsis
November 9, 2016

4. 2016-040 International Medical Corps
5. 2016-041 International Medical Corps
6. 2016-048 Constitutional Rights Foundation
7. 2016-132 Harold and Carole Pump Foundation
8. 2016-140 Mattel Children's Hospital UCLA
9. 2016-142 American Humane Association
10. 2016-147 The Foundation for Camp Bob Waldorf
11. 2016-178 Anti-Defamation League
12. 2016-182 Blind Children's Center

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report - *taken out of order*
 - a) November 3, 2016 Liaison Meeting

Chair Platt stated that she presented the proposed changes to the Charitable Solicitations Commission's Municipal Code to Councilmember Krasne and Councilmember Reims, and after their discussion, it was agreed that the Councilmembers approved of the context of the changes, recognizing that the final wording will be approved by the City Attorney's office.

Brendan Kearns, from the Beverly Hills City Attorney's Office, helped establish this wording, as well as the process for the LA Permit application acceptance. Chair Platt outlined the Commission's intention to incorporate the Los Angeles Permit into the Beverly Hills Permit procedure to lessen the burden on applicants.

- Comments from Commissioners

None.

- Other items brief announcements, request for information, and brief reports on activities.

None.

COMMUNICATIONS FROM STAFF

- Capt. Lee's Report

Capt. Lee informed the Commission of an increase in foot-beat patrol during the holidays, as well as the recent City reorganization to move Parking Enforcement from Public Works to the Police Department. Capt. Lee also invited the Commissioners to attend the Vahagn Setian Charitable Foundation Annual Memorial 5k Walk on December 4th.

- Reference Documents

- List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events – **TAB A**
- List of Organizations That Fail To File Financial Statement Within Three Months After The Permit Expiration Date – **TAB B**
- Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit – **TAB C**
- 2016 Overdue Financial Statements - **TAB D**

Charitable Solicitations Commission Regular Meeting Synopsis
November 9, 2016

- 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: November 9, 2016/10:11AM

*If there are any questions about this synopsis, please contact Emma Nica, Commission Secretary,
310-285-2100, solicitationpermits@beverlyhills.org*



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

PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
November 10, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: November 10, 2016 / 1:31 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Licht, Block, Fisher, Vice Chair Gordon, Chair Shooshani
Commissioners Absent: None
Staff Present: Ryan Gohlich, Masa Alkire, Timothea Tway, Fernando Solis, Raj Patel, Arlen Eskandari, Karen Myron, Laurence Wiener

COMMUNICATIONS FROM THE AUDIENCE

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Speakers: None

APPROVAL OF AGENDA

Absent objection from the Commission and by Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of Minutes of the Planning Commission special meeting of September 19, 2016.

2. Consideration of Minutes

Consideration of Minutes of the Planning Commission special meeting of September 26, 2016

3. Consideration of Minutes

Consideration of Minutes of the Planning Commission special meeting of October 10, 2016

4. Consideration of Minutes

Consideration of Minutes of the Planning Commission special meeting of October 13, 2016

5. Consideration of Minutes

Consideration of Minutes of the Planning Commission regular meeting of October 13, 2016

6. Consideration of Minutes

Consideration of Minutes of the Planning Commission special meeting of October 19, 2016

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Licht to adopt items #1, #2, #3, #4, and #6 on the Consent Calendar as presented (5-0).

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

CARRIED

Motion: MOVED by Vice Chair Gordon, SECONDED by Commissioner Licht to adopt item #5 as amended (5-0).

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No Items

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

7. 472 South Spalding Drive

Central R-1 Permit

Request for a Central R-1 Permit to allow a first-story 60 square foot addition, a second-story 151 square foot addition to an existing two-story accessory structure, and to allow a detached second unit to be located above the ground floor to exceed 14 feet in height. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Ex Parte Communications: Commissioners Licht and Block disclosed separate conversations with Murray Fischer, the representative for two neighbors of the project.

Planner: Fernando Solis, Associate Planner
Applicant: Mark Palmer
Public Input: Murray Fischer

Staff advised the Commission that, prior to the commencement of the meeting, staff received notification that the applicant and the neighbors were working together to resolve some issues related to the project. At the request of both the neighbors and the applicant, and absent objection from the Commission, the item was continued by Order of the Chair to the January 12, 2017 Planning Commission regular meeting.

STUDY SESSION

8. 2015 General Plan and Housing Element Implementation Annual Report

Receive the General Plan and Housing Element Annual Report for 2015

Planner: Timothea Tway, Associate Planner
Applicant: City Initiated
Public Input: None

The Commission received the report and provided feedback, but took no formal action on this item.

9. Seismic Retrofit Program

Informational Presentation on Proposed Seismic Retrofit Program for Existing Wood-Frame Buildings with Soft, Weak, or Open Front Walls

Public Input: Fred Sutton – Apartment Association of Greater Los Angeles,
David Finkelstein, Marty Geimer

City Building Official Raj Patel and Senior Plan Review Engineer Arlen Eskandari presented information on the proposed Seismic Retrofit Program. The Commission received the report as well as public comment, and provided feedback on the proposed program, but took no formal action on this item.

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Licht advised that the annual holiday luncheon will be held on December 19, 2016.
- Committee Reports
 - No Committee Reports

COMMUNICATIONS FROM STAFF

10. Upcoming Projects List

- Received and filed

11. Building Permit Activity Report – 9/01/16 thru 9/30/16 and 10/01/16 thru 10/31/16

- Received and filed

12. 2016 Meeting Schedule

- Received and filed

13. 2017 Draft Meeting Schedule

- No conflicts noted; received and filed

- City Planner Updates

- City Planner Ryan Gohlich provided updates on the following:
 - The Lexus / Infiniti transition at 9031 and 9001 Olympic Boulevard is currently underway.
 - The appeal of the Planning Commission's decision for the project at 9570 Virginia Place is scheduled to be heard at the December 6, 2016 City Council formal meeting.
 - The appeal of the Planning Commission's decision for the project at 332-336 North Oakhurst Drive is expected to be heard at the December 20, 2016 City Council formal meeting.
 - Public comment was received at the November 9, 2016 City Council meeting suggesting that demolition activity at 332-336 North Oakhurst Drive had begun. Staff immediately sent Building Inspectors to the site, at which time no demolition or construction activity was observed, nor was there indication that any demolition or construction activity had previously taken place.
 - Also related to the project at 332-336 North Oakhurst Drive, the CEQA lawsuit that was filed against the City of Los Angeles and the developer of the project was dismissed by the Court.
 - The Zone Text Amendment for pet boarding at Pussy and Pooch at 9388 South Santa Monica Boulevard is scheduled to be heard at the November 15, 2016 City Council formal meeting.
 - The One Beverly Hills project has been discussed at a series of recent City Council meetings. A motion was made, directing the City Attorney to prepare the Ordinance and Resolutions that would allow for approval of the project.
 - Staff anticipates that permits will soon be issued to begin work on the O'Gara Coach project at 8955 Olympic Boulevard.

ADJOURNMENT

Date / Time: November 10, 2016 / 3:34 PM



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

**HUMAN RELATIONS COMMISSION
REGULAR MEETING SYNOPSIS**
November 17, 2016
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: November 17, 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, Rachel L. Evans, Linda Kyriazi

COMMUNICATIONS FROM THE AUDIENCE

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None.

APPROVAL OF AGENDA

By order of the Chair, the agenda was approved as amended, moving item #8 (Beverly Hills Ambassador Program) to #3. This reordering is to accommodate the schedule of our guest speakers.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting of October 20, 2016.

MOTION by Blumenfeld, SECONDED by Berman 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;

The Board formally adopted a Character Education Program for the District on October 18, 2016. There are two components: Harper for Kids Youth Character Development Program and the Common Sense Media Program. The PowerPoint presentation was provided to the Commission which explains what the program entails.

November is Character Trait of the Month.

Principal Allen from El Rodeo School formally invited the Commission to the school-wide Assembly regarding the Anti-Bullying program on Wednesday, November 30, 2016.

Beverly Hills Police Department

- No representative was available.

CONTINUED BUSINESS

2. Tenant Landlord Forum

Human Services Administrator James R. Latta updated the Commission on phone calls received from both tenants and landlords.

Speaker: Sante Lusio

3. Tenant Landlord Policy Analysis

Code Enforcement Manager Nestor Otazu, discussed the Inspection Checklist Program and how the City of Beverly Hills would handle such a proposal.

MOTION by Friedman, SECONDED by Popovich-Levyn: I move to adopt the Inspection Checklist Program as a lower cost alternative to the more expensive Rental Registry Program. (4/1)

AYES: Saleh, Berman, Friedman, Popovich Levyn

NOES: Blumenfeld

ABSENT: None

ABSTAIN: None

CARRIED

4. 2016 Embrace Civility Award

Human Services Administrator James R. Latta updated the Commission on their award winner. The presentation will be made at the December 6, 2016 City Council Meeting at 7pm.

NEW BUSINESS

5. Beverly Gardens Park Renovation Proposal

Nancy Hunt-Coffey, Director of Community Services, provided an overview of the renovation efforts for the next phase of Beverly Gardens Park. This phase encompasses the western portion of the park located between Whittier and Canon Drives.

6. Human Relations Work Plan Review

Human Services Administrator James R. Latta provided an update on the projects of the Commission. The Commission is asked to review the status of their existing work plan and develop similar or new proposals for adoption at the December Commission meeting.

7. 2017 Beverly Hills Homeless Count

Human Services Specialist, Rachel Evans updated the Commission on the 2017 Homeless Count that the Human Services Department will be hosting on January 25, 2017 from 8pm – 1am at Beverly Hills City Hall in the Municipal Gallery.

Per the Los Angeles Homeless Services Authority (LAHSA), the purpose of the count is to:

- Inform the state of homelessness in Los Angeles
- Bring vital community resources
- Drive engagement

STATUS REPORTS

8. Beverly Hills Ambassador Program

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

COMMUNICATIONS FROM THE COMMISSION

9. Mayor's Cabinet Meeting

There were no meetings in October and November.

COMMUNICATIONS FROM STAFF

10. Administrator's Report

Human Services Administrator James R. Latta provided an update on:

- Met with Todd Johnson, Beverly Hills Chamber President to discuss Community Assistance Grant Fund process and Ambassador services.
- On October 31, 2016, Tree Services and Park Service Maintenance transferred from Community Services to Public Works.
- On November 1, 2016, Beverly Hills Ambassador Team began coverage of the BHHS Fields after school and on the weekends.

- Metropolitan Water District Inspection Trip of the Colorado River Aqueduct System was held November 4-6, 2016. Commissioner Blumenfeld attended and provided information about the trip.
- Raised the Embrace Civility banners on the Crescent side of City Hall.
- *Get To Know Your City* was held on November 14, 2016 which was co-sponsored by the Beverly Hills Chamber and the City.
- Rotation of Chair and Vice Chair in January 2017.

11. Overview of Current and Pending Agenda Items

- Invite City Clerk, Byron Pope to attend for an update on the upcoming election and Civility Statement

12. Calendar for 2016-2017 Commission meeting dates

Reviewed.

ADJOURNMENT

November 17, 2016 at 11:43 a.m.



CITY OF BEVERLY HILLS

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

**FINE ART COMMISSION
REGULAR MEETING MINUTES**

Thursday, November 17, 2016
4:00pm

OPEN MEETING

Date/Time: November 17, 2016 / 4:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioner Vahn, Commissioner Rubins, Commissioner Smooke, Vice Chair Hiller, Chair Kaye
Commissioners Absent: None
Staff Present: Brad Meyerowitz, Gisele Grable, Patty Acuña, Stephanie Harris, Aida Thau

COMMUNICATIONS FROM THE AUDIENCE

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Charlene Huston, resident of Beverly Hills, spoke about the Art for Consideration submission process. She also provided 2 books about the artist that she brought forward through her submission.

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 first item discussed in this meeting.

CONSENT CALENDAR

1. Consideration of Minutes of the regular meeting of October 20, 2016.

Motion: MOVED by Commissioner Rubins, SECONDED by Commissioner Vahn to approve the minutes as presented (5-0).
AYES: Commissioners Vahn, Smooke, Vice Chair Hiller, Chair Kaye
NOES: None
ABSENT: None
CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. Art Signage

Per request of the Commission, Staff presented additional renderings of possible visual signs to deter the public from climbing on the sculptures.

The Commission would like to explore other sign designs. Staff will bring revised renderings to the December meeting.

3. Kusama Update

Staff reported in regards to the meeting that Staff had with Rosa Lowinger to discuss the new damage that has occurred in the Kusama piece after the sculpture was unwrapped post restoration. Staff will procure letter or email from City Attorney's Office to address in writing this issue to the artist studio and fabricator. The Commission wants this issue to be resolved before the warranty of the sculpture expires on September 2017.

4. Community Development Update

This item was tabled to be discussed in the next meeting.

5. Gagosian Gallery- Richard Serra Sculptures

Staff reported that on December 5th they will present Gagosian's request of extension for this sculpture's loan agreement to City Council. Chair Kaye and Vice Chair Hiller met with Staff and Gagosian representatives on November 8th. Gagosian Gallery has the sculpture currently on consignment, and has presented to the Fine Art Commission the possibility of purchase of the Serra Sculpture *Twins*, that is currently installed in front of City Hall. . The Fine Art Fund does not have sufficient monies to support this potential acquisition. Staff will schedule a FAC/CC liaison meeting to discuss this item and report back to the Commission if there is interest from the City to pursue this purchase and to also discuss the best way to fund such potential acquisition.

NEW BUSINESS /PUBLIC HEARINGS

6. Philippe Vergne Presentation

Philippe Vergne, Director of the Museum of Contemporary Art, Los Angeles (MOCA), addressed the Commission on several topics including the role of Public Art and ideas for future acquisitions.

The Commission was very appreciative of Mr. Vergne's feedback and suggestions.

7. Developer Agreements

The Commission had consensus in bringing to the FAC/CC Liaison the possibility to ask that if there are additional funds coming to the City from the big projects to ask if it is possible to allocate part of this funds for Public Art.

The Commission also wants to be included or be given notice when developer agreements are being negotiated, to ensure that Fine Art Obligation funds are assigned accordingly.

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

8. Director's Report

- Information only items
 - A. Fine Art Fund report
Fine Art Fund reports were included in the packet.
 - B. Update on William Kentridge *World On Its Hind Legs*
The installation design/plans are currently being reviewed by the City architect and Structural Engineer.
 - C. Tom Friedman Commission
Staff has had initial discussions with the Gallery regarding language to be included in the Agreement. Staff will be working with the City Attorney's office in developing the Agreement for the acquisition of the piece.
 - D. Website Link to FAC Speaker Presentations
Staff is working with the City's Cable TV Division to extract the speaker presentations, which will then be placed on the City's Website.

COMMUNICATIONS FROM THE COMMISSION

9. Chair's Report

- A. Mayor's Cabinet Meeting
There was no Mayor's Cabinet in October. Notes from the September Mayor's Cabinet were included in the packet.
- B. Ad Hoc Committees
The Fine Art Program Development Ad Hoc Committee reported that Jessica Cusick, Art Consultant, will present to the Commission in the February 2017 meeting.

The BHUSD Arts Liaison have set up a meeting for November 30th. They asked the Commission to forward questions that would like to be addressed at this meeting.
 - BHUSD Arts Liaison (Rubins, Vahn)
 - Recreation and Parks Commission Liaisons (Hiller, Kaye)
 - Fine Art Program Development (Hiller, Smooke)
 - Web Submission for Priority Exercise (Hiller, Rubins)
 - Burton Way Median (Rubins, Hiller)
 - Donations and Loaned Art (Smooke, Vahn)
 - Big Picture Project (Kaye, Smooke)
- C. Other items brief announcements, request for information, and brief reports on activities.
Commissioner Smooke shared with the Commission the new Carol Bove book and informed about the artist's current exhibitions and value increase of her work.

Staff informed the Commission about the Shop Small event on Saturday, December 3, 2017 to invite residents to shop locally. There will be several events to promote this initiative.

COMMUNICATIONS FROM STAFF

10. FAC Upcoming Meeting

The Commission will review the meeting schedule in the December meeting.

ADJOURNMENT

Date / Time: November 17, 2016 / 6:29 pm