



CITY OF BEVERLY HILLS
455. N. Rexford Drive
Beverly Hills, California 90210

PLANNING COMMISSION
REGULAR MEETING ACTION MINUTES
April 25, 2013
1:30 PM

MEETING CALLED TO ORDER

Date / Time: April 25, 2013 / 1:30 pm

ROLL CALL

Commissioners Present: Commissioners Block, Fisher, Yukelson, Vice Chair Rosenstein, Chair Corman

Commissioners Absent: None.

Staff Present: Jonathan Lait, Michele McGrath, Peter Noonan, Karen Myron (Community Development Department); David Snow (City Attorney's Office); Deputy City Manager David Lightner

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda.

Action: The agenda was approved.

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Meeting on April 9, 2013.

Motion: Motion by Commissioner Yukelson, Second by Commissioner Fisher to approve the minutes as presented (4-1, Rosenstein abstained).

Action: The minutes were approved as presented.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

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

2. 2013/14 Capital Improvement Program (CIP) General Plan Consistency (City of Beverly Hills)

Adopt a resolution finding the 2013-14 – 2017/18 Capital Improvement Program consistent with the City’s General Plan. (Peter Noonan, AICP, CEP, Senior Planner / Timothea Tway, Assistant Planner)

Planner: Peter Noonan, Senior Planner, Timothea Tway, Assistant Planner,
Applicant: City of Beverly Hills
Public Input: None.

Motion: Motion by Vice Chair Rosenstein, Second by Commissioner Block to approve the resolution as presented (5-0).

Action: The resolution was approved.

STUDY SESSION

3. Consider Request to City Council to Amend the Planning Division’s 2013/14 Work Plan to Study Automated Parking (City of Beverly Hills)

Approve a letter from the Planning Commission Chair formally requesting that the City Council amend the 2013/14 Work Plan to include review of an amendment to the Zoning Code to allow automated parking with Planning Commission review.

Action: A subcommittee consisting of Chair Corman and Commissioner Yukelson was formed to finalize the language of the letter prior to sending to City Council.

COMMITTEE REPORTS

Senior Planner Peter Noonan briefly reviewed information which is currently being prepared for the upcoming R-1 Development Standards Meetings with Stakeholders.

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

(Assistant Director of Community Development Jonathan Lait)

- Upcoming items for the May 7 City Council Meeting include
 - In-Lieu Parking Ordinance associated with the Spaghetini Restaurant In-Lieu Parking agreement.
 - Consideration of 3 historic property recommendations (including City Hall) from the Cultural Heritage Commission.
 - Report on the Planning Division's review of a project at 601 Elm Drive.

3. Active Case List

Action: **Received and filed.**

4. 2013 Meeting Schedule Calendar

Action: **No action was taken on this item.**

MEETING ADJOURNED

Date / Time: April 25, 2013 / 2:00 pm

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2013

Craig Corman, Chair