



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

TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS
February 5, 2015
9:00 AM

MEETING CALLED TO ORDER

Date / Time: February 5, 2015 / 9:04 AM

SWEARING IN OF COMMISSIONER DAVID SEIDEL

Commissioner David Seidel was sworn in by City Clerk Byron Pope

ROLL CALL

Commissioners Present: Commissioners Seidel, Licht, Vice Chair Manaster, Chair Friedman
Commissioners Absent: None
Staff Present: Aaron Kunz, Chad Lynn, Genevieve Row, Russell Platamone, Martha Eros, Michelle Tse, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Judi Grushcow

1. Police Department Report

- Sergeant Dowling provided an update on the Police Department Report.

2. Adoption of Minutes

Consideration of the December 4, 2014 Traffic & Parking Commission regular meeting minutes.

Motion: Motion by Vice Chair Manaster, Second by Commissioner Licht to approve the minutes as presented (3-0-1, Seidel abstain).

Action: **The minutes were approved as presented.**

3. 400 Block of Smithwood Drive – Modify Preferential Parking Permit Zone “AJ”

Resident-initiated petition to modify permit regulation to “1-Hour, 8 am to 6 pm, Monday through Saturday, and No Parking Any Other Time, Except by Permit” to include evening hours.

Planner: Martha Eros, Transportation Planner
Lead Petitioner: Dr. Martin Schwartz
Public Input: *Support:* KJ Marmon

Motion: Motion by Commissioner Licht, Second by Commissioner Seidel to approve the Smithwood Drive petition request as presented (4-0).

Action: **The petition request was approved as presented.**

4. 500 Block of North Sierra Drive – Modify Preferential Parking Permit Zone “O”

Resident-Initiated petition to modify permit regulation to “2-Hour, 8 am to 8 pm, Monday through Saturday, and No Parking, 8 pm to 2:30 am, Daily, Except by Permit” to include daytime hours.

Planner: Martha Eros, Transportation Planner
Lead Petitioner: Larry Wolf
Public Input: *Support:* Bill Hammerstein
Oppose: Betty Elbaz, Linda Frank, [REDACTED], Claudia Resnikoff

Motion: Motion by Vice Chair Manaster, Second by Commissioner Licht to approve the North Sierra Drive petition request as presented (4-0).

Action: **The petition request was approved as presented.**

5. Commission Structure Update

- Senior Management Analyst Michelle Tse provided an update on the City Council’s recently approved Commission Structure.

6. Taxi Franchise Overview

- Assistant Director of Public Works Services Chad Lynn and Permit and Audit Administrator Genevieve Row provided an overview of the new Taxicab Franchise System.

7. Parking Quarterly Report

- Parking Services Manager Russell Platamone provided an update on the quarterly operations report.

8. Status Report

- a. Tour Bus Activity
- b. Bicycle Sharing
- c. Olympic Boulevard / Beverwil Drive
- d. Parking Inventory
- e. Trousdale Estates
- f. North Santa Monica Boulevard Reconstruction Project
- g. Traffic & Parking Commission Ad Hoc Committees
 - Chair Friedman assigned Ad Hoc Committee members as follows:
 - 1. Taxi – Licht, Friedman
 - 2. Disabled Parking – Licht, Friedman
 - 3. Tour Bus – Manaster, Friedman
 - 4. Bicycle – Seidel, Manaster
- h. Traffic and Parking Commission Project Matrix
- i. Correspondence

MAYOR'S CABINET MEETING (ORAL)

SUBCOMMITTEE REPORTS (ORAL)

COMMENTS FROM COMMISSIONERS (ORAL)

MEETING ADJOURNED

Date / Time: February 5, 2015 / 11:57 AM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
February 5, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: February 5, 2015 / 1:36 PM

ROLL CALL

Commissioners Present: Commissioners Sharifi, Hubschman, Nathan, Vice Chair Pepp, Chair Wyka

Commissioners Absent: None

Staff Present: William Crouch, Georgana Millican, Cindy Gordon, Michelle Tse, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Associate Planner Georgana Millican read in to record a letter received from Stephen Webb.

APPROVAL OF AGENDA

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

Action: **The agenda was approved as presented.**

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Special Meeting of January 7, 2015.

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

Action: **The minutes were approved as presented.**

CONTINUED BUSINESS

2. 613 ALPINE DRIVE (PL1429397)

A request for an R-1 Design Review Permit to allow a façade remodel of 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 will be continued to the Design Review Commission regular meeting on Thursday, March 5, 2015.)

3. 1010 LEXINGTON ROAD (PL1431038)

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 will be continued to the Design Review Commission regular meeting on Thursday, March 5, 2015.)

NEW BUSINESS

4. 705 NORTH CAMDEN DRIVE (PL1500923)

A request for an R-1 Design Review Permit to allow a façade remodel of 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: Erick Molinar, Designer

Public Input: None

Motion: Motion by Vice Chair Pepp, Second by Chair Wyka to return the project for restudy to the March 5, 2015 meeting (5-0).

Action: **The project was returned for restudy to the March 5, 2015 meeting.**

(Taken out of Order)

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting

(Return to Order)

DISCUSSION

- Commission Structure Update **(Tab 5)**
- Design Review Awards

COMMUNICATIONS FROM THE URBAN DESIGNER

None

MEETING ADJOURNED

Date / Time: February 5, 2015 / 2:30 PM



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

**CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
FEBRUARY 11, 2015
2:30 PM**

MEETING CALLED TO ORDER

Date / Time: February 11, 2015 / 2:36 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Waldow, Furie, Vice Chair Greer, Chair Beck.
Commissioners Absent: None
Staff Present: Jay Trevino, William Crouch, Reina Kapadia, Karen Myron, David Snow.
Jan Ostashay (City Historic Consultant).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as amended, moving Continued Business item #2, 9101-9111 Wilshire Boulevard, ahead of Continued Business item #1, Review of proposed changes to Beverly Hills Municipal Code Article 32 (5-0).
Action: **The agenda was approved as amended.**

APPROVAL OF MINUTES

1. Approval of Minutes from the Cultural Heritage Commission Regular Meeting of January 14, 2015.

Motion: Motion by Commissioner Furie, Second by Vice Chair Greer to approve the minutes as presented (5-0).
Action: **The minutes were approved as presented.**

Recordings of the Cultural Heritage Commission's meetings are available online within three business days of the meeting. Visit www.beverlyhills.org to access those recordings.

SPECIAL PRESENTATION

Mr. Phil Savenick, of TV IS OK PRODUCTIONS, Inc. will make a special presentation to the Cultural Heritage Commission of the Beverly Hills Centennial '100 Years, 100 Stories' eight episode video series.

Public Input: Robbie Anderson

Action: Received and filed.

CONTINUED BUSINESS

(Taken out of Order)

2. Request for Postponement of Landmark Proceedings for Property at 9101-9111 Wilshire Boulevard, Beverly Hills

Request from Mr. Steve Webb, attorney on behalf of the property owner, for postponement of Landmark proceedings by the Commission regarding the property at 9101-9111 Wilshire Boulevard.

Planner: William Crouch, Urban Designer

Owner Representative: Steve Webb

Public Input: None.

Motion: Motion by Vice Chair Greer, Second by Commissioner Furie to continue the item to a date uncertain (5-0).

Action: The item was continued to a date uncertain.

(Return to Order)

1. Review of proposed changes to Beverly Hills Municipal Code Article 32: Historic Preservation, and Article 32.5: Historic Incentive Permit

The Commission is asked to discuss potential amendments to the Historic Preservation Ordinance and provide direction to staff.

Planner: Jay Trevino, Interim City Planner

William Crouch, Urban Designer

Public Input: Adrian Scott Fine

The Commission took a recess at 3:27 pm.

The Commission reconvened at 3:46 pm.

Action: **The Commission concluded its discussion of the proposed draft ordinance, providing feedback to the Ad Hoc Committee for future discussions.**

COMMUNICATIONS FROM THE COMMISSION

- Chair Beck advised the Commission that Will Rogers Memorial Park would be formally considered for Landmark designation status at the Upcoming City Council Meeting on February 17, 2015.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch provided information to the Commission on the upcoming California Preservation Foundation Conference.
- Associate Planner Reina Kapadia provided an update to the Commission on the plaque and dedication of the fountain at Will Rogers Memorial Park to Margaret J. Anderson.

MEETING ADJOURNED

Date / Time: February 11, 2015 / 5:37 PM



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

SYNOPSIS
PUBLIC WORKS COMMISSION SPECIAL MEETING
February 12, 2015
8:00 A.M.

The meeting was called to order at 8:06 a.m.

A. ROLL CALL

Commissioners Present: Felsenthal, Wolfe, Aronberg, and Shalowitz.
Commissioners Absent: Pressman.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Noel Marquis

C. COMMISSION MINUTES

Consideration of the Minutes of the Public Works Commission Regular Meeting of January 8 and January 22, 2015. MOTION by Commissioner Felsenthal, SECONDED by Vice Chair Aronberg to approve as amended. Absent objection by the Commission, the Minutes are approved by order of the Chair.

CARRIED 4/0

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting Chair Shalowitz attended the meeting of January 28, 2015. He added that CERT training will be available in April. A flyer is available with more information.

Other Items of Interest Commissioner Felsenthal gave the Commissioners a copy of a DVD he purchased titled "Unacceptable Levels" by Ed Brown.

F. NEW BUSINESS

Public Works Commission Meeting Time –

MOTION by Commissioner Aronberg SECONDED BY Commissioner Wolfe to move starting time of Regular meeting from 8:30 a.m. to 8:00 a.m.

Ayes: Felsenthal, Wolfe, Aronberg and Shalowitz

Noes: None

Abstentions:

Absent: Pressman

CARRIED 4/0

Commission Structure Review

Lolly Enriquez, Chief Assistant City Attorney, provided an overview on recent changes City Council implemented to the Municipal Code as it relates to Commission rules.

Water Rate Schedule

Staff provided an update on the Water Rate schedule providing the following:

- Background shifting focus from a 2 year to a 1 year rate proposal.
- Base Rate Assumptions
- A 5 year Projections
- 2015/16 Rate = WEP Analysis
- February 26th Goal to complete affordability review of selected scenario and revise financing options.

Staff also provided the Water Enterprise Plan Project schedule for 2015.

Water Conservation Rate Structure

Ms. Rhay presented a Water Conservation historical timeline.

Solid Waste Update and Request for Proposal (RFP) Process

Ms. Rhay stated City Council approved moving forward with the reassignment of the franchise agreement between Crowne Disposal and Recology. City Council also directed Staff to go forward with a RFP process for a competitive bid when the contract ends with Recology in March of 2018.

G. CONTINUED BUSINESS

Water Meter Project Status – Ms. Tse gave an update on the status of the Water Meter Project. She stated the MTU's are failing due to age life and that staff is working with vendor on a City-wide change out system.

Triton Water Tracker Update – Vendor is incorporating changes to the Water Tracker suggested by the Commission and is expected to launch by April 19th Earth Day.

Utility Bill Redesign Update – Mark Brower gave an update on the Utility Bill Redesign providing a mock-up incorporating comments from the Commission's sub-committee.

Water Enterprise Plan Resolution – Ms. Tse stated the Beverly Hills Public Works Resolution was revised as per comments by Chair Shalowitz.

Commissioner Felsenthal made a MOTION supporting the resolution SECONDED by Vice Chair Aronberg.

Ayes: Felsenthal, Wolfe, Aronberg and Shalowitz

Noes: None

Abstentions:

Absent: Pressman

CARRIED 4/0

Robertson Well Report – Ms. Rhay gave an update on the Robertson Well stating a report by Richard Slade and Associates was provided to the Commission as a reference point adding that it does not conflict with the report by Psomas.

Reports from Sub-Committees

Conservation & Education Sub-committee. Updates given.

Outstanding Action Items List from Previous Meeting

Ms. Tse gave an update on the Outstanding Action items list as well as new items that were added to it.

Mr. Chavez shared ways to report water violations.

- City's Customer Service line (310) 285-2467
- City's website
- Report water violations through an App IT is updating.

Mr. Descalzo, Environmental Compliance and Sustainability Program Manager will be asked to speak to the Commission at future Public Works Commission meeting. Staff added participation in the rebate program has increased.

Capital Improvement Program Projects Under Public Works Management – Mark Cuneo, City Engineer will be asked to give a CIP update at next Public Works Commission meeting.

Discussion of Future Agenda Items and Areas of Priority - Commissioner Felsenthal asked that the following items be considered as future agenda items:

- Public Works Commission establishing policy on hiring of employees with focus on particular area of expertise.
- Comprehensive Costs
- Allocating more time for general discussion among Commissioners regarding agenda items.
- Public Works Commission future logistical needs.
- How Public Works Department structure is allocated.
- Assign a qualified person to assist Commissioners with Water Enterprise Plan
- Assign committee that deals with City's assets to allocate resources.

H. **COMMENTS FROM COMMISSIONERS** None.

I. **COMMENTS FROM STAFF** Discussion of Groundwater Technical Committee to be placed on March 12 agenda.

J. **COMMENTS FROM METROPOLITAN WATER DISTRICT (MWD) DIRECTOR** Director Wunderlich gave an update on Metropolitan Water District's turf removal rebates which gives value to conservation. He also discussed rainfall storage allocation as well as mentioning that a phone App on the Bay Delta is now available.

K. **ACTION ITEMS**

- Staff to provide Report on the Robertson Yard Pilot Well.
- At the request of Commissioner Felsenthal, staff will add to next month's agenda, discussion of how fees were established on the Utility Service Bill, specifically the Water Meter Charge of \$43.08.
- Mark Cuneo, City Engineer will be asked to give a CIP update at next Public Works Commission meeting.
- Mr. Descalzo, Environmental Compliance and Sustainability Program Manager will be asked to speak to the Commission at future Public Works Commission meeting.
- Discussion of Groundwater Technical Committee to be placed on March 12 agenda.

L. ADJOURNMENT

There being no further business, Chair Shalowitz, with the consent of the Commission, adjourned the meeting at 10:32 a.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
FEBRUARY 12, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: February 12, 2015 / 1:33 pm

ROLL CALL

Commissioners Present: Commissioners Shooshani, Corman, Vice Chair Block
Commissioners Absent: Chair Fisher
Staff Present: Jay Trevino, Michele McGrath, Ryan Gohlich, Timothea Tway,
Karen Myron, Lolly Enriquez

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Joe Tilem

APPROVAL OF AGENDA

Motion: Motion by Order of the Acting Chair to approve the agenda as presented.

Action: **The agenda was approved as presented.**

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of January 22, 2015.

Motion: Motion by Commissioner Corman, Second by Commissioner Shooshani to approve the minutes as presented (3-0).

Action: **The minutes were approved as presented.**

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

2. In-Lieu Parking Expansion

Draft Ordinance expanding the in-lieu parking program to five commercial corridors in the City. Pursuant to the Provisions set forth in the California Environmental Quality Act, the Commission will also consider adoption of a Categorical Exemption for the amendment.

Planner: Timothea Tway, Associate Planner
Public Input: Murray Fischer, Ken Goldman, Victor Moss, Adam Nathanson, Joe Tilem

The Commission took a recess at 2:38 pm.

The Commission reconvened at 2:46 pm.

Motion: Motion by Commissioner Shooshani, Second by Acting Chair Block to adopt the resolution as presented (2-1, Corman no).

Action: **The resolution was adopted as presented.**

STUDY SESSION

3. Commission Structure Update

Update on the City Council's January 13, 2015 decision to approve amendments to the Beverly Hills Municipal Code regarding Commission structure.

Action: **Assistant City Attorney Lolly Enriquez reviewed the new Commission structure framework and applicable changes to the Municipal Code.**

COMMITTEE REPORTS

None.

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE CITY PLANNER

Interim City Planner Jay Trevino provided information to the Commissioners regarding upcoming training opportunities for Planning Commissioners.

4. Upcoming Projects List

Action: **Received and filed.**

5. 2015 Meeting Schedule

Action: **Received and filed.**

MEETING ADJOURNED

Date / Time: February 12, 2015 /3:14 pm



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
February 18, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: February 18, 2015 / 1:32 PM

ROLL CALL

Commissioners Present: Commissioners Kaye, Peteris, Blakeley, Vice Chair Gardner Apatow, Chair Bernstein

Commissioners Absent: None

Staff Present: William Crouch, Cindy Gordon, Georgana Millican, Karen Myron, Lolly Enriquez

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Commissioner Peteris, Second by Vice Chair Gardner Apatow to approve the agenda as presented (5-0).

Action: **The agenda was approved as presented.**

APPROVAL OF MINUTES

1. Minutes from the Architectural Commission Regular Meeting on January 21, 2015.

Motion: Motion by Commissioner Kaye, Second by Vice Chair Gardner Apatow to approve the minutes as presented (5-0).

Action: **The minutes were approved as presented.**

CONTINUED BUSINESS

2. **FREE PEOPLE (PL1431895)**
370 North Canon Drive

Request for approval of a façade modification, an alley-oriented business identification sign, a sign accommodation to allow a non-entry elevation sign to exceed thirty square feet, and a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

(Continued from the December 17, 2014 Architectural Commission meeting.)

Planner: Cindy Gordon, Associate Planner
Project Agent: Wale Falade – NewStudio Architecture
Public Input: None

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

Action: The resolution was adopted as amended.

NEW BUSINESS – PUBLIC HEARINGS

3. 339 NORTH CANON DRIVE (PL1501038)

Request for approval of a façade remodel to an existing commercial building. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Project Agent: David Kim – Corbel Architects
Public Input: None

Motion: Motion by Vice Chair Gardner Apatow, Second by Commissioner Peteris to return the project for restudy to the March 18, 2015 meeting (5-0).

Action: The project was returned for restudy to the March 18, 2015 meeting.

4. IWC SCHAFFHAUSEN (PL1501075)

329 North Rodeo Drive

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Steven King – Lochte Architectural Group
Public Input: None

- Motion:** Motion by Vice Chair Gardner Apatow, Second by Commissioner Blakeley to adopt the resolution as amended (5-0).
- Action:** **The resolution was adopted as amended.**

The Commission took a recess at 3:06 pm.

The Commission reconvened at 3:14 pm.

DISCUSSION

- Architectural Awards
- Commission Structure Update (**Tab 5**)

Commissioner Kaye left the meeting at 3:20 pm.

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Report (**Tab 6**)

COMMUNICATIONS FROM THE URBAN DESIGNER

- Staff-level Approvals (**Tab 7**)

MEETING ADJOURNED

Date / Time: February 18, 2015 /3:42 PM



**CITY OF BEVERLY HILLS
HUMAN RELATIONS COMMISSION REGULAR MEETING
SYNOPSIS**

February 19, 2015
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, 280-A
9:00 a.m.

The meeting was called to order at 9:04 a.m.

ROLL CALL

Commissioners Present: Berman, Friedman, Ginsburg, Popovich Levyn, Blumenfeld

Commissioners Absent: None

Staff Present: Latta, Anderson, Kyriazi

Tab 1. CONSIDERATION OF MINUTES

REGULAR MEETING OF January 15, 2015:

Approved as presented (5/0)

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

ORAL COMMUNICATION FROM THE AUDIENCE

None.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Howard Goldstein, from the Beverly Hills Unified School District (BHUSD).

Tabled.

Beverly Hills Police Department (BHPD) Sergeant Kurt Haefs.

Tabled

ADMINISTRATOR REPORT

Human Services Administrator James R. Latta, L.C.S.W.

- 2015 Beverly Hills Homeless Count report.
- Commissioner Rochelle Ginsburg selected as the California Parks and Recreation Society's (CPRS) 2014 Community Champion for her bestowed award on March 13, 2015.
- Human Services participated in the February 18th Healthy Lunch & Learn program.
- February 18th was the deadline for FY 2015-16 Community Assistance Grant Fund applications.
- Mayor Installation, March 24th, Academy of Motion Picture Arts and Sciences, 7pm – 10pm.
- Special Olympics World Games Los Angeles 2015 (LA2015), July 25 – August 2, 2015.

CHAIR REPORT:

The January report was provided in the packet.

Tab 3. COMMISSION STRUCTURE UPDATE:

Senior Management Analyst Michelle Tse reviewed the recent City Council actions to modify city commission responsibilities as well as structural and organizational changes that will be implemented for consistencies in operation.

Tab 4. POSITIVE CHANGE NOT SPARE CHANGE:

Scott Crandall, Regional Vice President of Block by Block (BBB) provided information on their organization's services and discussed details about BBB in West Hollywood and Santa Monica.

MOTION by Blumenfeld, SECONDED by Friedman: I move the Commission supports implementing an ambassador program in Beverly Hills after evaluating services similar to those outlined by Block by Block today. (5/0)

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

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

Tab 5. COMMUNITY ASSISTANT GRANT FUND:

The following representatives presented information on their programs after submitting their Community Assistant Grant Fund applications:

- Katie Hill, Chief Operating Officer, PATH (People Assisting The Homeless)
- Marcy Kaplan, Chief Executive Officer & Harold Young, Clinical Director, The Maple Counseling Center
- Bruce Rankin, Executive Director, Westside Food Bank
- Les Bronte, Vice President, Beverly Hills CPR
- Barry Brucker, Crisis Response Team, Chiron Center, Inc.

Tab 6. TENANT LANDLORD FORUM:

Administrator Latta provided an update on the February 4th HRC Ad Hoc Council Liaison meeting.

Tab 7. ONE BOOK ONE CITY:

Administrator Latta provided information on the travelling exhibit of Helen Berr, A Stolen Life, as consideration for One Book One City.

Tab 8. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS:

Administrator Latta reviewed the current and pending agenda items.

- Bicycle update – moved to March meeting
- Special Olympics

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

- Embrace Civility

GOOD AND WELFARE:

Vice Chair Popovich Levyn reported that February 9th was Random Acts of Kindness week and thanked all the Commissioners.

Administrator Latta acknowledged Commissioner Ginsburg's February 3rd recognition by City Council, as a retiring commissioner, that was written up in February 6th Beverly Hills Courier; Chair Blumenfeld's cover article in the February 5th Beverly Hills Weekly in addition to the Homeless Count Coverage.

CALENDAR FOR 2015 COMMISSION MEETING DATES:

ADJOURN

Chair Blumenfeld adjourned the meeting at 12:10 p.m.



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

SYNOPSIS

FINE ART COMMISSION
REGULAR MEETING
February 19, 2015
4:00 PM

The meeting was called to order at 4:09 P.M.

ROLL CALL

Commissioners Present: Commissioners Smooke, Hiller, Vice Chair Potter, Chair Pressman

Absent: Commissioner Kaye

Staff: N. Hunt-Coffey, B. Meyerowitz, P. Acuna, L. Foraker

1. **COMMISSION MINUTES**

The Minutes of January 15, 2015 Regular Meeting were approved.

ORAL COMMUNICATIONS FROM THE AUDIENCE

none

2. **REPORT BY FINE ART COMMISSION STAFF (Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuna, and Lois Foraker)**

- A. Fine Art Fund is reported at \$ 2,571,149.00.
- B. Progress is being made by the fabricator of Bove's *IO*. April is the possible completion date. Staff is working with the Gallery to finalize details on engineering of the pad, lighting and signage.
- C. Mayor's Cabinet Meeting Minutes of December, 2014 are in the packet.
- D. Richard Serra loan was approved by City Council. The footings for this art piece are being finalized by the engineers. The loan for this art piece is for 6 months, but it can be extended till the end of January of 2016.
- E. Mayor's Cabinet Meeting notes are in the Fine Art Commission packet.
- F. The Fine Art Staff met with Community Development Staff to go over the changes that are taking place with the new Fine Art Ordinance. The new Fine Art Ordinance went into effect on February 6, 2015.
- G. Fine Art Commission Priorities will need to be re-examined soon.
- H. The Veteran's Memorial project is a citizen's driven group that is interested in replacing the hedge around *Hunter and Hounds* with a low wall that would recognize the branches of service, formalizing the sculpture into an official Memorial. It will be presented to City Council in April.

- I. Waldorf Astoria project has been finalized and their \$500,000 obligation will go into the Fine Art Fund. As part of their Developer's Agreement, they will be required to create a gateway statement. This gateway may include a piece of art. If that is the case, they will be obligated to present the proposed art to the Fine Art Commission for approval.
- J. Several people had conflict with the upcoming Fine Art Commission regular meeting's date, therefore the next Fine Art Commission meeting has been changed to March 11 at 4pm. It will be posted as a Special Meeting.
- K. Following the recommendation from the Liaison meeting, we have received letters of support for the Kentridge piece from MOMA in NYC, MOMA in San Francisco, the Hammer Museum, and LACMA. The artist's gallery is also working on acquiring a letter from a European institution. Staff has been in contact with Jackie Silverman who was the recommended appraiser. After she evaluates all the photographs, Sotheby's existing appraisal and rest of documentation and she will send us her appraisal report and we will present it to the Commission at the next meeting.

CONTINUED AND NEW BUSINESS

3. PRESENTATION BY TIFFANY LENDRUM FOR ART INSTALLATION AT 150 S. EL CAMINO

Tiffany Lendrum, representing Kennedy Wilson, presented a piece by Sam Falls to the Fine Art Commission for consideration. Her presentation of renderings depicting different vistas of the 150 S. El Camino building with Sam Fall's proposed piece *New Home* installed, courtesy of Photo Shop. This art piece is made of natural stone terrazoed columns arranged in a cube shape, sitting on a concrete pad. Sam Falls calls *New Home* a healing art piece. The Fine Art Obligation is 25,800 and the piece is worth 100,000.

MOTION: Vice Chair Potter proposed that the Fine Art Commission accept the Sam Fall's installation at 150 S. El Camino Dr. as presented. Commissioner Hiller seconded the motion.

AYES: Commissioners Smooke, and Chair Pressman

NOES: none

ABSENT: Commissioner Kaye

CARRIED: 4/0

4. PRESENTATION BY REPRESENTATIVES OF WOLFGANG PUCK FOR ART INSTALLATION

Representatives of Wolfgang Puck have withdrawn their consideration of the piece to be presented; more information will be forthcoming.

5. COMMISSION RESTRUCTURING AND THE BROWN ACT

Lolly Enriquez from the City Attorney's Office presented an overview of the recent changes that the Council recently implemented regarding the structure of the commissions, as well as changes in the Brown Act. Ms. Enriquez also provided a primer on the Brown Act.

6. DISCUSSION REGARDING FENCING AROUND THE KUSAMA

The revision of John Lavezzo's contract is almost complete; funds for the design have been appropriated. Staff is asking that the Commission approve the design by John Lavezzo of Craft, Design, Build.

MOTION: Vice Chair Potter moved to approve the design presented by John Lavezzo, of Craft, Design, Build for the protection of the Kusama piece as is with the curved arms, 34" tall, 30" deep, with a 5' space between the arms, including the number of cables required by the City. Commissioner Hiller seconded the Motion.

AYES: Commissioner Smooke, Chair Pressman

NOES: none

ABSENT: Commissioner Kaye

CARRIED: 4/0

7. DECOMPOSED GRANITE AROUND ART PIECES

If the Commission recalls, the decomposed granite border was installed to provide a water free area to mitigate damage by undesirable contact with water. At the recommendation of Park staff the Commission decided to install decomposed granite around several pieces as a start. The quality of the material has proven to be problematic and has remained very powdery; it has ended up being a secondary sandbox for children at play getting the potentially damaging grit all over the sculptures. Staff hired a company to apply a bonding agent twice and while somewhat better, it's still too powdery. The Commission discussed extending cement pad in hardscape, pavers, poured in place, etc. The decomposed granite in Beverly Gardens Park does not present this same problem. Staff will bring the issue back next month for more clarification.

8. DEACCESSIONING OF MAH JONG

When the new Ordinance went into effect, it gave the Commission a protocol to follow, allowing a piece from the Collection to be de-accessioned. Mah Jong was previously installed in Roxbury Park; it sustained substantial damage due to over exposure to water. Currently the piece is being stored in the yard at Roxbury park. According to our maintenance team, Rosa Lowinger's team, the cost to restore would be out of proportion to the value of the piece. Vice Chair Potter feels the need to document the value of the piece before we can determine that it will cost more to fix it that it is worth.

Comments by Commissioners

Staff introduced Explore Beverly Hills, which is a new app. All FAC photos currently available are updated on the site. Photos on app are in alpha order. This is the new age approach; beacons will be attached to the artwork. Beacons are those digital scan points, that will enable an art collection tour to point at the artwork and info will pop up. Thanks to Chair Pressman for representing the Fine Art Commission at Mayor Bosse's Live and Learn Lunch, presenting a power point on public art. Chair Pressman thanked staff. Next month sub-committee assignments will be chosen.

The meeting was adjourned at 5:39 PM.



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

February 23, 2015
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: February 23, 2015 / 4:07 PM

ROLL CALL

Commissioners Present: Chair Lurie, Vice Chair Schwartz, Demeter, Nazarian, Ross
Commissioners Absent: None.

Staff Present: P. Mottice Muller, A. Tarazon, K. Kearney

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable AJ Willmer.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Mr. AJ Willmer and Ms. Lisa Wolfe both addressed the Commission on the vaccinations and immunizations agenda item.

INFORMATIONAL ITEMS

- Commission Calendar
- Mayor's Cabinet Meeting Notes – January 28, 2015
- FYI – January 29, 2015 Los Angeles Times Editorial: "It's time to tighten the rules on e-cigarettes"

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of January 26, 2015.

Motion: MOVED by Ross, SECONDED by Nazarian to approve the action minutes of the December 15, 2014 Health and Safety Commission meeting with changes made.

Action: Approved (5/0).

REPORT FROM THE CHAIRPERSON

Action: Beverly Hills Unified School District liaison Lewis Hall provided an update on health and safety issues in schools, including an update on recent vaccination rates.

NEW BUSINESS

1. IMMUNIZATIONS AND VACCINATIONS

Kevin Kearney, Policy and Management Senior Management Analyst, provided a memo on the topic of immunizations and vaccinations for review and discussion.

The 2011 Health and Safety Commission's message and educational statement was discussed. The Commission decided that it wanted to be involved on the discussion of Senate Bill 277 with the City's Legislative Committee. The Commission agreed that it was in support of any legislation that would '*maximize the protection of the community through vaccinations and immunizations.*' The Commission decided to further review the information, especially the Commission's complete educational statement message, and revisit this issue during March's meeting.

2. E-PACKETS

Mr. Kearney presented the possibility of preparing and distributing the monthly Health and Safety Commission meeting packets electronically in lieu of hard copies using the iLegislate App. Commissioners asked questions about the specifics of the program, gave their support, and asked for a demo of the program at the next Commission meeting.

3. HEALTH AND SAFETY RECOGNITION PROGRAM

The Health and Safety Recognition Program honors those individuals, businesses, or groups who have demonstrated leadership in the field of health and safety issues or made a contribution to the mission of the Health and Safety Commission. Commissioner Demeter nominated Linda Berghoff, teacher of Dancing through Parkinson's dance group at Invertigo Dance Theatre. This dance program brings body awareness, balance, rhythm, and especially, joy to its participants with Parkinson's Disease.

4. HEALTH AND SAFETY RECOGNITION ONLINE APPLICATION

Commission secretary Adrienne Tarazon demonstrated how to use the online application created for those who would like to nominate an individual, business, or group for the Health and Safety Recognition Program using the City's website. Commissioners provided feedback and will spread the word about online access for the program.

5. STUDY OF HEALTH AND SAFETY ORDINANCE

The Commission will study and review the current Health and Safety Commission ordinance as requested to consider if it is reflective of the Commission's current role and responsibilities. This item was moved to the March 23, 2015 Health and Safety Commission meeting.

6. SPECIAL OLYMPICS HOST CITY COMMITTEE

Chair Lurie reported on her involvement with the Special Olympics Host City Committee. The Special Olympics World Summer Games will be held in Los Angeles on July 25 – August 2, 2015 with the City of Beverly Hills being a host city for athletes. Commissioners were asked to help volunteer for the event.

7. FOLLOW-UP INFORMATION ON NOISE REGULATIONS

Dr. Daniel Fink provided supplemental information via email to the Commissioners' questions asked at the January 26, 2015 meeting. Commissioners reviewed his responses and thanked Dr. Fink for his follow-up.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management reported on the following items:

- Upcoming CERT Dates
 - February 28, 2015 – CERT refresher course for those who have already taken the class.
 - April 2014 – New community CERT class to be held.
 - To sign up for classes, call (310) 281-2754 or email CERT@beverlyhills.org
- Update on Vicious Dogs issue

COMMUNICATION FROM COMMISSION

Action: Commissioner Shwartz gave her condolences to Mayor Lili Bosse and her family on behalf of the Health and Safety Commission. She also spoke on the importance of the CERT program, providing a recent example of how she was able to help out in traffic accident with the skills she gained through the CERT courses. Commissioner Schwartz provided assistance with a man who had been injured in the crash and kept him conscious until paramedics arrived.

ADJOURNMENT

Date / Time: February 23, 2015 / 6:27 PM



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

SYNOPSIS

RECREATION AND PARKS COMMISSION REGULAR MEETING
Tuesday, February 24, 2015
2:00 p.m.

The meeting was called to order at 2:01 p.m.

ROLL CALL

Commissioners Present: Rosoff, Anderson, Gersh, Bilak, Friedman
Commissioners Absent: None
Staff Present: Zoet, Hunt-Coffey, Meyerowitz, Angel, Pfalzgraf, Knebel

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of January 27, 2015

MOVED by Rosoff, SECONDED by Anderson, to approve as presented. (5/0)

AYES: Rosoff, Anderson, Gersh, Bilak, Friedman
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

Commissioner Bilak read a letter from resident Emily Wolf regarding her son's positive experiences in the Teen Scene at Roxbury Community Center.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Proposed La Cienega Boulevard Median Improvements

Dean Howell, Landscape Architect from Gruen Associates, presented three designs of the La Cienega Boulevard Median Improvements. Commissioners commented on the designs with an added suggestion on the possibility of a mid-block crosswalk.

Tab 3. Peck Drive Street Tree Replacement Petition (Taken out of Order)

Residents from Peck Drive attended the Commission Meeting to present their petition for the removal and replacement of their street trees. Eric Schwartz, resident on Peck Drive, spoke on behalf of the group. Ken Pfalzgraf, Parks and Urban Forest Manager reviewed the petition and

reported that 73% of the street resident owners signed it. The next steps will be meeting with the committee from Peck Drive and establishing the replacement tree choice, balloting the street for the majority decision of the tree species they choose to plant, and presenting it to the Recreation and Parks Commission. The matter will ultimately go to City Council for their direction.

Tab 4. Robertson Boulevard Ficus Street Tree Master Plan

Speaker Julian Javor – Business owner on Robertson Boulevard.

The recent community meeting on this topic had few participants. Parks and Urban Forest Manager Ken Pfalzgraf suggested the Southeast Task Force coordinate the item for future consideration.

Tab 5. Current Park Bench and Plaque Program Review

Community Services Director Steve Zoet suggested this item be tabled until the March meeting due to the absence of the administrator of the Park Bench and Plaque Program.

Tab 6. Capital Improvement Projects Update

The following items were included in the report from Community Services Director Steve Zoet: Gateway Signage Projects, Roxbury Park Restoration, Beverly Gardens Restoration, Veterans' Memorial, La Cienega Park and Community Center Public Assessment, Dog Park and Greystone Theatre Restoration.

Tab 7. Director's Report

Community Services Staff updated the Commission on the following items: Dangerstoppers Video, JPA Updates on the City Web-Site, Department Showcase, Chamber of Commerce Health & Beauty Expo, Woofstock, LA Marathon, Parkway Ficus Trees, Automated Replacement for Ficus Trees, Special Olympics World Games, Team Beverly Hills, 2015 Homeless Count, Mayoral Installation, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

March Meeting

- Parkway Ficus Trees
- Rose Committee Acknowledgement

Tab 8. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Friedman/Bilak)
- b. Beverly Canon Gardens (Friedman/Gersh)
- c. Farmers' Market (Bilak/Anderson)
- d. Fine Arts (Gersh/Rosoff)

- e. Gateway Signage Project (Anderson/Rosoff)
- f. Community Charitable Foundation (Bilak/Anderson)
- g. Greystone Park (Gersh/Anderson)
- h. Master Plan for La Cienega and Roxbury Parks (Friedman/Bilak)
- i. Seniors/Volunteers (Friedman/Gersh)
- j. Special Events/Concert Series (Bilak/Gersh)
- k. Sports (Friedman/Bilak)
- l. Street Tree Master Plan (Friedman/Anderson)
- m. Teens (Bilak/Gersh)
- n. Beverly Gardens Restoration (Anderson/Rosoff)
- o. Off-Leash Dog Area (Friedman/Bilak)
- p. Joint Powers Agreement (Bilak/Rosoff)

ADJOURNMENT

Meeting adjourned at 3:54 p.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
FEBRUARY 26, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: February 26, 2015 / 1:33 pm

ROLL CALL

Commissioners Present: Commissioners Shooshani, Corman, Vice Chair Block, Chair Fisher
Commissioners Absent: None
Staff Present: Michele McGrath, Alek Miller, Karen Myron, David Snow

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Judy Okun, Joseph Harouni, Alan Kobaker

APPROVAL OF AGENDA

Motion: Motion by Order of the Acting Chair to approve the agenda as presented.

Action: The agenda was approved as presented.

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of February 12, 2015.

Motion: Motion by Vice Chair Block, Second by Commissioner Corman to approve the minutes as amended (4-0).

Action: The minutes were approved as amended.

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

**2. 507 Hillcrest Road
Central R-1 Permit**

A request for a Central R-1 permit to allow a one-story accessory structure on the property located at 507 Hillcrest Road to encroach into the required height envelope for accessory structures located in a side yard. 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.

Ex Parte Communications: Commissioner Shooshani disclosed that he had visited the project that morning, and spoke with the superintendent.

Planner: Alek Miller, Assistant Planner
Applicant: Schuyler Hewes, Property Owner
Public Input: None.

Motion: Motion by Commissioner Corman, Second by Commissioner Shooshani to adopt the resolution as presented (4-0).

Action: The resolution was adopted as presented.

**3. 14 North La Cienega Boulevard
The Phoenix Restaurant**

Planning Commission consideration of revocation of a Transitional Use License.

Action: The Commission directed staff to refrain from placing this item on future agendas.

COMMITTEE REPORTS

- Commissioner Corman provided an update on the review process regarding proposed revisions to the Historic Preservation Ordinance.

COMMUNICATIONS FROM THE COMMISSION

- Chair Fisher welcomed prospective incoming Commissioners Lori Greene Gordon and Andy Licht.

COMMUNICATIONS FROM THE CITY PLANNER

None

4. Upcoming Projects List

Action: Received and filed.

5. Building Permit Activity Report – 1/1/15 thru 1/31/15

Action: Received and filed.

6. 2015 Meeting Schedule

Action: Received and filed.

COMMUNICATIONS FROM THE AUDIENCE, RE-OPENED

Speakers: Judy Okun

MEETING ADJOURNED

Date / Time: February 26, 2015 /2:31 pm



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

**TRAFFIC & PARKING COMMISSION
REGULAR MEETING SYNOPSIS
MARCH 5, 2015
9:00 AM**

MEETING CALLED TO ORDER

Date / Time: March 5, 2015 / 9:01 AM

ROLL CALL

Commissioners Present: Commissioner Seidel, Vice Chair Manaster, Chair Friedman
Commissioners Absent: Commissioner Licht
Staff Present: Aaron Kunz, Chad Lynn, Bijan Vaziri, Russell Platamone, Mario Inga, Martha Eros, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

1. Police Department Report

- Sergeant Dowling provided an update on the Police Department Report, recapped the Crescent Drive closure for the Vanity Fair Oscars party, and advised of impacts of the upcoming LA Marathon on March 15, 2015.

2. Adoption of Minutes

Consideration of the minutes of the February 5, 2015 Traffic & Parking Commission regular meeting.

Motion: Motion by Vice Chair Manaster, Second by Commissioner Seidel to approve the minutes as presented (3-0).

Action: **The minutes were approved as presented.**

3. Santa Monica Boulevard Traffic Mitigation

Consultants Michael Meyer and Chuck Heffernan reviewed potential traffic mitigation options regarding the upcoming construction of Santa Monica Boulevard.

4. Disabled Parking Placard Usage Study

- Parking Services Managers Mario Inga and Russell Platamone reviewed the recent Disabled Parking Placard Usage Study.
- Jeff Levine, Special Policy Advisor, provided additional information.

5. Traffic Engineering Quarterly Report

- Senior Transportation Engineer Bijan Vaziri reviewed the Traffic Engineering Quarterly Report.

6. Status Report

- a. Tour Bus Activity
- b. Bicycle Sharing
- c. Taxi Franchise
- d. Olympic/Beverly/Beverwil Intersection
- e. Parking Inventory
- f. Trousdale Estates
- g. Correspondence

MAYOR'S CABINET MEETING

SUBCOMMITTEE REPORTS

COMMENTS FROM COMMISSIONERS (ORAL)

MEETING ADJOURNED

Date / Time: March 5, 2015 / 11:42 AM



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

**DESIGN REVIEW COMMISSION
REGULAR MEETING SYNOPSIS
MARCH 5, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: March 5, 2015 / 1:43 PM

ROLL CALL

Commissioners Present: Commissioners Sharifi, Nathan, Vice Chair Pepp, Chair Wyka
(arrived 1:49pm)

Commissioners Absent: Commissioner Hubschman

Staff Present: William Crouch, Georgana Millican, Cindy Gordon, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Judy Okun

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as presented (4-0).

Action: **The agenda was approved as presented.**

ADOPTION OF MINUTES

1. Minutes from the Design Review Commission Regular Meeting of February 5, 2015.

Motion: Motion by Vice Chair Pepp to approve the minutes as presented (4-0).

Action: **The minutes were approved as presented.**

CONTINUED BUSINESS

2. **613 ALPINE DRIVE (PL1429397)**

A request for an R-1 Design Review Permit to allow a façade remodel of 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 will be continued to the Design Review Commission regular meeting on Thursday, April 2, 2015.*

3. 1010 LEXINGTON ROAD (PL1431038)

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 will be continued to the Design Review Commission regular meeting on April 2, 2015.)

4. 705 NORTH CAMDEN DRIVE (PL1500923)

A request for an R-1 Design Review Permit to allow a façade remodel of 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 will be continued to the Design Review Commission regular meeting on April 2, 2015.)*

NEW BUSINESS

5. 211 SOUTH LE DOUX ROAD (PL1500923)

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

Planner: Georgana Millican, Associate Planner
Applicant: Angel Vila, Vila Design Group
Public Input: None

Motion: Motion by Chair Wyka, Second by Vice Chair Pepp to return the project for restudy to the April 2, 2015 meeting (4-0).

Action: **The project was returned for restudy to the April 2, 2015 meeting.**

6. 511 NORTH ELM DRIVE (PL1502608)

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: Hamid and Katy Younesi, Property Owners

Design Review Commission Regular Meeting Synopsis
March 5, 2015

Public Input: Ed Brown

Motion: Motion by Commissioner Nathan, Second by Vice Chair Pepp to return the project for restudy to the April 2, 2015 meeting (4-0).

Action: The project was returned for restudy to the April 2, 2015 meeting.

DISCUSSION

- Design Review Awards Recap

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting

COMMUNICATIONS FROM THE URBAN DESIGNER

MEETING ADJOURNED

Date / Time: March 5, 2015 / 3:10 PM



**CITY OF BEVERLY HILLS
City Hall Room 280 - A
455 North Rexford Dr.
Beverly Hills, CA 90210**

SYNOPSIS

**FINE ART COMMISSION SPECIAL MEETING
Wednesday, March 11, 2015
4:00 p.m.**

The meeting was called to order at 4:03 p.m.

ROLL CALL

Commissioners Present: Kaye, Potter, Pressman
Commissioners Absent: Smooke, Hiller
Staff Present: Hunt-Coffey, Meyerowitz, Pfalzgraf, Acuna, Knebel

Commissioner Hiller arrived at 4:04 p.m.

CONSIDERATION OF MINUTES

Tab 1. Regular Meeting of February 19, 2015

MOVED by Potter, SECONDED by Pressman, to approve as presented. (3/0)

AYES: Hiller, Potter, Pressman
NOES: NONE
ABSENT: Smooke
ABSTAIN: Kaye
CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. REPORT BY FINE ART COMMISSION STAFF LIAISON Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuna)

A. Fine Art Fund is reported at \$2,245,660.

(Taken out of order)

B. Update on *lo* by Carol Bove -Conference call with staff and fabricator took place recently. Work is on schedule to be completed in the spring.

- C. Mayor's cabinet meeting notes from February were provided to Commissioners.
- D. Kentridge update – No new letters have been received from any galleries.
- E. Discussion regarding fencing around the Kusama – The contract has been extended to include engineering of footings and site overview with cables laid out. There is a possible presentation by the designer for cost estimates at the April meeting.

Reminders – Los Angeles Marathon 03/15/15
City Council Reorganization 03/24/15

CONTINUED AND NEW BUSINESS

Tab 3. Art obligation for 121 N. San Vicente (Taken out of order)

Presentation took place by the Gray Gallery Director Andrew Utas and Owner Vram Minassian with regard to the 121 San Vicente Art Obligation. After discussion, Commissioners decided to drive by site and view area. Further discussion will take place at the regularly scheduled April Commission Meeting.

Tab 4. Decomposed granite around art pieces

Parks and Urban Forest Manager Ken Pfalzgraf discussed the decomposed granite around art pieces concern with the Commission. He suggested drip irrigation and specific plantings around sculptures. Commissioners Hiller and Kaye will meet with Mr. Pfalzgraf and representatives from the Recreation and Parks Commission to review plant material options around sculptures located in City Parks.

Tab 5. Review of FAC Priorities (Taken out of order)

The Fine Art Commission priorities were reviewed by Assistant Director Hunt-Coffey.

There was a decision to move Fine Art financials back to the priority section and the DG issues to the lower section. Staff is continuing to work with other City Departments and get training to better obtain information and streamline systems for information gathering.

Tab 6. Update on developer owned FAO art (Taken out of order)

There was a recent meeting regarding 440 North Rodeo Drive. Feedback was received from representatives of the property. Further discussion took place about the status of the Art Obligation at 2 Rodeo and Spago.

Tab 7. Next steps with Mah Jong by Malcom Susman (Taken out of order)

Commissioners were presented with the idea of deaccessioning the sculpture. They were provided with background information of the artist in their packet. It was decided to wait for appraisal (discussed in TAB 9) of the piece before moving forward with a decision on the deaccession.

Tab 8. Next steps with placement of Joan Brown's Obelisk (Taken out of order)

Commissioners spoke about placing obelisk in front of Public Works Building fountain area on Foothill Road. A concern is the possibility of water getting on the sculpture. Staff will provide additional photos from this area for greater understanding of the location. As another option, Commissioners were presented with a photo rendering of Obelisk at Roxbury Park. Staff was concerned with the sculpture being on the grassy area and near central irrigation and backflow devices and suggested further discussion prior to a motion and vote to relocate the sculpture permanently in either area.

Tab 9. Appraisal of City art collection

Assistant Director Hunt-Coffey presented the cost of the City art appraisal to be from \$4,500 to \$5,700. After a brief discussion, the Commission voted on the following motion:

MOVED by Pressman, SECONDED by Potter, to approve expenditure of a "Not to Exceed \$6,000" Agreement for services to appraise the 28 piece City Art Collection (including Mah Jong). Appraisal will not include the Electric Fountain. (4/0)

AYES: Hiller, Kaye, Potter, Pressman
NOES: NONE
ABSENT: Smooke
ABSTAIN: NONE
CARRIED

Tab 10. Fencing for Woods Davy

Commissioners have been asked by Councilmember Krasne to consider fencing around the Woods Davy Sculpture slated for installation at Coldwater Canyon Reservoir. Commissioners discussed the fact that the City of Beverly Hills Risk Management approved the installation without a barrier, therefore they believe it is not necessary to install one. Additionally, it will be located across the street from the play area and potential child interaction.

MOVED by Potter, SECONDED by Hiller to not install fencing per the recommendation of Risk Management due to the fact the sculpture will be located across the street from possible children interacting with the piece. (4/0)

AYES: Hiller, Kaye, Potter, Pressman
NOES: NONE
ABSENT: Smooke

ABSTAIN: NONE
CARRIED

Tab 11. Update on Richard Serra

The installation agreement for the Richard Serra Project is nearing completion. The gallery owner, contractor and engineer are all working together for a successful installation.

Tab 12. Ad hoc committee assignments

This Tab was not discussed.

COMMENTS FROM COMMISSIONERS

None.

COMMITTEES

- Arts -4-All/BHUSD Subcommittee (Pressman)
- Developers Brochure Subcommittee (Pressman, Kaye)
- Public Art Maintenance Subcommittee (Potter, Kaye)
- Public Art Ordinance Revisions Subcommittee (Pressman)
- Recreation and Parks Commission Liaisons (Pressman, Potter)
- Developer Owned Art (Pressman, Hiller)
- iphone app/web site update Subcommittee (Potter, Hiller)
-

ADJOURNMENT

Meeting adjourned at 6:06 p.m.



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

SYNOPSIS
PUBLIC WORKS COMMISSION REGULAR MEETING
March 12, 2015
8:00 A.M.

The meeting was called to order at 8:04 a.m.

A. ROLL CALL

Commissioners Present: Felsenthal, Wolfe, Aronberg, Shalowitz and Pressman.
Commissioners Absent: None.

B. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Commissioner Felsenthal.

C. COMMISSION MINUTES

Consideration of the Minutes of the Public Works Commission Special Meetings of February 12 and 26, 2015. MOTION by Chair Shalowitz, SECONDED by Commissioner Pressman to approve. Absent objection by the Commission, the Minutes are approved by order of the Chair.
CARRIED 5/0

D. ORAL COMMUNICATIONS FROM THE AUDIENCE - None.

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting Chair Shalowitz attended the meeting of February 25, 2015. The Architectural and Planning Commissions are seeing fewer projects come before them. March 24th is the incoming Mayor and Vice Mayor installation.

Other Items of Interest - None.

F. NEW BUSINESS

Low Impact Development (LID) requirement per the National Pollutant Discharge Elimination System (NPDES) Permit Municipal Storm Water and Urban Runoff Discharges within Los Angeles County and the Incorporated Cities (MS4) Permit Mr. Descalzo provided an update on storm water, urban water runoff and water quality as they pertain to the Ballona Creek watershed, of which the City is a member.

G. CONTINUED BUSINESS

Water Enterprise Plan – Financial Analysis Ms. Rhay provided a PowerPoint presentation and update as one final review of the Water Enterprise Plan.

MOTION by Commissioner Wolfe, Seconded by Commissioner Felsenthal that Staff incorporate as part of the Water Enterprise Plan (WEP), an analysis of Will Serve Letters and determining to what effect they can be used to effect the financial viability of the WEP and to determine whether or not supplemental water rights should be incorporated into the plan.

Ayes: Felsenthal, Wolfe, Pressman, Aronberg and Shalowitz.
Noes: None

Abstentions: None
Absent: None

CARRIED 5/0

MOTION by Commissioner Pressman, Seconded by Vice Chair Aronberg that the Commission recommends, as it pertains to the Water Enterprise Plan, to City Council that there be no water rate increase for Fiscal Year 15/16, then return to the prior two-year cycle.

Ayes: Felsenthal, Wolfe, Pressman, Aronberg and Shalowitz.

Noes: None

Abstentions: None

Absent: None

CARRIED 5/0

MOTION by Vice Chair Aronberg, Seconded by Commissioner Felsenthal that the Commission recommend the WEP as stated in the Staff Report (at the February 26th Meeting) with amendments currently discussed and approved including the consideration of recycled water and a Will-Serve Letter policy.

Ayes: Felsenthal, Wolfe, Pressman, Aronberg and Shalowitz.

Noes: None

Abstentions: None

Absent: None

CARRIED 5/0

1. Shallow Groundwater Development Project Update Mr. Cuneo provided an update. Contracts were approved by City Council on January 13th and the project is underway. A Notice to Proceed was issued to Tetra Tech on February 6th. Bidding is to begin the end of July with an award of contract mid-November. Well construction is slated to begin at year's end.

2. Water Will Serve Letter Discussion Mr. Wiener and Mr. Markman gave an update. The following were discussed: Definition/purpose of a Will-Serve letter as it pertains to new water connections; Potential conditions, fees, etc. of such a letter; Legalities of a water moratorium; When a commitment to provide water service is made; and Vested Water Rights.

3. Reports from Sub-Committees Regarding the Emergency Preparedness Subcommittee, Mr. Chavez stated staff met with City of Los Angeles' Mayor Garcetti to discuss DWP trunk and water lines running through the Beverly Hills. The City's interest is to ensure the ability to respond to emergencies and the replacement of Los Angeles' infrastructure in conjunction with our street repair and the safety of our community. Quarterly meetings will be held.

4. Outstanding Action Items List from Previous Meeting Mr. Cartagena provided an update.

5. Capital Improvement Program Projects Under Public Works Management Staff provided an update.

6. Discussion of Future Agenda Items and Areas of Priority - None.

H. COMMENTS FROM COMMISSIONERS

Commissioner Felsenthal asked that Staff: Report to the Commission to discuss qualifications of the Water Manager position; To discuss bringing on a staff member assigned to grants; and To review the portion of the Water Enterprise Plan that allows the City to sell more water than it has without

charging for it. Mr. Chavez stated revenue for water connection fees go into the water fund for future capacity.

I. **COMMENTS FROM STAFF** - None.

J. **ACTION ITEMS**

- Commissioners Felsenthal and Pressman asked staff to look into bringing on a staff member dedicated to researching and writing grants.
- Commissioner Pressman requested information on projects' fees and the nature of those project's letters.
- Chair Shalowitz requested that staff review Will-Serve letters, their updating and bi-annual review. He also requested staff provide samples of the last 10 letters granted.
- Commissioner Felsenthal requested a NPDES review.
- The Commission requested a review of the Water Manager Job description.

K. **ADJOURNMENT**

There being no further business, Chair Shalowitz, with the Commission's consent, adjourned at 11:08 a.m.



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
MARCH 12, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: March 12, 2015 / 1:34 pm

ROLL CALL

Commissioners Present: Commissioners Shooshani, Corman, Vice Chair Block, Chair Fisher
Commissioners Absent: None
Staff Present: Michele McGrath, Jay Trevino, Timothea Tway, Andre Sahakian, Emily Gable, Karen Myron, Nestor Otazu, Randy Miller, David Snow

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as presented.

Action: **The agenda was approved as presented.**

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of February 26, 2015.

Motion: Motion by Commissioner Corman, Second by Vice Chair Block to approve the minutes as presented (4-0).

Action: **The minutes were approved as presented.**

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

2. 310 North Crescent Drive

Zone Text Amendment and R-4 Permit

A request for a Zone Text Amendment to allow a reviewing authority to grant an R-4 Permit to allow an extension of legally nonconforming height for multi-family residential

development; and a request for an R-4 Permit to allow an extension of legally nonconforming height for an addition to an existing multi-family residential development located at 310 North Crescent Drive. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider a determination of exemption for this project.

Ex Parte Communications: Chair Fisher disclosed a conversation with applicant Steve Webb, and indicated that an invitation to visit the property had been extended, but a visit had not taken place.

Planner: Andre Sahakian, Associate Planner
Applicant: Murray D. Fisher and Stephen Webb
Public Input: None.

Public Comment on this item remained open

Motion: Motion by Commissioner Shooshani, Second by Commissioner Corman to continue this item to the April 23, 2015 Planning Commission meeting (4-0).

Action: The item was continued to the April 23, 2015 Planning Commission meeting.

The Commission took a recess at 2:41 pm.

The Commission reconvened at 2:55 pm.

STUDY SESSION

3. Automated Parking

Discuss the development of a draft ordinance to allow automated parking to fulfill minimum parking requirements in the City.

Planner: Timothea Tway, Associate Planner
Public Input: Christopher Alan, Benjamin Cien, Gilbert Smith, Frank DeFoe, Elizabeth Flynn, Sean Youssefi, Murray Fischer

Action: The Commission provided comments and recommendations to staff regarding automated parking, but took no formal action on this item.

The Commission took a recess at 4:44 pm.

The Commission reconvened at 4:59 pm.

4. Enforcement Information

Discuss existing Community Preservation (code enforcement) and Building Inspection procedures.

Planner: Emily Gable, Assistant Planner

Public Input: Judy Okun

Action: The Commission received an overview of enforcement information from Community Preservation/Code Enforcement Manager Nestor Otazu, and Supervising Building Inspector Randy Miller, and directed staff to include this item on a future agenda.

COMMITTEE REPORTS

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

5. Upcoming Projects List

Action: Received and filed.

6. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

Date / Time: March 12, 2015 /5:42 pm



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

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
MARCH 18, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: March 18, 2015 / 1:33 PM

ROLL CALL

Commissioners Present: Commissioners Peteris, Blakeley, Vice Chair Gardner Apatow,
Chair Bernstein

Commissioners Absent: Commissioner Kaye

Staff Present: William Crouch, Cindy Gordon, Georgana Millican, Karen Myron

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Vice Chair Gardner Apatow, Second by Commissioner Blakeley
to approve the agenda as amended, moving Item #5, Bally, to the
Consent Calendar (4-0).

**Action: The agenda was approved as amended, moving Item #5, Bally, to the
Consent Calendar.**

APPROVAL OF MINUTES

1. Minutes from the Architectural Commission Regular Meeting on February 18, 2015.

Motion: Motion by Commissioner Peteris, Second by Vice Chair Gardner Apatow
to approve the minutes as presented (4-0).

Action: The minutes were approved as presented.

CONTINUED BUSINESS

2. **339 NORTH CANON DRIVE (PL1501038)**

Request for approval of a façade remodel to an existing commercial building. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

(Continued from the February 18, 2015 Architectural Commission meeting.)

Planner: Cindy Gordon, Associate Planner
Project Agent: David Kim – Corbel Architects
Public Input: None

Motion: Motion by Commissioner Peteris, Second by Commissioner Blakeley to adopt the resolution as amended (4-0).

Action: The resolution was adopted as amended.

CONSENT CALENDAR

5. BALLY (PL1503154)

340 North Rodeo Drive

Request for approval of a revision to a previously approved façade remodel and a business identification sign. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

Planner: Cindy Gordon, Associate Planner
Applicant: Joseph Dasilva – The Dennis Group
Public Input: None

Motion: Motion by Commissioner Peteris, Second by Commissioner Blakeley to approve the Consent Calendar as amended (4-0).

Action: The Consent Calendar was approved as amended.

NEW BUSINESS – PUBLIC HEARINGS

3. PAUL & SHARK (PL1503114)

449 North Rodeo Drive

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

Planner: Cindy Gordon, Associate Planner
Project Agent: Milan Lojdl
Public Input: None

Motion: Motion by Vice Chair Gardner Apatow, Second by Commissioner Blakeley to adopt the resolution as amended (4-0).
Action: **The resolution was adopted as amended.**

4. TIFFANY & CO. (PL1503127)

210 North Rodeo Drive

Request for approval of a façade modification, a sign accommodation for multiple business identification signs, building identification signs, 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: Roy Hasson – Permit Advisors
Public Input: None

Motion: Motion by Commissioner Peteris, Second by Vice Chair Gardner Apatow to adopt the resolution as amended (4-0).
Action: **The resolution was adopted as amended.**

6. BOTTEGA VENETA (PL1503182)

320 North Rodeo Drive

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

Planner: Cindy Gordon, Associate Planner
Applicant: Devon Barnes – Gruen Associates
Public Input: None

Motion: Motion by Vice Chair Gardner Apatow, Second by Commissioner Peteris to adopt the resolution as amended (4-0).
Action: **The resolution was adopted as amended.**

The Commission took a recess at 3:36 pm.

The Commission reconvened at 3:44 pm.

DISCUSSION

- Architectural Awards

Architectural Commission Meeting Synopsis
March 18, 2015

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Report (**Tab 7**)

COMMUNICATIONS FROM THE URBAN DESIGNER

- Staff-level Approvals (**Tab 8**)

MEETING ADJOURNED

Date / Time: March 18, 2015 /3:56 PM



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

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
MARCH 26, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: March 26, 2015 / 1:35 pm

ROLL CALL

Commissioners Present: Commissioners Shooshani, Corman, Vice Chair Block, Chair Fisher
Commissioners Absent: None
Staff Present: Michele McGrath, Timothea Tway, Andre Sahakian, Emily Gable,
Karen Myron, Nestor Otazu, David Snow

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as amended, moving item #4, Enforcement Information, to the beginning of the agenda.

Action: **The agenda was approved as amended.**

(Taken out of Order)

STUDY SESSION

4. Enforcement Information

Additional discussion on existing Community Preservation (code enforcement) and Building Inspection procedures.

Planner: Emily Gable, Assistant Planner
Public Input: Lori Greene Gordon

Action: **The Commission directed staff to prepare a draft letter to the City Council, forwarding the Commission's suggestions regarding**

the enforcement program, to be signed and approved by Vice Chair Block and Chair Fisher.

(Return to Order)

APPROVAL OF MINUTES

1. Approval of Minutes from the Planning Commission Regular Meeting of March 12, 2015.

Motion: Motion by Vice Chair Block, Second by Commissioner Shooshani to approve the minutes as presented (4-0).

Action: **The minutes were approved as presented.**

The Commission took a recess at 2:37 pm.

The Commission reconvened at 2:51 pm.

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

2. Disaster Reconstruction Ordinance

Adopt a resolution recommending to the City Council an ordinance amending the Beverly Hills Municipal Code revising and codifying reconstruction standards relating to buildings damaged by disaster. Pursuant to the provisions set forth in the California Environmental Quality Act, the Commission will also consider adoption of a Categorical Exemption for the amendment.

Planner: Timothea Tway, Associate Planner

Public Input: None.

Public Comment on this item remained open.

Motion: Motion by Commissioner Shooshani, Second by Vice Chair Block to continue the item to the April 9, 2015 Planning Commission meeting (4-0).

Action: **The item was continued to the April 9, 2015 Planning Commission meeting.**

The Commission took a recess at 3:35 pm.

The Commission reconvened at 3:41 pm.

**3. 1146 Tower Road
Hillside R-1 Permit**

Request for a Hillside R-1 Permit to allow cumulative floor area exceeding 15,000 square feet, establish maximum building height in excess of 14' to ensure that views from neighboring properties are not substantially disrupted, allow an accessory structure within the front yard to exceed 14' in height, and to allow a solid wall/gate with a height of 6' in the front yard setback on the property located at 1146 Tower Road.

Planner: Andre Sahakian, Associate Planner
Public Input: None.

Motion: Motion by Commissioner Corman, Second by Vice Chair Block to continue the item to the April 9, 2015 Planning Commission meeting.

Action: The item was continued to the April 9, 2015 Planning Commission meeting.

STUDY SESSION

5. 2014 General Plan and Housing Element Annual Report

Receive the Annual General Plan and Housing Element Annual Report for 2014

Planner: Timothea Tway, Associate Planner
Public Input: None.

Action: Received and filed.

COMMITTEE REPORTS

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

6. Upcoming Projects List

Action: Received and filed.

7. Building Permit Activity Report – 2/01/15 thru 2/28/15

Action: Received and filed.

8. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

Date / Time: March 26, 2015 /3:59 pm