

**CITY OF BEVERLY HILLS
Community Charitable Foundation
Board of Directors Meeting**

MINUTES

**City Hall
455 North Rexford Drive
4th Floor Conference Room A
Beverly Hills, CA 90210**

**Tuesday, June 27, 2017
5:30 p.m.**

The City of Beverly Hills Community Charitable Foundation (CBHCCF) Board meeting was held in the 4th Floor Conference Room A at 5:30 p.m.

ROLL CALL

Directors Present: Julian Gold M.D., Kathleen Rothner, Lester Friedman, and Howard Fisher
Directors Absent: Ronit Stone
Officers Present: Chief Financial Officer Don Rhoads, Chief Executive Officer Mahdi Aluzri
Officers Absent: None

Staff: Community Services Director Nancy Hunt-Coffey, Chief Assistant City Attorney Lolly Enriquez, Interim Assistant Director of Community Services Gisele Grable, and Management Analyst Stephanie Harris

Attendees: None

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

City Clerk Byron Pope administered the swearing in of Councilmember Lester Friedman and City Treasurer Howard Fisher as CBHCCF Board Members.

ELECTION OF CHAIRPERSON

Rothner nominated Howard Fisher.

Moved by Gold seconded by Rothner

Ayes: Gold, Rothner, Friedman, and Fisher

Noes: None

Abstain: None

ELECTION OF VICE-CHAIRPERSON

Friedman nominated Julian Gold M.D.

Moved by Friedman seconded by Rothner

Ayes: Gold, Rothner, Friedman, and Fisher

Noes: None

Abstain: None

COMMUNICATIONS FROM THE AUDIENCE

None.

1) Adoption of CBHCCF Board Meeting Minutes

The September 13, 2016 Minutes reported and filed.

Moved by Rothner seconded by Gold

Ayes: Gold, Rothner

Noes: None

Abstain: Friedman, Fisher

2) CBHCCF Foundation Donations Report of Donations and Financial Statements

Chief Financial Officer Rhoads provided an overview of donations, totaling \$748,814.46, received by the Foundation through June 21, 2017 and since the Board's last meeting on September 13, 2016.

The donations were for the following projects/programs:

\$656,512.46 Beverly Gardens Park Renovation Project

\$43,302 Beverly Hills Community Dog Park

\$10,000 Adopt a Bench Program

\$40,000 Beverly Hills Police Department Program

Donations approved and accepted.

Moved by Gold seconded by Fisher

Ayes: Gold, Rothner, Friedman, and Fisher

Noes: None

Abstain: None

3) Donation Pledges for Beverly Gardens Park Renovation Project

Interim Assistant Director of Community Services Gisele Grable provided information on the City of Beverly Hills Community Charitable Foundation Donation Pledges for Beverly Gardens Park Renovations Project. A \$500,000 donation was received from the Erika Glazer Family Foundation as well as a pledge for an additional \$500,000 for the Beverly Gardens Park restoration project.

4) Community Charitable Foundation Board of Directors Update

Ms. Grable provided an update on the appointment of Allison Balson whose term will begin at the next CBHCCF meeting. The position is currently filled by CBHCCF Director Rothner, whose term is scheduled to end in June but has agreed to remain on the Board until her replacement is seated.

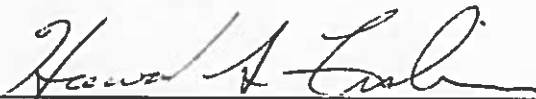
5) Fundraising Efforts Utilizing the CBHCCF's Name

Ms. Grable provided information on the list of City-related fundraising efforts that are either currently occurring (Beverly Gardens Park restoration, Dog Park, Adopt a Bench, Police Department Programs) or are proposed for later in the year (LA Marathon Charity Programs). Board members discussed the various programs and requested that City Staff come back with more details when new donations for City programs are being proposed (such as the competitive cheer program that was proposed at a previous CBHCCF meeting).

ADJOURNMENT

There being no further business, Chair Fisher, with the consent of the Board, adjourned the meeting at 6:27 p.m.

PASSED, Approved and Adopted
This 13th day of December, 2017.



Howard Fisher
Chair – Board of Directors
City of Beverly Hills Community Charitable Foundation