

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

CHARITABLE SOLICITATIONS COMMISSION SPECIAL MEETING

**June 18, 2014
9:30 a.m.**

The meeting was called to order at 9:33 a.m.

A. ROLL CALL

Commissioners Present: Schreiber, Platt, Roston, Vice Chair Fischer and Chair Raffel

Commissioners Absent: None

Staff: Commander E. Lee; P. Ogden

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by citizen Marty Geimer.

C. COMMISSION MINUTES

MOVED by Fischer, SECONDED by Schreiber to approve the minutes of the meeting of May 14, 2014 (5/0)

Ayes: Schreiber, Platt, Roston, Fischer and Raffel

Noes: None

Absent: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – May 21, 2014

Commissioner Roston, on behalf of Chair Raffel, reviewed the items which were discussed by the other Commissioners at the Mayor's Cabinet Meeting.

F. NEW BUSINESS

I. Discussion regarding August 2014 meeting

It was noted that in prior years the Commission was dark for one month in the summer.

MOVED by Fischer, SECONDED by Platt to cancel the August 13th meeting and resume on September 10th.

Ayes: Schreiber, Platt, Roston, Fischer and Raffel

Noes: None

Absent: None

CARRIED.

- II. Requests within Normal Filing Period – Items are 501(c)(3) organizations
 MOVED by Fischer, SECONDED by Roston to approve these permits (5/0)
 Ayes: Schreiber, Platt, Roston, Fischer and Raffel
 Noes: None
 Absent: None
 CARRIED.
- III. Due to the 15-day Filing Period, the Following Permit Requests were approved – items are 501(c)(3) organizations
 MOVED by Fischer, SECONDED by Schreiber to ratify these permits (5/0)
 Ayes: Schreiber, Platt, Roston, Fischer and Raffel
 Noes: None
 Absent: None
 CARRIED.
- IV. FINANCIAL STATEMENTS (FS) OF COMPLETED EVENTS FOR REVIEW
1. (2013-053) Dizzy Feet Foundation ~Note: Clarify 501(c)(3) costs and, if necessary, send 50% letter regarding net proceeds less than 50% of gross receipts
 2. (2013-100) Cedars-Sinai Medical Center (Run for Her 2013)
 3. (2013-111) Neuromuscular Disease Foundation
 4. (2013-124) Phase One – The Road to Curing Cancer
 5. (2013-153) Los Angeles Chamber Orchestra
 6. (2013-168, 168A) Partners in Care Foundation
 7. (2013-184) LA Opera
 8. (2013-175) Writers Bloc Presents
 9. (2013-186) Jewish War Veterans
 10. (2013-192) LA Biomed
 11. (2013-193) Temple Emanuel of Beverly Hills (Purim Ball) ~Note: Send 50% letter regarding net proceeds less than 50% of gross
 12. (2013-195) Iranian American Parents Association ~Note: Send 50% letter regarding net proceeds less than 50% of gross
 13. (2014-005) Friends of Greystone
 14. (2014-009) A Place Called Home
 15. (2014-013) Assistance League of Los Angeles (Santa Anita Day)
 16. (2014-017) Temple Emanuel of Beverly Hills (carnival)
 17. (2014-021) Los Angeles Parks Foundation ~Note: Send 50% letter regarding net proceeds less than 50% gross
 18. (2014-023) Anti-Defamation League
 19. (2014-025) Jewish Family Service of LA
 20. (2014-031) The Colleagues ~Note: In-kind donation should be listed
 21. (2014-034) Assistance League of Los Angeles (Fashion Show)
 22. (2014-040) Junior League of Los Angeles, Inc.
 23. (2014-041) Forgiving For Living, Inc.
 24. (2014-084) Women Crowned in Glory/Safe Passage
- V. List Of Organizations That Have Net Proceeds Less Than 50% Of Total Receipts From Their Charitable Events
 The Commission asked to review the current letter sent to organizations reporting less than 50% of proceeds for charities on their financial statements.
- VI. List Of Organizations That Fail To File Financial Statement Within Three Months After The Permit Expiration Date

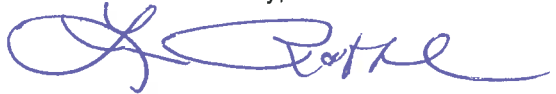
- VII. Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit
The Commission discussed steps to take with those organizations not in compliance with the BHMC requirements.
- VIII. Financial Statement Log for 2014
- IX. Financial Statement Log for 2013

G. COMMENTS FROM COMMISSIONERS

H. ADJOURNMENT

There being no further business, Chair Raffel, with the consent of the Commission, adjourned the meeting at 10:41 p.m.

PASSED, Approved and Adopted
This 9th of July, 2014



Lillian Raffel, Chair