



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

**PLANNING COMMISSION
REGULAR MEETING MINUTES
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.**

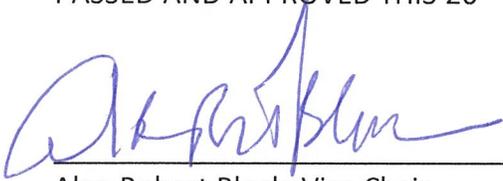
5. 2015 Meeting Schedule

Action: Received and filed.

MEETING ADJOURNED

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

PASSED AND APPROVED THIS 26TH DAY OF FEBRUARY, 2015



Alan Robert Block, Vice Chair