



General: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Police Department at (310) 285-2100. Please notify the Police Department at least seventy-two (72) hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Room 280-A is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.

**CITY OF BEVERLY HILLS**

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

**CHARITABLE SOLICITATIONS COMMISSION  
REGULAR MEETING**

Wednesday, July 13, 2016  
9:00AM

**MINUTES**

**MEETING CALLED TO ORDER**

Date/Time: July 13, 2016/9:03AM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Fischer, Safier, Kraushaar, Vice Chair  
Schreiber, Chair Platt  
Commissioners Absent: None  
Staff Present: L. Hoshino, C. Choi, E. Nica

**COMMUNICATIONS FROM THE AUDIENCE**

None.

**APPROVAL OF AGENDA - TAB 1**

By Order of the Chair, the agenda was approved as amended. Parts of the Chair's Report preceded Communications from the Commission.

**CONSENT CALENDAR – TAB 2**

- Consideration of Minutes of the regular meeting of June 8, 2016.

Motion: MOVED by Commissioner Fischer, SECONDED by Commissioner Safier  
to adopt the minutes as amended (5-0).

AYES: Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber, Chair  
Platt

NOES: None

**CARRIED**

## REPORTS FROM PRIORITY AGENCIES

None.

## CONTINUED BUSINESS

- City of Los Angeles Charitable Services Meeting
  - **Attachment:** List Exchange with Los Angeles and Beverly Hills – **TAB 3**

Chair Platt informed the Commission on the details and results of the meeting with the City of Los Angeles which took place on June 9<sup>th</sup>. A subcommittee was established to analyze these results, and will report at next meeting.

- Drafted letter for Event Coordinators and Hotels with Mailing List – **TAB 4**

Letter and mailing list to be amended and submitted to the Chair for approval.

## ACTION ITEMS

- Due to the 15-day Filing Period, the Following Permit Requests were approved. Items are 501(c)(3) organizations – **TAB 5**

Motion: MOVED by Commissioner Fischer, SECONDED by Commissioner Safier to approve the permits as presented (5-0).

AYES: Commissioners Fischer, Safier, Kraushaar, Vice Chair Schreiber, Chair Platt

NOES: None

CARRIED

## STATUS REPORTS – TAB 6

Financial Statements (FS) of Completed Permits for Review

1. 2015-091 Children's Chain of Children's Hospital Los Angeles
2. 2015-094 Cedars-Sinai Medical Center
3. 2015-099 Heroes and Legends
4. 2015-108 Saint John's Health Center Foundation
5. 2015-114 The Museum of Contemporary Art
6. 2015-128 Healing Arts Reaching Kids
7. 2015-134 International Women's Media Foundation – *follow up to ensure compliance*
8. 2015-150 Pen Center USA
9. 2015-168 Children's Chain of Children's Hospital
10. 2015-169 Children's Chain of Children's Hospital
11. 2015-180 Planned Parenthood LA
12. 2015-188 Economic Development Corporation of LA County – *follow up to ensure compliance*
13. 2016-002 Sandpipers
14. 2016-007 Friends of Robinson Gardens
15. 2016-008 Looking Above and Beyond
16. 2016-014 Child Help
17. 2016-022 Venice Family Clinic – *follow up to ensure compliance*
18. 2016-026 The Colleagues
19. 2016-027 Children's Chain of Children's Hospital

- 20. 2016-030 Partners in Care Foundation
- 21. 2016-033 Junior League of Los Angeles – *follow up to ensure compliance*
- 22. 2016-042 Cedars Sinai Health Center – *follow up to ensure compliance*
- 23. 2016-043 Crohn's and Colitis Foundation of America
- 24. 2016-044 Jewish Vocational Service – *follow up to ensure compliance*
- 25. 2016-046 Professional Dancers Society – *follow up to ensure compliance*
- 26. 2016-053 Jewish Family Service of Los Angeles
- 27. 2016-057 Mar Vista Family Center

#### **COMMUNICATIONS FROM THE COMMISSION**

- Chair's Report – *Taken Out of Order*
  - Mayor's Cabinet Report

Chair Platt reviewed and discussed the Mayor's Cabinet Meeting Highlights, as well as the June 20<sup>th</sup> Mayor's Council Meeting.

- City of Beverly Hills Community Charitable Foundation

Chair Platt spoke of her recommendations to the Foundation regarding policy and charitable guidelines, as well as other items discussed by the Foundation.

- Comments from Commissioners

Vice Chair Schreiber advised the Commission about a solicitation he received from the Los Angeles County Police Canine Association.

- Other items brief announcements, request for information, and brief reports on activities.  
None.

#### **COMMUNICATIONS FROM STAFF**

- Lincoln's Report

Lt Hoshino informed the Commission as to the details of the June 8<sup>th</sup> meeting with the City's Prosecutor with regards to enforcement of non-compliant charitable solicitations. He also told the Commission of future community events being held by the Beverly Hills Police Department and the Beverly Hills Police Foundation.

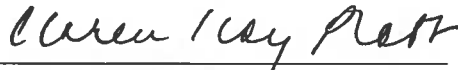
- Reference Documents
  - List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events – **TAB A**
  - List of Organizations That Fail To File Financial Statement Within Three Months After The Permit Expiration Date – **TAB B**
  - Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit – **TAB C**
  - 2015 Overdue Financial Statements - **TAB D**
  - Financial Statement Log for 2015, numerical order – **TAB E**
  - Financial Statement Log for 2015, alphabetical order – **TAB F**
  - Financial Statement Log for 2016, numerical order – **TAB G**
  - Financial Statement Log for 2016, alphabetical order – **TAB H**

#### **ADJOURNMENT**

Charitable Solicitations Commission Regular Meeting Agenda  
July 13, 2016

Date/Time: July 13, 2016/10:49AM

PASSED, Approved and Adopted  
This 14th of September, 2016

A handwritten signature in cursive script, reading "Karen Kay Platt".

Karen Kay Platt, Chair

*If there are any questions about this synopsis, please contact Emma Nica, Commission Secretary,  
310-285-2100, [solicitationpermits@beverlyhills.org](mailto:solicitationpermits@beverlyhills.org)*