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**CITY OF BEVERLY HILLS**

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

**CHARITABLE SOLICITATIONS COMMISSION  
REGULAR MEETING**

Wednesday, September 14, 2016  
9:00AM

**MINUTES**

**MEETING CALLED TO ORDER**

Date/Time: September 14, 2016/9:08AM

**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

**COMMUNICATIONS FROM THE AUDIENCE**

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

**APPROVAL OF AGENDA - TAB 1**

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda.

**CONSENT CALENDAR – TAB 2**

- Consideration of Minutes of the regular meeting of July 13, 2016.

Motion: MOVED by Vice Chair Schreiber, SECONDED by Commissioner Safier to adopt the minutes as presented (5-0).

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

NOES: None

**CARRIED**

**REPORTS FROM PRIORITY AGENCIES**

None

**CONTINUED BUSINESS**

- Proposed Changes to Municipal Code – **TAB 2a**

Representatives from local hotels and event planners were invited and came to discuss their opinions and concerns about proposed changes to the Municipal Code regarding charitable events. The proposed changes were then further discussed by the Commissioners.

- Report from subcommittee(s)
  - a) Analysis of List Exchange with Los Angeles and Beverly Hills – **TAB 3**

Subcommittee members Commissioners Safier and Vice Chair Fischer presented the differences between the Los Angeles and Beverly Hills permit application process and information obtained. The possibility of accepting the Los Angeles permit application in lieu of a Beverly Hills application was discussed.

- Responses from Organizations about Notice of Warning Letter – **TAB 4**

The Commission was appreciative of the information provided to them by the organizations.

- 2015 Annual Report – **TAB 5**

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

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

NOES: None

**CARRIED**

**ACTION ITEMS**

- Due to the 15-day Filing Period, the Following Permit Requests were approved. Items are 501(c)(3) organizations – **TAB 6**

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

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

NOES: None

**CARRIED**

**STATUS REPORTS – TAB 7**

**Financial Statements (FS) of Completed Permits for Review**

1. 2014-004 Rett Syndrome Research Trust
2. 2015-022 Children Mending Hearts
3. 2015-025 Alliance for Children's Rights
4. 2015-060 Big Brothers Big Sisters of Greater Los Angeles
5. 2015-069 Pacific Council on International Policy
6. 2015-077 Didi Hirsch Health Services
7. 2015-098 Associates of the Los Angeles Jewish Home
8. 2015-102 Friends of the Israel Defense Forces
9. 2015-119 Cardiovascular Research Foundation of Southern California
10. 2015-116 Los Angeles Chamber Orchestra
11. 2015-122 Facing History and Ourselves
12. 2015-123 Los Angeles Chamber Orchestra
13. 2015-124 Los Angeles Chamber Orchestra
14. 2015-125 Los Angeles Chamber Orchestra
15. 2015-126 Los Angeles Chamber Orchestra
16. 2015-129 Liberty Hill Foundation
17. 2015-132 Stray Cat Alliance – *follow up to ensure compliance*
18. 2015-139 Beverly Hills High School PTSA
19. 2015-142 Operation Smile
20. 2015-152 United in Harmony
21. 2015-153 El Rodeo PTA
22. 2015-157 Anti-Defamation League
23. 2015-160 Happy Valley Foundation
24. 2015-162 Junior League of Los Angeles
25. 2015-165 Associates for Breast and Prostate Cancer Studies
26. 2015-182 Edward Charles Foundation
27. 2015-184 WorldAid Inc
28. 2015-194 Helping Hand of Los Angeles
29. 2015-197 El Rodeo PTA
30. 2015-198 El Rodeo PTA
31. 2015-199 Girl Scouts of Greater Los Angeles
32. 2015-205 Vista Del Mar Child & Family Services
33. 2016-004 John Wayne Cancer Institute Auxiliary
34. 2016-006 Los Angeles Opera Company
35. 2016-011 The Maple Counseling Center
36. 2016-016 Colleague Helper in Philanthropic Service
37. 2016-024 Alliance College-Ready Public Schools
38. 2016-029 Step Up Women's Network
39. 2016-032 Women's Guild, Cedars-Sinai
40. 2016-034 Epilepsy Foundation of Greater Los Angeles
41. 2016-038 Race to Erase MS
42. 2016-039 Milken Institute
43. 2016-045 Otis College of Art and Design

44. 2016-048 Constitutional Rights Foundation
45. 2016-050 Hamburger Home dba Aviva Family and Children's Services
46. 2016-052 Harmony Project
47. 2016-054 Center for the Study of People in Groups Teen Line
48. 2016-055 The Maple Counseling Center
49. 2016-056 Women in Film – *follow up to ensure compliance*
50. 2016-059 Jewish Big Brothers Big Sisters of Los Angeles
51. 2016-064 A Place Called Home
52. 2016-068 Lambda Legal Defense and Education Fund
53. 2016-075 Passions & Dreams Funding
54. 2016-091 Baby Buggy Inc
55. 2016-093 American Society for Ya'd Vashem Inc
56. 2016-094 MGVP Inc
57. 2016-095 Alzheimer's Association
58. 2016-097 Saint John's Health Center Foundation
59. 2016-098 Concern Foundation
60. 2016-099 Big Brothers Big Sisters of Greater Los Angeles
61. 2016-100 Arthritis Foundation
62. 2016-102 Independent School Alliance for Minority Affairs
63. 2016-105 Big Brothers Big Sisters of Greater Los Angeles
64. 2016-108 Baby Buggy dba Good+ Foundation
65. 2016-110 Cancer Support Community - Santa Monica
66. 2016-111 Cancer Support Community - Santa Monica
67. 2016-119 Rett Syndrome Research Trust
68. 2016-121 Alliance for Children's Rights
69. 2016-130 Alzheimer's Association
70. 2016-135 Jonsson Cancer Center Foundation
71. 2016-136 UCLA International Institute
72. 2016-137 UCLA Department of Neurosurgery
73. 2016-138 Mattel Children's Hospital UCLA
74. 2016-141 Mattel Children's Hospital UCLA
75. 2016-152 Last Chance for Animals
76. 2016-154 St Anne's
77. 2016-161 Disabled Veteran Alliance

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

- Chair's Report
  - Mayor's Cabinet Meeting Highlights from August 15, 2016 – **TAB 8**

The Meeting Highlights were reviewed. Mayor's Council Meeting was cancelled; therefore, nothing to report.

- Comments from Commissioners

Next Regular Meeting scheduled for Tuesday, October 11, 2016 at 9:00AM to accommodate the holiday.

- Other items brief announcements, request for information, and brief reports on activities.

### COMMUNICATIONS FROM STAFF

- Lincoln's Report

Lt Hoshino invited the Commission to the first Annual Celebrity Charity Tournament on September 14<sup>th</sup> benefiting the Beverly Hills Police Foundation. The Commission was informed on the Police Chief's recent Strategic Plan presentation, as well as recent Special Traffic Enforcement results.

- 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**
  - 2016 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**
  - City of Los Angeles 2016 Permits, held in Beverly Hills – **TAB I**

### ADJOURNMENT

Date/Time: September 14, 2016/11:03AM

PASSED, Approved and Adopted  
This 11th of October, 2016



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)*