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**CITY OF BEVERLY HILLS**

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

**CHARITABLE SOLICITATIONS COMMISSION  
SPECIAL MEETING**

Tuesday, October 11, 2016  
9:00AM

**MINUTES**

**MEETING CALLED TO ORDER**

Date/Time: October 11, 2016/9:02AM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Fischer, Safier, Kraushaar, Vice Chair  
Schreiber, Chair Platt  
Commissioners Absent: None  
Staff Present: T. Lee, E. Nica

**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 September 14, 2016.

Motion: MOVED by Commission 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**

- Discussion of Los Angeles Permit Application

Brendan Kearns, from the Beverly Hills City Attorney's Office, provided the Commission with guidance as to the legal aspects of utilizing Los Angeles' Solicitation Permit Application. Kearns advised that conceptually it is possible; however, logistics and practicality would have to be considered.

- Proposed Municipal Code Amendments – **TAB 3**

Proposed addition of 4-3-815 to the Municipal Code was discussed, assisted by Brendan Kearns of the Beverly Hills City Attorney's Office. Kearns will bring certain questions regarding language and penalties to the City Attorney and will report back to the Commission at the next Meeting, if necessary. The changes to the Code are approved as amended by the Commission, unless the City Attorney's Office identifies a legal impairment in doing so.

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

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

NOES: None

CARRIED

- Reporting Form of Charitable Activities for other Agencies – **TAB 4**

Form accepted with the inclusion of a field for Organization's contact email address.

- 2015 Annual Report – **TAB 5**

To be brought back to the next Commission meeting, after revisions are made to table arrangements.

**ACTION ITEMS**

- 2016 Conflict of Interest Code – **TAB 6**

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

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

NOES: None

CARRIED

- Due to the 15-day Filing Period, the Following Permit Requests were approved.  
Items are 501(c)(3) organizations – **TAB 7**

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

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

NOES: None

CARRIED

**STATUS REPORTS – TAB 8**

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

1. 2015-031 Family Equality Council
2. 2015-078 Augie's Quest - ALS TDI
3. 2015-149 United Friends of Children
4. 2015-151 Habitat for Humanity of Greater Los Angeles
5. 2015-178 Etta Israel Center
6. 2016-018 SHARE Inc
7. 2016-047 Los Angeles Jewish Home
8. 2016-049 Simon Wisenthal Center, Inc
9. 2016-079 Public Counsel
10. 2016-081 Wallis Annenberg Center for the Performing Arts
11. 2016-086 Children's Chain of Children's Hospital Los Angeles
12. 2016-153 Foster Care Counts
13. 2016-162 Family Equality Council
14. 2016-174 Los Angeles Museum of the Holocaust
15. 2016-177 Los Angeles Conservancy
16. 2016-180 The Rape Foundation

**COMMUNICATIONS FROM THE COMMISSION**

- Chair's Report
  - a) Mayor's Cabinet Meeting Highlights from September 26, 2016 – **TAB 9**

The Meeting Highlights were reviewed.

- b) Mayor's Cabinet Meeting Highlights from October 10, 2016

The October 10, 2016 meeting was cancelled; therefore, nothing to report.

- Comments from Commissioners

None.

Charitable Solicitations Commission Regular Meeting Agenda  
October 11, 2016

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

**COMMUNICATIONS FROM STAFF**

- Lincoln's Report

Capt. Lee informed the Commission of recent officer fatalities in California, and that BHPD will be attending the funeral service in Lancaster for Sgt. Steve Owen of LASD.

- 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: October 11, 2016/10:29AM

PASSED, Approved and Adopted  
This 9th of November, 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)*