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## **CITY OF BEVERLY HILLS**

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

### **CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING**

#### **MINUTES**

Wednesday, December 14, 2016  
9:00AM

#### **MEETING CALLED TO ORDER**

Date/Time: December 14, 2016/9:09AM

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Commissioners Present: Commissioners Fischer, Safier, Vice Chair Schreiber,  
Chair Platt  
Commissioners Absent: Commissioner Kraushaar  
Staff Present: T. Lee, L. Hoshino, 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.

None.

#### **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 special meeting of November 9, 2016.

Motion: MOVED by Vice Chair Schreiber, SECONDED by Commissioner Fischer  
to adopt the minutes as presented (4-0).

AYES: Commissioners Fischer, Safier, Vice Chair Schreiber, Chair Platt  
NOES: None

CARRIED

**REPORTS FROM PRIORITY AGENCIES**

None

**CONTINUED BUSINESS**

- Update to Proposed Revisions to the Municipal Code – **TAB 3**

Brendan Kearns, from the Beverly Hills City Attorney's Office, provided the Commission with guidance as to the appropriate wording of the proposed revisions to the Municipal Code. The revisions will be presented to City Council at their next meeting.

- Definitions for Revisions to the Municipal Code – **TAB 4**

Brendan Kearns, from the Beverly Hills City Attorney's Office, provided the Commission with guidance as to the appropriate wording of the requested definitions.

Motion: MOVED by Commissioner Fischer, SECONDED by Commissioner Safier to approve the revisions as amended (4-0).

AYES: Commissioners Fischer, Safier, 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 5**

Motion: MOVED by Commissioner Safier, SECONDED by Commissioner Fischer to approve the permits as amended (4-0).

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

NOES: None.

CARRIED

**STATUS REPORTS – TAB 6**

Financial Statements (FS) of Completed Permits for Review

1. 2015-107 Performing Arts Center dba The Music Center
2. 2016-010 Assistance League of Los Angeles
3. 2016-015 Performing Arts Center dba The Music Center
4. 2016-035 American Friends of Hebrew University
5. 2016-070 Tower Research Foundation
6. 2016-071 Tower Research Foundation

7. 2016-080 Children Mending Hearts
8. 2016-082 Friends of Robinson Gardens
9. 2016-084 Janie Bradford Hal Scholarship Fund
10. 2016-104 Jewish Vocational Service
11. 2016-112 Los Angeles Chamber Orchestra Society, Inc.
12. 2016-113 Los Angeles Chamber Orchestra Society, Inc.
13. 2016-114 Los Angeles Chamber Orchestra Society, Inc.
14. 2016-115 Los Angeles Chamber Orchestra Society, Inc.
15. 2016-116 Los Angeles Chamber Orchestra Society, Inc.
16. 2016-139 UCLA Department of Neurosurgery
17. 2016-144 Visionary Women
18. 2016-164 Hamburger Home dba Aviva Family and Children's Services
19. 2016-205 Blind Children's Center
20. 2016-211 Farrah Fawcett Foundation
21. 2016-214 Healing Arts Reaching Kids (HARK)

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

- Chair's Report
  - a) December 5, 2016 Mayor's Cabinet Meeting

Chair Platt presented Mayor's Cabinet Meeting highlights; specifically commenting on Healthy and Safety Commission's smoking study, and Traffic and Parking Commission with the Santa Monica Blvd reconstruction.

- Comments from Commissioners

The Commissioners took this opportunity to thank Chair Platt for her guidance and efforts during her time as Chair. Staff was also thanked for their work throughout the year.

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

None.

#### **COMMUNICATIONS FROM STAFF**

- Capt. Lee's Report


BHPD is preparing for Beverly Hills hosting the Golden Globes in January.

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

**ADJOURNMENT**

Date/Time: December 14, 2016/10:11AM

PASSED, Approved and Adopted  
This 11th of January, 2017

  
Richard Schreiber, 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)*