



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
City Council Chamber

**PLANNING COMMISSION
SPECIAL MEETING MINUTES**

October 10, 2016
2:00 PM

MEETING CALLED TO ORDER

Date/Time: October 10, 2016 / 2:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Licht, Block, Fisher, Vice Chair Gordon, Chair Shooshani
Commissioners Absent: None
Staff Present: Susan Healy Keene, Ryan Gohlich, Masa Alkire, Andre Sahakian, Bijan Vaziri, Teresa Revis, Laurence Wiener, Andrew Contreiras

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.

Speakers: Steve Mayer

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

No items

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

- 1. 9900 Wilshire Boulevard (One Beverly Hills)
Zone Text Amendment, Vesting Tentative Tract Map and Development Plan Review, Development Agreement, and Final Supplemental Environmental Impact Report**

Request for amendments to the 9900 Wilshire Specific Plan and associated Vesting Tentative Tract Map, Development Plan Review, and Development Agreement to convert a portion of the previously approved project from condominiums and retail space into a luxury hotel with ancillary uses. The proposed project also includes rooftop amenities, open air dining areas, and a new motor court access from North Santa Monica Boulevard. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider a Final Supplemental Environmental Impact Report. Continued Item from the September 26, 2016 Planning Commission Hearing. (Associate Planner Andre Sahakian)

Ex Parte Communication: Commissioner Licht spoke on the phone with Ted Kahan

Speakers: Hilton team - Ted Kahan, Pat Gibson - 20 min

Public -Ron Miller, LA/OC building trades; Rachel Torres, Unite here local 11

Applicant team – Wanda Group - Rowan a'Beckett, Jay Newman, David Shender; Richard Meyers and Partners Architects - Michael Palladino; Armbruster, Goldsmith and Delvac - Dale Goldsmith

City Consultants (EIR) – Sarah Brandenburg, Fehr and Peers; Joe Power, Rincon Consultants Inc.

The Commission took a recess at 3:09 pm.

The Commission reconvened at 4:02 pm.

The Commission took a recess at 5:21 pm.

The Commission reconvened at 5:35 pm.

The Commission took a recess at 5:51 pm.

The Commission reconvened at 7:00 pm.

Motion: MOVED by Commissioner Fisher, SECONDED by Commissioner Licht to direct staff to prepare resolutions incorporating Commission comments and continue the hearing to Thursday, October 13 at 1 PM (5-0).

AYES: Commissioners Licht, Block, Fisher, Vice Chair Gordon, Chair Shooshani

NOES: None

CARRIED

**PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY
PUBLIC HEARINGS**

No items

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- None

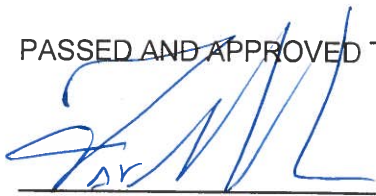
COMMUNICATIONS FROM STAFF

- None

ADJOURNMENT

Date / Time: October 10, 2016 / 9:49 PM

PASSED AND APPROVED THIS 10th DAY OF NOVEMBER, 2016



Farshid Joe Shooshani, Chair