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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, January 11, 2017  
9:00AM

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

Date/Time: January 11, 2017/9:02AM

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Commissioners Present: Commissioners Fischer, Safier, Platt, Chair Schreiber,  
Vice-Chair Kraushaar  
Commissioners Absent: None.  
Staff Present: 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**

By Order of the Chair, the item: 2017 Charitable Solicitations Commission Meeting Dates was taken out of order to be the last item discussed on the agenda.

#### **CONSENT CALENDAR – TAB 2**

- Consideration of Minutes of the regular meeting of December 14, 2016.

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

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

NOES: None

CARRIED

**REPORTS FROM PRIORITY AGENCIES**

None.

**NEW BUSINESS**

- FY 17/18 Community Assistance Grant Funding – **TAB 3**

From Community Services, Human Services Administrator Jim Latta addressed the Commissioners regarding the status of the application for the Community Assistance Grant Fund. He stated that the deadline is now February 3, 2017 at 5pm. Outreach has been done. The Council has directed CAGF to provide a cultural grant opportunity.

Vice-Chair Kraushaar and Commissioner Safier are to be part of the joint Charitable Solicitations Commission and Human Relations Commission ad-hoc committee, which will review all of the proposals and eventually present to Council.

**ACTION ITEMS**

- 2017 Charitable Solicitations Commission Meeting Dates – **TAB 4** – *taken out of order*

The Commissioners established the meeting dates for the 2017 year.

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

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

NOES: None

CARRIED

- 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 Safier, Platt, Fischer, Vice-Chair Kraushaar, Chair Schreiber

NOES: None

CARRIED

**STATUS REPORTS – TAB 6**

Financial Statements (FS) of Completed Permits for Review

1. 2015-067 Beverly Hills Education Foundation
2. 2015-138 Assistance League of Los Angeles

3. 2015-195 Assistance League of Los Angeles
4. 2015-196 Assistance League of Los Angeles
5. 2016-025 Children's Diabetes Foundation
6. 2016-065 Israel Christian Nexus
7. 2016-072 Cedars-Sinai Medical Center
8. 2016-088 International Women's Media Foundation
9. 2016-103 The Maple Counseling Center
10. 2016-118 The Paley Center for Media
11. 2016-124 Pepperdine University
12. 2016-126 California State University, Northridge Foundation
13. 2016-128 American Friends of the Israel Philharmonic Orchestra
14. 2016-134 Anti-Defamation League
15. 2016-158 Brave Beginnings
16. 2016-170 Creutzfeldt-Jakob Disease Foundation
17. 2016-172 Girls Inc
18. 2016-181 The Rape Foundation
19. 2016-188 Visionary Women
20. 2016-203 A Place Called Home
21. 2016-208 NEWH Los Angeles

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

- Chair's Report
  - a) January 9, 2017 Mayor's Cabinet Meeting

Chair Schreiber presented Mayor's Cabinet Meeting notes; specifically highlighting the fact that the Planning Commission is looking for a new tenant for the proposed restaurant, and the Traffic and Parking Commission is going to hold two meetings at the end of the month regarding the Santa Monica Blvd. reconstruction. He also stated at the Meeting that of the 101 permits issued by Los Angeles for events in Beverly Hills, only about 50% of those were permitted by Beverly Hills.

- Comments from Commissioners

A seat on the Community Charitable Foundation is open to qualified applicants.

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

None.

#### **COMMUNICATIONS FROM STAFF**

- Staff Report

Staff is working with the City Manager to present the proposed Municipal Code and 2015 Annual Report to City Council. February 21, 2017 is the scheduled date for the presentation.

Staff is also attempting to utilize a BHPD volunteer to assist with CSC outreach related to compliance.

On Sunday, BHPD worked at the 74<sup>th</sup> Golden Globe Awards with no significant events to report. Earlier this week a bomb-threat occurred on 8383 Wilshire Blvd, and the investigation is still on-going.

- 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**

#### **ADJOURNMENT**

Date/Time: January 11, 2017/10:44AM

PASSED, Approved and Adopted  
This 8th of February, 2017

A handwritten signature in blue ink, appearing to read "Richard E. Schreiber", written over a horizontal line.

Richard Schreiber, Chair