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**CITY OF BEVERLY HILLS**

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

**CHARITABLE SOLICITATIONS COMMISSION SPECIAL MEETING**

**MINUTES**

Wednesday, February 8, 2017  
10:00AM

**MEETING CALLED TO ORDER**

Date/Time: February 8, 2017/10:08AM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Fischer, Safier, Platt, Chair Schreiber,  
Vice-Chair Kraushaar  
Commissioners Absent: None.  
Staff Present: M. Rosen, E. Nica

**COMMUNICATIONS FROM THE AUDIENCE**

Human Services Administrator Jim Latta addressed the Commissioners regarding the status of the application for the Community Assistance Grant Fund. He stated that he is currently processing applications and is in the process of establishing a new timeline for this project. Once the timeline is determined, the Commission will be advised.

**APPROVAL OF AGENDA - TAB 1**

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

**CONSENT CALENDAR – TAB 2**

- Consideration of Minutes of the regular meeting of January 11, 2017.

Motion: MOVED by Commissioner Safier, SECONDED by Commissioner Fischer  
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.

**ACTION ITEMS**

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

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

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

NOES: None

CARRIED

**STATUS REPORTS – TAB 4**

Financial Statements (FS) of Completed Permits for Review

1. 2016-012 Friends of Greystone
2. 2016-031 Beverly Hills Police Foundation
3. 2016-051 Cedars-Sinai Medical Center
4. 2016-063 A Place Called Home
5. 2016-068a The Heart Foundation
6. 2016-106 BBBSLA
7. 2016-143 Cardiovascular Research Foundation of Southern California
8. 2016-145 Beverly Hills Police Officers Benevolent Fund
9. 2016-150 UCLA Extension
10. 2016-163 Cedars-Sinai Women's Guild
11. 2016-183 Children's Chain of Children's Hospital
12. 2016-199 Girl Scouts of Greater of Los Angeles
13. 2016-200 Children's Chain of Children's Hospital
14. 2016-201 Children's Chain of Children's Hospital
15. 2016-217 Tony Hawk Foundation
16. 2016-218 Farm Sanctuary, Inc.
17. 2016-232 CIA Officers Memorial Foundation
18. 2016-234 Foster Care Counts
19. 2016-240 Cedars-Sinai Medical Center
20. 2016-241 AARP Foundation

**COMMUNICATIONS FROM THE COMMISSION**

- Chair's Report
  - a) February 6, 2017 Mayor's Cabinet Meeting

Chair Schreiber presented Mayor's Cabinet Meeting notes; highlighting the Human Relations Commissions currently processing applications for grant

funding, Public Works Commission stating a decrease in water use due to the recent rains, and that the Traffic and Parking Commission gave an update on the Santa Monica construction. At the meeting, Chair Schreiber discussed the fact that approximately 50% of Los Angeles charitable event permits issued by the City of Los Angeles, for events held in Beverly Hills during 2016, were not permitted by the City of Beverly Hills.

- Comments from Commissioners

The Chair discussed reviving the efforts to identify unpermitted events, as well as communicating with Los Angeles to further facilitate an exchange of information.

Chair Schreiber also will be introducing the Charitable Solicitations Commission to the Team Beverly Hills meeting on February 9th at the Beverly Hills Police Department.

Commissioner Fischer requested that the March Charitable Solicitations Meeting be moved from March 8th to March 15<sup>th</sup>. This request was approved by the Commission.

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

None.

## **COMMUNICATIONS FROM STAFF**

- Staff Report

Captain Rosen introduced himself to the Commission and discussed the Police Department's current pilot program of CCTV cameras. The Commission was also notified of the three-week Crescent Drive closure for the post-Oscars Vanity Fair Party.

Additionally, 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.

- Reference Documents

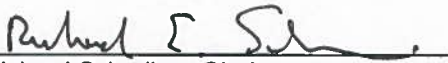
- List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events – **TAB A**
- Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit – **TAB B**
- 2016 Overdue Financial Statements - **TAB C**
- Financial Statement Log for 2015, numerical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

Charitable Solicitations Commission Special Meeting Minutes  
February 8, 2017

**ADJOURNMENT**

Date/Time: February 8, 2017/11:44AM

PASSED, Approved and Adopted  
This 15th of March 2017

  
Richard Schreiber, Chair