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CITY OF BEVERLY HILLS

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

CHARITABLE SOLICITATIONS COMMISSION SPECIAL MEETING

MINUTES

Wednesday, May 17, 2017
9:45AM

MEETING CALLED TO ORDER

Date/Time: May 17, 2017/9:47AM

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

Project Manager Samer Elayyan from the Department of Public Works introduced himself to the Commission. He updated the Commission on the construction schedule and new phase implementation of the Santa Monica Blvd reconstruction.

APPROVAL OF AGENDA - TAB 1

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

CONSENT CALENDAR

- Consideration of Minutes of the regular meeting of April 12, 2017 – **TAB 2**

Motion: MOVED by Commissioner Platt, 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 Update – *taken out of order*

Jim Latta, Human Services Administrator, updated the Commission on the status of the Community Assistance Grant Funding applications, which were presented to City Council on May 16, 2017. The Commission asked about the criteria to be used to determine the beneficiaries of legal services to be funded by a Community Assistance Grant. Two Commissioners felt that both landlords and tenants should be eligible for funding based on the merits of the dispute.

Additionally, Vice-Chair Kraushaar and Commissioner Safier provided their insight from being a part of joint Charitable Solicitations Commission and Human Relations Commission ad-hoc committee and being present at the recent City Council and Liaison meetings.

CONTINUED BUSINESS

- Review of CSC Financial Statement format – **TAB 3**

The Commission discussed combining Attachments A, B, and D into one Financial Statement; excluding the word “are”. This combination will be brought to the next meeting to be approved by the Commission.

ACTION ITEMS

- Due to the 15-day Filing Period, the Following Permit Requests were approved:
Items are 501(c)(3) organizations – **TAB 4**

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 5

Financial Statements (FS) of Completed Permits for Review

1. 2016-069 Boys & Girls Clubs of America
2. 2016-209 March of Dimes
3. 2016-225 Looking Above and Beyond
4. 2016-228 American Friends of the Hebrew University
5. 2016-239 UCLA Regents
6. 2017-010 A Place Called Home
7. 2017-013 Assistance League of Los Angeles
8. 2017-015 Visionary Women

9. 2017-020 30 Years After
10. 2017-021 Assistance League of Los Angeles
11. 2017-026 The Maple Counseling Center
12. 2017-035 National Hispanic Media Coalition
13. 2017-041 Forgiving for Living, Inc
14. 2017-045 UCLA Institute of Environment and Sustainability
15. 2017-063 JDRF
16. 2017-075 Young Musicians Foundation
17. 2017-081 Public Citizen Foundation
18. 2017-099 Bel Air Presbyterian Church

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report

- a) April 27, 2017 Mayor's Cabinet Meeting

Chair Schreiber made the Commission aware of the new format for the Mayor's Cabinet meetings. Mayor Bosse conducts a more structured meeting, which is now video recorded. Minutes or Highlights are no longer created as a result.

The Design Review Commission is currently still looking for a third applicant before filling their open commission seat. The Public Works Commission mentioned that the Burton Way medians will be watered with non-potable well water. The Health and Safety Commission presented their tentative plan to further restrict smoking areas within the City.

- b) May 5, 2017 Council Liaison Meeting

The Chair informed the Commission that the purpose of this meeting was to make the City Council aware of the significant number charitable fundraising events held the Beverly Hills that were not permitted by the City of Beverly Hills and to request additional resources to alleviate this issue.

The timing of the presentation of the Commission's proposed amendments to the BHMC was also discussed, and it was determined that a preamble needs to be included in the BHMC before it is accepted by the Liaisons. The preamble would clarify the scope and goals of the Commission.

- Comments from Commissioners

The Commissioners expressed their frustration with the new format of the Mayor's Cabinet Meetings. Minutes or Highlights would still be useful to the Commissioners in order to provide an overview of the meeting, rather than having to watch the full video recording.

Additionally, regarding the Council Liaison Meeting, the Commissioners requested that the City Manager come to the next CSC Meeting to further explain his requests regarding the BHMC to the entire Commission.

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

The next CSC Meeting will be held on Wednesday, June 7, 2017.

COMMUNICATIONS FROM STAFF

- Staff Report

- a) Los Angeles County Police Canine Association Update – *taken out of order*

Lieutenant Michael Hill of the Beverly Hills Police Department addressed the Commission regarding the Los Angeles County Police Canine Association (LACPCA). While LACPCA was invited, and stated a representative would attend to answer questions from the Commission, no such representative was present.

Commissioner Fischer asked Lt. Hill to state how BHPD's K-9 Unit benefited from LACPCA. Lt. Hill stated that BHPD is a member of the association, and as such benefits from training opportunities and has access to specialized legal aid.

Commissioner Fischer further requested that LACPCA be contacted and asked if a portion of Beverly Hills solicitations be allocated for specific use by the BHPD K-9 Unit.

Lt. Hill and Staff will follow-up with the LACPCA.

- Reference Documents *nc*
 - Their Charitable Events – **TAB A**
 - Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit – **TAB B**
 - 2016 Overdue Financial Statements - **TAB C**
 - 2017 Overdue Financial Statements - **TAB D**
 - Financial Statement Log for 2016, numerical order – **TAB E**
 - Financial Statement Log for 2016, alphabetical order – **TAB F**
 - Financial Statement Log for 2017, numerical order – **TAB G**
 - Financial Statement Log for 2017, alphabetical order – **TAB H**

ADJOURNMENT

Date/Time: May 17, 2017/11:36AM

PASSED, Approved and Adopted
This 7th of June 2017


Richard Schreiber, Chair