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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, March 15, 2017  
9:00AM

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

Date/Time: March 15, 2017/9:03AM

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

#### **COMMUNICATIONS FROM THE AUDIENCE**

None.

#### **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 February 8, 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.

## **NEW BUSINESS**

- FY 17/18 Community Assistance Grant Funding Update – **TAB 3** – taken out of order

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 ad-hoc committee meeting would take place before the April CSC meeting.

- Presentation of 2016 Water Conservation Results – **TAB 4** – taken out of order

Water Conservation Administrator Debby Figoni from the Public Works Department presented water conservation results for the City during 2016. There was an impressive 22% reduction for 2016, which was more than 2015. While the drought is currently less severe in Los Angeles County, there is still a need for more conservative water usage.

The Public Works Department would like to remind the residents to water only two times per week, and to check for water leaks or ineffective sprinkler management. Please contact Debby for assistance.

- Review of CSC Financial Statement format – taken out of order

The Commission discussed how to appropriately address how in-kind donations should be listed on the Financial Statement, as well as how underwritten events should be reported. Possible options for adding these changes to the Financial Statement will be brought to the April CSC meeting for review and approval.

- Discussion of CSC website update policy

The CSC website is updated after the conclusion of each monthly CSC meeting.

## **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 Kraushaar 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. 2016-033 Junior League of Los Angeles

2. 2016-062 Las Madrinass
3. 2016-089 Peninsula Committee Children's Hospital
4. 2016-090 Friends of the Saban Community Clinic
5. 2016-109 Magbit Foundation
6. 2016-117 Los Angeles Opera Company
7. 2016-125 Cedars-Sinai Medical Center
8. 2016-148 Operation Smile
9. 2016-149 Junior League of Los Angeles Inc
10. 2016-155 St Anne's
11. 2016-159 Last Chance for Animals
12. 2016-168 ETTA Israel Center
13. 2016-169 ETTA Israel Center
14. 2016-171 Habitat for Humanity of Greater Los Angeles
15. 2016-176 Heart of Los Angeles Youth (HOLA)
16. 2016-194 Dress for Success
17. 2016-207 LA GOAL
18. 2016-210 Hamburger Home dba Aviva Family and Children's Services
19. 2016-213 Temple Emanuel of Beverly Hills
20. 2016-220 Beverly Hills Athletic Alumni Association
21. 2016-221 Maple Counseling Center
22. 2016-230 Regents of the University of California Los Angeles
23. 2016-233 JP Haitian Relief Organization
24. 2016-235 Jewish Big Brothers Big Sisters of Los Angeles
25. 2017-031 Dance Resource Center of Greater Los Angeles
26. 2017-039 Children's Defense Fund

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

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

Chair Schreiber presented Mayor's Cabinet Meeting notes; highlighting the report by the Health and Safety Commission about implementing a non-smoking ordinance adapted from a similar Berkeley ordinance. The Public Works Commission has reactivated some wells within the City. The Traffic and Parking Commission wants to review the issuance of handicapped placards.

- Comments from Commissioners

Chair Schreiber is working on establishing multiple lists to present to the City of Los Angeles regarding charitable events soliciting in the City of Beverly Hills.

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

None.

#### **COMMUNICATIONS FROM STAFF**

- Staff Report

Lieutenant Nutall reminded the Commission that the Los Angeles Marathon will occur over the weekend, which will impact traffic flow quite heavily and will limit access to the City.

- 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: March 15, 2017/10:43AM

PASSED, Approved and Adopted  
This 12th of April 2017

  
Richard Schreiber, Chair