The meeting was called to order at 4:02 p.m.

In attendance: Mayor Julian A. Gold, M.D., Councilmember Robert Wunderlich, Chuck Aronberg, Fred Fenster, David Gingold, Marcia Hobbs/The Beverly Hills Courier, Myra Lurie, Steve Mayer, Ilona Sherman, Adonis Simmons, Victoria Talbot/The Beverly Hills Courier, Debbie Weiss, Thomas White,

Staff: Assistant City Manager George Chavez, City Attorney Lolly Enriquez, City Attorney Larry Weiner, Director of Community Development Susan Healy Keene, Assistant Director of Community Development and City Planner Ryan Gohlich, City Auditor Eduardo Luna, Community Outreach Manager Huma Ahmed, Records Manager and staff liaison Michael Dunn

1) Public Comment
   a. Members of the public will be given an opportunity to directly address the Committee on items not listed on the agenda.

   David Gingold

2) Follow Up Items from the Last Meeting

   • Use of the Discretionary Process in Planning: Review of Revised Projects List, Based on Comments/Requests Received at the January Meeting, to Include the Current Status of where Each Project is in the Process, Highlight which Projects Exceed Code Requirements, and Add FAR Calculation for the 9900 Wilshire Blvd. Project.

   Director of Community Development Susan Keene Healy presented the report, and Assistant Director of Community Development and City Planner Ryan Gohlich provided clarification to questions asked.

   Thomas White requested definitions for specific terms and expressed concern that the applicant should be the owner, and not an agent, and requested that the proper procedure be discussed at the next meeting.

   • Expansion of the “Enforcement” Section in the Commissions’ “Rules of Procedure:” Establishing a Clear and Unambiguous 4-Step Process to Remove a Disruptive Individual from a Commission Meeting, and Revisions to Steve Mayer’s Proposed Guidelines for Removing a Disruptive Member of the Public from a Meeting to be in Conformance with the Law, in Accordance with Sunshine Task Force Direction.
Steve Mayer indicated that one reason why this matter needed to be addressed was as a result of a TPC commissioner feeling threatened.

Public Comment:
David Gingold

There was consensus among committee members that enforcement rules for decorum should be standardized for all commissions and committees, and that commissioners and chairs needed to be educated on the matter.

City Attorney Lolly Enriquez defined disruptive behavior as conduct or other acts that materially disturbs, disrupts, or impedes the orderly conduct of a commission meeting, and indicated that the viewpoint of a speaker, or a speaker’s criticism related to a commissioner, member(s) of the public, or a topic on the agenda, shall not be taken into account in considering whether or not the behavior is actually disruptive to a Commission meeting.

She further indicated that after a room is cleared, the Commission, with the assistance of staff, shall readmit persons not responsible for willfully disturbing the orderly conduct of a meeting.

3) Adjournment – 5:02 p.m.