

**CITY OF BEVERLY HILLS
Community Charitable Foundation
Board of Directors Meeting**

MINUTES

**455 North Rexford Drive
Beverly Hills, CA 90210
4th Floor - Conference Room A**

**Monday, November 17, 2014
5:00 PM**

The City of Beverly Hills Community Charitable Foundation (CBHCCF) Board meeting was held in the 4th Floor Conference Room A at 5:00 p.m.

ROLL CALL

Directors Present: Julian Gold, Ronit Stone, Kathleen Rothner and Eliot Finkel

Directors Absent: Nancy Krasne

Officers Present Chief Financial Officer Don Rhoads, and
Chief Executive Officer Jeff Kolin

Officers Absent: None

Staff: Assistant City Attorney Lolly Enriquez, Recreation Services Manager Brad Meyerowitz, Community Services Administrator Gisele Grable, and
CBHCCF Secretary Karen Fremming

COMMUNICATIONS FROM THE AUDIENCE

None.

1) CBHCCFoundation Donations Update

Community Services Administrator Gisele Grable provided an overview of all donations received to date (\$188,470.27 total) since the last CBHCCF Board meeting May 5, 2014 along with a comprehensive master report of donations in addition to a detailed report (i.e. include pledges, aggregate amounts per donor, total donations to date, etc.). Board discussed the creation of a pledge contract as well as recognition for donors. Board provided direction to approve and accept the \$188,470.27 in donations received since its last meeting.

Donations approved and accepted.

Moved by Gold, seconded by Stone

Ayes: Finkel, Gold, Rothner, and Stone

Noes: None

Absent: Krasne

CARRIED

2) Expense Report of CBHCCF Donations

Chief Financial Officer Don Rhoads presented the CBHCCF Fiscal Year 2014 expense report and noted that donations were primarily for either the Police Department (PD) programs (donations specifically earmarked for Police projects, i.e. PD Canine Unit) or for the Beverly Gardens Park Renovation project.

3) Review of 2014 Biennial Conflict of Interest Code Report: Exhibit A and B

The Board approved the 2014 City of Beverly Hills Conflict of Interest Code (including Exhibits A and B) which requires that each local agency adopt a Conflict of Interest Code and determine which positions within the agency are subject to the Code.

Moved by Finkel, seconded by Stone

Ayes: Finkel, Gold, Rothner, and Stone

Noes: None

Absent: Krasne

CARRIED

4) Draft Guidelines for Donations

The Board discussed the proposed guidelines and indicated that they could be more *donor friendly*. CEO Jeff Kolin responded saying that staff could modify something similar to the CBHCCF website. It was requested that at the next Board meeting, staff provide an overview of the CBHCCF website, and if possible make the website more visible/prominent especially with the end of the year approaching and donors seeking areas for donations.

5) Adoption of CBHCCF Board Meeting Minutes

The May 5, 2014 Minutes approved and adopted.

Moved by Gold, seconded by Rothner

Ayes: Finkel, Gold, Rothner, and Stone

Noes: None

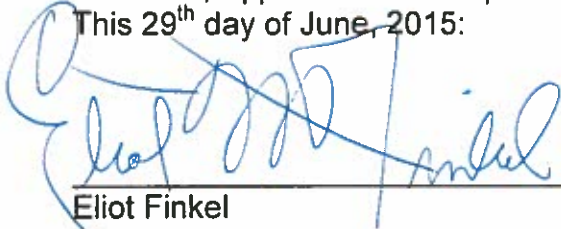
Absent: Krasne

CARRIED

ADJOURNMENT

There being no further business, Chair Finkel, with the consent of the Board, adjourned the meeting at 6:05 p.m.

PASSED, Approved and Adopted
This 29th day of June, 2015:



Eliot Finkel

Chair – Board of Directors

City of Beverly Hills Community Charitable Foundation