CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A
Sunshine Task Force Committee

SPECIAL MEETING HIGHLIGHTS

January 28, 2019
4:00 PM

Meeting Called to Order
Date / Time: January 28, 2019 / 4:02 pm


Staff: Assistant City Manager George Chavez, City Attorney Lolly Enriquez, Director of Community Development Susan Healy Keene, City Auditor Eduardo Luna, Community Outreach Manager Huma Ahmed, Records Manager 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.

   1. David Gingold

2) Follow Up Items From the Last Meeting
   - Council direction not being followed/failure to follow the General Plan – Ronald Richards to provide suggestions on how to address issue

     Ronald Richards was unable to attend the meeting, so item was taken off calendar

   - Use of the discretionary process in planning

     Thomas White briefly outlined the two lists of development projects, and introduced Director of Community Development Susan Healy Keene, who made the presentation.

     Ms. Healy Keene distributed a two page matrix of projects, explaining that page one contained eleven projects which had been completed in the past three years, and page two contained a list of the projects still in the process.
Mayor Gold expressed concern that development in the City was slowing, because only eleven projects were completed in the past three years, which may indicate that the economy is slowing down.

Debbie Weiss requested that future handouts be distributed in advance of the meeting.

Thomas White requested that an extra column be added to the matrix which would include the total amount of Public Benefit from Development Agreements (monetarily or otherwise).

Mayor Gold requested the following information be provided for discussion at the next meeting:

-Current status of where each project is in the process;
-Highlight which projects exceed Code requirements; and
-Add FAR calculation for 9900 Wilshire project.

3) Expanding the “Enforcement” section in the Commissions’ “Rules of Procedure” so that there is a clear and unambiguous 4-step process to remove a disruptive individual from a commission meeting.

Public Comment

1. David Gingold

Consensus from the round table discussion was that the meeting rooms not be cleared solely on a disruptive individual, unless violence became a factor.

City Attorney Lolly Enriquez indicated that applicable caselaw provides that a member of the public can only be removed for behavior that is actually disruptive and not based on the viewpoint of such person’s speech.

Mayor Gold requested that Ms. Enriquez come back with 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 and return to the next Sunshine Task Force meeting.

4) Adjournment

Date / Time: January 28, 2019 / 5:01 pm