

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

MINUTES

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

**Tuesday, September 13, 2016
5:00 p.m.**

The City of Beverly Hills Community Charitable Foundation (CBHCCF) Board meeting was held in the 4th Floor Conference Room A at 5:06 p.m.

ROLL CALL

Directors Present: Eliot Finkel, Nancy Krasne, Julian Gold M.D., Kathleen Rothner and Ronit Stone

Directors Absent: None

Officers Present: Chief Financial Officer Don Rhoads

Officers Absent: Chief Executive Officer Mahdi Aluzri

Staff: Assistant City Manager George Chavez, Community Services Director Nancy Hunt-Coffey, Chief Assistant City Attorney Lolly Enriquez, Interim Assistant Director of Community Services Gisele Grable, Recreation Services Manager Brad Meyerowitz, and Management Analyst Stephanie Harris

Attendees: Victoria Talbot, Beverly Hills Courier

COMMUNICATIONS FROM THE AUDIENCE

None.

1) CBHCCF Foundation Donations Report of Donations and Financial Statements

Chief Financial Officer Rhoads provided an overview of donations, totaling \$85,461, received by the Foundation through September 7, 2016 and since the Board's last meeting on June 29, 2016.

The donations were reviewed for the following projects/programs:

\$61,000	Beverly Gardens Park Renovation Project
\$19,461	Beverly Hills Community Dog Park
\$5,000	Roxbury Park Tree Donation

Donations approved and accepted.

Moved by Boardmember Gold seconded by Vice Chair Krasne

Ayes: Finkel, Gold, Krasne, Rothner, and Stone

Noes: None

Abstain: None

2) Donation Pledges for Beverly Gardens Park Renovation Project

Interim Assistant Director of Community Services Gisele Grable reviewed the current donation pledges to date for the fundraising efforts for the Beverly Gardens Park Renovations Project. The current totals included \$3.2 million in pledges, roughly \$1.7 million in donations received, and \$1.5 million remaining.

3) 2016 Biennial Conflict of Interest Code Report (Exhibits A and B)

The Board approved the 2016 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. (5/0)

Conflict of Interest Code approved and accepted.

Moved by Vice Chair Krasne seconded by Chair Finkel

Ayes: Finkel, Gold, Krasne, Rothner, and Stone

Noes: None

Abstain: None

4) Fundraising Efforts Utilizing the CBHCCF's Name

Interim Assistant Director of Community Services Gisele Grable provided information on the list of ongoing City-related fundraising efforts that are either currently occurring or are proposed for later in the year. Ongoing fundraising efforts include: Beverly Gardens Park Restoration Project, Beverly Hills Community Dog Park, and Adopt a Park Bench Program. Board members discussed the various programs and requested that City Staff provide more comprehensive details for any new proposals (such as the Recreation Division's Competitive Cheer program that was under consideration).

5) Adoption of CBHCCF Board Meeting Minutes

The June 29, 2016 Minutes approved and adopted.

Moved by Chair Finkel; seconded by Vice Chair Krasne

Ayes: Finkel, Gold, Krasne, Rothner, and Stone

Noes: None

Abstain: None

ADJOURNMENT

There being no further business, Chair Finkel, with the consent of the Board, adjourned the meeting at 6:09 p.m.

PASSED, Reported and Filed

This 27th day of June, 2017

As directed by the City of Beverly Hills Community Charitable Foundation Board of Directors.