



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

PLANNING COMMISSION REGULAR MEETING

MINUTES

May 24, 2018
1:30 PM

MEETING CALLED TO ORDER

Date/Time: May 24, 2018 / 1:32 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Ostroff, Shooshani, Block, Vice Chair Licht, Chair Gordon

Commissioners Absent: None

Staff Present: Ryan Gohlich, Masa Alkire, Timothea Tway, Chloe Chen, Karen Myron, David Snow

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Speakers: David Gingold

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as amended, hearing items #4, Consideration of Design Review Expansion into the Trousdale Estates Area of the City, and item #5, Consideration of Design Review Expansion into the Hillside Area of the City, ahead of item #3.

CONSENT CALENDAR

1. CONSIDERATION OF MINUTES

Consideration of Minutes of the Planning Commission regular meeting of May 10, 2018.

Motion: MOVED by Commissioner Shooshani, SECONDED by Vice Chair Licht to adopt the Consent Calendar as presented (5-0).

AYES: Commissioners Ostroff, Shooshani, Block, Vice Chair Licht, Chair Gordon

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

**PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY
PUBLIC HEARINGS – NEW BUSINESS**

**2. PLANNING AGENCY REVIEW OF CAPITAL IMPROVEMENT PROGRAM (CIP) FOR
CONSISTENCY WITH THE GENERAL PLAN**

Adopt a resolution finding the 2018/19 – 2022/23 Capital Improvement Program consistent with the City's General Plan

Project Planner: Timothea Tway, AICP, Senior Planner
Project Applicant: City-initiated Project
Public Input: Shahram Melamed

Motion: MOVED by Commissioner Block, SECONDED by Commissioner Shooshani to adopt the resolution as presented (5-0).

AYES: Commissioners Ostroff, Shooshani, Block, Vice Chair Licht, Chair Gordon

NOES: None

CARRIED

Items #4 and #5 were heard ahead of item #3.

Citing the proximity of his office to the project, Vice Chair Licht recused from item #3 and left the meeting at 3:31 PM.

The Commission took a recess at 3:31 PM.

The Commission reconvened at 3:43 PM, with Commissioners Ostroff, Shooshani, Block, and Chair Gordon present.

**3. 9800 WILSHIRE BOULEVARD AND 121 SPALDING DRIVE
Development Plan Review (PL1801737)**

Request for an amendment to a previously approved Development Plan Review that permitted rooftop structures and uses, in order to permit food and beverage service on the rooftops, and to allow guests of employees to use the rooftop facilities between the hours of 8:00 AM to 10:00 PM. Pursuant to the provisions set forth in the California Environmental Quality Act

(CEQA), the Planning Commission will also consider adoption of a Categorical Exemption for this project.

Ex Parte Communications: All Planning Commissioners, accompanied by City staff, attended site visits of the subject property; all visits were attended by less than a quorum of Commissioners.

Project Planner: Chloe Chen, Assistant Planner
Project Applicant: Mitch Dawson, on behalf of Spring Place
Public Input: Steve Mayer

Motion: MOVED by Commissioner Block, SECONDED by Commissioner Shooshani to adopt the resolution as amended (4-0-1).

AYES: Commissioners Ostroff, Shooshani, Block, Chair Gordon
NOES: None
RECUSED: Vice Chair Licht

CARRIED

STUDY SESSION

Citing residency in the Trousdale Estates Area of the City, Commissioner Shooshani recused from item #4 and left the room at 1:51 PM.

4. CONSIDERATION OF DESIGN REVIEW EXPANSION INTO THE TROUSDALE ESTATES AREA OF THE CITY

Conduct a study session and provide staff with direction regarding the potential expansion of Design Review into the Trousdale Estates Area of the City.

Project Planner: Timothea Tway, AICP, Senior Planner
Project Applicant: City-initiated Project
Public Input: Frieda Berlin – Trousdale Estates Homeowners Association, Shahram Melamed, Karen Platt, Ron Richards, Debbie Weiss

The Commission received the staff report and public comment, and reached unanimous consensus to decline recommending the expansion of Design Review into the Trousdale Estates Area of the City.

Commissioner Shooshani returned to the dais at 2:25 PM.

Citing residency in the Hillside Area of the City, Commissioner Ostroff recused from item #5 and left the room at 2:25 PM.

5. CONSIDERATION OF DESIGN REVIEW EXPANSION INTO THE HILLSIDE AREA OF THE CITY

Conduct a study session and provide staff with direction regarding the potential expansion of Design Review into the Hillside Area of the City.

Project Planner: Timothea Tway, AICP, Senior Planner

Project Applicant: City-initiated Project
Public Input: David Hogan, Ron Richards, Anne Ostroff, Debbie Weiss

The Commission received the staff report and public comment, and reached majority consensus to decline recommending the expansion of Design Review into the Hillside Area of the City.

COMMUNICATIONS FROM THE COMMISSION

- As a member of the Mayor's Strategic Planning Committee, Chair Gordon will provide periodic updates to the Commission. At this time, there are no updates to provide.
- Mayor's Cabinet Meeting
 - The most recent Mayor's Cabinet meeting video is available online.

COMMUNICATIONS FROM STAFF

- **City Planner Updates**
 - City Planner Ryan Gohlich advised the Commission of the following:
 - At the June 5, 2018 City Council meeting, staff will be bringing forward the "cleanup" (non-substantive Municipal Code corrections) Ordinance that was reviewed by the Planning Commission at its meeting on March 8, 2018.
 - The Ordinance exempting the project at 1184 Loma Linda Drive from the Basement / Hillside Ordinance will return to the June 5, 2018 City Council meeting for second reading and adoption.

6. Upcoming Projects List

- Received and filed

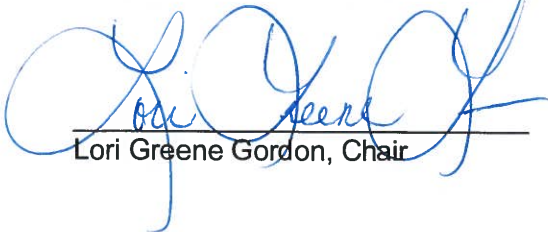
7. 2018 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: May 24, 2018 / 4:49 PM

PASSED AND APPROVED THIS 14TH DAY of JUNE, 2018



Lori Greene Gordon, Chair