



## **CITY OF BEVERLY HILLS**

Room 280A  
455 North Rexford Drive  
Beverly Hills, CA 90210

### **PLANNING COMMISSION REGULAR MEETING**

#### **MINUTES**

September 12, 2019  
1:30 PM

#### **MEETING CALLED TO ORDER**

Date/Time: September 12, 2019 / 1:30 PM

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Commissioners Present: Commissioners Licht, Gordon, Shooshani, Chair Block  
Commissioners Absent: Vice Chair Ostroff  
Staff Present: Masa Alkire, 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: Edward Sigall, Debbie Weiss

#### **APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as presented.

#### **CONSENT CALENDAR**

##### **1. CONSIDERATION OF MINUTES**

Consideration of Minutes of the Planning Commission regular meeting of August 8, 2019.

Motion: MOVED by Commissioner Gordon, SECONDED by Commissioner Licht to adopt the Consent Calendar as presented (4-0-1).

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

**CARRIED**

## REPORTS FROM PRIORITY AGENCIES

- Debby Figoni, the City's Water Conservation Administrator, will provide information on how residents can use water more efficiently in their home and on their landscape. Water leaks, rebates and the City's free water tracking program will also be discussed

The Commission received the presentation and asked related questions. Everyone is invited to sign up for the City's Water Tracker Program at <http://water.beverlyhills.org/>.

## CONTINUED BUSINESS

No items

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

### 2. ZONE TEXT AMENDMENT TO ADDRESS NEEDED CLARIFICATION IN THE ZONING CODE

An ordinance of the City of Beverly Hills to amend the Beverly Hills Municipal Code (BHMC) to clarify or add language related to chimney height, Conditional Use Permit findings, elevator lobbies, void spaces in parking garages, gutters and downspouts in yard areas, temporary holiday decorations, Design Review Commission meeting frequency, and to remove inapplicable flood zone provisions. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Planning Commission will also consider finding the project exempt from further review under CEQA.

Project Planner: Chloe Chen, Assistant Planner  
Project Applicant: City Initiated Project  
Public Input: None

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

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

### CARRIED

### 3. 2019 CONFLICT OF INTEREST CODE REVIEW

Annual review of the Planning Commission's Conflict of Interest Code.

Public Input: None

Motion: MOVED by Commissioner Gordon, SECONDED by Commissioner Licht to adopt the 2019 Conflict of Interest Code, Exhibits A and B, for the Planning Commission of the City of Beverly Hills as presented (4-0-1).

AYES: Commissioners Licht, Gordon, Shooshani, Chair Block

NOES: None  
ABSENT: Vice Chair Ostroff

**CARRIED**

**STUDY SESSION**

No items

**COMMUNICATIONS FROM THE COMMISSION**

**4. Mayor's Cabinet Meeting**

- Received and filed

**COMMUNICATIONS FROM STAFF**

**• City Planner Updates**

- Principal Planner Masa Alkire advised the Commission of the following items, which are all scheduled to appear on the City Council formal meeting agenda for September 17, 2019:
  - Review of the Affordable Housing Priority List
  - Consideration of an agreement to engage Keyser Marston Associates to complete a nexus study for inclusionary housing
  - Review of the recommendations made by the Planning Commission regarding language modifications related to setbacks and open air dining on Robertson Boulevard.
- A City Council Study Session item is expected to be scheduled in October to discuss the Planning Commission's recommendations regarding mixed-use development in the City.

**5. Upcoming Projects List**

- Received and filed

**6. Building Permit Report – July**

- Received and filed

**7. Building Permit Report – August**

- Received and filed

**8. 2019 Meeting Schedule**

- Received and filed

**ADJOURNMENT**

Date / Time: September 12, 2019 / 2:16 PM

PASSED AND APPROVED THIS 26<sup>TH</sup> DAY of SEPTEMBER, 2019

  
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Alan Robert Block, Chair