

A detailed Charitable Solicitations Commission packet is available for review in the Library and City Clerk's Office.



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CITY OF BEVERLY HILLS

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

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING

MINUTES

Wednesday, February 12, 2020
9:00AM

MEETING CALLED TO ORDER

Date/Time: February 12, 2020, 9:03am

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Smith, Galen, Safier, Vice-Chair Kraushaar,
Chair Friedman
Commissioners Absent: None
Staff Present: M. Coopwood, B. Turner

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.

None.

APPROVAL OF AGENDA

By order of the Chair, the agenda approved as amended.

CONSENT CALENDAR

- Motion to consider of the Minutes of the regular meeting of January 8, 2020, approved as amended – TAB 1

MOTION: MOVED by Commissioner Safier, **SECONDED** by Commissioner Smith to approve minutes as amended (4-0).

AYES: Commissioners Smith, Safier, Vice-Chair Kraushaar, Chair Friedman

NOES: None

ABSTAIN: Commissioner Galen

CARRIED

ACTION ITEMS

- Requests within the 15-day Filing Period – Items are 501(c)(3) organizations. – **TAB 2**

MOTION: MOVED by Commissioner Safier, **SECONDED** by Vice-Chair Kraushaar to approve permits, except Sinai Temple permit, as amended (5-0).

AYES: Commissioners Galen, Smith, Safier, Vice-Chair Kraushaar and Chair Friedman

NOES: None

CARRIED

MOTION: MOVED by Commissioner Safier, **SECONDED** by Vice-Chair Kraushaar to approve Sinai Temple permit, as amended (4-0).

AYES: Commissioners Galen, Smith, Safier, and Vice-Chair Kraushaar

NOES: None

ABSTAIN: Commissioner Friedman

CARRIED

STATUS REPORTS

- Financial Statements of Completed Permits for Review – **TAB 3**

1. 2019-015 Beverly Hills Theatre Guild
2. 2018-042 Children's Diabetes Foundation
3. 2018-184 UCLA Foundation
4. 2019-004 Friends of Robinson Gardens
5. 2019-014 Colleagues Helpers in Philanthropic Service
6. 2019-027 Israeli American Council
7. 2019-031 UCLA Foundation
8. 2019-045 Jhpiego Corporation
9. 2019-052 Los Angeles Chamber Orchestra Association
10. 2019-079 Beverly Hills Police Officers Benevolent Fund
11. 2019-084 UCLA Foundation
12. 2019-088 The Paley Center for Media
13. 2019-124 Children's Chair of Children's Hospital Los Angeles
14. 2019-130 Los Angeles Jewish Home for Aging
15. 2019-138 American Humane Association
16. 2019-149 Education Through Music Los Angeles
17. 2019-150 WildAid, Inc.
18. 2019-151 Los Angeles Mission, Inc
19. 2019-166 ETTA
20. 2019-170 UCLA Foundation
21. 2019-174 UCLA Foundation
22. 2019-187 Friends of Saban Community Clinic
23. 2019-189 LAANE
24. 2019-191 Girl Scout Troop #16135
25. 2019-193 Eva Longoria Foundation
26. 2019-197 Harkham Hillel Hebrew Academy
27. 2019-208 PEN America
28. 2020-004 American Heart Association

29. 2020-005 Los Angeles Jewish Home for Aging

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report
 - a) Mayor's Cabinet Meeting

Chair Friedman attended the Mayor's Cabinet meeting on January 27, 2020. The report is available on the City's website. From the meeting, Chair Friedman highlighted:

- CSC Staff changes.
- Planning Commission discussed two projects with the Viceroy Corporation (L'Ermitage Hotel). Also, the completion of project on Doheny and Wilshire.
- Architectural Commission is working on 4 projects.
- Cultural is working on two projects.
- Design Review is working on three projects.
- Human Relations discussed 5G and Health and Technology.
- Human Services has deadline for grants.
- Public Works is holding community meetings regarding pipeline project.
- Recreations & Park is working with the active adults club and signage for Beverly Garden Park and Roxbury/La Cienega.
- Traffic & Parking is working on stop signs and Dayton Way projects.
- Arts & Culture is conducting an engineering study.
- Mayor Mirisch went to the Mayor's Conference in Washington. D.C. Discussed recycling and waste and nation-wide funding for hate crimes related non-profits.
- Comments from Commissioners – Taken out of Order

Commissioners Smith and Galen discussed future meeting dates in order to accommodate their personal schedules.

COMMUNICATIONS FROM STAFF

- Staff Report

Assistant Chief Coopwood briefed the Commission on the following:

- The Police Department will be holding major promotions for Lieutenants and Sergeants.
- March 19th is the tentative date for a sworn personnel promotion ceremony.
- The Vanity Fair after party was held with no reported incidents.
- The Valentine's Day Dance and Dessert event was held at Roxbury Center and Roxbury Park for the senior citizen community and police officers.
- Elections will be on March 3rd.
- The LA Marathon will be on March 8th.
- Using CCTV and home security cameras, BHPD took into custody suspects of a professional criminal crew.
- BHPD will be providing economic impact reports after each major event.
- Reference Documents
 - List of Commission Policies – **TAB A**
 - List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events – **TAB B**
 - Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit – **TAB C**
 - Overdue Financial Statements for Solicitations Permitted in 2019 – **TAB D**

Charitable Solicitations Commission Regular Meeting Minutes
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- Overdue Financial Statements for Solicitations Permitted in 2020 – **TAB E**
- Financial Statement Log for 2019, numerical order – **TAB F**
- Financial Statement Log for 2019, alphabetical order – **TAB G**
- Financial Statement Log for 2020, numerical order – **TAB H**
- Financial Statement Log for 2020 alphabetical order – **TAB I**

ADJOURNMENT

Date/Time: February 12, 2020 /10:01 AM

PASSED, Approved and Adopted
This March 11, 2020



Ira M. Friedman, Chair