



CITY OF BEVERLY HILLS
455 North Rexford Drive
Beverly Hills, CA 90210
Telephonic / Video Conference Meeting

**CHARITABLE SOLICITATIONS COMMISSION
REGULAR MEETING MINUTES**

Wednesday, March 9, 2022
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: March 9, 2022 / 09:03 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Lipton, Smith, Friedman, Vice-Chair Melamed,
Chair Galen

Staff Present: Captain Elisabeth Albanese, Rocio Kershenbaum

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of Minutes of the regular meeting of February 5, 2022.

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Melamed to adopt the minutes as presented (5-0).

AYES: Commissioners Lipton, Smith, Friedman, Vice-Chair Melamed, Chair Galen

NOES: None

CARRIED

2. Resolution of the Charitable Solicitations Commission of the City of Beverly Hills authorizing public meetings to continue to be held via teleconferencing pursuant to government code section 54953 (e) and making findings and determination regarding the same.

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

AYES: Commissioners Lipton, Smith, Friedman, Vice-Chair Melamed, Chair Galen

NOES: None

ACTION ITEMS

3. Requests within the Normal and 15-day Filing Period – Items are 501(c)(3) organizations

Motion: MOVED by Commissioner Smith, SECONDED by Commissioner Friedman to adopt the permits number 2 to 17 as presented (5-0).

AYES: Commissioners Lipton, Smith, Friedman, Vice-Chair Melamed, Chair Galen

NOES: None

CARRIED

Motion: MOVED by Commissioner Lipton, SECONDED by Commissioner Melamed to adopt permit number 1 as presented (4-0).

AYES: Commissioners Lipton, Smith, Vice-Chair Melamed, Chair Galen

NOES: None

ABSTAIN: Commissioner Friedman

CARRIED

STATUS REPORTS

4. Financial Statements of completed permits for review

- a) 2021-003 Friends of Greystone
- b) 2021-066 Children's Chain of Children's Hospital Los Angeles
- c) 2021-074 Friends of Saban Community Clinic
- d) 2021-075 Children's Chain of Children's Hospital Los Angeles
- e) 2021-076 Tower Cancer Research Foundation
- f) 2021-078 Women's Guild Cedars-Sinai
- g) 2021-081 LadyLike Foundation
- h) 2021-083 Liberty in North Korea
- i) 2021-092 Milken Institute
- j) 2021-093 UCLA Mattel Children's Hospital
- k) 2021-099 L.A. Goal
- l) 2021-110 The McCourt Foundation Inc.

COMMUNICATIONS FROM THE COMMISSION

• Chair Report

a) Mayor Cabinet Meeting

- The Architectural Commission approved two new restaurants in Beverly Hills: The Beverly Bar and Breadblok.
- The Arts and Culture Commission provided a report about Frieze Week and shared that guided art walks tours will continue on Sundays after Frieze ends.
- The Cultural Heritage Commission chose three more Golden Shield Award nominees for Council consideration.
- The Design Commission did not have a meeting.
- The Health and Safety Commission received updates from the BHUSD.
- The Human Relations Commission reported that Kindness week was February 13 – 19. They noted that the CAGF application period closed on February 1, and staff received over 30 applications.
- The Planning Commission approved the 331 North Oakhurst project. There was a first hearing for the LVMH Cheval Blanc Hotel. Hillel Academy is proposing a new building on Olympic.

- The Public Works Commission provided a water efficiency update and reminded us that we are still in a drought.
- The Parks and Recreation Commission noted that the preschool program returned to an in-person format. Adult and youth classes are back in session.
- The Traffic and Parking Commission kicked off a new educational speaker series this month regarding transportation-related issues.
- Comments from Commissioners
Chair Galen reminded the Commission that Commissioners used to meet with catering managers, hotels, party planners, and major event coordinators in the City to inform them that nonprofits need to file a permit with the City for their events. Commissioner Smith and Commissioner Galen will resume visiting these establishments.
- Other items, brief announcements, requests for information, and brief reports on activities
None.

COMMUNICATIONS FROM STAFF

Staff received a request from the Human Relations Commission to change the meeting from April 13 to April 20. Commissioner Lipton said he would not be able to join in person. Staff will check with City Clerk to see if it is possible to have the next meeting virtually.

Captain Albanese briefed the Commission on the following:

- On February 25, we had our first Guac with a Cop at Cantina Frida.
- PD will be hosting on March 12 Coffee with a Cop. Encourage all to join and participate.
- LA Marathon will take place on Sunday, March 20.
- April is Autism Awareness Month. PD will have a new shoulder patch that personnel will be authorized to wear during April.
- Recruitment is still one of the main priorities for the PD. Three recruits are graduating from the Police Academy in a couple of weeks.
- Communication Manager Patricia Tachias was elected the Women in Law Enforcement president.

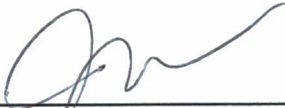
REFERENCE DOCUMENTS

5. List of Commission Policies
6. List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events
7. Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit
8. Overdue Financial Statements for Solicitations Permitted in 2020
9. Overdue Financial Statements for Solicitations Permitted in 2021
10. Financial Statement Log for 2020, numerical order
11. Financial Statement Log for 2020, alphabetical order
12. Financial Statement Log for 2021, numerical order
13. Financial Statement Log for 2021, alphabetical order

ADJOURNMENT

Date/Time: March 9, 2022 / 09:59 AM

PASSED, Approved and Adopted
This 13th of April 2022

A handwritten signature in dark ink, appearing to read 'Jodi Galen', is written above a horizontal line.

Jodi Galen, Chair