



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

CHARITABLE SOLICITATIONS COMMISSION
SPECIAL MEETING MINUTES
Monday, May 16, 2022
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: May 16, 2022 / 09:04 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 April 13, 2022.

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Lipton to
adopt the minutes with corrections (3-0).

AYES: Commissioners Lipton, Friedman, Chair Galen

ABSTAIN: Commissioner Smith, Vice-Chair Melamed

NOES: None

CARRIED

OTHER AGENCIES

2. Organic Waste Management Presentation by Solid Waste Manager, James Burnley.
Mr. Burnley provided an overview of the City's Solid Waste Program and its four sub-programs: Residential, Alley Maintenance, Commercial, and Conservation. Mr. Burnley provided the Waste Program's contact information for the community and addressed questions from the Commissioners.
3. Presentation by The Human Services Division: FY 2022-23 Community Assistance Grant Fund Joint Ad Hoc Report.
Human Services Administrator with the Human Services Divisions Rachel Evans presented the FY 22/23 Community Assistance Grant Fund Joint Ad Hoc Report for consideration and action. Ms. Evans noted that there was one change on the report for

the Jewish Free Loan Association from a yes to a no, as after reviewing missing documents, the organization did not meet the grant requirements. Chair Galen requested staff to check that all organizations granted a CAGF have a Charitable Solicitations Permit in place.

Motion: MOVED by Commissioner Lipton, SECONDED by Commissioner Melamed to approve recommendations as presented (5-0).
AYES: Commissioners Lipton, Smith, Friedman, Vice-Chair Melamed, Chair Galen
NOES: None

CARRIED

ACTION ITEMS

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

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Smith to adopt the permits number 1 to 14 (5-0).
AYES: Commissioners Lipton, Smith, Friedman, Vice-Chair Melamed, Chair Galen
NOES: None

CARRIED

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Lipton to adopt the permit number 15 (4-0).
AYES: Commissioners Lipton, Smith, Friedman, Vice-Chair Melamed
ABSTAIN: Chair Galen
NOES: None

CARRIED

STATUS REPORTS

5. Financial Statements of completed permits for review

- a) 2021-034 National Charity League, Inc. San Fernando Valley Chapter
- b) 2021-079 Didi Hirsch Psychiatric Service DBA Didi Hirsch Mental Health Services
- c) 2021-085 The Wallis Annenberg Center for the Performing Arts
- d) 2021-091 Children's Chain of Children's Hospital Los Angeles
- e) 2021-101 Vahagn Setian Charitable Foundation
- f) 2022-017 The Junior League of Los Angeles, Inc.
- g) 2022-030 The Junior League of Los Angeles, Inc.
- h) 2022-025 UCLA Foundation

COMMUNICATIONS FROM THE COMMISSION

- Chair Report
 - a) Mayor Cabinet Meeting

- The Architectural Commission reviewed three projects: The IWC Watch store, project at 9701 Wilshire, and a signage redo at Zegna.
 - The Arts and Culture Commission will submit artworks for consideration at their next meeting. The artwork on Burton Way is still wrapped for protection. The next Spring Art show will take place on May 21-22.
 - The Cultural Heritage Commission announced three more Golden Shield recipients: Mickey Fine Pharmacy, The Original Bistro Restaurant, and Will Wright's ice cream.
 - The Design Commission reviewed two projects: 206 Maple Drive passed with conditions, and 164 Carson passed with minimal conditions.
 - The Health and Safety Commission launched its Citizens Academy. BHPD is offering safety assessments, and to contact Sergeant Perez if interested.
 - The Human Relations Commission reminded all that May is Mental Health Awareness Month. The 24-hour mental health hotline is 1800-854-7771.
 - The Planning Commission approved the 510 N. Hillcrest project, and an open-air extended hours permit for Philz Coffee.
 - The Public Works Commission provided an update about the water plant.
 - The Parks and Recreation Commission said that the pickleball is relocating to the second floor of La Cienega. The Library will start its summer reading program on May 23.
 - The Traffic and Parking Commission reminded us that May is Bike Month. There will be a safety study of the six-point intersection at Beverly/Canon/Lomitas.
 - Mayor Bosse hosted her first "Business with Bosse" at Tommy's restaurant, which had a big turnout. The next "Business with Bosse" will be at Chaumont Bakery on May 19 and the following will be at Alfred's Coffee on May 23.
 - The first "Live with Lili" was on May 9.
 - Police Service Breakfast was on May 15.
 - The Rodeo Drive Concorde de Elegance will be returning for father's day on Rodeo Drive on June 16.
- Comments from Commissioners
 - Other items, brief announcements, requests for information, and brief reports on activities

COMMUNICATIONS FROM STAFF

Captain Albanese briefed the Commission on the following:

- Police Week is May 15-21, 2022. We honor and celebrate those who have lost their lives in the line of duty.
- There has been a significant increase in police officers' deaths and assaults last year.
- PD has a memorial in the front lobby of the Station that recognizes the six Beverly Hills' officers who have lost their lives in the line of duty.
- PD's next community event will be Breakfast with a Badge at Mickey Fine Pharmacy on June 7.
- Captain Albanese provided an update on the Real-Time Watch Center in the Police Department. Chief Stainbrook has created a physical space where all technologies in use can be incorporated in one location: the Drone program, CCTV cameras, and license plate reader cameras. Staff is stationed in this physical space and provides real-time information to our officers. RTWC is scheduled to go live on June 6.

REFERENCE DOCUMENTS

6. List of Commission Policies
7. List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events
8. Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit
9. Overdue Financial Statements for Solicitations Permitted in 2021
10. Overdue Financial Statements for Solicitations Permitted in 2022
11. Financial Statement Log for 2021, numerical order
12. Financial Statement Log for 2021, alphabetical order
13. Financial Statement Log for 2022, numerical order
14. Financial Statement Log for 2022, alphabetical order

ADJOURNMENT

Date/Time: May 16, 2022 / 09:48 AM

PASSED, Approved and Adopted
This 8th of June 2022



Jodi Galen, Chair