



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

**CHARITABLE SOLICITATIONS COMMISSION
REGULAR MEETING MINUTES**

Wednesday, May 10, 2023
9:00 am.

MEETING CALLED TO ORDER

Date/Time: May 10, 2023 / 09:00 am.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioner Absent: Commissioner Smith

Staff Present: Captain Giovanni Trejo, 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 the minutes of the regular meeting of April 12, 2023.

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Galen to adopt the minutes with corrections (4-0).

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

ABSENT: Commissioner Smith

NOES: None

CARRIED

NEW BUSINESS

2. Community Assistance Grant Fund Report (CAGF) presentation by Interim Human Services Administrator Christopher M. Paulson for consideration and action.

Motion: MOVED by Commissioner Galen, SECONDED by Commissioner Friedman, to approve recommendations as presented (4-0)

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

ABSENT: Commissioner Smith

NOES: None

CARRIED

ACTION ITEMS

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

Motion: MOVED by Vice-Chair Lipton, SECONDED by Commissioner Galen, to adopt the permits as presented (4-0)

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

ABSENT: Commissioner Smith

NOES: None

CARRIED

STATUS REPORTS

4. Financial Statements of completed permits for review
 - a. 2022-089 UCLA Foundation
 - b. 2022-152 Looking Above and Beyond
 - c. 2022-008 Children's Diabetes Foundation

COMMUNICATIONS FROM THE COMMISSION

Chair's Report

a) Mayor Cabinet's Meeting:

- The Architecture Commission shared that there will be several Rodeo Drive changes, including signage and facade updates and modifications. The Restaurant Sub-Committee approved two new cafes and restaurants, The Parakeet Café and Pop's Bagels.
- The Arts and Culture Commission is celebrating Jewish American Heritage Month in May. In addition, the City will celebrate Pride Month in June.
- The Design Review Commission had a request for a two-story residence at 723 N Bedford Dr. that was approved with conditions, and the second one on 503 N Elm Dr.
- The Health and Safety Commission recognized the BHPD and BHFD for their contributions and the Nurse Practitioner Program. In addition, the Commission reminded all that May is Melanoma Prevention Month. Also, there was a presentation about evacuation boxes throughout the City.
- The Human Relations Commission shared the number for the homelessness initiative 310-285-2468.
- The Planning Commission approved open-door dining for the Parakeet Café. The City Clerk is accepting the upcoming seat on the Commission
- The Public Works Commission proposed an ordinance regarding polystyrene waste and how to regulate it. Also, remind all to continue saving water. May 21 is Public Works Day, which will be celebrated at the Farmers Market.
- The Recreation and Parks Commission had an overview of the Picket ball Pilot Program and is planning the next phase. The Teen Advisory Committee is taking applications for 2023-2024.
- The Rent Stabilization Commission will present a Resolution about past-through costs to tenants.
- The Traffic and Parking Commission had a presentation by Metro regarding their Public Bike Rental Program. May is National Bike Month.

b) Mayor's Report

- May 8 was the ribbon cutting for the latest water well in La Cienega Park.
- Discussed the Commissions vacancies.
- Thanked the Charitable Solicitations Commisison and the Human Relations Commisison for their work on the Community Assistance Grant Fund.
- City Council is in the budget process, and it is in progress.
- Looking to showcase people and organizations who are doing good things, and for any suggestions to contact him.

COMMUNICATIONS FROM STAFF

Captain Trejo briefed the Commission on the following:

- Several PD Related events are coming up for the Summer.
- PD Pancake Breakfast with the Community was a successful and well-attended event.
- The Etch and Catch program is a new program that etches the catalytic converters and vehicles' VINs. It will take place on Saturday, May 13.
- Junior Police Academy will occur on July 10-14 for 10-12 years old. You can sign up through the City Recreations Website.
- National Night Out will take place on August 1, 2023.
- The latest data shows that PD response time is between 2.37 and 2.55 minutes which helps maintain a low crime rate in the City.

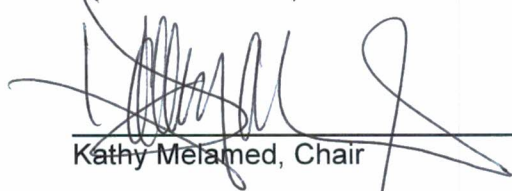
REFERENCE DOCUMENTS

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 2021
9. Overdue Financial Statements for Solicitations Permitted in 2022
10. Financial Statement Log for 2021, numerical order
11. Financial Statement Log for 2021, alphabetical order
12. Financial Statement Log for 2022, numerical order
13. Financial Statement Log for 2022, alphabetical order

ADJOURNMENT

Date/Time: May 10, 2023 / 09:44 am.

PASSED, Approved and Adopted
This 14th of June, 2023



Kathy Melamed, Chair