



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

CHARITABLE SOLICITATIONS COMMISSION
REGULAR MEETING MINUTES
Wednesday, September 13, 2023
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: September 13, 2023 / 09:02 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present: Captain Max Subin, 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 July 12, 2023.

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

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

NOES: None

CARRIED

NEW BUSINESS

2. 2022 Annual CSC Report (Second Draft)

Motion: MOVED by Commissioner Friedman, SECONDED by Commissioner Galen to approve the 2022 Annual CSC Report with corrections (5-0).

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

NOES: None

CARRIED

ACTION ITEMS

3. Permit requests within the Normal and 15-day Filing Period – Items are 501(c)(3) organizations except Permit 2023-109 Women's Guild Cedars Sinai

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

CARRIED

Permit request for Permit 2023-109 Women's Guild Cedars Sinai within the Normal and 15-day Filing Period – Items are 501(c)(3) organizations

Motion: MOVED by Commissioner Lipton, SECONDED by Commissioner Smith to adopt the permits as presented (4-0)
AYES: Commissioners Smith, Friedman, Vice-Chair Lipton, Chair Melamed
ABSTAIN: Commissioner Galen
NOES: None

CARRIED

STATUS REPORTS

4. Financial Statements of completed permits for review.

- a) 2021-102 UCLA Foundation
- b) 2022-066 Saban Community Clinic
- c) 2022-073 The Regents of the University of California
- d) 2022-079 Beverly Hills Education Foundation
- e) 2022-086 Last Chance for Animals
- f) 2022-100 Children's Burn Foundation
- g) 2022-104 The Regents of the University of California
- h) 2022-114 The Regents of the University of California
- i) 2022-146 Wish of a Lifetime
- j) 2022-147 Raise Up UA Incorporated
- k) 2022-148 The Breast Cancer Research Foundation, Inc
- l) 2022-151 Project Miracle
- m) 2022-153 The Regents of the University of California
- n) 2023-001 The Regents of the University of California
- o) 2023-005 Childhelp Inc. (Greater Los Angeles Chapter)
- p) 2023-008 The Regents of the University of California
- q) 2023-010 The Colleagues
- r) 2023-012 Women's Guild Cedars-Sinai
- s) 2023-024 Children's Chain of Children's Hospital Los Angeles
- t) 2023-028 Partners in Care Foundation
- u) 2023-030 Children's Chain of Children's Hospital Los Angeles
- v) 2023-040 International Medical Corps
- w) 2023-051 UCLA Foundation
- x) 2023-053 The Foundation for Living Beauty
- y) 2023-067 Children's Chain of Children's Hospital Los Angeles
- z) 2023-078 The Heart Foundation

COMMUNICATIONS FROM THE COMMISSION

Vice Chair Report

- a) July Mayor Cabinet's Meeting

The Public Works Commission prioritized the rehabilitation of outdated sewers. The Commission shared that the City's tap water is cleaner than bottled water. The 92.4 million capital improvement budget was approved. The La Brea subdivision area is still under reveal. A Reservoir Management system is being installed. The Burton Way project should be completed by August 2023. The METRO Purple Line work continues as planned.

The Planning Commission reviewed and approved the 2023-2028 Improvement Plan. Approved development plan regulating the use of Spring Place with amendments. They approved the restoration of 9884 South Santa Monica Blvd. They reviewed a draft ordinance regarding open-air dining regulations.

The Human Relations Commission launched the Pride Night concert and provided an update on preparing the Day of Wellness park event for mental health. They introduced the Beverly Hills Reads summer community book read, continued preparing for Civility Month, and opened the Civil Award nominations.

The Health & Safety Commission shared an initiative for fire extinguisher accessibility; extinguishers are available from the program for purchase by the community.

The Design Review Commission reviewed a request for a residence on 305 N Canon, a two-story residence on 140 S Weatherly Dr., a two-story residence on 507 N Foothill Road, a two-story residence on 145 Stanley Drive, and a two-story residence on 509 N. Linden Dr.

The Cultural Heritage Commission allowed the Church of Good Shepherd to be a landmark destination. They approved two new golden shields in connection with Leopold Pfefferberg's Holocaust survival story, which inspired the Schindler's List movie.

The Arts and Culture shared that the Concerts on Canon continue on Thursdays from 6–8 p.m. June 21 is Make Music Day celebration, and they continue to plan the 50th Anniversary of the Beverly Hills Art Show.

The Architectural Commission approved two restaurants with outdoor dining components.

The Recreations and Park Commission had their 13th Annual Doggie Daze 90210 on November 5 at Roxbury Park's "Wiggly Field." They provided an overview of the Library community events, and they continue with the Farmers Market.

The Mayor's Report

Mayor Gold discussed additional background checks for Commissioners, Mayor Gold's office hours, and Mayor's minutes.

Chair Report

b) August Mayor Cabinet Meeting

The Cultural Heritage Commission worked on minor alterations to the historic preservation ordinance as requested by Council.

The Design Review Commission revised the 527 N Alden Drive residence, approved the 621 N Bedford Drive property, and approved as amended the 803 two-story residence with a basement.

The Health and Safety Commission continues the fire extinguisher sale through Beverly Hills CPR. Day of Wellness took place on September 7.

The Human Relations Commission worked with the Beverly Hills Education Foundation, Health and Safety Commission, and Parks and Recreation Department to organize the September 10 Mental Health and Wellness event. Embrace Civility nominations end on August 21, and honorees will be announced in October.

The Planning Commission approved the 8633 Wilshire Blvd. building. They approved an ordinance regarding Senate Bill Nine establishing parcel size and structure standards.

The Public Works Commission had no meeting but urged all to conserve water.

The Recreation and Parks Commission had no meeting. July was Parks Make Life Better Month.

The Rent Stabilization Commission finalized the resolution regarding surcharge passthroughs. They created recommendations regarding annual rent increases.

The Traffic and Parking Commission designed crosswalk locations on Coldwater in response to public demand. Bike lanes will be installed on Doheny Drive, and more will be installed on San Vicente. "20 is Plenty Drive Slowly" yard signs are available for pickup at the Public Works Building.

The Architectural Commission approved the façade renovation for Tory Burch, Coach, and Rolls-Royce. They will address nine new projects: four on Rodeo, two on Beverly Dr., two on Wilshire, and one multifamily renovation.

The Arts and Culture Commission approved the addition of fine arts. They are awaiting the restoration of an existing piece to fill Beverly Garden Place. They are developing Festival Beverly Hills concepts and an arts portal. The Commission is looking into building a visitor center.

The Mayor's Report

Mayor Gold discussed progress on Burton Way construction, the municipal wi-fi system, the siren messaging system, mental health wellness, the subway north portal, rent stabilization, and the Greystone mansion theater.

- a) Other items, brief announcements, requests for information, and brief reports on activities

The Class of 2003 Beverly Hills High School is having its 20-year reunion. Tickets can be purchased from Vice-Chair Lipton.

COMMUNICATIONS FROM STAFF

Captain Subin briefed the Commission on the following:

- LAPD developed the Organized Retail Theft in response to the Smash and Grab incidents. BHPD has assigned an officer to the task force, which has been very successful and has had many arrests.
- The Citizens Academy started its Week 2 this week.
- Update on new police officers and retirements.
- Provided an update on the Drone In Use signs when you enter the City.
- PD now has two county-assigned clinicians to the PD Mental Health Team. The clinicians ride with officers to mental health crisis calls. They are City County employees.
- PD will support the Next Night Out and Christmas lighting for Fall.

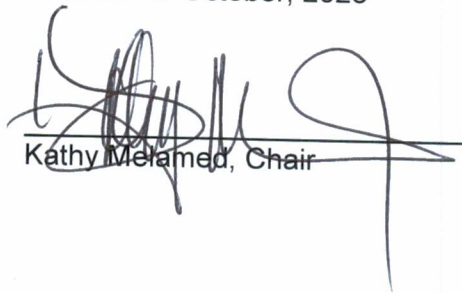
REFERENCE DOCUMENTS

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 2022
9. Overdue Financial Statements for Solicitations Permitted in 2023
10. Financial Statement Log for 2022, numerical order
11. Financial Statement Log for 2022, alphabetical order
12. Financial Statement Log for 2023, numerical order
13. Financial Statement Log for 2023, alphabetical order

ADJOURNMENT

Date/Time: September 13, 2023 / 10:04 a.m.

PASSED, Approved and Adopted
This 18th of October, 2023



Kathy Melamed, Chair

