



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

CHARITABLE SOLICITATIONS COMMISSION
SPECIAL MEETING MINUTES
Wednesday, October 18, 2023
9:00 a.m.

MEETING CALLED TO ORDER

Date/Time: October 18, 2023 / 09:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Galen, Smith, Friedman, Chair Melamed
Commissioner Absent: Vice-Chair Lipton
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 September 13, 2023.

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

AYES: Commissioner Galen, Smith, Friedman, Chair Melamed

ABSENT: Vice-Chair Lipton

NOES: None

CARRIED

ACTION ITEMS

2. 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 Smith, SECONDED by Commissioner Galen to adopt the permits as presented (4-0)

AYES: Commissioners Galen, Smith, Friedman, Chair Melamed

ABSENT: Vice-Chair Lipton

NOES: None

CARRIED

STATUS REPORTS

3. Financial Statements of completed permits for review.

- a) 2022-131 Los Angeles Brotherhood Crusade
- b) 2022-134 Performing Arts Center dba The Music Center
- c) 2023-020 Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services
- d) 2023-031 Children's Chain of Children's Hospital Los Angeles
- e) 2023-036 The Junior League of Los Angeles, Inc.
- f) 2023-038 The Junior League of Los Angeles, Inc.
- g) 2023-043 The Regents of the University of California
- h) 2023-054 Concern Foundation
- i) 2023-072 Organization for Social Media Safety
- j) 2023-121 AARP Foundation

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report
 - a) Mayor Cabinet's Meeting
Mayor's Cabinet Meeting was canceled this month.
- Other items, brief announcements, requests for information, and brief reports on activities

Chair Melamed shared that she and Vice-Chair Lipton will attend a Liaison meeting with City Councilmembers Nazarian and Friedman on November 2 to present the 2022 CSC Annual Report for their review and approval.

Chair Melamed reminded all of the BHPOA Silent Auction. Chair Melamed shared that the Financial Statement forms have successfully transitioned from PDF paper to web-based forms and will go live soon.

Due to world events, Chair Melamed encouraged the community to ensure that charities are legitimate through websites like Guidestar or Charity Navigator.

COMMUNICATIONS FROM STAFF

Captain Subin briefed the Commission on the following:

- Since the Israel events, the Police Department and Intel are prepared and ready if any issues arise.
- Provided an update on the Organized Retail Theft Task Force that included many different agencies. PD has Detective Mori with the Task Force.
- Halloween Safety: The city council passed an ordinance banning aerosol string, hair removal products, and shaving cream from October 31 to November 1. The reason for the ordinance is to minimize the crimes occurring in the area. The BHUSD staff will be in the Witches' House area.
- Tip a Cop Event will occur at CPK on Friday, October 18, from 5-9 p.m.; 20% of all food and beverages will go to the Special Olympics.

REFERENCE DOCUMENTS

- 4. List of Commission Policies
- 5. List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events
- 6. Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit
- 7. Overdue Financial Statements for Solicitations Permitted in 2022

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

ADJOURNMENT

Date/Time: October 18, 2023 / 9:43 a.m.

PASSED, Approved and Adopted
This 8th of November, 2023



Kathy Melamed, Chair