

CITY OF BEVERLY HILLS

455 North Rexford Drive Beverly Hills, CA 90210 Room 280-A

CHARITABLE SOLICITATIONS COMMISSION REGULAR MEETING MINUTES

Wednesday, November 8, 2023 9:00 a m.

MEETING CALLED TO ORDER

Date/Time: November 8, 2023 / 09:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioner Absent: Commissioner Friedman

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 special meeting of October 18, 2023.

Motion: MOVED by Commissioner Galen, SECONDED by Commissioner Friedman to

approve the minutes with corrections (3-0).

AYES: Commissioner Galen, Smith, Friedman, Chair Melamed

ABSTAIN: Vice-Chair Lipton

ABSENT: Commissioner Friedman

NOES: None

CARRIED

ACTION ITEMS

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

Motion: MOVED by Commissioner Smith, SECONDED by Commissioner Galen to

adopt the permits as presented (4-0)

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

ABSENT: Commissioner Friedman

NOES: None

CARRIED

STATUS REPORTS

- 3. Financial Statements of completed permits for review.
 - a) 2022-090 Cedars-Sinai Medical Center
 - b) 2022-131 Los Angeles Brotherhood Crusade
 - c) 2022-143 Friendly Hand Foundation
 - d) 2023-036 The Junior League of Los Angeles, Inc.
 - e) 2023-038 The Junior League of Los Angeles, Inc.
 - f) 2023-034 SHARE, Inc.
 - g) 2023-043 The Regents of the University of California
 - h) 2023-061 Simon Wiesenthal Center, Inc.
 - i) 2023-065 American Friends of the Hebrew University
 - j) 2023-100 The Elizabeth Taylor AIDS 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 attended the Liaison meeting with City Councilmembers Nazarian and Vice-Mayor Friedman on November 2 and presented the 2022 CSC Annual Report. The CSC Annual Report was discussed, and it was decided to add it to the next City Council Study Session as a C Item.

Chair Melamed shared that the Financial Statement forms have successfully transitioned from PDF paper to web-based forms by the next Commission Meeting. There was a delay in going live due to a few technological issues. IT is repairing the glitches, and online financial statements should go live by the next Commission Meeting.

Staff will email all database non-profit contacts, letting them know the new financial statement process and how to access it.

COMMUNICATIONS FROM STAFF

Captain Subin briefed the Commission on the following:

- Since the Israel events on October 7, the Police Department has been ensuring they are visible, prepared, and ready if any issues arise.
- PD is aware of the rallies and demonstrations, even in the Beverly Hills vicinity, to ensure nothing affects the City.
- There is no automated trailer that issues traffic tickets in Beverly Hills. A few cities like Long Beach and Los Angeles have pilot programs in place.
- The PD trailers have been strategically placed throughout the City to ensure visibility and patrolling.

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

Charitable Solicitations Commission Regular Meeting Minutes November 8, 2023

- 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: November 8, 2023 / 9:27 a.m.

PASSED, Approved and Adopted This 13th of December, 2023

Kathy Melamed, Chair