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**CITY OF BEVERLY HILLS**

Room 280A

455 N Rexford Drive

Beverly Hills, CA 90210

**CHARITABLE SOLICITATIONS COMMISSION SPECIAL MEETING**

**MINUTES**

Wednesday, November 15, 2017

9:00AM

**MEETING CALLED TO ORDER**

Date/Time: November 15, 2017/9:06AM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Fischer, Safier, Platt, Chair Schreiber, Vice-Chair Kraushaar

Commissioners Absent: None.

Staff Present: M. Rosen, E. Nica

**COMMUNICATIONS FROM THE AUDIENCE**

None.

**APPROVAL OF AGENDA - TAB 1**

By Order of the Chair, the agenda was approved as presented.

**CONSENT CALENDAR**

- Consideration of Minutes of the special meeting of October 4, 2017 – **TAB 2**

Motion: MOVED by Commissioner Safier, SECONDED by Commissioner Fischer to adopt the minutes as amended (5-0).

AYES: Commissioners Safier, Platt, Fischer, Vice-Chair Kraushaar, Chair Schreiber

NOES: None

**CARRIED**

## **NEW BUSINESS**

- 2018 Charitable Solicitations Meeting Dates – **TAB 3**

All the proposed Regular Meeting dates for 2018 were approved by the Commission.

- Posted Information on Non-Compliant Organizations – **TAB 4**

The Chair requested that the word “repeatedly” be removed from the explanation posted on the CSC website about Non-Compliant Organizations.

- Discussion about 50% vs. Aggregate Totals as it relates to Financial Statements

Commissioners reviewed a table of organizations that held more than one solicitation permit in the year 2017, as well as the associated financial information for those permits. It was ultimately decided that the 50% Financial Statement Review for issued permits would be done at the conclusion of the respective calendar year.

Posting the names of the organizations which have recorded net proceeds less than 50 percent of total receipts for fundraising events would also be done on an annual basis, so that organizations with multiple events could be considered in the aggregate.

## **CONTINUED BUSINESS**

- 2016 Annual Report
  - 2016 Annual Report, sixth draft (with 3(e) Las Madrinas, and with Attachment B expansion and disclaimer) – **TAB 5**

The sixth draft of the Annual Report was approved and a meeting will be scheduled with the Commission Liaisons for presentation.

Motion: MOVED by Commissioner Fischer, SECONDED by Commissioner Safier to approve the report as amended (5-0).

AYES: Commissioners Safier, Platt, Fischer, Vice-Chair Kraushaar, Chair Schreiber  
NOES: None

CARRIED

## **ACTION ITEMS**

- Requests within the Normal Filing Period – Items are 501(c)(3) organizations – **TAB 6**

Motion: MOVED by Commissioner Platt, SECONDED by Commissioner Fischer to approve the permits as presented (5-0).

AYES: Commissioners Safier, Platt, Fischer, Vice-Chair Kraushaar, Chair Schreiber  
NOES: None

CARRIED

## **STATUS REPORTS – TAB 7**

### **Financial Statements (FS) of Completed Permits for Review**

1. 2016-060 The Hawn Foundation
2. 2016-198 St. John's Health Center Foundation
3. 2017-031 Dance Resource Center for Greater Los Angeles
4. 2017-034 Pepperdine University
5. 2017-043 Junior League of Los Angeles, Inc
6. 2017-073 GLAAD Inc
7. 2017-100 Cedars-Sinai Medical Center
8. 2017-122 Friends of Robinson Gardens
9. 2017-131 Beverly Hills Police Foundation
10. 2017-195 Ballet Theatre Foundation, Inc
11. 2017-214 Didi Hirsch Mental Health Services
12. 2017-225 Center Theatre Group
13. 2017-226 Barlow Foundation

## **COMMUNICATIONS FROM THE COMMISSION**

- Chair's Report
  - a) October 16, 2017 – Mayor's Cabinet Meeting

Chair Schreiber determined that the items discussed at the October 16<sup>th</sup> meeting were outdated and did not merit discussion.

- Comments from Commissioners

None.

- Other items, brief announcements, request for information, and brief reports on activities.

None.

## **COMMUNICATIONS FROM STAFF**

- Staff Report

Capt. Rosen advised the Commission that during the month of November, BHPD will be participating in "Movember" and therefore has loosened its restrictions on facial hair for uniformed officers. Officers are permitted to grow longer mustaches or goatees with their donation to the Prostate Cancer Foundation.

He also reminded the Commissioners of the BOLD Holidays event hosted by the City; and that as a result there will be road closures on Rodeo Dr. and restricted access on parts of Brighton Way and Dayton Way.

Additionally, the 7<sup>th</sup> Annual Vahagn Setian Memorial 5K Run (2017-202) will be held on Sunday, December 3, 2017.

- Reference Documents
  - List of Organizations That Have Net Proceeds Less Than 50% of Total Receipts from Their Charitable Events – **TAB A**

Charitable Solicitations Commission Special Meeting Minutes  
November 15, 2017

- Organizations Publicizing Fundraising Events in Beverly Hills Without a Permit – **TAB B**
- 2016 Overdue Financial Statements - **TAB C**
- 2017 Overdue Financial Statements - **TAB D**
- Financial Statement Log for 2016, numerical order – **TAB E**
- Financial Statement Log for 2016, alphabetical order – **TAB F**
- Financial Statement Log for 2017, numerical order – **TAB G**
- Financial Statement Log for 2017, alphabetical order – **TAB H**

**ADJOURNMENT**

Date/Time: November 15, 2017/10:16AM

PASSED, Approved and Adopted  
This 13th of December 2017

  
Richard Schreiber, Chair