



CITY OF BEVERLY HILLS
455 North Rexford Drive
Beverly Hills, CA 90210
Telephonic / Video Conference Meeting

CHARITABLE SOLICITATIONS COMMISSION
REGULAR MEETING MINUTES
Wednesday, February 9, 2022
9:00 AM

MEETING CALLED TO ORDER

Date/Time: February 9, 2022 / 09:03 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Lipton, Smith, Friedman, Vice-Chair Melamed,
Chair Galen
Staff Present: Captain Elisabeth Albanese, Rocio Kershenbaum

COMMUNICATIONS FROM THE AUDIENCE

None.

APPROVAL OF AGENDA

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

INTRODUCTION TO CHIEF OF POLICE MARK G. STAINBROOK

Chief of Police Mark G. Stainbrook introduced himself and addressed questions from the Commissioners.

CONSENT CALENDAR

1. Consideration of Minutes of the special meeting of January 5, 2022

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

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

NOES: None

CARRIED

2. Resolution of the Charitable Solicitations Commission of the City of Beverly Hills authorizing public meetings to continue to be held via teleconferencing pursuant to government code section 54953 (e) and making findings and determination regarding the same.

Motion: MOVED by Commissioner Smith, SECONDED by Vice-Chair Melamed to adopt the resolution as presented (5-0).

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

NOES: None

ACTION ITEMS

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

Motion: MOVED by Commissioner Smith, SECONDED by Vice-Chair Melamed to adopt the permits as presented (5-0).

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

NOES: None

CARRIED

STATUS REPORTS

4. Financial Statements of completed permits for review

- a) 2021-003 Friends of Greystone
- b) 2021-066 Children's Chain of Children's Hospital Los Angeles
- c) 2021-074 Friends of Saban Community Clinic
- d) 2021-075 Children's Chain of Children's Hospital Los Angeles
- e) 2021-076 Tower Cancer Research Foundation
- f) 2021-078 Women's Guild Cedars-Sinai
- g) 2021-081 LadyLike Foundation
- h) 2021-083 Liberty in North Korea
- i) 2021-092 Milken Institute
- j) 2021-093 UCLA Mattel Children's Hospital
- k) 2021-099 L.A. Goal
- l) 2021-110 The McCourt Foundation Inc.

COMMUNICATIONS FROM THE COMMISSION

- Chair Report
 - a) Mayor Cabinet Meeting
 - The Architectural Commission discussed business signage updates, façade modifications and sign accommodations.
 - The Arts and Culture Commission discussed the Frieze Week, which will take place on February 17 – 20.
 - The Design Review Commission discussed the Paul Trousdale Mansion designation as a landmark. They are nominating three properties for their Golden Shield Award.
 - The Health and Safety Commission discussed health and safety preparedness for 2022.
 - The Human Relations Commission started the application process for the FY 22-23 Community Assistant Grant and shared that it has been preparing for Kindness Week 2022 – February 13 – 19.
 - The Planning Commission had no meeting and provided a brief update on upcoming projects.
 - The Public Works Commission provided a water efficiency update.
 - The Recreation and Parks Commission shared that due to COVID surge their preschool went virtual. Farmers Market Calendar is back on line.
 - The Rent Stabilization Commission passed a resolution for a formula for relocation fees recommendation.
 - The Traffic and Parking Commission shared that there are 59 stations for electric vehicle charging stations. Demand for electric vehicles charging stations is significantly growing.

- Comments from Commissioners
None.
- Other items, brief announcements, request for information, and brief reports on activities
None.

COMMUNICATIONS FROM STAFF

Secretary Rocio Kershenbaum informed the Commission that the Beverly Hills Police Foundation applied for a FY 22-23 Community Assistant Grant.

Captain Albanese briefed the Commission on the following:

- City Council approved the continuation of agreements PD has with private security companies for the rest of the year.
- The Police Department will provide security and traffic control for the Frieze Week event.
- PD will help support the Super Bowl on Sunday as part of the mutual law enforcement aid agreement. PD will have extra staffing throughout the week.
- PD hired two new police officers who are laterals from LAPD.


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 2020
9. Overdue Financial Statements for Solicitations Permitted in 2021
10. Financial Statement Log for 2020, numerical order
11. Financial Statement Log for 2020, alphabetical order
12. Financial Statement Log for 2021, numerical order
13. Financial Statement Log for 2021, alphabetical order

ADJOURNMENT

Date/Time: March 9, 2022 / 09:59 AM

PASSED, Approved and Adopted
This 9th of March 2022



Jodi Galen, Chair