MEETING CALLED TO ORDER
Date / Time: February 14, 2022 / 5:00 PM

1. Welcome
   • Mayor Robert Wunderlich called the meeting to order.

2. Public Comment
   • None

3. Resolution of the Beverly Hills City Council / Mayor’s Cabinet continuing to authorize public meetings to authorize public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e) and making findings and determination regarding the same.
   • Mayor Robert Wunderlich read the resolution pursuant to Government Code Section 54953(e)(3) into record; Planning Commissioner Andy Licht moved to pass the resolution, with Traffic & Parking Commission – Sharon Ignarro seconding the motion. The motion was passed unanimously.

4. Report from Commission Chairperson
   • Architectural Commission – James Matson
     • The Commission did not have a December Commission meeting; however, the Restaurant Subcommittee met and approved the following projects:
       ◦ Beverly Bar – 434 North Camden Drive
• **Arts and Culture Commission – Deborah Frank**
  - Beverly Hills Artwalk Guided Tours - The City’s Community Services Department and the Art and Culture Commission are offering free Guided ArtWalk Tours during Frieze week.
  - William Wegman Art Installation at 9570 Wilshire Blvd from February 16 – March 30.
  - Art Conservation - The four artworks located along Burton Way will continue to have protection wrapping in place during the current ongoing construction project.
  - The City will continue to offer an on-line Arts & Culture Workshop through March.
  - Beverly Hills Farmers’ Market has returned to full capacity.

• **Charitable Solicitations Commission – Jodi K. Galen**
  - Police Chief Stainbrook attended the Commission meeting.
  - Issued 12 new permits this month.
  - Reviewed 12 financial statements of completed permits.
  - Issued 21 permits this year.
  - Reviewed 14 financial statements this year.

• **Cultural Heritage Commission – Craig Corman**
  - The Commission chose three more Golden Shield Award nominees for Council consideration.

• **Design Review Commission – Sandy Pressman**
  - The Design Review Commission did not meet during the month of January.

• **Health & Safety Commission – Dr. Kirk Chang**
  - The Commission received updates from priority agencies:
    - Beverly Hills Unified School District.
    - Beverly Hills Police Department.
    - Beverly Hills Fire Department.
    - Commissioner Erica Felsenthal led the Commission in a moment of Mindfulness.

- Breadblok – 260 North Beverly Drive
- Mastro’s - 246 North Canon Drive
The Health and Safety Recognition Program recognized Video Production Supervisor Chris Ley.

The Commission received a yearend review on Smoking and Tobacco.

Planning Department provided the Quarterly Active Transportation Programs Update.

The Police Department gave a presentation on City Cameras and Surveillance System.

- **Human Relations Commission – Rhoda J. Sharp**

  - Kindness week is February 13 – 19; in recognition, the City will be shining kindness counts and Celebrate Kindness message on the Crescent side of City Hall.
  - For more information about Kindness Week, and for the full schedule of events, you can visit: www.beverlyhills.org/kindnessweek.
  - The Commission will be partnering with the Mayor for Wellness Wednesday initiative for a Self-Care and Intuitive Healing session at Roxbury Park, led by Erica Felsenthal Ph.D.
  - The Community Assistance Grant Fund application period closed on February 1; staff received over 30 applications.
  - The Human Relations Commission Ad Hoc will work in conjunction with the Charitable Solicitations Commission Ad Hoc to review the applications and bring recommendation to City Council in the spring.

- **Planning Commission – Andy Licht**

  - Guest speaker Andy Cohen, Co-CEO of Gensler, provided a presentation on the Future of American Cities.
  - A Trousdale view restoration discussion was heard by the Commission.
  - A project at 331 North Oakhurst was approved 5-0.
  - First hearing for LVMH Cheval Blanc Hotel.
  - Next month Hillel Hebrew Academy will be before the Commission with a proposal for a new building on Olympic.

- **Public Works Commission – John Millan**

  - Police Chief Stainbrook attended the Commission meeting.
  - The Chair Millan provided a water efficiency update.
  - The Commission started discussions on Net Zero Policy and California Green Business Network.
  - The Foothill Water Treatment Plant is near completion, in the final stages of testing.
Recreation & Parks Commission – Amie Sherry

- The Preschool program returned to an in-person format on February 1.
- On Feb 1 indoor youth classes that had been postponed, resumed as the public health landscape improved.
- Beginning in February, some of the postponed senior activities deemed safe to return, resumed in their in-person format.
- On January 28, the Beverly Hills Active Adult Club (BHAAC) hosted a live virtual BINGO event via ZOOM for 17 senior participants.
- Adult classes began to resume in February.
- The winter 2022 Adult Basketball season was canceled.
- March 6 will begin 8 vs 8 soccer league at BHHS Nickoll Field on Sunday mornings.
- Beverly Hills Little League is preparing for their 2022 season. Practices begin on February 22, and Opening Weekend is March 5 & 6.
- AYSO is preparing for their smaller spring season featuring the Extras and Kick It program.
- Beverly Hills Basketball will be starting the season on March 6.
- All baseball fields have been closed for maintenance and turf restoration, they will reopen on February 22.
- Under Sunny Skies, family story time is presented in the Civic Center Plaza on Tuesday, Wednesday and Thursday mornings beginning February 15.
- The Friends of the Library sponsored Book Club returns in January.
- Stay & Play for 2-3 year olds begins February 25 in the Civic Center Plaza.
- Author Talk with Nick Davis, writer, director, and producer, discussing his newest book Competing with Idiots Herman and Joe Mankiewicz, a dual portrait.
- Over 1,000 people visited the grounds of Greystone during January and over 20 non-commercial photo shoots took place.
- Private rental events will return in March.
- Multiple large and small projects are underway at Greystone in February and March.
- Onsite prepared foods and the petting zoo are back in the Farmer’s Market.
- The Human Relations Commission will start “Kindness Week” by hosting a booth in the Beverly Hills Farmers Market on Sunday, February 13.
- Roxbury Park Tennis Court Resurfacing – Project was completed on January 21 and reopened to the public.
• Rent Stabilization Commission – Donna Tryfman
  
  • A report was not presented by the Rent Stabilization Commission.

• Traffic & Parking Commission – Sharon Ignarro, MD
  
  • The Traffic and Parking Commission kicked-off a new educational speaker series this month.
  • The Commission is preparing a new Bike Share Program.
  • The Commission discussed proposed bike lanes on Doheny Drive.
  • Slow Streets Program – eight locations installed and nine applications pending.

5. Mayor’s Report

• The Mayor highlighted the following items:
  • Next City Council meeting is February 15, the Mayor provided an update on items that would be before Council.
  • Open BH Ad Hoc meeting will be scheduled to discuss continuing street dining program.
  • Council liaisons attending Affordable Housing Ad Hoc meeting.
  • The Tommy’s Beverly Hills ribbon cutting is February 15.
  • Staff is scheduling a liaison meeting with School District to discuss how the City can help support the success of our schools.
  • The Mayor will be recording four more episodes of the Bob Pod.
• Wellness Wednesday Updates
  ○ March 2 – Self Defense Class
  ○ March 16 – Pickle Ball
  ○ March 30 – Lawn Bowling

ADJOURNMENT

Date / Time: February 14, 2022 / 6:01 PM