Mayor's Cabinet Meeting

MEETING HIGHLIGHTS

Monday, January 10, 2022
5:00 PM

Pursuant to Executive Order N-25-20 members of the Beverly Hills City Council and staff may participate in this meeting via teleconference/video conference. In the interest of maintaining appropriate social distancing, members of the public can participate by listening to the meeting at: https://beverlyhills-org.zoom.us/my/cabinet Passcode: 90210 or by phone at 1-833-548-0282, Access Code: 757-376-845 and offer comment through email at: mayorandcitycouncil@beverlyhills.org

MEETING CALLED TO ORDER
Date / Time: January 10, 2022 / 5:00 PM

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

2. Public Comment
   - None

3. Report from Commission Chairperson
   - Architectural Commission – James Matson
     - Chair Matson announced Evan Meyer will be joining the Commission in January.
     - Water Conservation Drought Update.
     - The following projects were reviewed and approved at the last Commission meeting:
       - Business Signage Update – Ferrari on North Rodeo Drive
       - Business Signage Update – 9242 Beverly Blvd
       - Façade Modification and Signage – 425 North Canon Drive
       - New Three Story Building – 315-319 North Beverly Drive
       - Minor Façade Modification – 250 North Rodeo Drive
       - Minor Façade Modification – 240 North Rodeo Drive
       - Sign Accommodation – 501 South Beverly Drive
• **Arts and Culture Commission – Deborah Frank**
  
  - Frieze Week is February 17-20; the City will have 12 sculptures installed in Beverly Gardens Park. Tours will be available for the public, there will be performances at Greystone, and City restaurants and businesses will be promoted on the Frieze website.
  - The Art along the Burton Way median have been covered due to the Burton Way project.
  - The sculptures in Beverly Garden Park will be cleaned prior to Frieze Week.
  - The City will continue to offer an on-line Arts & Culture Workshop.

• **Charitable Solicitations Commission – Jodi K. Galen**
  
  - Approved six new permits.
  - Reviewed two financial statements of completed permits.

• **Cultural Heritage Commission – Craig Corman**
  
  - The Commission decided not to nominate the Paul Trousdale Estate for designation as landmark.
  - The Commission is working on considering another home in Trousdale for landmark nomination.
  - Continue to nominate three properties for Golden Shield Awards at each meeting.
  - Survey of Multi-family properties for possible inclusion on Historic Districts.

• **Design Review Commission – Sandy Pressman**
  
  - Incoming Commissioner Marshall Peck was sworn-in.
  - Design Review Permit Approved with Conditions - 345 South Canon Drive

• **Health & Safety Commission – Dr. Kirk Chang**
  
  - Heard 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
    - The Health and Safety Recognition Program recognized Mikey Fine Pharmacy and Grill.
    - The Commission received the monthly update on Smoking and Tobacco.
Meeting Highlights

- Emergency Management updated the Commission on COVID 19 Pandemic case numbers and vacation data.
- Dion Jackson led the Seventh Inning Stretch Health Intermission.
- The Commission outlined 2021 Accomplishments.
- In-coming Chair will focus on Health and Safety Emergency Preparedness in the coming year.

- Human Relations Commission – Rhoda J. Sharp
  - The RPF for the FY 22-23 Community Assistance Grant Fund was released and is due February 1, 2022.
  - The Commission has been preparing for Kindness Week 2022 – February 13 – 19
  - Commission Chairs will rotate during the January meeting

- Planning Commission – Andy Licht
  - The Commission has not met since the last Mayor’s Cabinet meeting.
  - Chair Licht provided a brief update on upcoming projects.

- Public Works Commission – John Millan
  - The Chair Millan provided a water efficiency update.
  - The Foothill Water Treatment Plant is near completion, in the final stages of testing.

- Recreation & Parks Commission – Amie Sherry
  - Pre-school will go virtual for the next three weeks of January due to COVID surge.
  - Winter camps for children ages 5-10 were canceled; teen camp was able to continue in person.
  - Senior Programs – Beverly Hills Active Adult Club hosted a number of holiday events during the month of December.
  - Adult Programs will be postponed or meeting virtually through the month of February.
  - Adult Sports League – adult Basketball season will be postponed to start at a later date; Eight verses Eight Soccer league will begin in February.
  - Youth Sport Leagues - AYSO and Little League are on winter hiatus; sports fields at Roxbury Park and LaCienega Park are currently closed for turf restoration.
  - Chair Sherry provided an update on the facilities at Greystone.
• Beverly Hills Farmers Market will continue to host Senior Shopping hour from 8am – 9am.
• Construction renovation of Roxbury Park Tennis Courts are expected to be completed by January 28.

• **Rent Stabilization Commission – Donna Tryfman**
  - Passed resolution for recommendation for a formula for relocation fees.
  - Extended COVID Administrative Board Responsibilities.

• **Traffic & Parking Commission – Sharon Ignarro, MD**
  - Staff provided presentations on state legislative process, electric vehicle charging stations and slow streets program.

4. **Mayor’s Report**

• The Mayor highlighted the following items:
  - Next City Council meeting is January 18, the Mayor provided an update on items that would be before Council.
  - The City is going out to bid with an RPF for new internal Auditor.
  - Staff is scheduling a liaison meeting with School District to discuss how the City can help support the success of our schools.
  - Fitness Blast scheduled for January 30 will be rescheduled.
  - February 3 - First Thursdays program is continuing; the program is held on the first Thursday of every month where participating businesses, restaurants, and retailers will offer discounts and giveaways to try to bring energy to the City.
  - **Wellness Wednesday Updates**
    - January 19 – Amanda Foundation
    - February 2 – Pilates
    - March 2 – Self Defense Class
    - March 16 – Pickle Ball
    - March 30 – Lawn Bowling
  - The Mayor announced the passing of Betty White and Sidney Poitier and advised the City will be awarding their families the Key to the City.

**ADJOURNMENT**

Date / Time: January 10, 2022 / 5:57 PM