Mayor’s Cabinet Meeting

MEETING HIGHLIGHTS

Monday, June 13, 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: June 13, 2022 / 5:00 PM

1. Welcome
   - Mayor Lili Bosse called the meeting to order.

2. Public Comment
   - Resident David Gingold provided public comment.

3. Resolution of the Beverly Hills City Council / Mayor’s Cabinet continuing to authorize public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e) and making findings and determination regarding the same.
   - Chief Communications Officer, Keith Sterling read the resolution pursuant to Government Code Section 54953(e)(3) into record; A motion was made and seconded. The motion was passed unanimously.

4. Report from Commission Chairperson
   - Architectural Commission – James Matson
     - Chair Matson reported on recent Construction Barricade Remodels, Façade Modifications, Signage Accommodation, Signage Revisions and Restaurant Projects.
- **Arts and Culture Commission – Deborah Frank**
  - The Fine Art Priority Exercise was conducted and the Commission chose a sculpture entitled “Trinity” which will be submitted to the City Council for recommendation and possible acquisition.
  - The 28th annual production of *Music In The Mansion* was held at Greystone Mansion on Sunday, May 15 at three on-site historic locations including the newly restored Greystone Theatre.
  - The 49th Annual Beverly Gardens Art Show was held on May 21 – 22 and included 151 artists.
  - Concerts on Canon was launched last week on June 9th at Beverly Canon Gardens and will continue every Thursday evening through August 25th from 6:00 to 8:00 pm.
  - The Community Services’ Arts and Culture Division hosted the inaugural Beverly Hills Pride series of events during Pride Month (June) 2022 supported by the Arts & Culture and Human Relations Commissions, and Next Beverly Hills Committee as part of the City’s Inter-Commission *Embrace and Celebrate Culture*, and the City of Beverly Hills’ Diversity, Inclusion, and Belonging (DIB) Initiative.

- **Charitable Solicitations Commission – Jodi K. Galen**
  - The Commission has issued and approved 7 new permits and has issued a total of 66 permits so far this year.
  - The Commission has reviewed 12 financial statements.
  - The first draft of the 2021 annual report was reviewed this month.

- **Cultural Heritage Commission – Craig Corman**
  - A report was not presented by the Cultural Heritage Commission.

- **Design Review Commission – Tony Spann**
  - A report was not presented by the Design Review Commission.

- **Health & Safety Commission – Dr. Kirk Chang**
  - The Commission received updates from priority agencies:
- The Commission received a report on Beverly Hills Police Department activities from Lieutenant Geovanni Trejo.
- The monthly COVID-19 update was received.
- Beverly Hills Fire Department gave a report on Security Assessments and Home Hardening activities.
- A strike team deployment was made on May 11, 2022 at the Laguna Niguel fire.
- The Community Risk reduction report was received.
- A City evacuation drill is tentatively scheduled for October 1, 2022.

**Human Relations Commission – Noelle Freeman**

- The FY 2022-23 Community Assistance Grant Fund’s recommendations are underway and will go before the Commission’s City Council Liaisons and then to the full Council on Tuesday, June 14. This funding supports essential services that helps our community’s most vulnerable members.
- Vice Chair Freeman reported on a variety of LGBTQIA+ Pride Month celebration events including the illumination of City Hall and Pride Night kick off events at The Wallis and Greystone Mansion.
- Juneteenth Celebration – Concert by the band “SoulfulofNoise” at Beverly Canon Gardens on June 16th from 6pm – 8pm as part of the Summer Concerts on Canon music series.
- Important emphasis was given to foster the movement of LGBTQIA+ Pride inclusivity and a safe community for all.

**Planning Commission – Andy Licht**

- The Commission conditionally approved the LVMH Cheval Blanc project with revisions and it will come back to the City Council for approval.
- The Commission sent back the resolution requesting entitlement for changes to Harkham Hillel Hebrew Academy and will come back for further review and consideration.
- The Commission is working with Spring Place to get back on track with condition and compliance issues.
- The Commission is continuing to work on the draft ordinance for the wall, fence and hedge heights for back yards and front yards.
• **Public Works Commission – John Millan**
  
  - The 2022-2023 Capital Improvements and Operating Budget were reviewed at the last meeting.
  
  - Beverly Hills drought measures were discussed. The goal is to conserve 20% of water. The Commission is encouraging residents to sign up for a water tracker.
  
• **Recreation & Parks Commission – Amie Sherry**
  
  - Chair Sherry reported on recent activities with the City’s youth programs, senior & adult programs, adult sports leagues, special events, Beverly Hills Farmers’ Market, library programs and activities at Greystone Mansion.
  
  - Chair Sherry also gave a report on maintenance and improvements at La Cienega Park.
  
• **Rent Stabilization Commission – Donna Tryfman**
  
  - A report was not presented by the Rent Stabilization Commission.
  
• **Traffic & Parking Commission – Sharon Ignarro, MD**
  
  - The Commission heard a presentation given by Scott Hartwell, Project Manager of Metro’s North Hollywood to Pasadena Transit Corridor Project about bus rapid transit project which included cycling facilities.
  
  - They are looking forward to having Michael Manville, Associate Professor of Urban Planning at UCLA Luskin School of Public Affairs, give an introduction to parking policy, history, residential/commercial parking policy, pricing strategies and best practices for cities on July 7th.
  
  - Received the planning division quarterly update.
  
  - Received an update on their city-wide transit study.
  
  - The consultant team, Kittelson Associates, was introduced who will conduct the transit needs assessment for future possible shuttle operations, public outreach and will introduce alternatives for the City to consider.
  
  - The staff gave a presentation on the North Portal Project which will provide an additional entrance to the Metro Purple Line subway Wilshire/Rodeo station.
5. Mayor’s Report

- Upcoming Business with Bosse Events:
  - Wednesday, June 15th at 5:00pm Mirame
  - Monday, July 11th at Noon Alfred Coffee
  - Wednesday, July 27th 5:30-7:00pm Nerano

- Concours d’Elegance Car Show and Rally will be held on Father’s Day, Sunday, June 19th.

- The second “Live with Lili” will be held on Thursday, June 23rd in Beverly Hills City Hall Municipal Gallery from 7:00 - 8:00pm.

- Council Election – the Council Installation is expected to take place July 12th.

- Mayor’s Mental Wellness Series: Dr. Edith Eger - Holocaust survivor and a psychologist will give a talk on Friday, July 15th from 10:30–11:30am in the Municipal Gallery at City Hall.

- Council Meeting tomorrow, June 14th at 2:30 p.m.
  - BHUSD Committee Recommendations on Childcare for the Expanded BHUSD Joint Task Force for Universal Transition Kindergarten (TK) Program.
  - Request by Councilmember Mirisch to Discuss Whether to Order Review of the Community Development Director's Determination Issuing a Certificate of Ineligibility for the Property Located at 910 North Roxbury Drive.

  o The Mayor’s Award for Outstanding Leadership will be presented to two students from the Beverly Vista Middle School.

  o A CERTIFICATE OF APPOINTMENT will be presented to:
    - Arts and Culture Commission – Pamela A. Beck
    - Charitable Solicitations Commission – Kevin Lipton

  o RECOGNITION OF PAST/RETIRING COMMISSIONERS
    - Architectural Commission – Sharon Persovski
    - Arts and Culture Commission – Stephanie Vahn
    - Charitable Solicitations Commission – Joe Safier

  o A 60 SECOND SHOUT OUT will be given to
    - Aharon Coffee & Roasting Company
    - Pioneer Hardware
• The Council will receive an update from the Wallis Annenberg Center for the Performing Arts. Rachel Fine, Executive Director & Chief Executive Officer, will provide an update on the Center's latest activities and programs.

CITY COUNCIL PUBLIC HEARING

• There will be a review of an interim ordinance of the City of Beverly Hills Extending Interim Ordinance No. 21-O-2841 establishing a moratorium on fractional ownership of residential and commercial property.

• There will be a Public Hearing of the 2022 Public Health Goals Report.

• There will be an update on California’s emergency drought, the state’s regulations and the City of Beverly Hills’ actions to address the situation, and approval of additional drought measures outlined in an order by the City Manager.

• Review of City Council consideration and adoption of the fiscal year 2022-23 budget.

• The next Mayor’s Cabinet Meeting will be held on July 11, 2022.

ADJOURNMENT

Date / Time: June 13, 2022 / 5:45 PM