



**SPECIAL MEETING OF THE BEVERLY HILLS COMMUNITY CHARITABLE
FOUNDATION**

**CITY HALL
455 North Rexford Drive
4th Floor Conference Room A
Beverly Hills, CA 90210**

**Tuesday, September 13, 2016
5:00 PM**

I, Mahdi Aluzri, Chief Executive Officer of the Beverly Hills Community Charitable Foundation, hereby call a Special Meeting of the Beverly Hills Community Charitable Foundation at the time and place noted above to discuss matters listed in the agenda below.

SPECIAL MEETING AGENDA

1. Special Meeting Agenda

See attached agenda.

2. Adjournment

A handwritten signature in black ink, appearing to read "Byron Pope", written over a horizontal line.

Byron Pope, City Clerk

Posted: September 12, 2016



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Manager's Office at (310) 285-1014. Please notify the City Manager's Office at least twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Services Department at 310-285-2536. Please notify the City at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Meeting Rooms are wheelchair accessible.

A detailed packet is available for review in the Library and City Clerk's Office.

**City of Beverly Hills
Special Community Charitable Foundation
Board Meeting**

**Tuesday, September 13, 2016
5:00 p.m.**

**City Hall
455 North Rexford Drive
4th Floor Conference Room A
Beverly Hills, CA 90210**

AGENDA

ROLL CALL

COMMUNICATIONS FROM THE AUDIENCE

- 1. City of Beverly Hills Community Charitable Foundation (CBHCCF)
Report of Donations and Financial Statements**
 - (a) Schedule of Donations to be Approved
 - (b) Schedule of All Donations Received to Date
- 2. Donation Pledges for Beverly Gardens Park Renovation Project**
- 3. 2016 Biennial Conflict of Interest Code Report (Exhibits A & B) -
City of Beverly Hills Community Charitable Foundation**
- 4. Fundraising Efforts Utilizing CBHCCF's Name**
- 5. Adoption of Foundation Board of Director Meeting Minutes**
 - (a) June 29, 2016 Regular Board Meeting

COMMUNICATIONS FROM THE BOARD

ADJOURNMENT



CITY OF BEVERLY HILLS

MEMORANDUM

To: City of Beverly Hills Community Charitable Foundation Board of Directors

From: Gisele Grable, Interim Assistant Director of Community Services Department 

Meeting Date: September 13, 2016

Subject: Community Charitable Foundation Report of Donations

Attachments: 1. Schedule of Donations to be Approved
2. Schedule of All Donations Received to Date

Attached are financial reports of the Community Charitable Foundation Board as follows:

1. Schedule of Donations to be Approved

This report shows all donations, totaling \$85,461 received by the Foundation through September 7, 2016, and since the last Foundation meeting in June 2016. The donations were for the following projects/programs:

\$61,000	Beverly Gardens Park Renovation Project
\$19,461	Beverly Hills Community Dog Park Project
\$5,000	Roxbury Park Tree Donation

It is recommended that these donations be approved and accepted by the Board.

2. Schedule of All Donations Received to Date

This report shows all donations received by the Foundation (including donations to the City for the Beverly Gardens Park Project) since the Foundation's inception, totaling \$3.3 million.

These financial reports are provided to the Board members for their information.

Only the Schedule of Donations for 6/22/16-9/7/16 requires approval by the CBHCCF Board at this time.

**City of Beverly Hills Community Charitable Foundation
Fiscal Year 2016 Donations to be Approved for 6/22/2016-9/7/2016**

NAME OF DONOR	Donation Date	Amount	Purpose of Donation
Jeffrey and Lori Hyland	7/1/2016	25,000.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	7/11/2016	2,500.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	7/11/2016	2,500.00	Beverly Gardens Park
The Aequilibris Trust	7/12/2016	1,000.00	Beverly Gardens Park
Robert Zarnegin & Family	8/22/2016	25,000.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	8/22/2016	2,500.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	8/22/2016	2,500.00	Beverly Gardens Park
		\$ 61,000.00	Total Beverly Gardens Park
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Paddy King	6/27/2016	10.00	Dog Park
Allen Rennett	7/3/2016	200.00	Dog Park
Frances & Dorian Bilak	7/13/2016	5,000.00	Dog Park
Robert Block	7/13/2016	25.00	Dog Park
Alan & Jan Block	7/13/2016	1,000.00	Dog Park
Michael Chill	7/13/2016	500.00	Dog Park
Judy Okun	7/13/2016	100.00	Dog Park
Michael J. Libow	7/14/2016	5,000.00	Dog Park
Victoria Talbot	7/20/2016	100.00	Dog Park
Pioneer Hardware - Jeff Tilem	7/20/2016	25.00	Dog Park
Lisa Crystal	7/22/2016	100.00	Dog Park
Lucy Stutz	7/22/2016	300.00	Dog Park
The Wolfen Family	7/23/2016	1,000.00	Dog Park
Jared Minami	7/24/2016	50.00	Dog Park
Live Nation Entertainment	8/2/2016	5,000.00	Dog Park
Aesop Rene Jesus Marterella	8/7/2016	250.00	Dog Park
Matti Bialer	8/9/2016	100.00	Dog Park
Barry Jacobs	8/10/2016	25.00	Dog Park

**City of Beverly Hills Community Charitable Foundation
Fiscal Year 2016 Donations to be Approved for 6/22/2016-9/7/2016**

NAME OF DONOR	Donation Date	Amount	Purpose of Donation
Alma Ordaz	8/10/2016	81.00	Dog Park
Argel T. Dionio	8/12/2016	100.00	Dog Park
Robert Wunderlich	8/22/2016	200.00	Dog Park
Tabitha Lee	9/6/2016	20.00	Dog Park
Gail Lowenstein	9/6/2016	25.00	Dog Park
Sharon Messer	9/6/2016	250.00	Dog Park
		\$ 19,461.00	Total Dog Park
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Lauren & Brad Lundy	8/29/2016	5,000.00	Tree Donation Roxbury Park
		\$ 5,000.00	Roxbury Park
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Total Donations to be Approved as of 9/7/16		\$ 85,461.00	

CBHCCF and City Donations To Date - September 7, 2016

Program/Project	Donors Over \$500,000
Beverly Gardens Park	Stewart & Lynda Resnick
Program/Project	Donors Over \$200,000
Beverly Gardens Park	Brenda & Alan Abramson & Family **
Beverly Gardens Park	Jon D. & Lili M. Bosse
Beverly Gardens Park	Eris & Larry Field Family Foundation **
Beverly Gardens Park	Kennedy Wilson, Inc. - William McMorrow
Beverly Gardens Park	Anonymous
Beverly Gardens Park	The Wanda Group - Wanda Beverly Hills Properties
Program/Project	Donors Over \$100,000
Beverly Gardens Park	Cartier North America - (Jerome Kerr-Jarrett)
Beverly Gardens Park	Steven Gordon Family Foundation **
Beverly Gardens Park	Robert Zarnegin & Family **
Program/Project	Donors Over \$50,000
Beverly Gardens Park	Walter N. Marks **
Beverly Gardens Park	Jeffrey & Lori Hyland
Program/Project	Donors \$10,000+
Beverly Gardens Park	The Stanley & Joyce Black Family Foundation
Beverly Gardens Park	The Saul Brandman Foundation
Beverly Gardens Park	Judy & Bernard Briskin - Jewish Community Fdtn. of LA
Beverly Gardens Park	Ray & Lorraine Friedman Family Charitable Foundation
Beverly Gardens Park	Gearys (Gerrick Pickering)
Beverly Gardens Park	Wells Fargo Bank – Steve Ghysels
Beverly Gardens Park	Fred & Betty Hayman - Family Foundation
Beverly Gardens Park	Robert & Denise Hayman
Beverly Gardens Park	Ming & Eva Hsieh
Beverly Gardens Park	Sherry Lansing
Beverly Gardens Park	Anonymous
Beverly Gardens Park	Arthur E. Levine & Lauren B. Leichtman Family Fdtn.
Beverly Gardens Park	Michael J. Libow
Beverly Gardens Park	Bruce Makowsky - BAM Luxury Development Group
Beverly Gardens Park	Maurice Marciano Family Foundation
Beverly Gardens Park	Nathan Family Foundation **
Beverly Gardens Park	Arline & Buddy Pepp - Pepp Family Foundation
Beverly Gardens Park	Ronald Simms
Beverly Gardens Park	Wally's Beverly Hills - Christian Navarro
Program/Project	Donors \$5,000+
Beverly Gardens Park	Robert & Jeanne Anderson
Beverly Gardens Park	Roberta Lynn Haft
Beverly Gardens Park	Hilton & Hyland (Drew Fenton & Susan Smith)
Beverly Gardens Park	Deborah & Ivan Kallick - Bach Charitable Trust
Beverly Gardens Park	Ric & Suzanne Kayne and Jenni & Richard Ehrlick
Beverly Gardens Park	Jean S. & Leonard Marks, M.D.
Beverly Gardens Park	Donna & Stephen Massman
Beverly Gardens Park	Beverly Hills Women's Club (Maxine Nemiroff)
Beverly Gardens Park	Joyce Rey - Coldwell Banker
Beverly Gardens Park	Rodeo Drive Committee (Bill Wiley)
Beverly Gardens Park	New Pacific Realty Corp. - Arnold Rosenstein & David Margulies
Beverly Gardens Park	Brian K. Rosenstein
Beverly Gardens Park	Howard L. Rosoff
Beverly Gardens Park	Maggie & Earl Russell Charitable Foundation

Program/Project	Donors \$1,000+
Beverly Gardens Park	Laurie Ackerman – <i>In honor of Mayor Lill Bosse and In Loving Memory of Warren F. Ackerman by his Daughter Laurie and Granddaughter Carly</i>
Beverly Gardens Park	The Aequilbris Trust (Slutsky)
Beverly Gardens Park	American Commercial Equities
Beverly Gardens Park	<i>Friends of Robinson Gardens - Robert S. & Jeanne Anderson</i>
Beverly Gardens Park	<i>Beverly Hills Garden Club - Robert S. & Jeanne Anderson</i>
Beverly Gardens Park	Laura & Robert Audell
Beverly Gardens Park	Barry & Susan Berman
Beverly Gardens Park	Beverly Hills Garden Club (Anna T. Rolapp)
Beverly Gardens Park	Francois Bezault
Beverly Gardens Park	Frances & Dorian Bilak
Beverly Gardens Park	David Bohnett Foundation (Paul Moore)
Beverly Gardens Park	Linda & Gary Briskman
Beverly Gardens Park	Les Bronte
Beverly Gardens Park	Steven & Judy Friedman Burkow
Beverly Gardens Park	City National Bank – Bram Goldsmith
Beverly Gardens Park	Coldwell Banker Residential Brokerage Comm. Fndtn.
Beverly Gardens Park	Martin & Shelley K. Cooper
Beverly Gardens Park	Corday Family Foundation
Beverly Gardens Park	Craig & Karen Corman
Beverly Gardens Park	Hedva & Dudley Danoff
Beverly Gardens Park	Elizabeth & Craig Davis
Beverly Gardens Park	Gerald & Joan Doren
Beverly Gardens Park	Doren Family Trust
Beverly Gardens Park	David Edelsohn
Beverly Gardens Park	Bonnie Fein & Ronald Fein Charitable Foundation
Beverly Gardens Park	Judith & Jerrold Felsenthal
Beverly Gardens Park	Michelle Fieler
Beverly Gardens Park	Eliot & Maxine Finkel
Beverly Gardens Park	Murray D. Fischer
Beverly Gardens Park	Coldwell Banker - Robert Foster
Beverly Gardens Park	Deborah & Andrew J. Frank
Beverly Gardens Park	Jeff & Gisela Friedman
Beverly Gardens Park	Ray Friendman (& Mark Friedman)
Beverly Gardens Park	Mr. & Mrs. Herbert Gelfand
Beverly Gardens Park	Henry & Arline Gluck Foundation
Beverly Gardens Park	Julian & Michele Gold
Beverly Gardens Park	Lessing & Sandra Gold
Beverly Gardens Park	Gold Family Foundation (Stanley Gold)
Beverly Gardens Park	Sandra Shore Goldfarb
Beverly Gardens Park	The Greer Trust – Josh & Lisa Greer
Beverly Gardens Park	Mickey Fine Pharmacy & Grill - Jeffrey Gross
Beverly Gardens Park	The Hackett Family – In honor of Marilyn & James Komack
Beverly Gardens Park	David Forbes Hibbert, AIA
Beverly Gardens Park	Rosemary Hilb
Beverly Gardens Park	Marcia Wilson Hobbs
Beverly Gardens Park	Peter & Linda Jankowski
Beverly Gardens Park	Michelle & Alan Kaye
Beverly Gardens Park	Michael & Ann Kibler
Beverly Gardens Park	Pamela & Earl Kluft
Beverly Gardens Park	Laurie & Lyn Konheim
Beverly Gardens Park	Sanford & Charlene Kornblum

Beverly Gardens Park	Stuart & Louise Korshak
Beverly Gardens Park	James & Nancy Krasne
Beverly Gardens Park	Mrs. Toni Lazer
Beverly Gardens Park	Betty Lee - Eve by Eve's
Beverly Gardens Park	Jacqueline B. Leisure
Beverly Gardens Park	William B. & Joan E. Lopatin
Beverly Gardens Park	Michael & Ashley Mackel
Beverly Gardens Park	Mapleton Investments LLC - Adam Nathanson
Beverly Gardens Park	Bruce & Sandra Massman
Beverly Gardens Park	Linda May Properties - Coldwell Banker Beverly Hills North
Beverly Gardens Park	Forrest McCartney
Beverly Gardens Park	Kathleen Doheny McCoy & Peter McCoy
Beverly Gardens Park	Elliot & Alana Megdal
Beverly Gardens Park	Beth Sieroty Meltzer
Beverly Gardens Park	Nate N Al Delicatessen - Mark Mendelson
Beverly Gardens Park	Raphael & Vicky T. Mense
Beverly Gardens Park	House of Bijan - Manijeh Messa
Beverly Gardens Park	Jade Mills
Beverly Gardens Park	Judson & Patricia Chenet Mock
Beverly Gardens Park	Frank P. & Rio Morse
Beverly Gardens Park	Arnold Nelson
Beverly Gardens Park	H. Kenneth & Cynthia D. Norian
Beverly Gardens Park	Rose Norton & Phillip Savenick
Beverly Gardens Park	Paris & George Nourafchan (Beverly Wilshire Investment)
Beverly Gardens Park	Eleanor & Glenn Padnick
Beverly Gardens Park	The Palm Beverly Hills
Beverly Gardens Park	GWP Real Estate - David Pashaie
Beverly Gardens Park	Brenda R. Potter
Beverly Gardens Park	Cari Rachel
Beverly Gardens Park	Dr. Joel & Kathy Reims
Beverly Gardens Park	Steve & Frances Rennie
Beverly Gardens Park	Susan Rifkin
Beverly Gardens Park	Catherine Lynn Rinaldi
Beverly Gardens Park	Jeffrey Rosenthal
Beverly Gardens Park	Maralee Beck & Andy Safir
Beverly Gardens Park	Annette, Marc & Anton Saleh
Beverly Gardens Park	Lee C. Samson
Beverly Gardens Park	Barbara J. & Thomas Sanborn
Beverly Gardens Park	George & Irina Schaeffer-George W. Schaeffer Foundation
Beverly Gardens Park	Renee Sherman
Beverly Gardens Park	Howard & Stephanie Sherwood
Beverly Gardens Park	Silver Commercial Inc. - Kathleen A. Silver
Beverly Gardens Park	John B. and Maggy Simon (Jack)
Beverly Gardens Park	Melvin & Barbara Spitz
Beverly Gardens Park	Sulzberger-Lax Family Fund
Beverly Gardens Park	Ellen Friedman Tinero & Ron Tinero
Beverly Gardens Park	Traub-Brittan Family Foundation
Beverly Gardens Park	Arletta Tronstein
Beverly Gardens Park	Mark & Natasha Tronstein
Beverly Gardens Park	Venoco, Inc. (Marybeth Carty)
Beverly Gardens Park	West Coast Arborists, Inc.
Beverly Gardens Park	Whole Foods Beverly Hills (Ellen Prager)
Beverly Gardens Park	Margo & Irwin Winkler
Beverly Gardens Park	Joan & Herb Young

Program/Project	Donors \$500+
Beverly Gardens Park	Susan Archer
Beverly Gardens Park	Joey & Amy Behrstock (Wells Fargo Advisors)
Beverly Gardens Park	Belzberg Architects
Beverly Gardens Park	Teri L. Benaron
Beverly Gardens Park	Frederick Berne Jr & Peri Ellen Berne
Beverly Gardens Park	Marcy Kelly & James D. Brubaker
Beverly Gardens Park	Kristine Bunch
Beverly Gardens Park	Eugene H. & Nan M. Corman Trust
Beverly Gardens Park	Corwin Family Foundation - Toni & Bruce Corwin
Beverly Gardens Park	Barbara & Gilbert Dembo
Beverly Gardens Park	Lynn & Mark Egerman
Beverly Gardens Park	Eric Elkaim
Beverly Gardens Park	Frederick Fisher & Partners Architects
Beverly Gardens Park	Noah Furie
Beverly Gardens Park	Neal D. Golub
Beverly Gardens Park	Warren & Randi Grant
Beverly Gardens Park	Monty & Marilyn Hall
Beverly Gardens Park	W.W. Hammerstein
Beverly Gardens Park	Victoria Jackson & Bill Guthy (Sandyland Cove LLC)
Beverly Gardens Park	James W. Jahant
Beverly Gardens Park	Roy & Judi Kaufman
Beverly Gardens Park	Ruth Klein & Naomi Klein
Beverly Gardens Park	Jeffrey C. & Patricia S. Kolin
Beverly Gardens Park	Larry & Beth Larson
Beverly Gardens Park	Lilly & David Lewis
Beverly Gardens Park	Cathy & Mark Louchheim
Beverly Gardens Park	Jay Luchs - Newmark Grubb Knight Frank
Beverly Gardens Park	Jerry Magnin Family Enterprises, Inc.
Beverly Gardens Park	Drew Mandile & Brooke Knapp - Sotheby's Intl. Realty
Beverly Gardens Park	Isabel S. Markovits & Phillip Sol Vardi
Beverly Gardens Park	Vanessa & Stuart McLean
Beverly Gardens Park	Ludivina Lelim Nacionales
Beverly Gardens Park	Nourmand & Associates - Mary Velardo & Timothy DiPrizito
Beverly Gardens Park	Geoffry and Benedicta Oblath
Beverly Gardens Park	Deryck & Ana O'Brien
Beverly Gardens Park	Robert A. & Carolyn F. Ormond
Beverly Gardens Park	Vicki Reynolds & Murray Pepper
Beverly Gardens Park	Sandra K. Peters
Beverly Gardens Park	Helene Pierson
Beverly Gardens Park	Ruth & Sidney Pilot
Beverly Gardens Park	Carmen Popa
Beverly Gardens Park	David E. Post
Beverly Gardens Park	Marmol Radziner Architectural Corporation
Beverly Gardens Park	JJP Dental Practice Inc. - Drs. Janet Refoa & Paul Aslan
Beverly Gardens Park	RCH Studios - Mark Rios
Beverly Gardens Park	Ronald D. Rosen
Beverly Gardens Park	Jaclyn Rosenberg
Beverly Gardens Park	Dick Rosenzweig & Judy Henning
Beverly Gardens Park	Charlene & Vic Sands
Beverly Gardens Park	Mark Selwyn
Beverly Gardens Park	Wallis Annenberg Center for the Performing Arts
Beverly Gardens Park	David & Sylvia Weisz Family Foundation
Beverly Gardens Park	Randall & Jennifer Wooster



Program/Project	Donors \$499 and Below
Beverly Gardens Park	George & Helen Oda Abe
Beverly Gardens Park	Stephen Apelian
Beverly Gardens Park	Shirley A. Arconti
Beverly Gardens Park	Frank & Beverly Arnstein
Beverly Gardens Park	Elena & Sydney Baca
Beverly Gardens Park	The Bagdasarian Family
Beverly Gardens Park	Bernice Balson
Beverly Gardens Park	Victor & Sherry Bardack - Bardack Family Trust
Beverly Gardens Park	Nancy L. Barth
Beverly Gardens Park	Bash, Gesas & Company, CPAs - Sydney Bash
Beverly Gardens Park	Cydney Bernard
Beverly Gardens Park	Beverly Hills 90H20 - Jon Gluck
Beverly Gardens Park	Beverly Wilshire Hotel
Beverly Gardens Park	Alan Robert & Jan Block
Beverly Gardens Park	Jeffrey & Rochelle Boren
Beverly Gardens Park	Tita Cahn
Beverly Gardens Park	John Carroll - Carroll & Co.
Beverly Gardens Park	Susan Choueke
Beverly Gardens Park	Rhea Coskey
Beverly Gardens Park	Karen I. David
Beverly Gardens Park	Vera David
Beverly Gardens Park	Daryoush Dayan
Beverly Gardens Park	Bruce & Lauren Dembo
Beverly Gardens Park	Diane Deshong
Beverly Gardens Park	The Di Prizito Group, Inc.
Beverly Gardens Park	Michele DiLorenzo
Beverly Gardens Park	Argel T. Dionio
Beverly Gardens Park	James M. & Diana P. Doyle - The Doyle Family Trust
Beverly Gardens Park	Herbert Eaford
Beverly Gardens Park	Jackie Edelman
Beverly Gardens Park	Yahouda & Nellie Emrani
Beverly Gardens Park	Charles & Jean Engel
Beverly Gardens Park	Dr. & Mrs. Daniel & Dalia Farkas
Beverly Gardens Park	Frank & Faye Farzani
Beverly Gardens Park	Mimi Feldman
Beverly Gardens Park	Mrs. Frank Fenton
Beverly Gardens Park	Anonymous
Beverly Gardens Park	Francine & Howard Fisher
Beverly Gardens Park	James & Debby Cherene Fogelman
Beverly Gardens Park	Dr. & Mrs. Robert Foran
Beverly Gardens Park	Alan Frank
Beverly Gardens Park	Susie & Jim Friedberg
Beverly Gardens Park	Lester & Simone Friedman
Beverly Gardens Park	Jean & Jerome Friedman
Beverly Gardens Park	Alain & Myra Gabbay
Beverly Gardens Park	Dr. Douglas & Jodi Galen
Beverly Gardens Park	Dr. Simon & Barbara Gamer
Beverly Gardens Park	David S. Gingold
Beverly Gardens Park	Ann Labe-Givon & Bernd S. Givon
Beverly Gardens Park	Herbert Glaser
Beverly Gardens Park	Roger & Wendy Reinis Glickman

Beverly Gardens Park	Myra Lurie & David Goldman
Beverly Gardens Park	MeraLee Goldman
Beverly Gardens Park	Sandy Gordon in Honor of Steve Gordon
Beverly Gardens Park	Marcia Harrow in Honor of Steve Gordon
Beverly Gardens Park	Francine & Jeffrey Light in Honor of Steve Gordon
Beverly Gardens Park	Lana Russeck in Honor of Steve Gordon
Beverly Gardens Park	Stacy Gottula - Joyce Rey Partner
Beverly Gardens Park	Jeff Graup
Beverly Gardens Park	Green Payment Solutions, LLC (Richard Cha)
Beverly Gardens Park	Arlene Simon Harris
Beverly Gardens Park	Sterling Hawkins
Beverly Gardens Park	Billie Heller
Beverly Gardens Park	Pam & Steve Hendry
Beverly Gardens Park	Walter & Hildy Gottlieb Hill
Beverly Gardens Park	Marcelle & Gary Hoffman
Beverly Gardens Park	Roberta Horwood
Beverly Gardens Park	Alan & Debbie Isaacman
Beverly Gardens Park	Jerry Jolton
Beverly Gardens Park	Judy & Ronald Kabrins
Beverly Gardens Park	Robert M. Karns
Beverly Gardens Park	Jackie Kassorla
Beverly Gardens Park	Ronnie Kassorla
Beverly Gardens Park	Harris Katleman
Beverly Gardens Park	Shirin Kia
Beverly Gardens Park	Dana Kiesel
Beverly Gardens Park	Kitchell
Beverly Gardens Park	Wendy Klein
Beverly Gardens Park	Nancy Laemmler
Beverly Gardens Park	Barbara Lazaroff - Spago Beverly Hills
Beverly Gardens Park	Ursula Levi
Beverly Gardens Park	Margaret & Grant Levy
Beverly Gardens Park	June & David Lewin
Beverly Gardens Park	Mark & Barbara Linder - The Linder Family Trust
Beverly Gardens Park	Donna Livingston
Beverly Gardens Park	Jean Loew – Beverly Hills Garden Club Member
Beverly Gardens Park	Macy's Century City (Mark Bailey)
Beverly Gardens Park	Rochelle & Richard Maize
Beverly Gardens Park	Edwin & Rachelle Marcus
Beverly Gardens Park	John E. and Bianca Mason
Beverly Gardens Park	Pauline & Roger Mayer
Beverly Gardens Park	Yar & Nooshin Meshkaty
Beverly Gardens Park	Barbara Miller & Fox Abramoff
Beverly Gardens Park	WD & Sarah Milliken
Beverly Gardens Park	Anonymous
Beverly Gardens Park	Fred Nason, Jr.
Beverly Gardens Park	Nuri Nazar
Beverly Gardens Park	Sharona & Daniel Nazarian
Beverly Gardens Park	Nadine & Bill Neiman
Beverly Gardens Park	Laurie Okum & Jodi Galen
Beverly Gardens Park	Anne E. Osberg & Clyde Moravec
Beverly Gardens Park	Fred & Lulah Paulos
Beverly Gardens Park	Nancy & Edward Phillips

Beverly Gardens Park	Katherine & Howard Pilch
Beverly Gardens Park	Eddie & Julia Pinchasi
Beverly Gardens Park	Jon Paul & Vicky Puno
Beverly Gardens Park	Stuart J. & Lillian Leavitt Raffel
Beverly Gardens Park	Meryl Rizzotti
Beverly Gardens Park	Jodie Robinson
Beverly Gardens Park	Harvey & Donna Rosen
Beverly Gardens Park	Rothner Family - Kathleen Rothner
Beverly Gardens Park	Dale & Judy Rozzen
Beverly Gardens Park	Barry S. Rubin
Beverly Gardens Park	Mrs. Janet Salter
Beverly Gardens Park	Michael & Ana Maria Schneiderman
Beverly Gardens Park	Marty & Edith Schwartz
Beverly Gardens Park	Richard & Marla Seff
Beverly Gardens Park	Kamyar & Natasha Shabani
Beverly Gardens Park	Naren & Cheri Shankar
Beverly Gardens Park	Rhoda Sharp
Beverly Gardens Park	Natalie & Steven Shooshani
Beverly Gardens Park	Robert A. Shuken, DDS & Patricia Shuken
Beverly Gardens Park	Pearl Sires
Beverly Gardens Park	Mark H. Smith & Diane Shader Smith
Beverly Gardens Park	Isaac & Dolores Soffer
Beverly Gardens Park	Anthony B. & Barbara J. Sokol
Beverly Gardens Park	Alfred & Betty Spivak
Beverly Gardens Park	Steve Stabler
Beverly Gardens Park	Bonnie Star
Beverly Gardens Park	Allan Sternfeld
Beverly Gardens Park	Hilary Stevens
Beverly Gardens Park	Ronald & Ronit Stone
Beverly Gardens Park	Bruce F. Stuart
Beverly Gardens Park	Joseph Sugerman, M.D.
Beverly Gardens Park	Paul D. Supnik
Beverly Gardens Park	Steve Taub
Beverly Gardens Park	William & Anna Tenenblatt Foundation
Beverly Gardens Park	Jennifer A. Terrell
Beverly Gardens Park	Jeffrey Thal & Sharon Ross
Beverly Gardens Park	Nick & Linde Tollemache
Beverly Gardens Park	Charlette S. Trainer
Beverly Gardens Park	Dr. Richard & Bette Treiman
Beverly Gardens Park	Anthony J. Trimboli
Beverly Gardens Park	Janice Black Warner
Beverly Gardens Park	Katherine Z. Westheimer
Beverly Gardens Park	Larry & Tina Wiener
Beverly Gardens Park	Wendy & Jay Wintrob - <i>in honor of friend Alan Friedman</i>
Beverly Gardens Park	Dick & Terri Wolf
Beverly Gardens Park	Andrea Spatz & Robert Wunderlich
Beverly Gardens Park	Jessica Yadegar
Beverly Gardens Park	Joy M. Zaki
** - Donors with Donation Pledges	Lorraine & Harris Zeidler
<i>please note that BGP donations total also includes donations to the City (\$881K) for the project</i>	
TOTAL	\$2,989,556.16
<i>Total Including Pledge Donations Not Yet Received (\$1.5M)</i>	<i>\$4,469,556.16</i>

Program/Project	Name of Donor
Plaque/Bench donations-BevG Park	Donald & Ellen Creamer
Plaque/Bench donations-BevG Park	Mary Lynn Gottfried
Plaque/Bench donations-BevG Park	John B. & Kristin Jameson – The Jameson Family Trust
Plaque/Bench donations-BevG Park	Mrs. Freda Nessim
Plaque/Bench donations-Rox Park	Dr. Rodolfo & Lourdes Madlang
TOTAL	\$19,690.00
One Book One City	Rosenblatt, Jean
One Book One City	Wells Fargo Bank
One Book One City	Bing, Helen
One Book One City	Bosse, Lili & Jon
One Book One City	City National Bank
One Book One City	Friends of the BH Public Library
One Book One City	Ginsburg, Rochelle & Dr. Eli
One Book One City	Temple Emanuel of Beverly Hills
One Book One City	The Weinstein Company
One Book One City	Geary's Beverly Hills (Pickering)
One Book One City	William Morris Endeavor Entertainment
One Book One City	Rotary Club of Beverly Hills
One Book One City	Kathleen Rothner
TOTAL	\$30,600.00
Greystone Demo Garden	Whole Foods Beverly Hills - Ellen Prager
TOTAL	\$4,856.11
Team Beverly Hills	Anonymous
TOTAL	\$200.00
Scholarships-Recreation Programs	Tarik Ghazy - The Goldwin Foundation
TOTAL	\$30,000.00
History of Beverly Hills	Lili & Jon Bosse
History of Beverly Hills	Nancy Krasne
History of Beverly Hills	Robert Anderson
TOTAL	\$6,000.00
Roxbury Project	Mom's Club of Beverly Hills
TOTAL	\$468.41
Program/Project	Donors Over \$100,000
Dog Park Project + BENCH	Lili & Jon Bosse
Program/Project	Donors \$25,000 and Over
Dog Park Project + TREE	The Amanda Foundation - Teri Austin
Dog Park Project + TREE	Tina Sinatra
Program/Project	Donors \$5,000 and Over
Dog Park Project + BENCH	Beverly Hills Courier - Marcia Hobbs
Dog Park Project + BENCH	Frances & Dorian Bilak
Dog Park Project + BENCH	Michael J. Libow
Dog Park Project + BENCH	Live Nation Entertainment
Dog Park Project + BENCH	Jamie & Daniel Ross
Dog Park Project + BENCH	Mildred A. Schuber
Dog Park Project	Thomas Schulhof
Dog Park Project	Patrick Mahoney, West Coast Arborists, Inc.

Program/Project	Donors \$1,000 and Over
Dog Park Project	Alan & Jan Block
Dog Park Project	George Chavez
Dog Park Project	Harvey Englander & Donna Black
Dog Park Project	Simone and Lester Friedman
Dog Park Project	Sharon Ignarro
Dog Park Project	The Kiesel Family
Dog Park Project	Annette & Marc Saleh
Dog Park Project	Jerry Sweet
Dog Park Project	The Wolfen Family
Program/Project	Donors \$500 and Below
Dog Park Project	Michael Chill
Dog Park Project	Michael Collins & Daniel Banchik
Dog Park Project	Russell Friend, The Friend Family
Dog Park Project	Lucy Stutz
Dog Park Project	Mahdi Aluzri
Dog Park Project	Victor & Sherry Bardack
Dog Park Project	Michelle Ficarra
Dog Park Project	Howard & Francine Fisher
Dog Park Project	Aesop Rene Jesus Marterella
Dog Park Project	Sharon Messer
Dog Park Project	Lou Milkowski & Gloria Jennings
Dog Park Project	Colleen McFadden
Dog Park Project	Allen Rennett
Dog Park Project	Kathleen Rothner
Dog Park Project	Danna Ruscha
Dog Park Project	Robert Wunderlich
Dog Park Project	Rhoda Sharp
Dog Park Project	Matti Bialer
Dog Park Project	Lisa Crystal
Dog Park Project	Argel T. Dionio
Dog Park Project	Bud and Carole Foran
Dog Park Project	Adam Frankel
Dog Park Project	Terrie Gerber
Dog Park Project	Judy Okun
Dog Park Project	Jonathan Seltzer
Dog Park Project	Jennifer L. Shannon-Yeganhe
Dog Park Project	Diane Shader Smith
Dog Park Project	Victoria Talbot
Dog Park Project	Alma Ordaz
Dog Park Project	Cathy Barry
Dog Park Project	Joel & Monica Brener
Dog Park Project	Jared Minami
Dog Park Project	Ori Blumenfeld
Dog Park Project	Alain Romero
Dog Park Project	Robert Block
Dog Park Project	Barry Jacobs
Dog Park Project	Gail Lowenstein
Dog Park Project	Pioneer Hardware (Jeff Tilem)
Dog Park Project	Nicola & Sherrine Budiman
Dog Park Project	Mark Hobson
Dog Park Project	Tabitha Lee

Dog Park Project	Paddy King	
Dog Park Project	David Schirmer	
Dog Park Project	Stephanie Harris	
Dog Park Project	Nancy Hunt-Coffey	
Dog Park Project	Mark Brower	
	TOTAL	\$212,101.00
Police Memorial Project	Beverly Hills Police Officers Association	
Police Computers/Software	Louis Bershad	
Police Canine Program	Erika Glazer	
	TOTAL	\$29,500.00
City Centennial Programs	Multiple donors	
	TOTAL	\$12,000.00
Tree Donation - Roxbury Park	Lauren & Brad Lundy	
	TOTAL	\$5,000.00

Total of All CBHCCF and City Donations Received to Date \$3,339,971.68

Total of All CBHCCF Donations Only **\$2,458,717.00**

City of Beverly Hills Community Charitable Foundation

Donation PLEDGES for Beverly Gardens Park Renovation Project

9/8/2016

Total Pledge Amount	Received to Date	Balance of Pledge Owed	Name	Payment Schedule
\$1,000,000	0	\$1,000,000	Glazer, Erika	1 lump sum to be received
\$750,000	\$750,000	\$0	Stewart & Lynda Resnick - The Resnick Foundation	1 payment to the <u>City</u>
\$400,000		\$400,000	Briskin Family	donation when construction begins
\$300,000	\$230,000	\$70,000	Abramson, Alan	\$5,000 monthly for 5 years
\$200,000	\$200,000	\$0	Gordon, Steven	payments and in-kind
\$200,000	\$200,000	\$0	Field, Larry	\$100K a year for 2 years
\$100,000	\$100,000	\$0	Cartier	\$50K/year for 2 years
\$75,000	\$45,000	\$30,000	Nathan, Ilene Nathan Family Foundation	\$15K/year for 5 years
\$60,000	\$61,000	\$0	Marks, Wally	\$20K/year for 3 years
\$100,000	\$103,500	\$0	Zarnegin, Robert	3 pledge payments: 8/3/16, 2/13/15 & 6/9/14 (AND \$3,500 on 9/11/15)
\$3,185,000	\$1,689,500	\$1,500,000		



CITY OF BEVERLY HILLS

Memorandum

To: City of Beverly Hills Community Charitable Foundation Board of Directors

From: Gisele Grable, Interim Assistant Director of Community Services Department 

Meeting Date: September 13, 2016

Subject: 2016 Annual Conflict of Interest Code Report –
City of Beverly Hills Community Charitable Foundation

Attachment: Conflict of Interest Code

State Law requires that each local agency review its Conflict of Interest Code every year. All City Commissions and the City of Beverly Hills Community Charitable Foundation Board have been sent copies of the attached documents for their review.

A letter to the City of Beverly Hills Community Charitable Foundation Chair is attached along with a copy of the Conflict of Interest Code (including Exhibits A and B). Each Board Member is required to receive a copy of the Code and Exhibits, and the matter is to be placed on the Board's agenda for review and comment.

If the Board has any changes to the Code, the Foundation Chair is to sign the attached "Amendments" page and return it with the changes to the City Clerk's Office. The City Clerk's Office will then submit the changes to the City Council for its approval. If the Board has no changes to the Code, the Foundation Chair will sign the attached "Statement of Review" page and return to the City Clerk's Office.



CITY OF BEVERLY HILLS

CITY CLERK'S OFFICE

INTEROFFICE COMMUNICATION

August 16, 2016

TO: Eliot Finkel, Community Charitable Foundation Chair
FROM: Byron Pope, City Clerk
SUBJECT: Conflict of Interest Code

The State Government Code requires that each local agency that has adopted a Conflict of Interest Code review its Code every year.

Please review the attached Conflict of Interest Code for your Foundation, mark the necessary changes if there are any, and sign the "Amendments" page. The City Clerk's Office will then submit the changes to the City Council for approval.

If you do not have any changes, please complete, sign, and date the "Statement of Review" page.

Please return the signed "Amendments" or "Statement of Review" page to the City Clerk's Office by Friday, October 21, 2016 at 5pm.


for BYRON POPE, MMC

Attachments

**CONFLICT OF INTEREST CODE FOR THE
COMMUNITY CHARITABLE FOUNDATION**

CITY OF BEVERLY HILLS

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, California Code of Regulations Section 18730 of Title 2, which contains the terms of a model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

Therefore, the terms of California Code of Regulations Section 18730 of Title 2, attached as Exhibit "A," and any amendments to it duly adopted by the Fair Political Practices Commission, except Section 4 which is established as set forth below, are hereby incorporated by reference and, along with the attached Exhibit "B" in which employees and others are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the above-named Foundation of the City of Beverly Hills.

Section 4 is hereby established to require that all designated employees and others designated in Exhibit "A" attached shall file statements of economic interests with the filing officer, who is the City Clerk. The filing officer shall retain the original and forward a synopsis of the reports to the code reviewing body, who is the City Council.

**Sign the attached
for "No Changes"**

STATEMENT OF REVIEW

I am the Chair of the Board of Directors for the City of Beverly Hills Community
Charitable Foundation Commission. I have reviewed the Conflict of Interest Code adopted
for this Commission and state that no amendments are required.

Eliot Finkel
Sign Above Printed Name

Date

Sign this form if
"Changes are indicated"

CONFLICT OF INTEREST CODE

OF THE

COMMUNITY CHARITABLE FOUNDATION

CITY OF BEVERLY HILLS

The agency designated above hereby submits the Community Charitable Foundation's Conflict of Interest Code to the code reviewing body, the City Council of the City of Beverly Hills.

Chairperson's Signature

Title-Official Capacity

Received on behalf of the City Council of the City of Beverly Hills:

Date: _____

City Clerk

The attached changes to the Foundation's Conflict of Interest Code, having been submitted by the agency designated above, was approved by order of the City Council of the City of Beverly Hills on _____.

Other action, if any:

Signature

Official Capacity

EXHIBIT "A"

Model Conflict of Interest Code

California Code of Regulations Section 18730 of Title 2

(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations.)

§ 18730. Provisions of Conflict of Interest Codes.

(a) Incorporation by reference of the terms of this regulation along with the designation of employees and the formulation of disclosure categories in the Appendix referred to below constitute the adoption and promulgation of a conflict of interest code within the meaning of Section 87300 or the amendment of a conflict of interest code within the meaning of Section 87306 if the terms of this regulation are substituted for terms of a conflict of interest code already in effect. A code so amended or adopted and promulgated requires the reporting of reportable items in a manner substantially equivalent to the requirements of article 2 of chapter 7 of the Political Reform Act, Sections 81000, et seq . The requirements of a conflict of interest code are in addition to other requirements of the Political Reform Act, such as the general prohibition against conflicts of interest contained in Section 87100, and to other state or local laws pertaining to conflicts of interest.

(b) The terms of a conflict of interest code amended or adopted and promulgated pursuant to this regulation are as follows:

(1) Section 1. Definitions.

The definitions contained in the Political Reform Act of 1974, regulations of the Fair Political Practices Commission (Regulations 18110, et seq.), and any amendments to the Act or regulations, are incorporated by reference into this conflict of interest code.

(2) Section 2. Designated Employees.

The persons holding positions listed in the Appendix are designated employees. It has been determined that these persons make or participate in the making of decisions which may foreseeably have a material effect on economic interests.

(3) Section 3. Disclosure Categories.

This code does not establish any disclosure obligation for those designated employees who are also specified in Section 87200 if they are designated in this code in that same capacity or if the geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction in which those persons must report their economic interests pursuant to article 2 of chapter 7 of the Political Reform Act, Sections 87200, et seq .

In addition, this code does not establish any disclosure obligation for any designated employees who are designated in a conflict of interest code for another agency, if all of the following apply:

(A) The geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction of the other agency;

(B) The disclosure assigned in the code of the other agency is the same as that required under article 2 of chapter 7 of the Political Reform Act, Section 87200; and

(C) The filing officer is the same for both agencies. ¹

Such persons are covered by this code for disqualification purposes only. With respect to all other designated employees, the disclosure categories set forth in the Appendix specify which kinds of economic interests are reportable. Such a designated employee shall disclose in his or her statement of economic interests those economic interests he or she has which are of the kind described in the disclosure categories to which he or she is assigned in the Appendix. It has been determined that the economic interests set forth in a designated employee's disclosure categories

are the kinds of economic interests which he or she foreseeably can affect materially through the conduct of his or her office.

(4) Section 4. Statements of Economic Interests: Place of Filing.

The code reviewing body shall instruct all designated employees within its code to file statements of economic interests with the agency or with the code reviewing body, as provided by the code reviewing body in the agency's conflict of interest code. ²

(5) Section 5. Statements of Economic Interests: Time of Filing.

(A) Initial Statements. All designated employees employed by the agency on the effective date of this code, as originally adopted, promulgated and approved by the code reviewing body, shall file statements within 30 days after the effective date of this code. Thereafter, each person already in a position when it is designated by an amendment to this code shall file an initial statement within 30 days after the effective date of the amendment.

(B) Assuming Office Statements. All persons assuming designated positions after the effective date of this code shall file statements within 30 days after assuming the designated positions, or if subject to State Senate confirmation, 30 days after being nominated or appointed.

(C) Annual Statements. All designated employees shall file statements no later than April 1. If a person reports for military service as defined in the Servicemember's Civil Relief Act, the deadline for the annual statement of economic interests is 30 days following his or her return to office, provided the person, or someone authorized to represent the person's interests, notifies the filing officer in writing prior to the applicable filing deadline that he or she is subject to that federal statute and is unable to meet the applicable deadline, and provides the filing officer verification of his or her military status.

(D) Leaving Office Statements. All persons who leave designated positions shall file statements within 30 days after leaving office.

(5.5) Section 5.5. Statements for Persons Who Resign Prior to Assuming Office.

Any person who resigns within 12 months of initial appointment, or within 30 days of the date of notice provided by the filing officer to file an assuming office statement, is not deemed to have assumed office or left office, provided he or she did not make or participate in the making of, or use his or her position to influence any decision and did not receive or become entitled to receive any form of payment as a result of his or her appointment. Such persons shall not file either an assuming or leaving office statement.

(A) Any person who resigns a position within 30 days of the date of a notice from the filing officer shall do both of the following:

(1) File a written resignation with the appointing power; and

(2) File a written statement with the filing officer declaring under penalty of perjury that during the period between appointment and resignation he or she did not make, participate in the making, or use the position to influence any decision of the agency or receive, or become entitled to receive, any form of payment by virtue of being appointed to the position.

(6) Section 6. Contents of and Period Covered by Statements of Economic Interests.

(A) Contents of Initial Statements.

Initial statements shall disclose any reportable investments, interests in real property and business positions held on the effective date of the code and income received during the 12 months prior to the effective date of the code.

(B) Contents of Assuming Office Statements.

Assuming office statements shall disclose any reportable investments, interests in real property and business positions held on the date of assuming office or, if subject to State Senate confirmation or appointment, on the date of nomination, and income received during the 12 months prior to the date of assuming office or the date of being appointed or nominated, respectively.

(C) Contents of Annual Statements. Annual statements shall disclose any reportable investments, interests in real property, income and business positions held or received during the previous calendar year provided, however, that the period covered by an employee's first annual statement shall begin on the effective date of the code or the date of assuming office whichever is later, or for a board or commission member subject to Section 87302.6, the day after the closing date of the most recent statement filed by the member pursuant to Regulation 18754.

(D) Contents of Leaving Office Statements.

Leaving office statements shall disclose reportable investments, interests in real property, income and business positions held or received during the period between the closing date of the last statement filed and the date of leaving office.

(7) Section 7. Manner of Reporting.

Statements of economic interests shall be made on forms prescribed by the Fair Political Practices Commission and supplied by the agency, and shall contain the following information:

(A) Investment and Real Property Disclosure.

When an investment or an interest in real property³ is required to be reported,⁴ the statement shall contain the following:

1. A statement of the nature of the investment or interest;

2. The name of the business entity in which each investment is held, and a general description of the business activity in which the business entity is engaged;

3. The address or other precise location of the real property;

4. A statement whether the fair market value of the investment or interest in real property equals or exceeds \$2,000, exceeds \$10,000, exceeds \$100,000, or exceeds \$1,000,000.

(B) Personal Income Disclosure. When personal income is required to be reported,⁵ the statement shall contain:

1. The name and address of each source of income aggregating \$500 or more in value, or \$50 or more in value if the income was a gift, and a general description of the business activity, if any, of each source;

2. A statement whether the aggregate value of income from each source, or in the case of a loan, the highest amount owed to each source, was \$1,000 or less, greater than \$1,000, greater than \$10,000, or greater than \$100,000;

3. A description of the consideration, if any, for which the income was received;

4. In the case of a gift, the name, address and business activity of the donor and any intermediary through which the gift was made; a description of the gift; the amount or value of the gift; and the date on which the gift was received;

5. In the case of a loan, the annual interest rate and the security, if any, given for the loan and the term of the loan.

(C) Business Entity Income Disclosure. When income of a business entity, including income of a sole proprietorship, is required to be reported,⁶ the statement shall contain:

1. The name, address, and a general description of the business activity of the business entity;

2. The name of every person from whom the business entity received payments if the filer's pro rata share of gross receipts from such person was equal to or greater than \$10,000.

(D) Business Position Disclosure. When business positions are required to be reported, a designated employee shall list the name and address of each business entity in which he or she is a director, officer, partner, trustee, employee, or in which he or she holds any position of management, a description of the business activity in which the business entity is engaged, and the designated employee's position with the business entity.

(E) Acquisition or Disposal During Reporting Period. In the case of an annual or leaving office statement, if an investment or an interest in real property was partially or wholly acquired or disposed of during the period covered by the statement, the statement shall contain the date of acquisition or disposal.

(8) Section 8. Prohibition on Receipt of Honoraria.

(A) No member of a state board or commission, and no designated employee of a state or local government agency, shall accept any honorarium from any source, if the member or employee would be required to report the receipt of income or gifts from that source on his or her statement of economic interests. This section shall not apply to any part-time member of the governing board of any public institution of higher education, unless the member is also an elected official.

Subdivisions (a), (b), and (c) of Section 89501 shall apply to the prohibitions in this section.

This section shall not limit or prohibit payments, advances, or reimbursements for travel and related lodging and subsistence authorized by Section 89506.

(8.1) Section 8.1. Prohibition on Receipt of Gifts in Excess of \$460.

(A) No member of a state board or commission, and no designated employee of a state or local government agency, shall accept gifts with a total value of more than \$460 in a calendar year from any single source, if the member or employee would be required to report the receipt of income or gifts from that source on his or her statement of economic interests. This section shall not apply to any part-time member of the governing board of any public institution of higher education, unless the member is also an elected official.

Subdivisions (e), (f), and (g) of Section 89503 shall apply to the prohibitions in this section.

(8.2) Section 8.2. Loans to Public Officials.

(A) No elected officer of a state or local government agency shall, from the date of his or her election to office through the date that he or she vacates office, receive a personal loan from any officer, employee, member, or consultant of the state or local government agency in which the elected officer holds office or over which the elected officer's agency has direction and control.

(B) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d), (e), (f), and (g) of Section 4 of Article VII of the Constitution shall, while he or she holds office, receive a personal loan from any officer, employee, member, or consultant of the state or local government agency in which the public official holds office or over which the public official's agency has direction and control. This subdivision shall not apply to loans made to a public official whose duties are solely secretarial, clerical, or manual.

(C) No elected officer of a state or local government agency shall, from the date of his or her election to office through the date that he or she vacates office, receive a personal loan from any person who has a contract with the state or local government agency to which that elected

officer has been elected or over which that elected officer's agency has direction and control.

This subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of business on terms available to members of the public without regard to the elected officer's official status.

(D) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d), (e), (f), and (g) of Section 4 of Article VII of the Constitution shall, while he or she holds office, receive a personal loan from any person who has a contract with the state or local government agency to which that elected officer has been elected or over which that elected officer's agency has direction and control. This subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of business on terms available to members of the public without regard to the elected officer's official status. This subdivision shall not apply to loans made to a public official whose duties are solely secretarial, clerical, or manual.

(E) This section shall not apply to the following:

1. Loans made to the campaign committee of an elected officer or candidate for elective office.
2. Loans made by a public official's spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such persons, provided that the person making the loan is not acting as an agent or intermediary for any person not otherwise exempted under this section.
3. Loans from a person which, in the aggregate, do not exceed \$500 at any given time.

4. Loans made, or offered in writing, before January 1, 1998.

(8.3) Section 8.3. Loan Terms.

(A) Except as set forth in subdivision (B), no elected officer of a state or local government agency shall, from the date of his or her election to office through the date he or she vacates office, receive a personal loan of \$500 or more, except when the loan is in writing and clearly states the terms of the loan, including the parties to the loan agreement, date of the loan, amount of the loan, term of the loan, date or dates when payments shall be due on the loan and the amount of the payments, and the rate of interest paid on the loan.

(B) This section shall not apply to the following types of loans:

1. Loans made to the campaign committee of the elected officer.
2. Loans made to the elected officer by his or her spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such person, provided that the person making the loan is not acting as an agent or intermediary for any person not otherwise exempted under this section.

3. Loans made, or offered in writing, before January 1, 1998.

(C) Nothing in this section shall exempt any person from any other provision of Title 9 of the Government Code.

(8.4) Section 8.4. Personal Loans.

(A) Except as set forth in subdivision (B), a personal loan received by any designated employee shall become a gift to the designated employee for the purposes of this section in the following circumstances:

1. If the loan has a defined date or dates for repayment, when the statute of limitations for filing an action for default has expired.

2. If the loan has no defined date or dates for repayment, when one year has elapsed from the later of the following:

a. The date the loan was made.

b. The date the last payment of \$100 or more was made on the loan.

c. The date upon which the debtor has made payments on the loan aggregating to less than \$250 during the previous 12 months.

(B) This section shall not apply to the following types of loans:

1. A loan made to the campaign committee of an elected officer or a candidate for elective office.

2. A loan that would otherwise not be a gift as defined in this title.

3. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor has taken reasonable action to collect the balance due.

4. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor, based on reasonable business considerations, has not undertaken collection action.

Except in a criminal action, a creditor who claims that a loan is not a gift on the basis of this paragraph has the burden of proving that the decision for not taking collection action was based on reasonable business considerations.

5. A loan made to a debtor who has filed for bankruptcy and the loan is ultimately discharged in bankruptcy.

(C) Nothing in this section shall exempt any person from any other provisions of Title 9 of the Government Code.

(9) Section 9. Disqualification.

No designated employee shall make, participate in making, or in any way attempt to use his or her official position to influence the making of any governmental decision which he or she knows or has reason to know will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally, on the official or a member of his or her immediate family or on:

(A) Any business entity in which the designated employee has a direct or indirect investment worth \$2,000 or more;

(B) Any real property in which the designated employee has a direct or indirect interest worth \$2,000 or more;

(C) Any source of income, other than gifts and other than loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating \$500 or more in value provided to, received by or promised to the designated employee within 12 months prior to the time when the decision is made;

(D) Any business entity in which the designated employee is a director, officer, partner, trustee, employee, or holds any position of management; or

(E) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating \$460 or more provided to, received by, or promised to the designated employee within 12 months prior to the time when the decision is made.

(9.3) Section 9.3. Legally Required Participation.

No designated employee shall be prevented from making or participating in the making of any decision to the extent his or her participation is legally required for the decision to be

made. The fact that the vote of a designated employee who is on a voting body is needed to break a tie does not make his or her participation legally required for purposes of this section.

(9.5) Section 9.5. Disqualification of State Officers and Employees.

In addition to the general disqualification provisions of section 9, no state administrative official shall make, participate in making, or use his or her official position to influence any governmental decision directly relating to any contract where the state administrative official knows or has reason to know that any party to the contract is a person with whom the state administrative official, or any member of his or her immediate family has, within 12 months prior to the time when the official action is to be taken:

(A) Engaged in a business transaction or transactions on terms not available to members of the public, regarding any investment or interest in real property; or

(B) Engaged in a business transaction or transactions on terms not available to members of the public regarding the rendering of goods or services totaling in value \$1,000 or more.

(10) Section 10. Disclosure of Disqualifying Interest.

When a designated employee determines that he or she should not make a governmental decision because he or she has a disqualifying interest in it, the determination not to act may be accompanied by disclosure of the disqualifying interest.

(11) Section 11. Assistance of the Commission and Counsel.

Any designated employee who is unsure of his or her duties under this code may request assistance from the Fair Political Practices Commission pursuant to Section 83114 and Regulations 18329 and 18329.5 or from the attorney for his or her agency, provided that nothing in this section requires the attorney for the agency to issue any formal or informal opinion.

(12) Section 12. Violations.

This code has the force and effect of law. Designated employees violating any provision of this code are subject to the administrative, criminal and civil sanctions provided in the Political Reform Act, Sections 81000-91014. In addition, a decision in relation to which a violation of the disqualification provisions of this code or of Section 87100 or 87450 has occurred may be set aside as void pursuant to Section 91003.

¹ Designated employees who are required to file statements of economic interests under any other agency's conflict of interest code, or under article 2 for a different jurisdiction, may expand their statement of economic interests to cover reportable interests in both jurisdictions, and file copies of this expanded statement with both entities in lieu of filing separate and distinct statements, provided that each copy of such expanded statement filed in place of an original is signed and verified by the designated employee as if it were an original. See Section 81004.

² See Section 81010 and Regulation 18115 for the duties of filing officers and persons in agencies who make and retain copies of statements and forward the originals to the filing officer.

³ For the purpose of disclosure only (not disqualification), an interest in real property does not include the principal residence of the filer.

⁴ Investments and interests in real property which have a fair market value of less than \$2,000 are not investments and interests in real property within the meaning of the Political Reform Act. However, investments or interests in real property of an individual include those held by the individual's spouse and dependent children as well as a pro rata share of any investment or interest in real property of any business entity or trust in which the individual, spouse and

dependent children own, in the aggregate, a direct, indirect or beneficial interest of 10 percent or greater.

⁵ A designated employee's income includes his or her community property interest in the income of his or her spouse but does not include salary or reimbursement for expenses received from a state, local or federal government agency.

⁶ Income of a business entity is reportable if the direct, indirect or beneficial interest of the filer and the filer's spouse in the business entity aggregates a 10 percent or greater interest. In addition, the disclosure of persons who are clients or customers of a business entity is required only if the clients or customers are within one of the disclosure categories of the filer.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 87103(e), 87300-87302, 89501, 89502 and 89503, Government Code.

HISTORY

1. New section filed 4-2-80 as an emergency; effective upon filing (Register 80, No. 14).

Certificate of Compliance included.

2. Editorial correction (Register 80, No. 29).

3. Amendment of subsection (b) filed 1-9-81; effective thirtieth day thereafter (Register 81, No. 2).

4. Amendment of subsection (b)(7)(B)1. filed 1-26-83; effective thirtieth day thereafter (Register 83, No. 5).

5. Amendment of subsection (b)(7)(A) filed 11-10-83; effective thirtieth day thereafter (Register 83, No. 46).

6. Amendment filed 4-13-87; operative 5-13-87 (Register 87, No. 16).

7. Amendment of subsection (b) filed 10-21-88; operative 11-20-88 (Register 88, No. 46).
8. Amendment of subsections (b)(8)(A) and (b)(8)(B) and numerous editorial changes filed 8-28-90; operative 9-27-90 (Reg. 90, No. 42).
9. Amendment of subsections (b)(3), (b)(8) and renumbering of following subsections and amendment of Note filed 8-7-92; operative 9-7-92 (Register 92, No. 32).
10. Amendment of subsection (b)(5.5) and new subsections (b)(5.5)(A)-(A)(2) filed 2-4-93; operative 2-4-93 (Register 93, No. 6).
11. Change without regulatory effect adopting Conflict of Interest Code for California Mental Health Planning Council filed 11-22-93 pursuant to title 1, section 100, California Code of Regulations (Register 93, No. 48). Approved by Fair Political Practices Commission 9-21-93.
12. Change without regulatory effect redesignating Conflict of Interest Code for California Mental Health Planning Council as chapter 62, section 55100 filed 1-4-94 pursuant to title 1, section 100, California Code of Regulations (Register 94, No. 1).
13. Editorial correction adding History 11 and 12 and deleting duplicate section number (Register 94, No. 17).
14. Amendment of subsection (b)(8), designation of subsection (b)(8)(A), new subsection (b)(8)(B), and amendment of subsections (b)(8.1)-(b)(8.1)(B), (b)(9)(E) and Note filed 3-14-95; operative 3-14-95 pursuant to Government Code section 11343.4(d) (Register 95, No. 11).
15. Editorial correction inserting inadvertently omitted language in footnote 4 (Register 96, No. 13).

16. Amendment of subsections (b)(8)(A)-(B) and (b)(8.1)(A), repealer of subsection (b)(8.1)(B), and amendment of subsection (b)(12) filed 10-23-96; operative 10-23-96 pursuant to Government Code section 11343.4(d) (Register 96, No. 43).
17. Amendment of subsections (b)(8.1) and (9)(E) filed 4-9-97; operative 4-9-97 pursuant to Government Code section 11343.4(d) (Register 97, No. 15).
18. Amendment of subsections (b)(7)(B)5., new subsections (b)(8.2)-(b)(8.4)(C) and amendment of Note filed 8-24-98; operative 8-24-98 pursuant to Government Code section 11343.4(d) (Register 98, No. 35).
19. Editorial correction of subsection (a) (Register 98, No. 47).
20. Amendment of subsections (b)(8.1), (b)(8.1)(A) and (b)(9)(E) filed 5-11-99; operative 5-11-99 pursuant to Government Code section 11343.4(d) (Register 99, No. 20).
21. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 12-6-2000; operative 1-1-2001 pursuant to the 1974 version of Government Code section 11380.2 and Title 2, California Code of Regulations, section 18312(d) and (e) (Register 2000, No. 49).
22. Amendment of subsections (b)(3) and (b)(10) filed 1-10-2001; operative 2-1-2001. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 2).
23. Amendment of subsections (b)(7)(A)4., (b)(7)(B)1.-2., (b)(8.2)(E)3., (b)(9)(A)-(C) and footnote 4. filed 2-13-2001. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third

Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 7).

24. Amendment of subsections (b)(8.1)-(b)(8.1)(A) filed 1-16-2003; operative 1-1-2003.

Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2003, No. 3).

25. Editorial correction of History 24 (Register 2003, No. 12).

26. Editorial correction removing extraneous phrase in subsection (b)(9.5)(B) (Register 2004, No. 33).

27. Amendment of subsections (b)(2)-(3), (b)(3)(C), (b)(6)(C), (b)(8.1)-(b)(8.1)(A), (b)(9)(E) and (b)(11)-(12) filed 1-4-2005; operative 1-1-2005 pursuant to Government Code section 11343.4 (Register 2005, No. 1).

28. Amendment of subsection (b)(7)(A)4. filed 10-11-2005; operative 11-10-2005 (Register 2005, No. 41).

29. Amendment of subsections (a), (b)(1), (b)(3), (b)(8.1), (b)(8.1)(A) and (b)(9)(E) filed 12-18-2006; operative 1-1-2007. Submitted to OAL pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2006, No. 51).

30. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 10-31-2008; operative 11-30-2008. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate

District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2008, No. 44).

31. Amendment of section heading and section filed 11-15-2010; operative 12-15-2010. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2010, No. 47).

32. Amendment of section heading and subsections (a)-(b)(1), (b)(3)-(4), (b)(5)(C), (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) and amendment of footnote 1 filed 1-8-2013; operative 2-7-2013. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2013, No. 2).

33. Amendment of subsections (b)(8.1)-(b)(8.1)(A), (b)(8.2)(E)3. and (b)(9)(E) filed 12-15-2014; operative 1-1-2015 pursuant to section 18312(e)(1)(A), title 2, California Code of Regulations. Submitted to OAL for filing and printing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2014, No. 51).

EXHIBIT "B"

COMMUNITY CHARITABLE FOUNDATION

<u>Designated Positions</u>	<u>Investments^A</u>	<u>Real Property^B</u>	<u>Income, Loans & Bus. Pos.^C</u>	<u>Gifts & Travel Payments^D</u>
Member "A"	X	X	X	X
Member "B"	X	X	X	X
Member "C"	X	X	X	X
Member "D"	X	X	X	X
Member "E"	X	X	X	X

Disclosure Categories for All Positions Listed

- A. Reportable investments. (FPPC Form 700, Schedules A-1 and A-2.)
- B. Reportable interests in real property in the Jurisdiction. (FPPC Form 700, Schedule B.)
- C. Reportable income, loans and business positions, other than gifts and travel payments. (FPPC Form 700, Schedule C.)
- D. Reportable gifts and travel payments. (FPPC Form 700, Schedules D and E.)



CITY OF BEVERLY HILLS

MEMORANDUM

To: City of Beverly Hills Community Charitable Foundation Board of Directors

From: Gisele Grable, Interim Assistant Director of Community Services Department 

Meeting Date: September 13, 2016

Subject: Fundraising Efforts Utilizing the CBHCCF's Name

The following is a list of the City-related fundraising efforts that are either currently occurring or are proposed for later in 2016. These activities produce donations to the City of Beverly Hills Community Charitable Foundation that are earmarked for the projects noted below:

CITY STAFF PROGRAMS

Beverly Hills Community Dog Park Project -City website	Ongoing
City's Adopt a Bench Program - Plaque recognition on City park benches. -City website -Press releases	Ongoing
NEW ITEM: City's Competitive Cheer Program Proposed donations for the City's competitive cheerleading program, for the purchase of team equipment, such as cheer mats, bags, etc.	NEW

FRIENDS OF BEVERLY GARDENS PARK (FOBGP)

Beverly Hills Beverly Gardens Park Restoration Project -FOBGP fundraising event - Will Rogers Awards Gala – November 9, 2016	11/9/2016 and ongoing
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In addition to the donations of cash for the programs noted above, there have also been inquiries in regards to donating money to go towards the purchase of goods or services for fundraising events held by the Friends of Beverly Gardens Park, which would ultimately benefit the City, but are not directly conducted by City staff or City volunteers (such as City Commissioners) or Foundation Board Members. The CBHCCF's Gift Acceptance Policy [Section B.(13)] indicates "Restricted Gifts: A gift with restrictions will be accepted only if and when the restrictions are approved by the Board."

Some of the elements to be considered if the Board wishes to expand its scope to purchase goods or services for fundraising events not conducted by the CBHCCF but which would ultimately benefit the City:

- Establish a checking account for the CBHCCF (*for potential "restricted gift" payments, i.e. a donor provides cash donation to cover costs of particular element of fundraising event*)
- Expand CEO/CFO's authority to accept "restricted gifts" related to Beverly Gardens Park fundraising activities (The current CBHCCF Amended Bylaws allow the CEO and CFO *"to accept cash gifts restricted to the renovation of Beverly Gardens Park in an unlimited amount....."*)
- Direct assistance/involvement with fundraising event activities
- Review of fundraiser event sponsors, who provide donations to cover fundraising event costs, and seek to claim tax deduction

**CITY OF BEVERLY HILLS
Community Charitable Foundation
Board of Directors Meeting**

MINUTES

**455 North Rexford Drive
Beverly Hills, CA 90210
4th Floor - Conference Room A**

**Wednesday, June 29, 2016
5:00 p.m.**

The City of Beverly Hills Community Charitable Foundation (CBHCCF) Board meeting was held in the 4th Floor Conference Room A at 5:06 p.m.

ROLL CALL

Directors Present: Eliot Finkel, Nancy Krasne, Julian Gold M.D., Kathleen Rothner and Ronit Stone

Directors Absent: None

Officers Present: Chief Executive Officer Mahdi Aluzri
Chief Financial Officer Don Rhoads

Officers Absent: None

Staff: Assistant City Manager George Chavez, City Clerk Byron Pope, Chief Assistant City Attorney Lolly Enriquez, Recreation Services Manager Brad Meyerowitz, Community Services Administrator Gisele Grable, Accountant Brandy Gros, and Management Analyst Stephanie Harris

Attendees: Charitable Solicitations Commission Chair Karen Kay Platt

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

City Clerk Byron Pope administered the swearing in of Councilmember Julian Gold, M.D. as a CBHCCF Board Member.

COMMUNICATIONS FROM THE AUDIENCE

None.

- 1) **CBHCCF Foundation Donations Report of Donations and Financial Statements**
Chief Financial Officer Rhoads provided an overview of donations, totaling \$266,841, received by the Foundation through June 22, 2016 and received since the Board's last meeting on December 7, 2015. Donations were designated as follows: \$192,440 for the Beverly Hills Community Dog Park; \$63,401 for Beverly Gardens Park Renovation Project; \$6,000 for the History of Beverly Hills Program; and \$5,000 for the Adopt a Park Bench Recognition Plaque program.

Donations approved and accepted.

Moved by Vice Chair Krasne; seconded by Chair Finkel

Ayes: Finkel, Krasne, Gold, Rothner, and Stone

Noes: None

Absent: None

CARRIED

- 2) **Donation Pledges for Beverly Gardens Park Renovation Project**
Community Services Administrator Grable reviewed current donation pledges to date for the Beverly Gardens Park fundraising efforts, with \$3.1 million total pledges; \$1.6 million received to date and \$1.5 million remaining.
- 3) **Policy Recommendations from the Charitable Solicitation Commission**
Charitable Solicitations Commissioner Karen Kay Platt reviewed the CSC's approval to exempt the Foundation from obtaining charitable solicitations permits and revising the City's Ordinance. In addition, she further emphasized the CSC's recommendation of "best practices" which included that all fundraisers should strive to obtain net proceeds greater than 50% of total contributions per event. Commissioner Platt indicated that the CBHCCF (or a CBHCCF representative) should review the expenses, project costs and financials of fundraisers seeking to utilize the CBHCCF's designation.
- 4) **Current City – Related Fundraising Efforts Utilizing the CBHCCF's Name**
Community Services Administrator Gisele Grable and Management Analyst Stephanie Harris provided updates regarding current and upcoming fundraising activities related to the Beverly Hills Community Dog Park Project, Beverly Hills Gardens Park Project and the Adopt a Park Bench program.

Board Member Rothner provided information regarding the Recreation & Parks Commission's recent decision to update the Park Bench Donation Program (City Dog Park benches include a \$5,000 donation; in perpetuity), and other city parks now include 2 options: \$5,000 for 10 years or \$10,000 for "in perpetuity"). The Board asked that when the item goes to City Council for approval that it include a recommendation from the CBHCCF and consider consistency in cost and term limits, changing "in perpetuity" to a definite time period (i.e. life of the bench/ approximately 25 years).

The Board agreed and approved the following recommendation: that the City's donation program for plaques on park benches be consistent citywide for the length of time (life of bench, not "in perpetuity") and cost for donations (one option and not two).

Moved by Board Member Rothner; seconded by Board Member Gold

Ayes: Finkel, Gold, Rothner, and Stone

Noes: None

Abstain: Krasne

CARRIED

- 5) **Undesignated Donation to the CBHCCF**
An undesignated donation of \$1,000 was received from the Kasdan Giving Fund. After review and discussion of the donation it was indicated that the requirements for accepting the donation was the agency needed to be a 509(a)(1) which the Foundation is not. Staff will be contacting the Donor and returning the donation along with a letter of explanation.

At this time Board member Gold inquired about the City's efforts to vet any questionable donations, and suggested that it should be included as a regular practice for staff.

- 6) **Adoption of CBHCCF Board Meeting Minutes**
The December 7, 2015 Minutes approved and adopted.

Moved by Board Member Rothner; seconded by Chair Finkel

Ayes: Finkel, Rothner, and Stone

Noes: None

Abstain: Krasne, Gold

CARRIED

ADJOURNMENT

There being no further business, Chair Finkel, with the consent of the Board, adjourned the meeting at 5:49 p.m.

PASSED, Approved and Adopted
This 13th day of September, 2016

Eliot Finkel
Chair – Board of Directors
City of Beverly Hills Community Charitable Foundation