



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A
Sunshine Task Force Committee

SPECIAL MEETING HIGHLIGHTS

December 23, 2019

Meeting called to order at 5:00 p.m.

Date / Time: December 23, 2019 / 5:00 pm

In Attendance: Mayor John Mirisch, Councilmember Lili Bosse, Mark Elliot, Fred A. Fenster, Steve Mayer, Edward Sigall, Debbie Weiss, Thomas White

City Staff: City Attorney Larry Wiener, Assistant City Manager Nancy Hunt-Coffey, Assistant Director of Community Development Ryan Gohlich, Chief Information Officer David Schirmer, City Clerk Huma Ahmed, Principal Performance Auditor Abbey Tenn

1) Public Comment

Members of the public will be given an opportunity to directly address the Committee on items not listed on the agenda.

Discussion items focused on the following:

- A. Restricting tear down rentals
- B. Legislative advocate form and public meetings
- C. Legislative advocate badges and disclosure
- D. Thomas White requested the following item be added to a future agenda:
Campaign Finance: Evaluate Setting Limits for Campaign Contributions from Developers

2) Highlights for November 25, 2019 – Approved

3) Legislative Advocates

Follow up Items:

Draft revision to legislative advocate ordinance

- **Committee Action:** *Item not discussed, moved to meeting on January 27.*

Changes to the legislative advocate form

- **Committee Action:** *Cannot implement until ordinance is approved/adopted*

Changes to legislative advocate email

- **Committee Action:** *Cannot implement until ordinance is approved/adopted*

New Items

Commissioner Advocacy

At what point is a Commissioner allowed to become an Advocate (Steve Mayer) – First agendaized 11/25/19.

- **Committee Action:** *Item not discussed, moved to meeting on January 27.*

Applicant Sanction

Should an applicant receive the same sanction (penalty) as a Legislative Advocate (Steve Mayer) – First agendized 11/25/19.

➤ **Committee Action:** *Item not discussed, moved to meeting on January 27.*

Legislative Advocate Registration

Does an attorney, expeditor, etc. need to register when they participate in a “Concept Preview” meeting. (Steve Mayer) – First agendized 11/25/19.

➤ **Committee Action:** *Council Liaisons Mirisch and Bosse agreed.*

4) Notification/Outreach

Follow up Items:

Wording and appearance of notices envelopes & registered mailing

➤ **Committee Action:** *Recommendations were provided, revised samples will be shared at January 27 meeting.*

Enforcement regarding AirBnB

➤ **Committee Action:** *Staff will provide update at January 27 meeting.*

5) Development Process/Projects

Follow up Items:

Meeting applicants, residents and staff when a project comes forward

➤ **Committee Action:** *Item briefly discussed, Committee direction not provided.*

Construction in residential areas during Yom Kippur holiday

➤ **Committee Action:** *Item not discussed, moved to meeting on January 27.*

Resident participation in stop work order meetings (Steve Mayer) – First agendized 10/28/19.

➤ **Committee Action:** *Item discussed, but Committee direction not provided.*

New Items:

Projects where permit approved, but if misrepresentations made, contest the permit after appeal period has passed (Debbie Weiss) – First agendized 11/25/19.

➤ **Committee Action:** *Item not discussed, moved to meeting on January 27.*

Reporting of permit fees at appropriate value (Debbie Weiss) – First agendized 11/25/19.

➤ **Committee Action:** *Item not discussed, moved to meeting on January 27.*

Codification of findings in Planning Commission final deliberations (Debbie Weiss)

➤ **Committee Action:** *City Attorney would work with CA staff to remind commissioners to address findings.*

6) Transparency

Follow up Items:

Staff meetings with applicants regarding projects

Closed captioning and transcripts of public meetings

Extend email retention schedule to 5 years

Tracking system for STF initiatives

Quarterly Library Board of Trustees meeting

➤ **Committee Action:** *All of the above items were not discussed, moved to next meeting.*

7) Commissions

Follow up Items:

Upcoming commissioner training (tentatively 1/21/20) and revisions to commissioner handbook (tentatively to Council 1/9/20)

➤ **Committee Action:** *Item not discussed, moved to meeting on January 27.*

8) **Legislative Action**

New Items:

What is the proposed legislative action for this term (what proposed ordinance changes can the STF forward to the City Council for the January 28th meeting?) (Steve Mayer) – First agenda item 11/25/19.

➤ **Committee Action:** *Item not discussed, moved to meeting on January 27.*

9) **Other items**

New Items:

Ask Bev (Comcate): Opportunities for Improvement (Mark Elliot)

➤ **Committee Action:** *Item not discussed, moved to meeting on January 27.*

10) **Adjournment**

Date/Time: December 23, 2019 / 6:05PM