

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  
Community Charitable Foundation**

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

**City Hall  
455 North Rexford Drive  
4<sup>th</sup> Floor - Large Conference Room  
Beverly Hills, CA 90210**

**AGENDA**

**ROLL CALL**

**SWEARING IN OF BOARD MEMBER (COUNCILMEMBER JULIAN GOLD, M.D.)**

**COMMUNICATIONS FROM THE AUDIENCE**

- 1. City of Beverly Hills Community Charitable Foundation (CBHCCF)  
Report of Donations and Financial Statements**
  - Schedule of Donations to be Approved**
  - Schedule of All Donations Received to Date**
  - Balance Sheet and Income Statement**
- 2. Donation Pledges for Beverly Gardens Park Renovation Project**
- 3. Policy Recommendations from the Charitable Solicitations Commission**
- 4. Current City-Related Fundraising Efforts Utilizing CBHCCF's Name**
- 5. Undesignated Donation to the CBHCCF**
- 6. Adoption of Foundation Board of Director Meeting Minutes**
  - (a) December 7, 2015 Board Meeting**

**COMMUNICATIONS FROM THE BOARD**


**ADJOURNMENT**



## CITY OF BEVERLY HILLS

### MEMORANDUM

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

**From:** Don Rhoads, Chief Financial Officer 

**Meeting Date:** June 29, 2016

**Subject:** Community Charitable Foundation Report of Donations and Financial Statements

**Attachments:**

1. Schedule of Donations to be Approved
2. Schedule of All Donations Received to Date
3. Balance Sheet and Income Statement

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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 \$266,841 received by the Foundation through June 22, 2016, and since the last Foundation meeting in December 2015. The donations were for the following projects/programs:

\$192,440	Beverly Hills Community Dog Park Project
\$63,401	Beverly Gardens Park Renovation Project
\$6,000	History of Beverly Hills Program
\$5,000	Adopt a Bench Program ( <i>Recognition Plaque on Park Bench</i> )

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

**2. Schedule of All Donations Received to Date**

This report shows all donations received by the Foundation (and the City for the Beverly Gardens Park Project) since the Foundation's inception, totaling \$3.2 million.

**3. Balance Sheet and Income Statement**

These (unaudited) financial reports show the financial activity for fiscal year 2015-2016 and the fiscal position of the Foundation as of June 22, 2016. These reports show that the Foundation received \$594,676 in donations during the fiscal year with a net asset balance of \$1,008,964.

These financial reports are provided to the Board members for their information. No action is needed other than to approve and accept the Schedule of Donations to be Approved.

**City of Beverly Hills Community Charitable Foundation  
Fiscal Year 2016 Donations to be Approved as of 6/22/2016**

<b>NAME OF DONOR</b>	<b>Donation Date</b>	<b>Amount</b>	<b>Purpose of Donation</b>
Alan Abramson (Hershenson Investments, LLC)	12/14/2015	5,000.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	12/14/2015	5,000.00	Beverly Gardens Park
J.J.P. Dental Practice Inc. - Drs. Janet Refoa and Paul Aslan	12/14/2015	700.00	Beverly Gardens Park
Nancy Barth	12/14/2015	50.00	Beverly Gardens Park
Anthony J. Trimboli	12/14/2015	1.00	Beverly Gardens Park
Ursula Levi	1/26/2016	100.00	Beverly Gardens Park
Marc Selwyn	1/26/2016	500.00	Beverly Gardens Park
Geoffry & Benedicta Oblath	1/26/2016	250.00	Beverly Gardens Park
Jim & Susie Friedberg	1/26/2016	100.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	1/26/2016	2,500.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	1/26/2016	2,500.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	3/2/2016	2,500.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	3/2/2016	2,500.00	Beverly Gardens Park
Ronald & Ronit Stone	3/25/2016	50.00	Beverly Gardens Park
Laurie Okum and Jodi Galen	3/25/2016	100.00	Beverly Gardens Park
Rhoda Sharp	3/25/2016	100.00	Beverly Gardens Park
Yar & Nooshin Meshkaty	3/25/2016	50.00	Beverly Gardens Park
Myra Lurie and David Goldman	3/25/2016	50.00	Beverly Gardens Park
Nadine & Bill Neiman	3/25/2016	100.00	Beverly Gardens Park
Diane Shader Smith	3/25/2016	50.00	Beverly Gardens Park
Frances & Steve Rennie	3/25/2016	100.00	Beverly Gardens Park
Alan & Debbie Isaacman	3/28/2016	50.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	3/28/2016	2,500.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	3/28/2016	2,500.00	Beverly Gardens Park
Nancy Laemmle	3/28/2016	50.00	Beverly Gardens Park
Michelle Fieger	4/12/2016	1,000.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	5/2/2016	2,500.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	5/2/2016	2,500.00	Beverly Gardens Park
Walter N. Marks	6/22/2016	20,000.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	6/22/2016	5,000.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	6/22/2016	5,000.00	Beverly Gardens Park
		<b>63,401.00</b>	<b>Total Beverly Gardens Park</b>
Harvey Englander & Donna Black	2/25/2016	1,000.00	Dog Park
David Schirmer	3/3/2016	10.00	Dog Park
Alain Romero	3/3/2016	22.00	Dog Park
Nancy Hunt-Coffey	3/3/2016	5.00	Dog Park
Mark Hobson	3/3/2016	20.00	Dog Park
Stephanie Harris	3/3/2016	5.00	Dog Park

**City of Beverly Hills Community Charitable Foundation  
Fiscal Year 2016 Donations to be Approved as of 6/22/2016**

NAME OF DONOR	Donation Date	Amount	Purpose of Donation
Russell Friend, The Friend Family	3/3/2016	500.00	Dog Park
Michelle Ficarra	3/3/2016	250.00	Dog Park
George Chavez	3/3/2016	1,000.00	Dog Park
Lili & Jon Bosse	3/3/2016	1,800.00	Dog Park
Ori Blumenfeld	3/4/2016	36.00	Dog Park
Alain Romero	3/4/2016	5.00	Dog Park
Diane Shader Smith	3/5/2016	100.00	Dog Park
Sharon Ignarro	3/7/2016	1,000.00	Dog Park
Jonathan Seltzer	3/8/2016	100.00	Dog Park
Joel & Monica Brener	3/18/2016	50.00	Dog Park
Howard & Francine Fisher	3/21/2016	250.00	Dog Park
Adam Frankel	3/28/2016	100.00	Dog Park
Cathy Barry	3/28/2016	65.00	Dog Park
Danna Ruscha	3/29/2016	200.00	Dog Park
Lou Milkowski & Gloria Jennings	3/29/2016	250.00	Dog Park
Rhoda Sharp	3/29/2016	150.00	Dog Park
Jerry Sweet	3/29/2016	1,000.00	Dog Park
Mildred A. Schuber	3/29/2016	5,000.00	Dog Park
Mahdi Aluzri	4/13/2016	250.00	Dog Park
Thomas Schulhof	5/3/2016	5,000.00	Dog Park
Michael Collins & Daniel Banchik	5/3/2016	500.00	Dog Park
Jennifer L. Shannon-Yeganhe	5/6/2016	100.00	Dog Park
Lili & Jon Bosse	5/10/2016	105,000.00	Dog Park + BENCH
Terrie Gerber	5/10/2016	100.00	Dog Park
The Kiesel Family	5/10/2016	1,000.00	Dog Park
Victor & Sherry Bardack	5/11/2016	250.00	Dog Park
Alain Romero	5/20/2016	1.00	Dog Park
Mark Brower	5/20/2016	1.00	Dog Park
Simone and Lester Friedman	5/24/2016	1,000.00	Dog Park
Annette & Marc Saleh	5/24/2016	1,000.00	Dog Park
The Amanda Foundation - Teri Austin	5/26/2016	25,000.00	Dog Park - TREE
Tina Sinatra	5/26/2016	25,000.00	Dog Park - TREE
Bud and Carole Foran	5/30/2016	100.00	Dog Park
Patrick Mahoney, West Coast Arborists, Inc.	5/31/2016	5,000.00	Dog Park
Beverly Hills Courier - Marcia Hobbs	6/13/2016	5,000.00	Dog Park - BENCH
Jamie & Daniel Ross	6/13/2016	5,000.00	Dog Park - BENCH
Colleen McFadden	6/15/2016	200.00	Dog Park
Nicola & Sherrine Budiman	6/17/2016	20.00	Dog Park
		192,440.00	Total Dog Park

**City of Beverly Hills Community Charitable Foundation  
Fiscal Year 2016 Donations to be Approved as of 6/22/2016**

<b>NAME OF DONOR</b>	<b>Donation Date</b>	<b>Amount</b>	<b>Purpose of Donation</b>
Lili and Jon Bosse	1/22/2016	2,500.00	History of Beverly Hills
Nancy Krasne	1/22/2016	2,500.00	History of Beverly Hills
Robert Anderson	1/22/2016	1,000.00	History of Beverly Hills
		<b>6,000.00</b>	<b>Total History of Beverly Hills</b>
Mary Lynn Gottfried	3/31/2016	5,000.00	Bench/Plaque in Beverly Gardens Park
		<b>5,000.00</b>	<b>Total Bench/Plaque in City Parks</b>
		<b>266,841.00</b>	<b>Total Donations to be Approved as of 6/22/16</b>



## CBHCCF and City Donations To Date - June 22, 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 **
Program/Project	Donors Over \$50,000
Beverly Gardens Park	Walter N. Marks **
Beverly Gardens Park	Robert Zarnegin & Family **
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	Jeffrey & Lori Hyland
Beverly Gardens Park	Sherry Lansing
Beverly Gardens Park	Anonymous
Beverly Gardens Park	Arthure 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 Lili Bosse and In Loving Memory of Warren F. Ackerman by his Daughter Laurie and Granddaughter Carly</i>
Beverly Gardens Park	American Commercial Equities
Beverly Gardens Park	<i>Friends of Robinson Gardens - Robert S. &amp; Jeanne Anderson</i>
Beverly Gardens Park	<i>Beverly Hills Garden Club - Robert S. &amp; 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 Fielor
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 Klufft
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	Aretta 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 Laemmle
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>	
<b>TOTAL</b>	<b>\$2,928,556.16</b>
<i>Total Including Pledge Donations Not Yet Received (\$1.5M)</i>	<i>\$4,440,056.16</i>



<b>Program/Project</b>	<b>Name of Donor</b>
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
<b>TOTAL</b>	<b>\$19,690.00</b>
<b>One Book One City</b>	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
<b>TOTAL</b>	<b>\$30,600.00</b>
<b>Greystone Demo Garden</b>	Whole Foods Beverly Hills - Ellen Prager
<b>TOTAL</b>	<b>\$4,856.11</b>
Team Beverly Hills	Anonymous
<b>TOTAL</b>	<b>\$200.00</b>
<b>Scholarships-Recreation Programs</b>	Tarik Ghazy - The Goldwin Foundation
<b>TOTAL</b>	<b>\$30,000.00</b>
History of Beverly Hills	Lili & Jon Bosse
History of Beverly Hills	Nancy Krasne
History of Beverly Hills	Robert Anderson
<b>TOTAL</b>	<b>\$6,000.00</b>
Roxbury Project	Mom's Club of Beverly Hills
<b>TOTAL</b>	<b>\$468.41</b>
<b>Program/Project</b>	<b>Donors Over \$100,000</b>
<b>Dog Park Project + BENCH</b>	Lili & Jon Bosse
<b>Program/Project</b>	<b>Donors \$25,000 and Over</b>
<b>Dog Park Project + TREE</b>	The Amanda Foundation - Teri Austin
<b>Dog Park Project + TREE</b>	Tina Sinatra
<b>Program/Project</b>	<b>Donors \$5,000 and Over</b>
<b>Dog Park Project + BENCH</b>	Beverly Hills Courier - Marcia Hobbs
<b>Dog Park Project + BENCH</b>	Jamie & Daniel Ross
<b>Dog Park Project + BENCH</b>	Mildred A. Schuber
<b>Dog Park Project</b>	Thomas Schulhof
<b>Dog Park Project</b>	Patrick Mahoney, West Coast Arborists, Inc.
<b>Program/Project</b>	<b>Donors \$1,000 and Over</b>
<b>Dog Park Project</b>	George Chavez
<b>Dog Park Project</b>	Harvey Englander & Donna Black
<b>Dog Park Project</b>	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
<b>Program/Project</b>	<b>Donors \$500 and Below</b>
Dog Park Project	Michael Collins & Daniel Banchik
Dog Park Project	Russell Friend, The Friend Family
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	Lou Milkowski & Gloria Jennings
Dog Park Project	Colleen McFadden
Dog Park Project	Kathleen Rothner
Dog Park Project	Danna Ruscha
Dog Park Project	Rhoda Sharp
Dog Park Project	Bud and Carole Foran
Dog Park Project	Adam Frankel
Dog Park Project	Terrie Gerber
Dog Park Project	Jonathan Seltzer
Dog Park Project	Jennifer L. Shannon-Yeganhe
Dog Park Project	Diane Shader Smith
Dog Park Project	Cathy Barry
Dog Park Project	Joel & Monica Brener
Dog Park Project	Ori Blumenfeld
Dog Park Project	Alain Romero
Dog Park Project	Nicola & Sherrine Budiman
Dog Park Project	Mark Hobson
Dog Park Project	David Schirmer
Dog Park Project	Stephanie Harris
Dog Park Project	Nancy Hunt-Coffey
Dog Park Project	Mark Brower
<b>TOTAL</b>	<b>\$192,640.00</b>
Police Memorial Project	Beverly Hills Police Officers Association
Police Computers/Software	Louis Bershad
Police Canine Program	Erika Glazer
<b>TOTAL</b>	<b>\$29,500.00</b>
City Centennial Programs	Multiple donors
<b>TOTAL</b>	<b>\$12,000.00</b>

Total of All CBHCCF and City Donations Received to Date

\$3,254,042.27

**Total of All CBHCCF Donations Only**

**\$2,373,255.68**

**CITY OF BEVERLY HILLS  
COMMUNITY CHARITABLE FOUNDATION  
Statement of Revenues, Expenses & Changes in Fund Net Assets  
July 1, 2015 - June 22, 2016**

	<b>Actual</b>
Operating revenues -	
Restricted contributions	\$ <u>594,676</u>
Operating expenses:	
Travel	-
Computer Equipment	-
Canine purchase	-
Total operating expenses	<u>-</u>
Operating income (loss)	<u>594,676</u>
Nonoperating revenues (expenses):	
Investment revenue	8,462
Net change fair value of invest	(931)
Rebates	1
Total nonoperating revenues (expenses)	<u>7,531</u>
Income (loss) before contributions & operating transfers	602,207
Transfers in	5,000
Transfers out	<u>(19,726)</u>
Change in net assets	587,481
Net assets, July 1	<u>421,483</u>
Net assets, June 22	\$ <u><u>1,008,964</u></u>

**CITY OF BEVERLY HILLS  
COMMUNITY CHARITABLE FOUNDATION  
Balance Sheet  
As of 6/22/2016**

<b><u>Assets</u></b>	
Cash and investments	\$ 1,005,961
Interest receivable	<u>3,003</u>
Total assets	<u><u>1,008,964</u></u>
<b><u>Liabilities</u></b>	
Accounts Payable	-
<b><u>Net Assets</u></b>	
Net assets	<u>1,008,964</u>
<b><u>Net Assets and Liabilities</u></b>	<b><u><u>\$ 1,008,964</u></u></b>



**City of Beverly Hills Community Charitable Foundation**

**Donation PLEDGES for Beverly Gardens Park Renovation Project**

6/23/2016


Total Pledge Amount	Donations 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	\$240,000	\$60,000	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	\$15K/year for 5 years
\$60,000	\$61,000	\$0	Marks, Wally	\$20K/year for 3 years
\$100,000	\$78,500	\$21,500	Zarnegin, Robert	2 payments: 2/13/15 & 6/9/14 (+ \$3,500 on 9/29/15)
<b>\$3,185,000</b>	<b>\$1,674,500</b>	<b>\$1,511,500</b>		



## CITY OF BEVERLY HILLS

### MEMORANDUM

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

**From:** Gisele Grable, Community Services Administrator 

**Meeting Date:** June 29, 2016

**Subject:** Policy Recommendations from the Charitable Solicitations Commission

**Attachments:** 1. Letter of "Policy Recommendations" from Charitable Solicitations Commission Chair Karen Kay Platt

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At the Beverly Hills Community Charitable Foundation's Board meeting on December 7, 2015, Charitable Solicitations Commissioner Murray Fischer and CSC Liaison Erick Lee provided an update regarding the proposal to exempt the CBHCCF from the Charitable Solicitations Ordinance, exempting the Foundation from submitting Charitable Solicitations Permits. In addition, it was agreed at that time that the CSC would assist the CBHCCF in providing guidelines and criteria for fundraising requests and activities.

Attached is a letter from the Charitable Solicitations Commission Chair Karen Kay Platt indicating that the CSC formally supported the exemption for the Foundation, as well as provided a list of recommended policies for the Foundation to utilize for fundraising activities for the CBHCCF.

Commissioner Platt will be in attendance at the June 29 meeting and can answer questions and/or provide additional information.



Karen Kay Platt, Chair  
Charitable Solicitations Commission

City of Beverly Hills Community Charitable Foundation  
455 N. Rexford Drive  
Beverly Hills, CA 90210

Subject: Policy Recommendations

Dear Chair Finkel:

We have considered your proposal to exempt the City of Beverly Hills Community Charitable Foundation (CBHCCF) from the Charitable Solicitations Ordinance and will support an exemption for the Foundation. In addition, we are responding to your request for charitable guidelines and the Charitable Solicitations Commission (CSC) has recommended the following policies for the Foundation to use as you seek to raise funds for the CBHCCF:

1. Fundraisers and solicitations must comply with all federal, state, and local laws and regulations.
  - a. Foundation staff should review and approve all publicity prior to publication to ensure compliance, including issues associated with contributions and tax deductibility of donations.
2. The Foundation should provide the CSC with reports of all fundraising efforts and publish these reports on its website.
3. All fundraisers and solicitations should strive to exceed the CSC's measure of fundraising performance, currently defined as net proceeds greater than 50% of total contributions per event or monetary drive.
4. A current or past member of the CSC should serve as a member of the Foundation Board.
5. The Foundation Board and/or staff should review its federal Form 990 annually and prior to submission to the IRS to ensure its completeness and accuracy.

With the implementation of these recommendations, the CSC feels the CBHCCF will have the necessary policies in place to ensure solicitations are conducted efficiently and in a transparent manner. Please don't hesitate to contact me if you have any questions, comments or concerns.

Sincerely,


Karen Kay Platt  
Chair  
Charitable Solicitations Commission



## CITY OF BEVERLY HILLS

### MEMORANDUM

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

**From:** Gisele Grable, Community Services Administrator 

**Meeting Date:** June 29, 2016

**Subject:** Current City-Related Fundraising Efforts Utilizing the CBHCCF's Name

**Attachment:** "Save the Date" Flyer from Friends of Beverly Gardens Park

Although the City has a long list of charitable opportunities available to the community (noted on the City's website for the CBHCCF, and also includes other non-profit groups, i.e. Friends of Greystone, Friends of the Library, etc.). The following is a list of various active City-related fundraising efforts that are either currently occurring or are proposed for later in 2016. These activities would/will accept donations through the City of Beverly Hills Community Charitable Foundation and are earmarked for the projects noted below:

<b>Beverly Hills Community Dog Park Project</b> -Woofstock Event at Roxbury Park – Sunday, June 26 – providing donation information/forms to the public attending free event. -City website	Ongoing
<b>Beverly Hills Beverly Gardens Park Restoration Project</b> -City website -Fundraising activities proposed by the Friends of Beverly Gardens Park -Will Rogers Awards Gala – 11/9/16 -BH Fest (11/10-11/13/16) -BH Fest at Greystone (11/13/16) <i>Staff is in the process of obtaining additional details regarding these proposed events.</i>	11/9-11/13/2016 and ongoing
<b>City's Adopt a Bench Program - Plaque recognition on City park benches.</b> -City website -Press releases	Ongoing



# SAVE THE DATES...

## SECOND ANNUAL WILL ROGERS AWARDS GALA

November 9, 2016

Celebrating the Stars of  
Beverly Hills Business  
at Montage Beverly Hills

[www.willrogersawards.org](http://www.willrogersawards.org)



WILL ROGERS AWARDS

## BH FEST Music • Food • Fashion

November 10 – 13, 2016

A New Way to Experience Beverly Hills...  
new annual festival presenting stunning music performances, bespoke events,  
indulgent hotel packages and curated offers at stores and restaurants

[www.beverlyhillsfestival.org](http://www.beverlyhillsfestival.org)

## GREYSTONE PRESENTS BH FEST Food & Art At The Mansion

November 13, 2016



A Magical Evening of Food, Art and Live Music  
inside the enchanting historic Greystone Mansion

[www.beverlyhillsfestival.org/greystone](http://www.beverlyhillsfestival.org/greystone)

Limited Space Available


PROCEEDS FROM ALL EVENTS BENEFIT  
THE CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION



## CITY OF BEVERLY HILLS

### MEMORANDUM

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

**From:** Gisele Grable, Community Services Administrator 

**Meeting Date:** June 29, 2016

**Subject:** Undesignated Donation to the CBHCCF

**Attachment:** Information Attached with Donation

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For the first time since the Community Charitable Foundation's inception, an undesignated donation was received and not earmarked for any City program or project. The \$1,000 donation is from the Kasdan Giving Fund and the attached information was included with the donation. The funds are being placed into a CBHCCF's "undesignated donation" account and will remain in this account until it is decided by the CBHCCF Board on how to best utilize the donation.

The information is provided to the Board for review and discussion. The Board's direction on use of the funds is respectfully requested.



P.O. Box 770001  
Cincinnati, OH 45277-0053

ENV 701005984  
GGRABLE@BEVLHILLS.ORG  
CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDAT  
455 N REXFORD DRIVE  
ROOM 260  
BEVERLY HILLS, CA 90210-4817

Dear Colleague:

Enclosed is a check in the amount of \$1,000.00. This Fidelity Charitable grant is made possible through the generosity and recommendation of the Kasdan Giving Fund, a donor-advised fund.

Designation: Where it's needed most

Grant Terms: No goods, services or more than incidental benefits may be provided in exchange for this grant. This grant may not satisfy a legally enforceable obligation/pledge. This grant may only support purposes deemed by you to be 100% tax deductible.

Please do not issue an acknowledgement or a tax receipt to Fidelity Charitable for this grant.

The Kasdan Giving Fund is a donor-advised fund at Fidelity Charitable, a public charity. Donors make irrevocable and tax-deductible contributions to Fidelity Charitable, which are owned and controlled by Fidelity Charitable in a segregated account known as a "donor-advised fund." Our donors exercise the privilege of, among other things, recommending grants to qualified public charities.

27128034

By cashing this check, you certify to Fidelity Charitable that (i) your organization is formed under the laws of the US and its territories and is a public charity described in Internal Revenue Code sec. 509(a)(1), (2) or (3), or a private operating foundation described in IRC sec. 4942(j)(3); (ii) this grant will be used exclusively for your organization's exempt purposes; (iii) neither the recommending donor nor any other party will receive goods, services or impermissible benefits (e.g., tuition, memberships or dues with more than incidental benefits, admission to events or goods bought at auction) as a result of this grant; (iv) this grant does not satisfy any portion of a financial obligation (including an enforceable pledge) of any party; and (v) this grant will not be used for (A) political contributions or campaign activities, or (B) lobbying (or, if your organization has made an IRC section 501(h) election, excess lobbying expenditures described in sections 501(h) and 4911).

Please contact a Fidelity Charitable representative at 800-952-4438, Monday through Friday, between 8:30 a.m. and 8:00 p.m. Eastern time, with questions regarding this grant.

We wish you continued success in your charitable mission.

Sincerely,

Fidelity Charitable

Fidelity Charitable is the brand name for the Fidelity(R) Charitable Gift Fund, an independent public charity with a donor-advised fund program. Various Fidelity companies provide services to Fidelity Charitable. The Fidelity Charitable logo is a service mark, and Fidelity Charitable and Fidelity are registered service marks, of FMR LLC, used by Fidelity Charitable under license. Giving Account is a registered service mark of the Trustees of Fidelity Charitable.

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

**MINUTES**

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

**Monday, December 7 2015  
5:00 p.m.**

The City of Beverly Hills Community Charitable Foundation (CBHCCF) Board meeting was held in the 4<sup>th</sup> Floor Conference Room A at 5:10 p.m.

**ROLL CALL**

**Directors Present:** Eliot Finkel, John Mirisch, Kathleen Rothner and Ronit Stone  
**Directors Absent:** Nancy Krasne  
**Officers Present:** Chief Executive Officer Mahdi Aluzri  
Chief Financial Officer Don Rhoads  
**Officers Absent:** None

**Staff:** Assistant City Manager Mahdi Aluzri, City Clerk Byron Pope, Chief Assistant City Attorney Lolly Enriquez, Deputy City Manager Cheryl Friedling, Recreation Services Manager Brad Meyerowitz, Community Services Administrator Gisele Grable, and Executive Assistant Karen Fremming

**Attendees:** Charitable Solicitations Commissioner Murray Fischer; and CSC Liaison Police Division Commander Erick Lee

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

City Clerk Byron Pope administered the swearing in of Vice Mayor John Mirisch 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 \$390,310, received by the Foundation through November 30 and received since the Board's last meeting on June 29, 2015. All but \$5,000 (Adopt a Bench program/plaques on City park benches) of these donations were designated for the Beverly Gardens Park Renovation Project.

Donations approved and accepted.

**Ayes:** Finkel, Mirisch, Rothner, and Stone

**Noes:** None

**Absent:** Krasne

**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 \$2.7M total pledges; \$1.6M received to date and \$1.1M remaining.
- 3) **Charitable Foundation Donation by Councilmembers Bosse and Krasne to Cover Costs Associated with Screening of *History of Beverly Hills* Documentary**  
Deputy City Manager Cheryl Friedling provided information regarding the free screening of *History of Beverly Hills* and reception offered at no cost to the community. The City Council was in support of the program and it was requested that donations to the CBHCCF, earmarked for the event, could cover the costs. Councilmembers Bosse and Krasne offered to donate in order to cover the costs of the program.

Donations earmarked for the event, approved to utilize the CBHCCF designation.

Ayes: Finkel, Rothner, Stone, and Mirisch

Noes: None

Absent: Krasne

**CARRIED**

- 4) **Charitable Solicitations Ordinance**  
Charitable Solicitations Commissioner Murray Fischer and CSC Liaison Erick Lee provided information regarding the recommendation to exempt the CBHCCF from the Charitable Solicitations Ordinance. Since the fundraising efforts are earmarked for City projects and programs, and the funds received by the CBHCCF are subject to the City's financial audit policies, etc., it was suggested to exempt the Foundation from obtaining charitable solicitations permits. In addition, some of the "best practices" suggested by Commissioner Fischer and CSC Liaison Lee included that all fundraisers should strive to obtain net proceeds greater than 50% of total contributions per event; Foundation should review and approve publicity prior to publication; and the Foundation review its federal Form 990 annually. The CSC will be finalizing the recommendation at an upcoming CSC meeting for formal approval of the Charitable Solicitation Ordinance modification.

The Board agreed and approved to the recommended modification.

Moved by Mirisch, seconded by Finkel

Ayes: Finkel, Mirisch, Rothner, and Stone

Noes: None

Absent: Krasne

**CARRIED**

- 5) **Entities Seeking Use of CBHCCF's Name for City-Related Fundraising Efforts**  
Commissioner Fischer and CSC Liaison Lee provided information on the Charitable Solicitations Commission's various criteria for reviewing permits, such as the "net proceeds greater than 50% of total contributions." It was suggested that the CBHCCF develop criteria for the review of requests from any external entities that request to utilize the CBHCCF's designation for fundraising activities. The Board asked the CSC if they would be willing to assist and develop or provide a list of standards and criteria that can be utilized by the Board. It was agreed, and the CSC will return to a future CBHCCF Board meeting with recommended criteria.

**6) 2015 Biennial Conflict of Interest Code Report (Exhibits A and B)**

The Board approved the 2015 City of Beverly Hills Conflict of Interest Code (including Exhibits A and B) which requires that each local agency adopt a Conflict of Interest Code and determine which positions within the agency are subject to the Code. (4/0)

Moved by Finkel, seconded by Stone

Ayes: Finkel, Mirisch, Rothner, and Stone

Noes: None

Absent: Krasne

**CARRIED**

**7) Adoption of CBHCCF Board Meeting Minutes**

The June 29, 2015 Minutes approved and adopted.

Moved by Finkel; seconded by Rothner

Ayes: Finkel, Rothner, and Stone

Noes: None

Abstain: Mirisch

Absent: Krasne

**CARRIED**

**ADJOURNMENT**

There being no further business, Chair Finkel, with the consent of the Board, adjourned the meeting at 6:03 p.m.

PASSED, Approved and Adopted

This 29<sup>th</sup> day of June, 2016

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