

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



In accordance with the Americans with Disabilities Act, Conference Room A is wheelchair accessible. If you need special assistance to attend this meeting, please call the Community Services Department at 310-285-2536 or TTY (310) 285-6881. Please notify at least forty-eight (48) hours prior to the meeting if you require captioning service so that reasonable arrangements can be made.

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

**Tuesday, June 27, 2017
5:30 p.m.**

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

AGENDA

ROLL CALL

SWEARING IN OF NEW BOARD MEMBERS

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

COMMUNICATIONS FROM THE AUDIENCE

- 1. Adoption of Foundation Board of Director Meeting Minutes**
 - (a) September 13, 2016 Board Meeting
- 2. 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
 - (c) Balance Sheet and Income Statement
- 3. Donation Pledges for Beverly Gardens Park Renovation Project**
- 4. Community Charitable Foundation Board of Directors Update**
- 5. Fundraising Efforts Utilizing CBHCCF's Name**

COMMUNICATIONS FROM THE BOARD

ADJOURNMENT

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

MINUTES

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

**Tuesday, September 13, 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 Financial Officer Don Rhoads

Officers Absent: Chief Executive Officer Mahdi Aluzri

Staff: Assistant City Manager George Chavez, Community Services Director Nancy Hunt-Coffey, Chief Assistant City Attorney Lolly Enriquez, Community Services Administrator Gisele Grable, Recreation Services Manager Brad Meyerowitz, and Management Analyst Stephanie Harris

Attendees: Victoria Talbot, Beverly Hills Courier

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 \$85,461, received by the Foundation through September 7, 2016 and since the Board's last meeting on June 29, 2016.

The donations were reviewed for the following projects/programs:

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

Donations approved and accepted.

Moved by Boardmember Gold seconded by Vice Chair Krasne

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

Noes: None

Abstain: None

2) Donation Pledges for Beverly Gardens Park Renovation Project

Interim Assistant Director of Community Services Gisele Grable reviewed the current donation pledges to date for the fundraising efforts for the Beverly Gardens Park Renovations Project. The current totals included \$3.2 million in pledges, roughly \$1.7 million in donations received, and \$1.5 million remaining.

3) 2016 Biennial Conflict of Interest Code Report (Exhibits A and B)

The Board approved the 2016 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. (5/0)

Conflict of Interest Code approved and accepted.
Moved by Vice Chair Krasne seconded by Chair Finkel
Ayes: Finkel, Gold, Krasne, Rothner, and Stone
Noes: None
Abstain: None

4) Fundraising Efforts Utilizing the CBHCCF's Name

Interim Assistant Director of Community Services Gisele Grable provided information on the list of ongoing City-related fundraising efforts that are either currently occurring or are proposed for later in the year. Ongoing fundraising efforts include: Beverly Gardens Park Restoration Project, Beverly Hills Community Dog Park, and Adopt a Park Bench Program. Board members discussed the various programs and requested that City Staff provide more comprehensive details for any new proposals (such as the Recreation Division's Competitive Cheer program that was under consideration).

5) Adoption of CBHCCF Board Meeting Minutes

The June 29, 2016 Minutes approved and adopted.

Moved by Chair Finkel; seconded by Vice Chair Krasne
Ayes: Finkel, Gold, Krasne, Rothner, and Stone
Noes: None
Abstain: None

ADJOURNMENT

There being no further business, Chair Finkel, with the consent of the Board, adjourned the meeting at 6:09 p.m.

PASSED, Approved and Adopted
This 27th day of June, 2017



CITY OF BEVERLY HILLS

MEMORANDUM

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

From: Don Rhoads, Chief Financial Officer
Gisele Grable, Community Services Administrator

Meeting Date: June 27, 2017

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

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 \$748,814.46 received by the Foundation through June 21, 2017, and since the last Foundation meeting in September 2016. The donations were for the following projects/programs:

\$656,512.46	Beverly Gardens Park Renovation Project
\$43,302	Beverly Hills Community Dog Park Project
\$10,000	Adopt a Bench Program (<i>Recognition Plaque on Park Bench</i>)
\$40,000	Beverly Hills Police Department Programs (\$30K K-9; \$5K DCS)

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 \$4 million.

3. Balance Sheet and Income Statement

These (unaudited) financial reports show the financial activity for fiscal year 2016-2017 and the fiscal position of the Foundation as of June 21, 2107. These reports show that the Foundation received \$834,265 in donations during the fiscal year with a net asset balance of \$745,115.

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

City of Beverly Hills Community Charitable Foundation
Fiscal Year 2016-2017 Donations to be Approved - for the Period of 9/13/2016-6/21/2017

NAME OF DONOR	Donation Date	Amount	Purpose of Donation
Alain Romero	9/20/2016	2.00	Beverly Gardens Park
Mark A Brower	9/20/2016	1.25	Beverly Gardens Park
Gisele Grable	9/20/2016	60.00	Beverly Gardens Park
Mahmood Qasim Majeed (MQS Group)	10/11/2016	15.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	10/31/2016	2,500.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	10/31/2016	2,500.00	Beverly Gardens Park
David & Susan Gersh	10/31/2016	2,500.00	Beverly Gardens Park
Lester & Simone Friedman	10/31/2016	1,000.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	11/17/2016	2,500.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	11/17/2016	2,500.00	Beverly Gardens Park
Coldwell Banker - Robert Foster, President	11/17/2016	3,500.00	Beverly Gardens Park
Elliot & Maxine Finkel	11/17/2016	400.00	Beverly Gardens Park
Marcos Figueroa (MFA Global Consulting Group LLC)	12/7/2016	5.00	Beverly Gardens Park
Friends of Beverly Gardens, LLC - Steve Gordon	12/21/2016	88,628.21	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	12/28/2016	2,500.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	12/28/2016	2,500.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	12/28/2016	2,500.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	12/28/2016	2,500.00	Beverly Gardens Park
Jodi Bell Ticknor	12/29/2016	400.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	2/6/2017	2,500.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	2/6/2017	2,500.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	4/5/2017	2,500.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	4/5/2017	2,500.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	4/5/2017	2,500.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	4/5/2017	2,500.00	Beverly Gardens Park
Peeranut Visetsuth	4/10/2017	1.00	Beverly Gardens Park
Burberry	5/5/2017	20,000.00	Beverly Gardens Park
Erika Glazer - Erika J. Glazer Family Foundation	5/16/2017	500,000.00	Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	5/18/2017	2,500.00	Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	5/18/2017	2,500.00	Beverly Gardens Park
		656,512.46	Total Beverly Gardens Park
Paul & Louise Greenberg	12/28/2016	5,000.00	Bench/Plaque in Beverly Gardens
Richard & Cari Rachel Davies	12/28/2016	5,000.00	Bench/Plaque in Beverly Gardens
		10,000.00	Total Bench/Plaque in City Parks

**City of Beverly Hills Community Charitable Foundation
Fiscal Year 2016-2017 Donations to be Approved - for the Period of 9/13/2016-6/21/2017**

NAME OF DONOR	Donation Date	Amount	Purpose of Donation
Lanna & Jay Solnit	9/8/2016	100.00	Dog Park
Cindy Koral	9/10/2016	100.00	Dog Park
Family Sen	9/16/2016	30,000.00	Dog Park
Esther S.M. Chui-Chao	9/19/2016	10,000.00	Dog Park
Myrna Zimmerman	9/19/2016	1,000.00	Dog Park
Alain Romero	9/20/2016	1.00	Dog Park
Sunil	9/20/2016	1.00	Dog Park
Stan & Dianne King	10/31/2016	100.00	Dog Park
Stanley & Patricia Silver	2/6/2017	1,000.00	Dog Park
		42,302.00	Total Dog Park
The J2 Foundation	12/21/2016	5,000.00	System
Erika Glazer	4/5/2017	35,000.00	Police Department - K-9 Program
		40,000.00	Total Police Department
		748,814.46	Total Donations to be approved as of 6/21/17

the 1990s, the number of people in the UK who are aged 65 and over has increased from 10.5 million to 13.5 million (13.5% of the population).

There is a growing awareness of the need to address the needs of older people, and the Government has set out a strategy for the 21st century in the White Paper on *Ageing Better: The Government's Strategy for Older People* (Department of Health 1999). This strategy is based on the following principles:

- Older people should be able to live independently, safely and comfortably in their own homes.
- Older people should be able to live in their own communities, and be able to take part in the life of their communities.
- Older people should be able to live in good health, and be able to take part in the life of their communities.

The White Paper also sets out a number of key objectives for the Government, including:

- To ensure that older people are able to live in their own homes, and are able to take part in the life of their communities.
- To ensure that older people are able to live in good health, and are able to take part in the life of their communities.
- To ensure that older people are able to live in their own communities, and are able to take part in the life of their communities.

The White Paper also sets out a number of key actions for the Government, including:

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<u>Program/Project</u>	<u>Donors - \$750,000</u>
Beverly Gardens Park	Stewart & Lynda Resnick
<u>Program/Project</u>	<u>Donors - \$500,000</u>
Beverly Gardens Park	Erika J. Glazer Family Foundation
<u>Program/Project</u>	<u>Donors Over \$200,000</u>
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	Steven Gordon Family Foundation ** AND Friends of Beverly Gardens, LLC
Beverly Gardens Park	Kennedy Wilson, Inc. - William McMorrow
Beverly Gardens Park	The Wanda Group - Wanda Beverly Hills Properties
<u>Program/Project</u>	<u>Donors Over \$100,000</u>
Beverly Gardens Park	Anonymous
Beverly Gardens Park	Cartier North America - (Jerome Kerr-Jarrett)
Beverly Gardens Park	Robert Zarnegin & Family **
<u>Program/Project</u>	<u>Donors Over \$50,000</u>
Beverly Gardens Park	Walter N. Marks **
Beverly Gardens Park	Jeffrey & Lori Hyland
<u>Program/Project</u>	<u>Donors \$10,000+</u>
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	Burberry
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	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
<u>Program/Project</u>	<u>Donors \$5,000+</u>
Beverly Gardens Park	Robert & Jeanne Anderson
Beverly Gardens Park	Coldwell Banker - Robert Foster
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	The Aequilibris 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	Deborah & Andrew J. Frank
Beverly Gardens Park	Jeff & Gisela Friedman
Beverly Gardens Park	Lester & Simone Friedman
Beverly Gardens Park	Ray Friendman (& Mark Friedman)
Beverly Gardens Park	Mr. & Mrs. Herbert Gelfand
Beverly Gardens Park	David & Susan Gersh
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 Hillb
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	Anonymous
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	Mark Brower
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	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	Gisele Grable
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 Kadleman
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	Jodi Bell Ticknor
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

please note that BGP donations total also includes donations to the City (\$881K) for the project

TOTAL	\$ 3,646,069
<i>Total Including Pledge Donations Not Yet Received (\$960K)</i>	<i>\$4,606,068.62</i>

Program/Project	Name of Donor
Plaque/Bench donations-BevG Park	Donald & Ellen Creamer
Plaque/Bench donations-BevG Park	Richard & Cari Rachel Davies
Plaque/Bench donations-BevG Park	Mary Lynn Gottfried
Plaque/Bench donations-BevG Park	Paul & Louise Greenberg
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	\$29,690.00
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	Sen Family
Dog Park Project + TREE	Tina Sinatra
Program/Project	Donors \$5,000 and Over
Dog Park Project	Esther SM Chui-Chao
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	Stanley & Patricia Silver
Dog Park Project	Jerry Sweet
Dog Park Project	The Wolfen Family
Dog Park Project	Myrna Zimmerman
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	Stan & Dianne King
Dog Park Project	Cindy Koral
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	Lanna & Jay Solnit
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	Anonymous
TOTAL	\$254,403.00
Police Disaster Communications Systems (DCS)	The J2 Foundation
Police Memorial Project	Beverly Hills Police Officers Association
Police Computers/Software	Louis Bershad
Police Canine Program	Erika Glazer
TOTAL	\$69,500.00
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

\$4,088,786.14

the 1990s, the number of people with a disability in the United States has increased by 25% (U.S. Census Bureau 2000).

As a result of the increase in the number of people with a disability, the need for accessible information has become more acute. The Americans with Disabilities Act (ADA) of 1990 has been a landmark piece of legislation that has provided a legal framework for the development of accessible information. The ADA requires that information be accessible to people with disabilities, and that the information be presented in a format that is accessible to them.

One of the most important areas of accessibility is the accessibility of electronic information. Electronic information, such as web pages, e-books, and e-mail, is often inaccessible to people with disabilities. This is because electronic information is often presented in a format that is not accessible to people with disabilities. For example, web pages often contain text that is not readable by screen readers, and e-books often contain text that is not accessible to people with visual impairments.

One of the most common methods for making electronic information accessible is the use of accessible design. Accessible design is a design approach that focuses on making information accessible to people with disabilities. This approach involves designing information in a way that is accessible to people with disabilities, and that is also accessible to people without disabilities. Accessible design is a key component of the ADA, and it is essential for ensuring that electronic information is accessible to all people.

One of the most important aspects of accessible design is the use of accessible content. Accessible content is content that is accessible to people with disabilities. This content is designed in a way that is accessible to people with disabilities, and that is also accessible to people without disabilities. Accessible content is a key component of the ADA, and it is essential for ensuring that electronic information is accessible to all people.

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**CITY OF BEVERLY HILLS
COMMUNITY CHARITABLE FOUNDATION
Statement of Cash Flows
Period Ended June 21, 2017**

	<u>6/21/2017</u>
Cash flows from operating activities:	
Cash received from donors	\$ 834,265
Cash payments to vendors/customers	<u>-</u>
Net cash provided by operating activities	<u>834,265</u>
Cash flows from financing activities:	
Transfers in	-
Transfers out	<u>(1,110,749)</u>
Net cash provided by financing activities	<u>(1,110,749)</u>
Cash flows from investing activities:	
Earnings on investments	<u>8,698</u>
Net cash provided by investing activities	<u>8,698</u>
Net increase in cash & equivalents	(267,785)
Cash & cash equivalents, July 1	<u>1,009,974</u>
Cash & cash equivalents, June 21	<u>\$ 742,189</u>

CITY OF BEVERLY HILLS
COMMUNITY CHARITABLE FOUNDATION
Statement of Revenues, Expenses & Changes in Fund Net Assets
July 1, 2016 - June 21, 2017

	FY2017
	Actual
Operating revenues -	
Restricted contributions	\$ <u>834,265</u>
Operating expenses:	
Bank fees	<u>-</u>
Total operating expenses	<u>-</u>
Operating income (loss)	<u>834,265</u>
Nonoperating revenues (expenses):	
Investment revenue	11,835
Net change fair value of invest	<u>(2,537)</u>
Total nonoperating revenues (expenses)	<u>9,298</u>
Income (loss) before contributions & operating transfers	843,564
Transfers in	-
Transfers out	<u>(1,110,749)</u>
Change in net assets	(267,185)
Net assets, July 1	<u>1,012,300</u>
Net assets, June 21	\$ <u><u>745,115</u></u>

**CITY OF BEVERLY HILLS
COMMUNITY CHARITABLE FOUNDATION
Balance Sheet
As of 6/21/2017**

Assets

Cash and investments	\$ 742,189
Interest receivable	<u>2,926</u>
Total assets	<u><u>745,115</u></u>

Liabilities

Accounts Payable	-
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Net Assets

Net assets	<u>745,115</u>
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Net Assets and Liabilities

	<u><u>\$ 745,115</u></u>
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City of Beverly Hills Community Charitable Foundation

Donation PLEDGES for Beverly Gardens Park Renovation Project

6/21/2017

Total Pledge Amount	Received to Date	Balance of Pledge Owed	Name	Payment Schedule
\$1,000,000	\$500,000	\$500,000	Glazer, Erika	2 payments (May 2017 & 2018)
\$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 of block begins
\$300,000	\$270,000	\$30,000	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	\$2,229,500	\$960,000		



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 27, 2017

Subject: Community Charitable Foundation Board of Directors Update

City Clerk Byron Pope provided an update regarding the appointment of a new City of Beverly Hills Community Charitable Foundation (CBHCCF) Board Member to the City Council at its June 20 study session. Mr. Pope informed the Council that the CBHCCF Interview Panel, which was comprised of Vice Mayor Julian Gold, M.D., Councilmember Lester Friedman, and CBHCCF Directors Kathleen Rothner and Ronit Stone, met with candidates on June 12. The Panel interviewed three applicants for the one position on the Board.

It was the consensus of the Panel to recommend **Allison Balson** for the appointment to fill the position, currently filled by CBHCCF Director Rothner, whose term is scheduled to end in June. Director Rothner agreed to remain on the Board of Directors until her replacement is seated.

At its June 20 study session, the City Council approved the Panel's recommendation, and Ms. Balson will be formally appointed at the June 29, 2017 Regular Council meeting.



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 27, 2017
Subject: Fundraising Efforts Utilizing the CBHCCF's Name

The City has a long list of charitable opportunities available to the community (noted on the City's website for the CBHCCF, and which includes other non-profit groups, i.e. Friends of Greystone, Friends of the Library, etc.). The following is a list of the current and active City-related fundraising programs that are either currently occurring or are proposed. Through these activities, donations are accepted through the City of Beverly Hills Community Charitable Foundation and are earmarked for the projects noted below:

CITY STAFF PROGRAMS

Beverly Hills Community Dog Park Project	Ongoing
City's Adopt a Park Bench Program - <i>plaque recognition on City park benches</i>	Ongoing
Beverly Hills Police Department Programs <ul style="list-style-type: none">- BHPD K-9 Program- BHPD Disaster Communications System (DCS)	Ongoing

FRIENDS OF BEVERLY GARDENS PARK (FOBGP) AND CITY STAFF

Beverly Hills Beverly Gardens Park Restoration Project <u>FOBGP Fundraising Events</u> The FOBGP has recently indicated that it is seeking to relinquish its lead role of conducting fundraising activities (for example, the annual Will Rogers Awards Gala event), and are seeking the City to take an active role in the organization of these type of activities.	Ongoing
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Although the Board has previously reviewed this topic, there continues to be inquiries and requests for receipts from the Foundation for donations made by donors to partially pay for events sponsored by the FOBGP. The Foundation is not able to provide receipts to donors who do not donate directly to the Foundation. For example, a donor will give money to pay for an entertainer at an event not sponsored by the Foundation (although the net proceeds will eventually be donated to the Foundation) and are requesting receipts from the Foundation.

The solutions previously discussed were as follows:

If the Foundation co-sponsors these events, checks can be steered directly to the Foundation, and a receipt from the Foundation can be given. Alternatively, someone can earmark a donation to the Foundation to be used towards paying for an element of a fundraising event (such as an entertainer or a give-away). However this would entail the Foundation entering into contracts and writing checks. Also, the Foundation Board would have to meet to accept the restricted donation(s). 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:

- Direct assistance/involvement with fundraising event activities
- Review of fundraiser event sponsors (i.e. review financial statements), who provide donations to cover fundraising event costs, and seek to claim tax deductions

NEW ITEM: Los Angeles Marathon Charity Program Partner CBHCCF Director Kathleen Rothner will provide information regarding a proposal to participate in the 2018 Skechers Performance Los Angeles Marathon Charity Program efforts.	Proposed
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