

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**

**Monday, December 7, 2015  
5:00 PM**

**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 (VICE MAYOR JOHN MIRISCH)**

**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**
  - 2014-2015 Balance Sheet and Income Statement**
- 2. Donation Pledges for Beverly Gardens Park Project**
- 3. Charitable Foundation Donation by Councilmembers Bosse and Krasne to  
Cover Costs Associated with Screening of Phil Savenick's Documentary  
*History of Beverly Hills***
- 4. Charitable Solicitations Ordinance**
- 5. Entities Seeking Use of CBHCCF's Name for City-Related Fundraising  
Efforts**
- 6. 2015 Biennial Conflict of Interest Code Report (Exhibits A & B)-  
City of Beverly Hills Community Charitable Foundation**
- 7. Adoption of Foundation Board of Director Meeting Minutes**
  - (a) June 29, 2015 Board Meeting**

**COMMUNICATIONS FROM THE BOARD**

**ADJOURNMENT**

