

CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION SPECIAL MEETING

Video Teleconference Call in: (916) 235-1420 or (888) 468-1995 Participant Pin: 872120 Beverly Hills, CA 90210

Thursday, August 6, 2020 3:00 PM

TELEPHONIC/VIDEO CONFERENCE MEETING

Pursuant to Executive Order N-25-20 members of the Beverly Hills City Council and staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public can participate by listening to the Special Meeting at (916) 235-1420 or (888) 468-1195 (participant code 872120) and offer comment through email at comment through email at commentcef@beverlyhills.org

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

SPECIAL MEETING AGENDA

Special Meeting Agenda
 See attached agenda.

2. Adjournment

George Chavez, CEO

Posted: August 3, 2020



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Members of the public may listen to this meeting telephonically at (916) 235-1420 or (888) 468-1195 (participant code 872120). Public comment can be offered electronically prior to the meeting by emailing commentccf@beverlyhills.org. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (ADA), please contact (310) 285-2531 prior to the meeting for assistance.

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

Video Teleconference Call in: (916) 235-1420 or (888) 468-1995 Participant Pin: 872120 Beverly Hills, CA 90210

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AGENDA

OPEN MEETING

ROLL CALL

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Foundation Board regarding any items not on the Agenda that are within the subject matter jurisdiction of the Foundation. By State law, the Foundation may not discuss or vote on items not on the Agenda.

- 1. Approval of Foundation Board of Directors Meeting Minutes
 - (a) February 11, 2020 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) Schedule of All Donations Received to Date to be Transferred to City
 - (d) Balance Sheet and Income Statement
- 3. Review and Amend City of Beverly Hills Community Charitable Foundation Bylaws
- 4. Request by Chair Fisher to discuss Buck Heling Fund and Burton Green Scholarship
- 5. Update on Park Bench Program

COMMUNICATIONS FROM THE BOARD

ADJOURNMENT



CITY OF BEVERLY HILLS Community Charitable Foundation Board of Directors Meeting

MINUTES

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

Tuesday, February 11, 2020 5:30 PM

The City of Beverly Hills Community Charitable Foundation (CBHCCF) Board meeting was held in the 4th Floor Conference Room A at 5:30 p.m.

ROLL CALL

Directors Present: Howard Fisher, Robert Wunderlich, Mark Schwartz and Allison Balson

Directors Absent: None

Officers Present: Chief Financial Officer Jeff S. Muir, Chief Executive Officer George

Chavez

Officers Absent: None

Staff: Community Services Director Jenny Rogers, Assistant Director of Finance

Tatiana Szerwinski, Chief Assistant City Attorney Lolly Enriquez, Senior

Management Analyst Stephanie Harris

Attendees: None

SWEARING IN OF NEW BOARD MEMBERS

City Clerk Huma Ahmed administered the swearing in of Councilmember Lester Friedman, as CBHCCF Board Member.

ELECTION OF VICE CHAIRPERSON

Correction on agenda as Vice Chair was still seated. No election held.

COMMUNICATIONS FROM THE AUDIENCE

None

1) ADOPTION OF FOUNDATION BOARD OF DIRECTORS MEETING MINUTES

The October 1, 2018 Minutes reported and filed.

City of Beverly Hills Community Charitable Foundation Board of Directors Meeting February 11, 2020 DRAFT Minutes Page **2** of **4**

Moved by Director Schwartz seconded by Director Wunderlich

Ayes: Chair Fisher, Vice Chair Wunderlich, Director Schwartz, Director Balson and

Director Friedman

Noes: None Abstain: None

2) CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION (CBHCCF) REPORT OF DONATIONS AND FINANCIAL STATEMENTS

Senior Management Analyst Stephanie Harris provided an overview of donations, totaling \$35,190 received through January 31, 2020 and since the Board's last meeting on October 1, 2018

Fiscal Year 18/19 Donations (from October 2018-June 30, 2019)

\$20,000 Park Bench Program

\$150 Beverly Gardens Park Renovation Project

\$40 Dog Park Program

\$20,190 Total

Fiscal Year 19/20 Donations to-date (July 1, 2019-January 31, 2020)

\$15,000 Park Bench Program

\$15,000 Total

\$35,190 Total Donations from October 2018-January 31, 2020

It is recommended that these donations in the amount of \$35,190 be approved and accepted by the Board at this time.

This report shows all donations received by the Foundation since the Foundation's inception, totaling \$3,817,813.14.

The Foundation has received \$15,000 in donations since the start of the fiscal year with a net asset balance of \$364,061.

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.

Donations approved and accepted.

Moved by Director Schwartz seconded by Director Friedman

Ayes: Chair Fisher, Vice Chair Wunderlich, Director Schwartz, Director Balson and Director Friedman

Noes: None Abstain: None City of Beverly Hills Community Charitable Foundation Board of Directors Meeting February 11, 2020 DRAFT Minutes Page **3** of **4**

3) 2019 BIENNIAL CONFLICT OF INTEREST CODE REPORT (EXHIBITS A & B) – CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION

Conflict of Interest Code Report approved and accepted.

Ayes: Chair Fisher, Vice Chair Wunderlich, Director Schwartz, Director Balson and

Director Friedman

Noes: None Abstain: None

4) REVIEW AND AMEND CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION BYLAWS

Staff recommends the City of Beverly Hills Community Charitable Foundation Board of Directors review the proposed changes to the By-laws.

The changes are as follows:

By-laws

1) Article XII, Section 5. Retention – Except as otherwise provided herein, the Corporation shall keep all of its documents and records in accordance with the City of Beverly Hills Records Retention Schedule.

Bylaws approved and accepted.

Moved by Director Schwartz seconded by Director Wunderlich

Ayes: Chair Fisher, Vice Chair Wunderlich, Director Schwartz, Director Balson and Director Friedman

Noes: None Abstain: None

COMMUNICATIONS FROM THE BOARD

The Board recommended that at the next meeting Agreements with Friends of Groups be discussed.

ADJOURNMENT

There being no further business, Chair Fisher, with consent of the Board, adjourned the meeting at 6:15 p.m.

City of Beverly Hills Community Charitable Foundation Board of Directors Meeting February 11, 2020 DRAFT Minutes Page **4** of **4**

PASSED	, Approved	l and Adop	oted	
This	day of _			
	, _			

Howard Fisher
Chair – Board of Directors
City of Beverly Hills Community Charitable Foundation



CITY OF BEVERLY HILLS

MEMORANDUM

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

From: Stephanie Harris, Senior Management Analyst

Tatiana Szerwinski, Assistant Director of Finance

Meeting Date: August 6, 2020

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. Schedule of All Donations Received to Date to be Transferred to City

4. 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 \$220,200 received by the Foundation through June 30, 2020. The donations were for the following projects/programs:

Fiscal Year 19/20 Donations (from February 02, 2020-June 30, 2020)

\$200,000	Acquisition & Installation of Iron Root, 2015 by Ai Weiwei
\$20,000	Park Bench Program
\$100	Dog Park Donation
\$100	Greystone Mansion/Park Renovations

\$220,200 Total Donations to be approved for Fiscal Year 2019-2020

It is recommended that these donations in the amount of \$220,200 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 since the Foundation's inception, totaling \$4,034,013.14.

3. Schedule of All Donations Received to Date to be Transferred to City

This report shows all donations received by the Foundation that have been accepted by the Foundation needing to be transferred to the City, totaling \$290,482.00

4. Balance Sheet and Income Statement

These (unaudited) financial reports show the financial activity for fiscal year 2019-2020 and the fiscal position of the Foundation as of June 30, 2020. These reports show that the

Foundation has received \$220,200 in donations since the start of the fiscal year with a net asset balance of \$569,154.

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 and Transfer to the City*.

NAME OF DONOR	<u>Donation Date</u>	<u>Amount</u>	Purpose of Donation
The Cohen Foundation	5/28/2020	200,000.00	Acquisiton & Installation of Iron Root
		200,000.00	Total Beverly Gardens Park
Elizabeth Levine	7/26/2019	5,000.00	Adopt a Bench
The Foundation	7/26/2019	5,000.00	Adopt a Bench
Frances Miller	9/4/2019	5,000.00	Adopt a Bench
Laurie Zri Ackerman	3/18/2020	5,000.00	Adopt a Bench
		20,000.00	Total Bench/Plaque in City Parks
			70th Anniversary of Israel Independence
Natalie Dainova	2/4/2020	100.00	Dog Park
Ann & Babak Vahabzadeh	4/17/2020	100.00	Greystone Mansion/Park Renovations
		200.00	
			Total Donations as of 6/30/2020

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NAME OF DONOR Anonymous	Donation Date 7/16/2012	Fiscal Year 2013	Amount Purpose of Donation 200.00 Team Beverly Hills
Geoffry and Benedicta Oblath	12/7/2012	2013	250.00 Beverly Gardens Park
John E. and Bianca Mason Robert S. & Jeanne Anderson - Friends of Robinson Gardens	12/26/2012 1/10/2013	2013 2013	100.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Robert S. & Jeanne Anderson - BH Garden Club	1/10/2013	2013	1,000.00 Beverly Gardens Park
James M. & Diana P. Doyle - The Doyle Family Trust	1/16/2013	2013	100.00 Beverly Gardens Park
J.Loew Beverly Hills Garden Club (Anna T. Rolapp)	1/18/2013 1/20/2013	2013 2013	100.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Geary's	1/23/2013	2013	10,000.00 Beverly Gardens Park
Fred Hayman Family Foundation	1/25/2013	2013	25,000.00 Beverly Gardens Park
John B. Simon (Jack) Maggy Simon	2/19/2013 2/19/2013	2013 2013	500.00 Beverly Gardens Park 500.00 Beverly Gardens Park
Maureen O. & James T. Hackett Fund - Greater Houston Community Found		2013	2,500.00 Beverly Gardens Park
Jerome Kerr-Jarrett (CREDIT CARD) The Linder Family Trust	2/21/2013 2/21/2013	2013 2013	550.00 Beverly Gardens Park 250.00 Beverly Gardens Park
Barbara J. & Thomas Sanborn (Sanborn 1998 Trust) -	2/21/2013	2013	2,000.00 Beverly Gardens Park
Forrest McCartney	2/22/2013	2013	1,000.00 Beverly Gardens Park
W.W. Hammerstein Gold Family Foundation (Stanley Gold)	2/25/2013 2/26/2013	2013 2013	500.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Jeffrey C. & Patricia S. Kolin	2/26/2013	2013	500.00 Beverly Gardens Park
Traub-Brittan Family Foundation	2/26/2013	2013	3,000.00 Beverly Gardens Park
Kathleen Doheny McCoy & Peter McCoy Mom's Club of Beverly Hills	2/27/2013 2/27/2013	2013 2013	1,000.00 Beverly Gardens Park 468.41 Roxbury Project
Eugene H. & Nan M. Corman Trust	2/28/2013	2013	500.00 Beverly Gardens Park
Joseph Sugerman, M.D.	2/28/2013	2013	200.00 Beverly Gardens Park
Martin & Shelley K. Cooper Ray & Lorraine Friedman Family Charitable Foundation	3/1/2013 3/1/2013	2013 2013	1,000.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
James W. Jahant	3/1/2013	2013	500.00 Beverly Gardens Park
David Forbes Hibbert, AIA	3/2/2013	2013	1,000.00 Beverly Gardens Park
Elliot & Alana Megdal New Pacific Realty Corporation (Mr. Arnold Rosenstein & David Margulies)	3/4/2013 3/4/2013	2013 2013	1,000.00 Beverly Gardens Park 1,500.00 Beverly Gardens Park
Lee C. Samson	3/4/2013	2013	1,000.00 Beverly Gardens Park
Teri L. Benaron	3/5/2013	2013	500.00 Beverly Gardens Park
Leonard S. Marks, M.D. Stephen Massman	3/5/2013 3/6/2013	2013 2013	1,000.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Stuart J. & Lillian Leavitt Raffel	3/7/2013	2013	100.00 Beverly Gardens Park
The Greer Trust - c/o Geibelson, Young & Company	3/8/2013	2013	1,000.00 Beverly Gardens Park
Larry & Beth Larson Patricia Chenet Mock	3/8/2013 3/10/2013	2013 2013	500.00 Beverly Gardens Park 1,500.00 Beverly Gardens Park
Jaclyn Rosenberg	3/10/2013	2013	500.00 Beverly Gardens Park
Francois Bezault (CREDIT CARD)	3/11/2013	2013	1,500.00 Beverly Gardens Park
David E. Post H. Kenneth & Cynthia D. Norian	3/11/2013 3/12/2013	2013 2013	500.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Susan Rifkin	3/12/2013	2013	1,000.00 Beverly Gardens Park
Jeffrey Rosenthal	3/12/2013	2013	1,000.00 Beverly Gardens Park
Bruce Massman TTEE & Sandra Massman TTEE Barbara & Gilbert Dembo	3/13/2013 3/14/2013	2013 2013	1,000.00 Beverly Gardens Park 500.00 Beverly Gardens Park
Louise Korshak 2005 - Louise Korshak, Trustee	3/14/2013	2013	1,000.00 Beverly Gardens Park
Les Bronte	3/15/2013	2013	500.00 Beverly Gardens Park
Jerry Magnin Family Enterprises, Inc. Doren Family Trust	3/15/2013 3/16/2013	2013 2013	500.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Ronald D. Rosen	3/16/2013	2013	500.00 Beverly Gardens Park
Frederick Berne Jr & Peri Ellen Berne	3/19/2013	2013	240.00 Beverly Gardens Park
Judy & Bernard Briskin Donor Advised Fund - The Jewish Community Eric Elkaim	3/20/2013 3/20/2013	2013 2013	5,000.00 Beverly Gardens Park 500.00 Beverly Gardens Park
Neal D. Golub	3/20/2013	2013	500.00 Beverly Gardens Park
Budget Finance Company - Noah Furie	3/21/2013	2013	500.00 Beverly Gardens Park
Coldwell Banker Residential Brokerage Community Foundation Bruce & Lauren Dembo	3/27/2013 4/1/2013	2013 2013	3,000.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Arnold Rosenstein	4/3/2013	2013	4,000.00 Beverly Gardens Park
Jean S. Marks	4/14/2013	2013	5,000.00 Beverly Gardens Park
Judson Mock Marcy Kelly & James D Brubaker	4/23/2013 5/7/2013	2013 2013	300.00 Beverly Gardens Park 500.00 Beverly Gardens Park
Louis Bershad	5/10/2013	2013	4,500.00 To purchase computer and software for Police
Hedva & Dudley Danoff	5/20/2013	2013	1,000.00 Beverly Gardens Park
Hall Family Foundation Nathan Family Foundation	6/1/2013 6/1/2013	2013 2013	500.00 Beverly Gardens Park 15,000.00 Beverly Gardens Park
Erika Glazer	6/10/2013	2013	20,000.00 To purchase Police canine
Wells Fargo Private Bank - Steve Ghysels	6/12/2013	2013	7,500.00 Beverly Gardens Park
James L. and Nancy H. Krasne Randall & Jennifer Wooster	6/13/2013 7/1/2013	2013 2014	901.00 Beverly Gardens Park 350.00 Beverly Gardens Park
Margo & Irwin Winkler	7/16/2013	2014	1,000.00 Beverly Gardens Park
Kayne Foundation	7/16/2013	2014	5,000.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC) Alan Abramson (A & S Hershenson LLC)	7/16/2013 7/16/2013	2014 2014	2,500.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Bernd & Anne Labe Givon	7/16/2013	2014	100.00 Beverly Gardens Park
Cathy & Mark Louchheim	8/7/2013	2014	500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC) Alan Abramson (A & S Hershenson LLC)	8/27/2013 8/27/2013	2014 2014	2,500.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Mark H Smith & Diane Shader	8/27/2013	2014	180.00 Beverly Gardens Park
Steven Gordon Family Foundation The Maurice Marciane Family Foundation	8/27/2013	2014	100,000.00 Beverly Gardens Park
The Maurice Marciano Family Foundation Lana S Russeck	8/27/2013 9/9/2013	2014 2014	5,000.00 Beverly Gardens Park 250.00 Beverly Gardens Park
Marcia Harrow - The Marcia Harrow Family Trust	9/9/2013	2014	250.00 Beverly Gardens Park
Francine J & Jeffrey B Light	9/9/2013	2014	250.00 Beverly Gardens Park
Sandra Gordon Living Trust Arthur E Levine & Lauren B. Leichtman Family Foundation	9/9/2013 10/7/2013	2014	250.00 Beverly Gardens Park 10,000.00 Beverly Gardens Park
Eris & Larry Field Family Foundation	10/7/2013	2014	100,000.00 Beverly Gardens Park
Eliot & Maxine Finkel	10/21/2013	2014	1,000.00 Beverly Gardens Park
Lessing & Sandra Gold, L S Gold Familty Trust Mark & Lynn Egerman	10/22/2013 10/22/2013	2014 2014	1,000.00 Beverly Gardens Park 500.00 Beverly Gardens Park
Richard Rosenzweig and Judy Henning	10/22/2013	2014	500.00 Beverly Gardens Park
Anthony B & Barbara J Sokol	10/22/2013	2014	100.00 Beverly Gardens Park
Jeffrey & Lori Hyland Hershenson Investments - Alan Abramson	10/22/2013 11/20/2013	2014 2014	10,000.00 Beverly Gardens Park 5,000.00 Beverly Gardens Park
A&S Hershenson	11/20/2013	2014	5,000.00 Beverly Gardens Park
West Coast Arborists, Inc	11/20/2013	2014	2,000.00 Beverly Gardens Park

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NAME OF DONOR Murray Pepper and Vicki Reynolds	Donation Date 11/20/2013	Fiscal Year 2014	Amount Purpose of Donation 500.00 Beverly Gardens Park
Marc & Annette Saleh	11/20/2013	2014	1,000.00 Beverly Gardens Park
Dr & Mrs Robert Shuken	11/27/2013	2014	100.00 Beverly Gardens Park
Maggie Russell	11/27/2013	2014	5,000.00 Beverly Gardens Park
George & Irina Schaeffer Susan G Rifkin	11/27/2013 11/27/2013	2014 2014	1,000.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Tita Cahn	11/27/2013	2014	100.00 Beverly Gardens Park
Ray & Lorraine Friedman Family Charitable Foundation	12/17/2013	2014	15,000.00 Beverly Gardens Park
Maralee Beck & Andy Safir (Fidelity Charitable Gift Fund) Stephen & Donna Massman	12/17/2013 12/17/2013	2014 2014	2,000.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Mr & Mrs Herbert Gelfand	12/17/2013	2014	500.00 Beverly Gardens Park
Alan & Michelle Kaye (Jewish Community Foundation of LA)	12/17/2013	2014	1,000.00 Beverly Gardens Park
Jerrold & Judith Felsenthal (Jewish Community Foundation of LA)	12/17/2013	2014	1,000.00 Beverly Gardens Park
Isabel S Makrovits Paul Moore - The David Bohnett Foundation	12/17/2013 12/17/2013	2014 2014	200.00 Beverly Gardens Park 500.00 Beverly Gardens Park
Frank & Rio Morse	12/17/2013	2014	100.00 Beverly Gardens Park
Jeffrey & Rochelle Boren	12/17/2013	2014	100.00 Beverly Gardens Park
Naren & Cheri Shankar	12/17/2013	2014	100.00 Beverly Gardens Park
Donna & Harvey Rosen Alan Abramson (Hershenson Investments, LLC)	12/17/2013 12/17/2013	2014 2014	150.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC)	12/17/2013	2014	2,500.00 Beverly Gardens Park
Janis Black Warner	12/17/2013	2014	100.00 Beverly Gardens Park
Kamyar & Natasha Shabani Lee C. Samson	12/17/2013 12/17/2013	2014	300.00 Beverly Gardens Park 500.00 Beverly Gardens Park
Donald F & Ellen J Creamer	12/20/2013	2014	1,172.50 Bench/Plaque in Beverly Gardens
John B & Kristin Jameson - The Jameson Family Trust	12/20/2013	2014	1,172.50 Bench/Plaque in Beverly Gardens
Alan Abramson (Hershenson Investments, LLC)	12/30/2013	2014	2,500.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC)	12/30/2013	2014	2,500.00 Beverly Gardens Park
James Diaz - American Commercial Equities, LLC Hoyt B Leisure - Leisure Foundation	12/30/2013 12/30/2013	2014 2014	1,000.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Dr Joel & Kathleen Ann Reims	12/30/2013	2014	1,000.00 Beverly Gardens Park
Multiple Donors	1/16/2014	2014	11,600.00 100 Year Anniversary
Alan Abramson (A & S Hershenson LLC) Alan Abramson (Hershenson Investments, LLC)	2/11/2014	2014	2,500.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC) James L and Nancy H Krasne	2/11/2014 2/11/2014	2014	2,500.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Cydney Bernard	2/11/2014	2014	100.00 Beverly Gardens Park
Mark A & Pamela Mischel	2/11/2014	2014	100.00 Beverly Gardens Park
Ilene Nathan - Nathan Family Foundation	2/11/2014	2014	15,000.00 Beverly Gardens Park
James & Susie Friedberg Bonnie L Fein & Ronald Fein Charitable Foundation	2/11/2014 2/11/2014	2014 2014	100.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Peter F & Linda C Jankowski	2/11/2014	2014	1,500.00 Beverly Gardens Park
Howard & Stephanie Sherwood Family Foundation	2/11/2014	2014	1,000.00 Beverly Gardens Park
J Nicholas Tollemache	2/11/2014	2014	100.00 Beverly Gardens Park
Beth Sieroty Meltzer (BSM Foundation - Jewish Community Foundation of LA) Frances & Doran Bilak	3/20/2014	2014	1,000.00 Beverly Gardens Park 1,500.00 Beverly Gardens Park
June E & David Lewin	3/24/2014	2014	100.00 Beverly Gardens Park
Geoff Palmer - GH Palmer Family Foundation	3/24/2014	2014	10,000.00 Beverly Gardens Park
Herbert Gelfand	3/24/2014	2014	500.00 Beverly Gardens Park
Dr Sharona R & Dr Daniel Nazarian Walter Marks - Walter N Marks, Inc	3/24/2014 3/24/2014	2014	200.00 Beverly Gardens Park 20,000.00 Beverly Gardens Park
Katherine Z Westheimer	3/24/2014	2014	50.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	3/24/2014	2014	2,500.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC)	3/24/2014	2014	2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC) Alan Abramson (A & S Hershenson LLC)	3/25/2014 3/25/2014	2014 2014	2,500.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Laurie Z Ackerman	4/8/2014	2014	2,000.00 Beverly Gardens Park
Donald F & Ellen J Creamer	4/9/2014	2014	1,172.50 Bench/Plaque in Beverly Gardens
John B & Kristin Jameson - The Jameson Family Trust	4/9/2014	2014	1,172.50 Bench/Plaque in Beverly Gardens
Lawrence M & Colleen M Sternshein Mickey Fine Pharmacy & Grill	4/17/2014 4/17/2014	2014	100.00 100 Year Anniversary 200.00 100 Year Anniversary
Mickey Fine Pharmacy & Grill 90210 Wine + Spirits LLC	4/17/2014	2014	100.00 100 Year Anniversary
Wells Fargo	5/20/2014	2014	7,500.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC)	5/20/2014	2014	2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	5/20/2014	2014	2,500.00 Beverly Gardens Park
Warren & Randi Grant BW Hotel LLC	5/20/2014 5/20/2014	2014 2014	250.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Arletta Tronstein Living Trust	5/20/2014	2014	500.00 Beverly Gardens Park
Arletta Tronstein Living Trust	5/20/2014	2014	500.00 Beverly Gardens Park
Arletta Tronstein Living Trust Mark Tronstein	5/20/2014 5/20/2014	2014 2014	500.00 Beverly Gardens Park 500.00 Beverly Gardens Park
Beverly Hills Police Officers Association	5/31/2014	2014	5,000.00 For BH Police Memorial Project
Alan Abramson (A & S Hershenson LLC)	6/2/2014	2014	2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	6/2/2014	2014	2,500.00 Beverly Gardens Park
Herbert Gelfand	6/2/2014	2014	500.00 Beverly Gardens Park
Jean Rosenblatt Kathleen L Rothner	6/2/2014 6/2/2014	2014	5,000.00 One Book One City 100.00 One Book One City
Kathleen L Rothner	6/2/2014	2014	200.00 Dog Park
Brenda R Potter	6/3/2014	2014	250.00 Beverly Gardens Park
Whole Foods Market Beverly Hills Macy's	6/10/2014 6/23/2014	2014	4,856.11 Gresytone Demo Kitchen 250.00 Beverly Gardens Park
Linda & Gary Briskman - LJB Consulting	6/23/2014	2014	1,000.00 Beverly Gardens Park
Probity International Corp - Robert Zarnegin	6/23/2014	2014	25,000.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	7/2/2014	2015	2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC) Alan Abramson (A & S Hershenson LLC)	7/2/2014 7/2/2014	2015	2,500.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC) Alan Abramson (A & S Hershenson LLC)	7/2/2014	2015 2015	2,500.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Diane Deshong	7/2/2014	2015	250.00 Beverly Gardens Park
Phillips Family Trust - Edward & Nancy Phillips	7/2/2014	2015	100.00 Beverly Gardens Park
Ruth & Sidney Pilot	7/2/2014	2015	800.00 Beverly Gardens Park
Frank G & Beverly J Arnstein Sandra Peters	7/2/2014 7/2/2014	2015 2015	100.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Phillip Sol Vardi - Isabel Markovits	7/2/2014	2015	300.00 Beverly Gardens Park
Warren & Randi Grant	7/2/2014	2015	500.00 Beverly Gardens Park
Glaser Living Trust - Herbert Glaser	7/2/2014	2015	100.00 Beverly Gardens Park
Eddie & Julia Pinchasi Roger & Pauline Mayer Trust	7/2/2014 7/2/2014	2015 2015	100.00 Beverly Gardens Park 200.00 Beverly Gardens Park
Eleanor & Glenn Padnick	7/17/2014	2015	1,000.00 Beverly Gardens Park
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NAME OF DONOR	Donation Data	Figure 1 Vacan	Amount Duncas of Donation
	<u>Donation Date</u> 7/17/2014	Fiscal Year 2015	Amount Purpose of Donation 500.00 Beverly Gardens Park
	7/17/2014	2015	150.00 Beverly Gardens Park
	7/17/2014 7/17/2014	2015	500.00 Beverly Gardens Park 150.00 Beverly Gardens Park
Alan Robert & Janet Kay Block	7/17/2014	2015	150.00 Beverly Gardens Park
<u> </u>	7/17/2014	2015	100.00 Beverly Gardens Park
	7/17/2014 7/17/2014	2015	100.00 Beverly Gardens Park 4,299.16 Beverly Gardens Park
Billie Heller	7/22/2014	2015	50.00 Beverly Gardens Park
Steve Stabler Friends of Beverly Hills Public Library	7/22/2014	2015	25.00 Beverly Gardens Park
·	7/28/2014 7/28/2014	2015	2,500.00 One Book One City 2,500.00 One Book One City
The Goldwin Foundation - Rick Ghazy	7/28/2014	2015	30,000.00 Scholarship for Rec programs and classes
	7/30/2014 7/30/2014	2015	50.00 Beverly Gardens Park 200.00 Beverly Gardens Park
	7/30/2014	2015	100.00 Beverly Gardens Park
	7/30/2014	2015	500.00 Beverly Gardens Park
	7/30/2014 7/30/2014	2015	1,000.00 Beverly Gardens Park 1,000.00 One Book One City
·	8/1/2014	2015	1,000.00 One Book One City
·	8/1/2014	2015	2,500.00 One Book One City
·	8/5/2014 8/5/2014	2015	500.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
	8/5/2014	2015	2,500.00 Beverly Gardens Park
	8/25/2014	2015	2,500.00 One Book One City
· ·	8/25/2014 8/25/2014	2015	2,500.00 One Book One City 2,500.00 One Book One City
Dr and Mrs Richard Treiman	8/26/2014	2015	200.00 Beverly Gardens Park
	8/26/2014	2015	1,000.00 Beverly Gardens Park
Craig & Elizabeth Davis Wells Fargo bank	9/30/2014 10/8/2014	2015	1,000.00 Beverly Gardens Park 5,000.00 One Book One City
City National Bank	10/8/2014	2015	2,500.00 One Book One City
William Morris Endeavor Entertainment - Sarah Adolphson	10/8/2014	2015	1,000.00 One Book One City
Helene Pierson Jerome Kerr-Jarrett	10/9/2014 10/9/2014	2015	900.00 Beverly Gardens Park 900.00 Beverly Gardens Park
Jackie Kassorla	10/9/2014	2015	100.00 Beverly Gardens Park
Marcia Wilson Hobbs	10/9/2014	2015	900.00 Beverly Gardens Park
Murray D Fischer Rosemary Hilb	10/9/2014 10/9/2014	2015	750.00 Beverly Gardens Park 2,000.00 Beverly Gardens Park
Robert & Carolyn Ormond	10/9/2014	2015	900.00 Beverly Gardens Park
Les Bronte	10/9/2014	2015	1,000.00 Beverly Gardens Park
Alan Frank Rodeo Drive Committee	10/9/2014 10/9/2014	2015	200.00 Beverly Gardens Park 7,500.00 Beverly Gardens Park
Renee Sherman	10/10/2014	2015	1,800.00 Beverly Gardens Park
Vicky Mense	10/10/2014	2015	900.00 Beverly Gardens Park
Carmen Popa Joan & Herb Young	10/16/2014 10/16/2014	2015	900.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Pamela & Earl Kluft	10/16/2014	2015	1,000.00 Beverly Gardens Park
David E Post	10/20/2014	2015	250.00 Beverly Gardens Park
Arlene Simon Harris Francine & Howard Fisher	10/20/2014 10/20/2014	2015	250.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Elena & Sydney Baca	10/20/2014	2015	200.00 Beverly Gardens Park
Wolf Living Trust - Richard & Terri Wolf	10/20/2014	2015	100.00 Beverly Gardens Park
Richard & Maria Self Roberta Horwood	10/20/2014 10/20/2014	2015	50.00 Beverly Gardens Park 20.00 Beverly Gardens Park
Eddie & Julia Pinchasi	10/20/2014	2015	100.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC)	10/20/2014	2015	5,000.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC) Jodi & Douglas Galen	10/20/2014 10/20/2014	2015	5,000.00 Beverly Gardens Park 100.00 Beverly Gardens Park
JJ Jolton	10/20/2014	2015	100.00 Beverly Gardens Park
Fred Jr Nason	10/21/2014	2015	100.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Dale & Judy Rozzen Marcelle & Gary Hoffman	10/21/2014 10/21/2014	2015	100.00 Beverly Gardens Park
Pearl Sires	10/22/2014	2015	25.00 Beverly Gardens Park
Ronnie Kassoria The Jovish Community Foundation of Los Angeles - Judy & Benald M Kabrins	10/22/2014	2015	50.00 Beverly Gardens Park
The Jewish Community Foundation of Los Angeles - Judy & Ronald M Kabrins Alan Abramson (A & S Hershenson LLC)	10/22/2014 11/20/2014	2015	100.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	11/20/2014	2015	2,500.00 Beverly Gardens Park
Susan G Rifkin Rose Norton & Phillip A Sevenick	11/20/2014 11/20/2014	2015	1,000.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Dr Joel & Kathleen Reims	11/20/2014	2015	750.00 Beverly Gardens Park
Walter & Hildy Gottlieb Hill	11/20/2014	2015	250.00 Beverly Gardens Park
Larry & Tina Wiener Susan Archer	11/20/2014 11/20/2014	2015	150.00 Beverly Gardens Park 500.00 Beverly Gardens Park
Yar & Nooshin Meshkaty	11/21/2014	2015	150.00 Beverly Gardens Park
Ronald & Ronit Stone	11/24/2014	2015	75.00 Beverly Gardens Park
Katherine & Howard Pitch Bernice Balson	11/24/2014 11/24/2014	2015	100.00 Beverly Gardens Park 75.00 Beverly Gardens Park
Joan & Gerald Doren	11/24/2014	2015	300.00 Beverly Gardens Park
Yohouda & Nellie Emrani	11/24/2014	2015	300.00 Beverly Gardens Park
Steve & Pam Hendry Mae Rizzotti	11/24/2014 11/24/2014	2015	200.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Robert Wunderlich & Andrea Spatz	11/24/2014	2015	100.00 Beverly Gardens Park
Kathleen Rothner	11/24/2014	2015	75.00 Beverly Gardens Park
Linda & Gary Briskman Frank Fenton	11/24/2014 11/24/2014	2015	150.00 Beverly Gardens Park 150.00 Beverly Gardens Park
Frank & Faye Farzani	11/24/2014	2015	150.00 Beverly Gardens Park
James Fogelman & Debby Cherene	11/24/2014	2015	150.00 Beverly Gardens Park
Alain 9 Mura Cabbay	11/24/2014	2015	150.00 Beverly Gardens Park
·	11/24/2014	[2013]	150.00 Beverly Gardens Park
Roger Glickman & Wendy Reinis Michael Libow	12/4/2014	2015	25,000.00 Beverly Gardens Park
Roger Glickman & Wendy Reinis Michael Libow GH Palmer Family Foundation - Geoff Palmer	12/4/2014 12/4/2014	2015 2015	25,000.00 Beverly Gardens Park 100,000.00 Beverly Gardens Park
Roger Glickman & Wendy Reinis Michael Libow GH Palmer Family Foundation - Geoff Palmer Sterling Hawkins	12/4/2014	2015	25,000.00 Beverly Gardens Park
Alain & Myra Gabbay Roger Glickman & Wendy Reinis Michael Libow GH Palmer Family Foundation - Geoff Palmer Sterling Hawkins Diane Shader Smith Lester & Simone Friedman L S Gold Family Trust - Lessing & Sandra Gold	12/4/2014 12/4/2014 12/4/2014	2015 2015 2015	25,000.00 Beverly Gardens Park 100,000.00 Beverly Gardens Park 75.00 Beverly Gardens Park

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NAME OF DONOR Drew Mandile	Donation Date 12/5/2014	<u>Fiscal Year</u> 2015	Amount Purpose of Donation 150.00 Beverly Gardens Park
Janet Salter	12/5/2014	2015	150.00 Beverly Gardens Park
Charlette S Trainer	12/5/2014	2015 2015	150.00 Beverly Gardens Park 150.00 Beverly Gardens Park
Vicky Reynolds & Murray Pepper Wendy Klein	12/9/2014 12/11/2014	2015	75.00 Beverly Gardens Park
Jeff Graup	12/11/2014	2015	75.00 Beverly Gardens Park
Howard Rosoff	12/11/2014	2015	5,000.00 Beverly Gardens Park
Roberta Lynn Haft Judy & Bernard Briskin	12/11/2014 12/11/2014	2015 2015	5,000.00 Beverly Gardens Park 5,000.00 Beverly Gardens Park
Andrew & Deborah Frank	12/11/2014	2015	1,000.00 Beverly Gardens Park
Susan Rifkin	12/11/2014	2015	1,000.00 Beverly Gardens Park
Allan Sternfeld	12/11/2014 12/11/2014	2015 2015	100.00 Beverly Gardens Park 150.00 Beverly Gardens Park
Dayan Daryoush Deryck & Ana O'Brien	12/11/2014	2015	150.00 Beverly Gardens Park
Anthony & Barbara Sokol	12/11/2014	2015	100.00 Beverly Gardens Park
Karen David	12/11/2014	2015	75.00 Beverly Gardens Park
Di Prizito Group, Inc Alan & Michelle Kaye	12/11/2014 12/11/2014	2015 2015	75.00 Beverly Gardens Park 75.00 Beverly Gardens Park
David Goldman & Myra Lurie	12/11/2014	2015	75.00 Beverly Gardens Park
Jon Paul & Vicky Puno	12/11/2014	2015	75.00 Beverly Gardens Park
Bonnie Star Jennifer Terrell	12/11/2014 12/11/2014	2015 2015	75.00 Beverly Gardens Park 75.00 Beverly Gardens Park
Joy Zaki	12/11/2014	2015	75.00 Beverly Gardens Park 75.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC)	12/15/2014	2015	2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	12/15/2014	2015	2,500.00 Beverly Gardens Park
Shirley Arconti Robert Karns	12/15/2014 12/15/2014	2015 2015	50.00 Beverly Gardens Park 75.00 Beverly Gardens Park
Shirin Kia	12/15/2014	2015	75.00 Beverly Gardens Park 75.00 Beverly Gardens Park
Michele DiLorenzo	12/15/2014	2015	75.00 Beverly Gardens Park
John Caroll	12/15/2014	2015	75.00 Beverly Gardens Park
Richemont North America, Inc Beverly Hills Women's Club - Maxine Nemiroff	12/31/2014 12/31/2014	2015 2015	50,000.00 Beverly Gardens Park 3,750.00 Beverly Gardens Park
Robert Stanley Anderson	12/31/2014	2015	1,000.00 Beverly Gardens Park
William & Anna Tenenblatt Foundation	12/31/2014	2015	350.00 Beverly Gardens Park
Frances & Steve Rennie Dr Rodolfo & Lourdes Madlang	12/31/2014 12/31/2014	2015 2015	250.00 Beverly Gardens Park 5,000.00 Bench/Plaque in Roxbury Park
Kennedy Wilson, Inc	1/29/2015	2015	200,000.00 Beverly Gardens Park
James A Friedberg	2/9/2015	2015	100.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC)	2/9/2015	2015	5,000.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC) Leisure Family Foundation	2/9/2015 3/4/2015	2015 2015	5,000.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Robert Zarnegin - The Zarnegin Family	3/5/2015	2015	50,000.00 Beverly Gardens Park
David J Edelsohn	3/27/2015	2015	2,500.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC)	3/27/2015	2015	2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC) Fidelity Charitable Gift Fund (James & Ilene Nathan)	3/27/2015 3/31/2015	2015 2015	2,500.00 Beverly Gardens Park 15,000.00 Beverly Gardens Park
Wanda Beverly Hills, LLC	3/31/2015	2015	200,000.00 Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC)	4/21/2015	2015	2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	4/21/2015	2015	2,500.00 Beverly Gardens Park
Green Payment Solutions, LLC Alan Abramson (A & S Hershenson LLC)	5/19/2015 5/19/2015	2015 2015	400.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	5/19/2015	2015	2,500.00 Beverly Gardens Park
The Corday Family Foundation	6/17/2015	2015	1,000.00 Beverly Gardens Park
Roy & Judi Kaufman Isabel S. Markovits	6/17/2015 6/17/2015	2015 2015	500.00 Beverly Gardens Park 250.00 Beverly Gardens Park
Simon & Barbara Gamer	6/18/2015	2015	100.00 Beverly Gardens Park
Michael & Ashley Mackel	6/18/2015	2015	1,000.00 Beverly Gardens Park
Arnold Nelson	6/18/2015	2015	1,000.00 Beverly Gardens Park
Deryck & Ana O'Brien Sanford & Charlene Kornblum	6/18/2015 6/18/2015	2015 2015	500.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Richard & Bette Treiman	6/18/2015	2015	100.00 Beverly Gardens Park
Frank & Rio Morse	6/18/2015	2015	100.00 Beverly Gardens Park
Steve Stabler Daniel & Dalia Farkas	6/19/2015 6/19/2015	2015 2015	100.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Barry S. Rubin	6/19/2015	2015	100.00 Beverly Gardens Park
Mimi Feldman	6/19/2015	2015	50.00 Beverly Gardens Park
Robert Foran	6/19/2015	2015	100.00 Beverly Gardens Park
Alan & Debbie Isaacman George & Helen Oda Abe	6/22/2015 6/22/2015	2015 2015	100.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Alfred & Betty Spivak	6/22/2015	2015	100.00 Beverly Gardens Park
George & Irina Schaeffer	6/22/2015	2015	100.00 Beverly Gardens Park
Jean Friedman Fred & Lulah Paulos	6/22/2015	2015	100.00 Beverly Gardens Park
Fred & Lulah Paulos Jeffrey & Sharyn Thal	6/22/2015 6/22/2015	2015 2015	100.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Cartier North America (Richemont North America, Inc)	6/29/2015	2015	50,000.00 Beverly Gardens Park
Freda Nessim	6/29/2015	2015	5,000.00 Bench/Plaque in Beverly Gardens Park
Alan Abramson (A & S Hershenson LLC) Alan Abramson (Hershenson Investments, LLC)	6/30/2015 6/30/2015	2015 2015	2,500.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Nick & Linde Tollemache	6/30/2015	2015	100.00 Beverly Gardens Park
Harris & Lorraine Zeidler	6/30/2015	2015	100.00 Beverly Gardens Park
Martin & Edith Schwartz	6/30/2015	2015	50.00 Beverly Gardens Park
Edwin & Rachelle Marcus Brenda R. Potter	6/30/2015 6/30/2015	2015 2015	25.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Cari Rachel	6/30/2015	2015	1,000.00 Beverly Gardens Park
Harris L Katleman	6/30/2015	2015	100.00 Beverly Gardens Park
Jackie Edelman	6/30/2015	2015	100.00 Beverly Gardens Park
Michael & Ana Maria Schneiderman Rhea J. Coskey	7/1/2015 7/16/2015	2016 2016	200.00 Beverly Gardens Park 100.00 Beverly Gardens Park
The Saul Brandman Foundation	7/16/2015	2016	25,000.00 Beverly Gardens Park
Vera David	7/16/2015	2016	50.00 Beverly Gardens Park
Sandra Shore Goldfarb Ronald A. Simms	7/30/2015	2016	1,000.00 Beverly Gardens Park
Ronald A. Simms Alan Abramson (A & S Hershenson LLC)	7/30/2015 7/30/2015	2016 2016	10,000.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	7/30/2015	2016	2,500.00 Beverly Gardens Park
Jon Gluck - Beverly Hills 90H20	8/11/2015	2016	200.00 Beverly Gardens Park
Venoco, Inc - Patrick Moran Robert & Jeanne Anderson - The Beverly Hills Collection	8/11/2015 8/11/2015	2016	250.00 Beverly Gardens Park 1,000.00 Beverly Gardens Park
Nobelt & Jeanne Anderson - The Deveny Mills Collection	8/11/2015	2016	1,000.00 Deverily Gardells Park

Part 17 Part 17 Part 18 Part			lev 137	
Security	NAME OF DONOR Robert & Jeanne Anderson - The Beverly Hills Collection	Donation Date 8/11/2015	Fiscal Year 2016	Amount Purpose of Donation 60.00 Beverly Gardens Park
Execution Transport 100 131 100 131 100 131 100 131	,			·
Description 1976	, , ,			'
Comparison Com	·			
Conference Text American December Conference Conf				, , , , , , , , , , , , , , , , , , ,
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Accordance Memorane Production (Accordance Memorane Memora	House of Bijan			3,500.00 Beverly Gardens Park
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Billion 1 Display	·			•
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Sequent (A) 1972-2015 2015 2000 20 mers by an letter First (Mary Servers) 1972-2015 2015 2000 2000 20 mers by an letter First (Mary Servers) 1972-2015 2015 2010 2000 20 mers by an letter First (Mary Servers) 1972-2015 2015 2010 20				<u> </u>
High Spreads				,
March Miles				
Security March Michael Micha				'
### Page 18 1969-1975 2016 2,000				
Interface Inte	Joyce Rey	10/5/2015	2016	3,500.00 Beverly Gardens Park
SMM_ALMS Development Group - Puts Maleonsky SMM_CRES 2016 2,00000 Severy Currents Part 100000 Severy Currents Part 1000000 Severy Currents Part 100000 Severy Currents Part 1000000 Severy Currents Part 10000000 Severy Currents Part 10000000 Severy Currents Part 100000000 Severy Currents Part 100000000000000000000000000000000000				
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State May Price	Mark & Natasha Tronstein	10/6/2015	2016	3,500.00 Beverly Gardens Park
Books Sempold 106/2015 2016 \$50.00 Severy Gardens Park 107/2015 2016 \$70.00 Severy Gardens Park 2016 \$70.00				<u> </u>
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1977-015 2016 2000 1899 1899 199	, ,			· · · · · · · · · · · · · · · · · · ·
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Sichard & Schedie Marce 1977:0015 2016 1,0000 Beverly Sardene Park	·			
Scury No. 1907/2015 2016 1,400.00 Deverly Gurdens Park				·
Sochesty Stretantonal Kesty - Andrew Mandillé & Brook Knapp (1977)115 (2010 700 00) Severly Sardeton Park Walls Farge Abdress - Josey & Amy Debristock (1977)115 (2010 700 00) Severly Sardeton Park Walls Amenibung Center for Performing Arts - Tania Camargo (1978)115 (2010 700 00) Severly Sardeton Park Walls Amenibung Center for Performing Arts - Tania Camargo (1978)115 (2010 700 00) Severly Gardens Park Mary (1974)115 (2010 700 00) Severly Gardens Park Mary (1974)115 (2010 700 00) Severly Gardens Park Mary (1974)115 (2010 700 00) Severly Gardens Park (1974	Geary's Beverly Hills - Gerrick Pickering			1,400.00 Beverly Gardens Park
Well S rapp Advisors - Toney & Amy Sehrstock 107/7/015 2016 700.00] Severly Gardene Part Walls Amendment Center for Performing Arts - Tonis Cumargo 10/8/2015 2016 350.00] Severly Gardene Part Many B Velorido 10/8/2015 2016 350.00] Severly Gardene Part Wellows D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 350.00] Severly Gardene Part Many B Velovico D. 10/8/2015 2016 250.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 250.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 250.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 250.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 250.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 700.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 700.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 700.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 700.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 700.00 Severly Gardene Part Many B Velovico D. 10/8/2015 2016 700.00 Severly Gardene Part Many B Velo	·			·
Wallis Anemberg Center for Performing Arts John Comargo 1098/2015 2016 35.000 Beverly Gardene Partk 2016 2016 2016 2016 2010 2016 2016 2010 2016 2010 2016 2010 2016 2010				
Story Control 10,98/2015 2016 35,000 Beverty Cardens Park Namy R Veletrán 10,98/2015 2016 35,000 Beverty Cardens Park Venoco, Inc. Marylyedt Curty 10,98/2015 2016 35,000 Beverty Gardens Park Space Bevery HIR. Barbara Lazarott 10,98/2015 2016 10,000 Beverty Gardens Park Note R Debrison 10,98/2015 2016 10,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 10,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 10,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 35,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 35,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 35,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 25,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 25,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 25,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 25,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 25,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 25,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 25,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Debrook B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Deverty B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Deverty B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Deverty B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Deverty B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Deverty B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Deverty B 10,98/2015 2016 70,000 Beverty Gardens Park Note N Deverty B 10,98/2015	, ,			·
Vanors, Inc. Maryheth Carty 10,8/2015 2016 3,500.00 Beverly Gardens Park Spage Reverly Hills - Ratharal avarroff 10,8/2015 2016 3,500.00 Beverly Gardens Park 10,9/2015 2016 10,000 Beverly Gardens Park 10,9/2015 2016 3,500.00 Beverly Gardens Park 10,9/2015 2016 2,500.00 Beverly Gardens Park 10,9/2015 2				
Soage Reventy Hills - Barbarra Lazaroff 10/87/2015 2016 10:00 00 Reventy Gardens Park	·			· · · · · · · · · · · · · · · · · · ·
Dode Robinson 10/9/2015 2016 100.00 Deverty Cardens Park 10/9/2015 2016 35.00.00 Reverty Cardens Park 10/9/2015 2016 1.400.00 Deverty Cardens Park 10/9/2015 2016 1.400.00 Deverty Cardens Park 20/9/2015 2016 3.500.00 Deverty Cardens Park 20/9/2015 2016 2.500.00 Deverty Cardens Park 20/9/2015 2016 7/00.00 Deverty Carde				·
Norm Nebrosit				·
Beverly Hills Women's Club - Maxine Neminoff 1097/2015 2016 3,500.00 Beverly Gardens Park				, ,
Alan Abramson (A. & S Hershenson II.C) 109/2015 2016 2,500.00 Beverly Gardens Park				· · · · · · · · · · · · · · · · · · ·
Alan Abarmson (Herscheson Investments, ITC) 10/8/2015 2016 2,500.00 Reverty Gardens Park	,			· · · · · · · · · · · · · · · · · · ·
Bruce & Toni Corwin	,			
Drew Fenton 10/13/2015 2016 1,750.00 Beverty Gardens Park 10/13/2015 2016 1,750.00 Beverty Gardens Park 10/14/2015 2016 700.00 Beverty Gardens Park 2016 700.00 Beverty				
Susan Smith 10/13/2015 2016 1,750.00 Severly Gardens Park				
Kristine Bunch 10/14/2015 2016 700.00 Bewerly Gardens Park				· · · · · · · · · · · · · · · · · · ·
Jerome Kerr-Jarrett				· · · · · · · · · · · · · · · · · · ·
Jessica Yadegar				1,400.00 Beverly Gardens Park
Sherry Jowhersha 10/15/2015 2016 700.00 Beverly Gardens Park				, , , , , , , , , , , , , , , , , , ,
Patrick & Jolynn Mahoney 10/15/2015 2016 700.00 Beverly Gardens Park Ruth Klein 10/15/2015 2016 700.00 Beverly Gardens Park Robert & Jeanne Anderson 10/16/2015 2016 350.00 Beverly Gardens Park Donna Livingston 10/16/2015 2016 350.00 Beverly Gardens Park Coldwell Banker 10/16/2015 2016 350.00 Beverly Gardens Park The David Bohnett Foundation - Paul Moore 10/16/2015 2016 700.00 Beverly Gardens Park An Architectural Corporation - Marmol Radziner 10/16/2015 2016 700.00 Beverly Gardens Park Shelley Kirkwood Cooper 10/16/2015 2016 500.00 Beverly Gardens Park Arthur E Leichtman and Lauren B Levine Family Foundation 10/16/2015 2016 500.00 Beverly Gardens Park Jay Luchs 10/22/2015 2016 700.00 Beverly Gardens Park Marcia Hobbs 10/22/2015 2016 500.00 Beverly Gardens Park The Jewish Community Foundation - Los Angeles - Judy & Bernard Briskin 10/27/2015				<u> </u>
Ruth Klein 10/15/2015 2016 700.00 Beverly Gardens Park Robert & Jeanne Anderson 10/16/2015 2016 350.00 Beverly Gardens Park Donna Livingston 10/16/2015 2016 350.00 Beverly Gardens Park Coldwell Banker 10/16/2015 2016 350.00 Beverly Gardens Park The David Bohnett Foundation - Paul Moore 10/16/2015 2016 700.00 Beverly Gardens Park An Architectural Corporation - Marmol Radziner 10/16/2015 2016 700.00 Beverly Gardens Park Shelley Kirkwood Cooper 10/16/2015 2016 500.00 Beverly Gardens Park Arthur E Leichtman and Lauren B Levine Family Foundation 10/16/2015 2016 350.00 Beverly Gardens Park Arthur E Leichtman and Lauren B Levine Family Foundation 10/16/2015 2016 350.00 Beverly Gardens Park Arthur E Leichtman and Lauren B Levine Family Foundation 10/16/2015 2016 350.00 Beverly Gardens Park Alay Luchs 10/22/2015 2016 350.00 Beverly Gardens Park Marcia Hobbs 1	·			· · · · · · · · · · · · · · · · · · ·
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	Lili and Jon Bosse	1/22/2016	2016	2,500.00 History of Beverly Hills
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Marc Selwyn 2016 2016 500.00 Beverly Gardens Park				·

NAME OF DOMOR		e: LV	
NAME OF DONOR Geoffry & Benedicta Oblath	<u>Donation Date</u> 1/26/2016	Fiscal Year 2016	<u>Amount</u> <u>Purpose of Donation</u> 250.00 Beverly Gardens Park
Jim & Susie Friedberg	1/26/2016	2016	100.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	1/26/2016	2016	2,500.00 Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC) Harvey Englander & Donna Black	1/26/2016 2/25/2016	2016 2016	2,500.00 Beverly Gardens Park 1,000.00 Dog Park
Alan Abramson (A&S Hershenson, LLC)	3/2/2016	2016	2,500.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	3/2/2016	2016	2,500.00 Beverly Gardens Park
David Schirmer	3/3/2016	2016	10.00 Dog Park
Alain Romero Nancy Hunt-Coffey	3/3/2016 3/3/2016	2016 2016	22.00 Dog Park 5.00 Dog Park
Mark Hobson	3/3/2016	2016	20.00 Dog Park
Stephanie Harris	3/3/2016	2016	5.00 Dog Park
Russell Friend, The Friend Family	3/3/2016	2016	500.00 Dog Park
Michelle Ficarra George Chavez	3/3/2016 3/3/2016	2016 2016	250.00 Dog Park 1,000.00 Dog Park
Lili & Jon Bosse	3/3/2016	2016	1,800.00 Dog Park
Ori Blumenfeld	3/4/2016	2016	36.00 Dog Park
Alain Romero	3/4/2016	2016	5.00 Dog Park
Diane Shader Smith	3/5/2016 3/7/2016	2016 2016	100.00 Dog Park 1,000.00 Dog Park
Sharon Ignarro Jonathan Seltzer	3/8/2016	2016	100.00 Dog Park
Joel & Monica Brener	3/18/2016	2016	50.00 Dog Park
Howard & Francine Fisher	3/21/2016	2016	250.00 Dog Park
Ronald & Ronit Stone	3/25/2016	2016	50.00 Beverly Gardens Park
Laurie Okum and Jodi Galen Rhoda Sharp	3/25/2016 3/25/2016	2016	100.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Yar & Nooshin Meshkaty	3/25/2016	2016	50.00 Beverly Gardens Park
Myra Lurie and David Goldman	3/25/2016	2016	50.00 Beverly Gardens Park
Nadine & Bill Neiman	3/25/2016	2016	100.00 Beverly Gardens Park
Diane Shader Smith Frances & Steve Rennie	3/25/2016 3/25/2016	2016 2016	50.00 Beverly Gardens Park 100.00 Beverly Gardens Park
Alan & Debbie Isaacman	3/28/2016	2016	50.00 Beverly Gardens Park
Alan Abramson (Hershenson Investments, LLC)	3/28/2016	2016	2,500.00 Beverly Gardens Park
Alan Abramson (A&S Hershenson, LLC)	3/28/2016	2016	2,500.00 Beverly Gardens Park
Nancy Laemmle	3/28/2016	2016	50.00 Beverly Gardens Park
Adam Frankel Cathy Barry	3/28/2016 3/28/2016	2016 2016	100.00 Dog Park 65.00 Dog Park
Danna Ruscha	3/29/2016	2016	200.00 Dog Park
Lou Milkowski & Gloria Jennings	3/29/2016	2016	250.00 Dog Park
Rhoda Sharp	3/29/2016	2016	150.00 Dog Park
Jerry Sweet Mildred A. Schuber	3/29/2016 3/29/2016	2016 2016	1,000.00 Dog Park 5,000.00 Dog Park
Mary Lynn Gottfried	3/31/2016	2016	5,000.00 Bench/Plaque in Beverly Gardens Park
Michelle Fieler	4/12/2016	2016	1,000.00 Beverly Gardens Park
Mahdi Aluzri	4/13/2016	2016	250.00 Dog Park
Alan Abramson (Hershenson Investments, LLC) Alan Abramson (A&S Hershenson, LLC)	5/2/2016 5/2/2016	2016 2016	2,500.00 Beverly Gardens Park 2,500.00 Beverly Gardens Park
Thomas Schulhof	5/3/2016	2016	5,000.00 Dog Park
Michael Collins & Daniel Banchik	5/3/2016	2016	500.00 Dog Park
Jennifer L. Shannon-Yeganhe	5/6/2016	2016	100.00 Dog Park
Lili & Jon Bosse Terrie Gerber	5/10/2016 5/10/2016	2016 2016	105,000.00 Dog Park 100.00 Dog Park
The Kiesel Family	5/10/2016	2016	1,000.00 Dog Park
Victor & Sherry Bardack	5/11/2016	2016	250.00 Dog Park
Alain Romero	5/20/2016	2016	1.00 Dog Park
Mark Brower Simone and Lester Friedman	5/20/2016 5/24/2016	2016 2016	1.00 Dog Park 1,000.00 Dog Park
Annette & Marc Saleh	5/24/2016	2016	1,000.00 Dog Park
The Amanda Foundation - Teri Austin	5/26/2016	2016	25,000.00 Dog Park
Tina Sinatra	5/26/2016	2016	25,000.00 Dog Park
Bud and Carole Foran Patrick Mahoney, West Coast Arborists, Inc.	5/30/2016 5/31/2016	2016 2016	100.00 Dog Park 5,000.00 Dog Park
Beverly Hills Courier - Marcia Hobbs	6/13/2016	2016	5,000.00 Bench/Plaque in Dog Park
Jamie & Daniel Ross	6/13/2016	2016	5,000.00 Bench/Plaque in Dog Park
Colleen McFadden	6/15/2016	2016	200.00 Dog Park
Nicola & Sherrine Budiman Walter N. Marks	6/17/2016 6/22/2016	2016 2016	20.00 Dog Park 20,000.00 Beverly Gardens Park
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Alan & Jan Block	7/13/2016	2017	1,000.00 Dog Park
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Pioneer Hardware - Jeff Tilem	7/20/2016	2017	25.00 Dog Park
Lisa Crystal	7/22/2016	2017	100.00 Dog Park
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The Wolfen Family Jared Minami	7/23/2016	2017 2017	1,000.00 Dog Park
Live Nation Entertainment	7/24/2016 8/2/2016	2017	50.00 Dog Park 5,000.00 Dog Park
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Natalie Dainova 2/4/2020 2020 100.00 Dog Park	
Ann & Babak Vahabzadeh 4/17/2020 2020 100.00 Greystone Mansion/Park Re	
Alan Abramson-Hershenson Investments 1/24/13; 2/5/13; 3/7/13; 4/1/13; 5/1/13; 6/3/13; 2014 20,000.00 Beverly Gardens Park	
Alan Abramson-A&S Hershenson, LLC 1/24/13; 2/5/13; 3/7/13; 4/1/13; 5/1/13; 6/3/13; 7/2014 20,000.00 Beverly Gardens Park Joyce Rey 3/12/13; 5/24/13 2014 1,775.00 Beverly Gardens Park	

NAME OF DONOR	Donation Date	Fiscal Year	Amount	Purpose of Donation
Jon D. & Lili M. Bosse	3/13/13; 3/15/13; 4/1/13; 6/3/13	2014	203,500.00	Beverly Gardens Park
Julian Gold (CREDIT CARD & \$1K check)	3/14/13; 3/20/13	2014	4,600.00	Beverly Gardens Park
Murray D. Fischer	3/15/13; 3/18/13	2014	2,000.00	Beverly Gardens Park
Frank P. Morse	3/2/13; 3/18/13	2014	1,250.00	Beverly Gardens Park
Craig Corman (C.A. Corman & K. L. Corman)	3/21/13; 2/25/13	2014	3,000.00	Beverly Gardens Park
Robert Stanley Anderson	3/25/2013; 3/1/13	2014	4,500.00	Beverly Gardens Park
Raphael & Vicky T. Mense	3/4/13; 3/18/13	2014	1,500.00	Beverly Gardens Park
Henry & Arline Gluck Foundation	3/4/13; 3/25/13	2014		Beverly Gardens Park
William B. & Joan E. Lopatin	3/5/13; 4/1/13	2014	4,900.00	Beverly Gardens Park
Catherine Lynn Rinaldi	3/8/13; 5/24/13	2014	3,100.00	Beverly Gardens Park
Bach Charitable Trust (Deborah Kallick)	3/8/2013; 3/19/13	2014	1,200.00	Beverly Gardens Park
			4,034,013.14	History of Beverly Hills

NAME OF DONOR	Donation Date	<u>Amount</u>	Purpose of Donation
Lisa and Andy Licht	11/29/2017	5,000.00	Bench/Plaque in Beverly Gardens
The Mazursky Family Foundation	11/29/2017	5,000.00	Bench/Plaque in Beverly Gardens
Robert Wilson	8/22/2017		Bench/Plaque in Beverly Gardens
Lyn and Laurie Konheim	12/7/2017	5,000.00	Bench/Plaque in Beverly Gardens
		20,000.00	Total Bench/Plaque in City Parks
Kimberly and Benjamin Reiss	8/3/2017		Dog Park
Terrie Gerber	10/2/2017	1,000.00	Dog Park
Robert Wunderlich and Andrea Spatz	10/30/2017	1,000.00	Dog Park
		2,100.00	Total Dog Park
Jerald and Judith Friedman	10/30/2017	100.00	Bullying Prevention Video contest
		100.00	Total Human Services programs
Mani Chaim	4/1/2018	1,000.00	70th Anniversary of Israel Independence
Lili and Jon Bosse	4/1/2018	1,800.00	70th Anniversary of Israel Independence
Vicky Mense	4/1/2018	1,000.00	70th Anniversary of Israel Independence
Ben Nehmadi	4/1/2018	1,000.00	70th Anniversary of Israel Independence
Stephanie Harris	4/1/2018	1.00	70th Anniversary of Israel Independence
Julian Gold	4/16/2018		70th Anniversary of Israel Independence
Lane Satnick	4/16/2018		70th Anniversary of Israel Independence
Stephanie Harris	4/16/2018		70th Anniversary of Israel Independence
Salzman Family Fund	4/30/2018		70th Anniversary of Israel Independence
CC Foundation	5/31/2018	6,000.00	70th Anniversary of Israel Independence
		17,802.00	70th Anniversary of Israel Independence
Susan Mathison	5/22/2018		CBHCCF Greystone Demonstration
Jung	5/31/2018		CBHCCF Greystone Demonstration
		40.00	CBHCCF Greystone Demonstration
		40,042.00	Total Donations FY2018

NAME OF DONOR	Donation Date	Amount	Purpose of Donation
INAMIE OF DONOR	Donation Date	Amount	Furpose of Donation

Lucas Asher	8/24/2018	5,000.00 Beverly Gardens Park	Renovation Project
Ann and Dabek Vahabzadeh	8/24/2018	50.00 Beverly Gardens Park	Renovation Project
Jacob Abramson Foundation	12/10/2018	150.00 Beverly Gardens Park	Renovation Project
		5,200.00 Total Beverly Gardens	Park
Dennis A. Roach	12/6/2018	5,000.00 Adopt a Bench	
Andrea Sonnenberg	12/6/2018	5,000.00 Adopt a Bench	
Yvonne Carlson	5/28/2019	5,000.00 Adopt a Bench	
Breslow Family Foundation	6/18/2019	5,000.00 Adopt a Bench	
		20,000.00 Total Bench/Plaque in	City Parks
Christa Jahnke	4/18/2019	40.00 Dog Park	
		40.00 Total Dog Park	
Lucas Asher	8/11/2018	5,000.00 Fire Department	
		5,000.00	
		30,240.00 Total Donations as of	6/30/2019

NAME OF DONOR	Donation Date	Amount	Purpose of Donation
The Cohen Foundation	5/28/2020	200,000.00	Acquisiton & Installation of Iron Root
		200,000.00	Total Beverly Gardens Park
Elizabeth Levine	7/26/2019	5,000.00	Adopt a Bench
The Foundation	7/26/2019	5,000.00	Adopt a Bench
Frances Miller	9/4/2019	5,000.00	Adopt a Bench
Laurie Zri Ackerman	3/18/2020	5,000.00	Adopt a Bench
		20,000.00	Total Bench/Plaque in City Parks
Natalie Dainova	2/4/2020	100.00	Dog Park
Ann & Babak Vahabzadeh	4/17/2020	100.00	Greystone Mansion/Park Renovations
		200.00	
		220,200.00	Total Donations as of 6/30/2020

CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION Balance Sheet

June 30, 2020

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Cash and investments \$ 569,154
Interest receivable Total assets 569,154

Liabilities

Accounts Payable

Net Assets

Net assets 569,154

Net Assets and Liabilities \$ 569,154

CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION

Statement of Cash Flows

Period Ended 06/30/20

		6/30/2020
Cash flows from operating activities:	_	•••
Cash received from donors	\$	220,200
Cash payments to vendors/customers	_	(5,166)
Net cash provided by operating activities	_	215,034
Cash flows from financing activities:		
Transfers in		-
Transfers out	_	
Net cash provided by financing activities	_	
Cash flows from investing activities:		
Earnings on investments	_	-
Net cash provided by investing activities	_	-
Net increase in cash & equivalents		215,034
Cash & cash equivalents, July 1	_	354,120
Cash & cash equivalents, June 30	\$	569,154



CITY OF BEVERLY HILLS

MEMORANDUM

To: City of Beverly Hills Community Charitable Foundation

Board of Directors

From: Stephanie Harris, Senior Management Analyst

Meeting Date: August 6, 2020

Subject: Proposed Updates to the CBHCCF By-Laws

Attachment: Redline of CBHCCF By-Laws

Staff recommends the City of Beverly Hills Community Charitable Foundation Board of Directors review the proposed changes to the By-laws.

The changes are as follows:

By-laws

1) Article VII, Section 1. Executive Committee – There shall be an Executive Committee consisting of the Chief Executive Officer and the Chief Financial Officer. The Executive Committee shall have the authority of the Board in the management of the business and affairs of the Corporation and specifically the Executive Committee shall have the power to take action on items between meetings of the entire Board, make recommendations to the Board, to pay bills, answer legal and taxing authority correspondence, to accept unrestricted cash gifts in an unlimited amount, to accept cash gifts restricted to any City approved project or event in an unlimited amount, and to accept bequests, endowments, and other donations with an established value of up to \$50,000 in accordance with the gift acceptance policy adopted by the Board. In addition, in the event the City of Beverly Hills has proclaimed an emergency, the Executive Committee has the authority to accept or reject offers of donations of gifts, including gifts of personal property or real property, money, product, equipment or in-kind contributions in an unlimited amount if such donation will assist with the emergency situation.

AMENDED AND RESTATED BYLAWS OF CITY OF BEVERLY HILLS COMMUNITY CHARITABLE FOUNDATION

A California Nonprofit Public Benefit Corporation

ARTICLE I: NAME

The name of this corporation shall be "City of Beverly Hills Community Charitable Foundation" (herein referred to as the "Foundation" or "Corporation"). The Corporation may carry out its purposes, as described below, under any other name or names that may be approved from time to time by the Board of Directors (the "Board").

ARTICLE II: OFFICES

The principal office of the Foundation for the transaction of its business is located at 455 N. Rexford Dr., Suite 290, Beverly Hills, California 90210 ("principal office"). The directors may change the principal office from one location to another as long as the location is within the City of Beverly Hills, California. Any change of this location shall be noted by the Secretary on these Bylaws opposite this section, or this section may be amended to state the new location.

ARTICLE III: OBJECTIVES AND PURPOSES

This Corporation is a nonprofit public benefit corporation and is not organized for private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purposes for which this Corporation is organized is to operate exclusively for charitable, public, or educational purposes and to solicit and receive contributions, gifts, endowments, or bequests in any negotiable form; to bank or invest the receivables and to distribute these assets for the benefit of the Beverly Hills community and its residents.

The Corporation may also undertake any programs or projects that will serve the purpose of assisting the City of Beverly Hills and its residents and are deemed appropriate and advisable by the City Manager of the City of Beverly Hills.

The Corporation may also engage in any lawful act or activity for which nonprofit corporations may be organized and conducted in the State of California for the benefit of the City of Beverly Hills.

ARTICLE IV: NONPARTISAN ACTIVITIES

This Foundation exists under the California Nonprofit Public Benefit Corporation Law for the public and charitable purposes described above, and it shall

be nonprofit and nonpartisan. No substantial part of the activities of the Corporation shall consist of the publication or dissemination of materials with the purpose of attempting to influence legislation. The Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE V: DEDICATION OF ASSETS

The properties and assets of this nonprofit Corporation are irrevocably dedicated to purposes set forth in Article III. No part of the net earnings, properties, or assets of this Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or any of the Corporation's Directors, Officers or employees. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to the City of Beverly Hills for public purposes or to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable or educational purposes that benefit the residents of the City of Beverly Hills and which has established its tax exempt status under Internal Revenue Code Section 501(c)(3).

ARTICLE VI: DIRECTORS

- **Section 1. General Corporate Powers.** Subject to the provisions of the California Nonprofit Corporation Law and any limitations in the Articles of Incorporation and these Bylaws, the business and affairs of the Corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors.
- **Section 2. Specific Powers.** Without prejudice to these general powers, and subject to the same limitations, the Board shall have the power to:
- A. Appoint and remove all officers, agents, and employees of the Corporation; prescribe any powers and duties for them that are consistent with law, with the Articles of Incorporation, and with these Bylaws.
- B. Change the principal office from one location to another provided such office shall be located within the City of Beverly Hills; cause the Corporation to be qualified to conduct its activities in any other State, territory, dependency, or country and conduct business within or outside the State of California; and designate any place within the City of Beverly Hills for the holding of any meeting, including annual meetings.
 - C. Adopt, use and alter the form of a corporate seal.
- D. Borrow money and incur indebtedness on behalf of the Corporation, and cause to be executed and delivered for the Corporation's purposes, in the

corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities.

- E. Elect a Chairperson, who shall serve for a two-year term, to preside at Board meetings and to exercise such powers as may be assigned by the Board from time to time.
- F. Elect a Vice Chairperson, who shall serve for a two-year term, to serve in absence or disability of the Chairperson.
 - G. Accept donations, including anonymous donations.
- **Section 3. Number of Directors.** The authorized number of directors shall be five. All directors shall be residents of the City of Beverly Hills.

Section 4. Qualifications, Selection and Term of Office of Directors.

- A. The following shall fill three of the five director positions: The Treasurer, Vice Mayor and a Councilmember of the City of Beverly Hills chosen by the Mayor, ratified by the City Council (collectively "Elected Official Directors"). They shall be directors for the duration of their terms of office.
- B. The remaining two directors shall be selected by the City Council of the City of Beverly Hills and shall be residents of the City (each, a "Resident Director"). The Resident Directors shall serve for an initial term of two years; provided, however, one of the first appointed directors shall serve for a two-year initial term, and the other first appointed director shall serve for a one-year term to allow for the staggering of terms. The Beverly Hills City Council shall determine which Resident Director serves the one-year term. At the discretion of the City Council, Resident Directors may be reappointed to a second term of up to four years; provided, however, that the City Council may appoint any Resident Director for terms shorter or longer than those set forth herein if the City Council determines that such shorter or longer term is in the best interests of the Foundation. No Resident Director may serve for more than two consecutive terms. A Resident Director may serve beyond the expiration of such member's term until such time as a successor is appointed.

Section 5. Vacancies.

- A. <u>Events causing vacancy</u>. A vacancy on the Board shall exist on the occurrence of any of the following:
 - (i) Death of a director.
- (ii) Removal of a director by Board resolution declaring the office vacant due to any of the following:

- a. The director has been declared of unsound mind by a final order of court.
 - b. The director has been convicted of a felony.
- c. The director has been found by a final order or judgment of court to have breached a duty under the California Nonprofit Public Benefit Corporation Law.
- d. The director has failed to attend three consecutive Board meetings.
- e. The director ceases to satisfy the qualification requirements that were in effect at the beginning of the director's current term of office
- B. <u>Resignations</u>. Except as provided in this subsection, any resident director may resign from the Board by giving 30 days written notice to the Chairperson, the Chief Executive Officer or the Secretary. Except upon notice to the Attorney General, no director may resign when the Corporation would then be left without a duly elected director in charge of its affairs.
- C. <u>Filling vacancies</u>. Any vacancy on the Board of a Resident Director shall be filled by the Chief Executive Officer or his designee until a new Resident Director is selected by the Beverly Hills City Council. Any vacancy on the Board of an Elected Official Director shall be selected by the Beverly Hills City Council.
- D. <u>No vacancy on reduction of number of directors</u>. No reduction of the authorized number of directors shall have the effect of removing any director before the director's term of office expires.
- E. Restriction on Interested Directors. Not more than 49% of the persons serving on the Board of Directors at any time may be interested persons. An interested person is (1) any person being compensated by the Corporation for services rendered to it within the previous 12 months, whether as a full-time or part-time employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director as director; and (2) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, daughter-in-law, son-in-law, mother-in-law, or father-in-law of any such person. However, any violation of the provisions of this paragraph shall not affect the validity or enforceability of any transaction entered into by the Corporation.
- **Section 6.** Place of Meetings; Meetings by Telephone. Meetings of the Board shall be held at the principal office or at such other place within the City of Beverly Hills designated by Board resolution.

Section 7. Regular Meetings.

- A. <u>Biannual Meetings of the Foundation</u>. The Board of Directors shall conduct biannual meetings of the Foundation. At a minimum, the Board shall present a summary of the events and activities of the preceding six months, a Treasurer's report of the receipts, expenditures, and state of the monies and property of the Foundation, and present the Board for the ensuing six months.
- B. Other Regular Meetings. Other regular meetings of the Board of Directors may be held at such days and times as the Board of Directors may from time to time designate; provided, however, should said day fall upon a legal holiday, then said meeting shall be held at said time on the next business day thereafter.
- **Section 8. Special Meetings.** Special meetings of the board of directors for any purpose or purposes may be called at any time by the Chairperson, a majority of the directors or by the upon the direction of the Chief Executive Officer.
- **Section 9. Notice.** All meetings of the Board, including without limitation, regular, adjourned regular and special meetings, shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act, California Government Code Sections 54950 et seq.
- **Section 10. Quorum.** A majority of the Board shall constitute a quorum for the transaction of business.
- **Section 11. Adjournment.** A majority of the directors present, whether or not a quorum is present, may adjourn any directors' meeting to another time and place. Notice of the time and place of holding an adjourned meeting need not be given to absent directors if the time and place is fixed at the meeting adjourned, except that if the meeting is adjourned for more than 24 hours, notice of any adjournment to another time or place shall be given prior to the time of the adjourned meeting to the directors who were not present at the time of the adjournment.
- **Section 12. Waiver of Notice.** Notice of a meeting need not be given to any director who signs a waiver of notice or a written consent to holding of the meeting, whether before or after the meeting. The waiver or consent need not specify the purpose of the meeting, and shall be filed with the Corporation's records and made a part of the meeting minutes. Notice of a meeting need not be given to any director who attends the meeting without protesting, before or at its commencement, lack of notice.
 - **Section 13. Proxy.** There shall be no voting or other action by proxy.
- **Section 14. Conduct of Meetings.** The Chairperson shall preside at Board meetings. In the Chairperson's absence, the Vice Chairperson shall preside. In the

Chairperson's and Vice Chairperson's absence, the Chief Executive Officer shall preside. Meetings shall be governed by Roberts Rules of Order, as such rules may be revised from time to time, insofar as such rules are consistent with these Bylaws, with the Articles of Incorporation, and with applicable law.

ARTICLE VII: COMMITTEES

Section 1. Executive Committee. There shall be an Executive Committee consisting of the Chief Executive Officer and the Chief Financial Officer. The Executive Committee shall have the authority of the Board in the management of the business and affairs of the Corporation and specifically the Executive Committee shall have the power to take action on items between meetings of the entire Board, make recommendations to the Board, to pay bills, answer legal and taxing authority correspondence, to accept unrestricted cash gifts in an unlimited amount, to accept cash gifts restricted to the renovation of Beverly Gardens Park or any otherany City approved project or event in an unlimited amount, and to accept bequests, endowments, and other donations with an established value of up to \$50,000 in accordance with the gift acceptance policy adopted by the Board. In addition, in the event the City of Beverly Hills has proclaimed an emergency, the Executive Committee has the authority to accept or reject offers of donations of gifts, including gifts of personal property or real property, money, product, equipment or in-kind contributions in an unlimited amount if such donation will assist with the emergency situation. The Board at its next meeting must ratify any interim action of the Executive Committee. Notwithstanding the above, the Executive Committee may not:

- 1. Take any final action on matters that, under the Nonprofit Corporation Law of California, requires approval of the entire Board;
- 2. Fill vacancies in any committee;
- 3. Amend or repeal Bylaws or adopt new Bylaws;
- 4. Amend or repeal any resolution of the Board or Directors that by its express terms is not so amendable nor repealable;
- 5. Appoint any other committees of the Board of Directors or the members of these committees;
- 6. Approve any transaction (a) to which the Corporation is a party and one or more directors have a material financial interest; or (b) between the Corporation and one or more of its directors or between the Corporation or any person in which one or more of its directors have a material financial interest.

Section 2. Other Committees. The Board may establish standing or ad hoc committees to facilitate performance of its functions. Each such committee shall be

created by Board resolution, and shall consist of two or more directors designated by the Board and any additional non-director individuals designated by the Board. Committee members shall serve at the pleasure of the Board. No committee shall have the power or authority to do any act forbidden to be performed by the Executive Committee pursuant to Section 1 above.

ARTICLE VIII: OFFICERS

Section 1. Officers. The officers of the Corporation shall include the following: a President, who shall be referred to as the Chief Executive Officer; a Secretary; and a Chief Financial Officer. The Corporation may also have, at the Board's discretion, one or more Assistant Executive Officers, one or more Assistant Secretaries, one or more Assistant Financial Officers; and such other officers as may be appointed in accordance with Section 2 below. Any number of offices may be held by the same person, except that neither the Secretary nor the Chief Financial Officer may serve concurrently as the Chief Executive Officer.

Section 2. Appointment of Officers.

- A. The officers of the Corporation, except those appointed in accordance with the provisions of Section 3, shall be appointed by the Board, and each shall serve at the pleasure of the Board, subject to the rights, if any, of an officer under any contract of employment.
- B. The appointment of officers shall take place at a meeting of the Board. Installation shall immediately follow with officers immediately assuming their duties.
- **Section 3.** Other Officers. The Board may appoint, and may authorize the Chairperson or the Chief Executive Officer to appoint, other officers that the Corporation may require. Each such other officer shall have the title, hold office for the period, have the authority and perform the duties specified in the Bylaws or determined from time to time by the Board.
- **Section 4.** Removal of Officers. Subject to the rights, if any, of an officer under contract of employment, any officer may be removed, with or without cause, by the Board, or, except in case of an officer appointed by the Board, by an officer on whom such power of removal may be conferred by the Board.
- **Section 5.** Resignation of Officers. Any officer may resign upon written notice to the Corporation without prejudice to the rights, if any, of the Corporation under any contract to which the officer is a party.
- **Section 6. Vacancies in Office.** A vacancy occurring in any office because of death, resignation, removal or other cause, shall be filled in the manner prescribed in these Bylaws for regular appointments to that office.

Section 7. Responsibilities of Officers.

- A. <u>Chief Executive Officer</u>. Subject to the control and supervision of the Board, the City Manager of the City of Beverly Hills shall be the Chief Executive Officer and general manager of the Corporation and shall generally supervise, direct and control the activities and affairs and the officers of the Corporation. The Chief Executive Officer shall have such other powers and duties as may be prescribed by the Board or these Bylaws. The Chief Executive Officer or his designee shall attend all Board meetings unless excused by the Board.
- B. <u>Assistant Executive Officers</u>. In the absence or disability of the Chief Executive Officer, the Assistant Executive Officers, if any, in order of their rank, shall perform the duties of the Chief Executive Officer, and, when so acting, shall have all the powers of and be subject to all of the restrictions upon the Chief Executive Officer. The Assistant Executive Officers shall have such other powers and perform such other duties as from time to time may be prescribed for them by the Board or these Bylaws.

C. Secretary.

- (i) Subject to the control and supervision of the Board, the City Clerk of the City of Beverly Hills shall perform the duties of Secretary.
- (ii) <u>Book of minutes</u>. The Secretary shall keep or cause to be kept, at the principal office or such other place as the Board may direct, a book of minutes of all meetings and actions of the Board and of committees of the Board. The Secretary shall also keep, or cause to be kept, at the principal office, a copy of the Articles of Incorporation and these Bylaws, as amended to date.
- (ii) Notices, seal and other duties. The Secretary shall give, or cause to be given, notice of all meetings of the Board and of committees of the Board required by these Bylaws to be given. The Secretary shall keep the seal of the Corporation in safe custody and shall have such other powers and perform such other duties as may be prescribed by the Board or the Bylaws.
- (iv) In the absence or disability of the Secretary, the Assistant Secretary, if any, in order of their rank, shall perform the duties of the Secretary, and, when so acting, shall have all the powers of and be subject to all of the restrictions upon the Secretary. The Assistant Secretary shall have such other powers and perform such other duties as from time to time may be prescribed for them by the Board or these Bylaws.

D <u>Chief Financial Officer</u>.

- (i) Subject to the control and supervision of the Board, the Director of Finance of the City of Beverly Hills shall perform the duties of Chief Financial Officer.
- (ii) The Chief Financial Officer of the Corporation shall keep or maintain, or cause to be kept or maintained, adequate and correct books of account of the properties and transactions of the Corporation, and shall send or cause to be sent to the directors such financial statements and reports as are required by law or these Bylaws to be given. The books of account shall be open to inspection by any director at all reasonable times.
- (iii) Deposit and disbursement of money and valuables. The Chief Financial Officer shall deposit all money and other valuables in the name and to the credit of the Corporation with such depositories as may be designated by the Board; shall disburse the funds of the Corporation as may be ordered by the Board; shall render to the Board, when requested, an account of all transactions as Chief Financial Officer and of the financial condition of the Corporation; and shall have other powers and perform such other duties as may be prescribed by the Board or these Bylaws.
- (iv) In the absence or disability of the Chief Financial Officer, the Assistant Chief Financial Officer, if any, in order of their rank, shall perform the duties of the Chief Financial Officer, and, when so acting, shall have all the powers of and be subject to all of the restrictions upon the Chief Financial Officer. The Assistant Chief Financial Officer shall have such other powers and perform such other duties as from time to time may be prescribed for them by the Board or these Bylaws.
- **Section 8.** Compensation of Officers. Officers shall serve without compensation by the Corporation and may not be compensated for rendering services to the Corporation in any capacity. However, officers may be reimbursed for reasonable expenses in accordance with a policy established by Board resolution.

ARTICLE IX: INDEMNIFICATION

- **Section 1. Definitions.** For the purposes of this Article IX, the following definitions shall apply:
- A. "Agent" means any person who is or was a director, officer, employee or other agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust or other enterprise.

- B. "Proceeding" means any threatened, ending, or completed action or proceeding, whether civil, criminal, administrative, or investigative.
- C. "Expenses" includes without limitation attorneys' fees and any expenses of establishing a right to indemnification under Section 2 or 3 of this Article IX.
- Section 2. Actions by Third Parties. The Corporation shall have power to indemnify any person who was or is a party or is threatened to be made a party to any proceeding (other than an action by or in the right of the Corporation to procure a judgment in its favor, an action brought under Section 5233 of the California Nonprofit Public Benefit Corporation Law, or an action brought by the Attorney General or a person granted relator status by the Attorney General for any breach of duty relating to assets held in charitable trust), by reason of the fact that such person is or was an agent of the Corporation, against expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with such proceeding if such person acted in good faith and in a manner such person reasonably believed to be in the best interests of the Corporation and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful. The termination of any proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not. of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in the best interests of the Corporation or that the person had reasonable cause to believe that the person's conduct was unlawful.
- Section 3. Actions by or in the Right of the Corporation. The Corporation shall have the power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action by or in the right of the Corporation, or brought under Section 5233 of the California Nonprofit Public Benefit Corporation Law, or brought by the Attorney General or a person granted relator status by the Attorney General for breach of duty relating to assets held in charitable trust, to procure a judgment in its favor by reason of the fact that such person is or was an agent of the Corporation, against expenses actually and reasonably incurred by such person in connection with the defense or settlement of such action if such person acted in good faith, in a manner such person believed to be in the best interests of the Corporation, and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances. No indemnification shall be made under this Section 3:
- (a) In respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable to the Corporation in the performance of such person's duty to the Corporation, unless and only to the extent that the court in which such proceeding is or was pending shall determine upon application that, in

view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for the expenses which such court shall determine;

- (b) Of amounts paid in settling or otherwise disposing of a threatened or pending action, with or without court approval; or
- (c) Of expenses incurred in defending a threatened or pending action that is settled or otherwise disposed of without court approval, unless it is settled with the approval of the Attorney General.
- **Section 4. Indemnification Against Expenses.** To the extent that a agent of the Corporation has been successful on the merits in defense of any proceeding referred to in Section 2 or 3 of this Article IX or in defense of any claim, issue, or matter therein, the agent shall be indemnified against expenses actually and reasonably incurred by the agent in connection therewith.
- **Section 5. Required Determinations**. Except as provided in Section 4 of this Article IX any indemnification under this Article IX shall be made by the Corporation only if authorized in the specific case, upon a determination that indemnification of the agent is proper in the circumstances because the agent has met the applicable standard of conduct set forth in Section 2 or 3 of this Article IX, by:
- (a) A majority vote of a quorum consisting of directors who are not parties to such proceeding; or
- (b) The court in which such proceeding is or was pending upon application made by the Corporation or the agent or the attorney or other person rendering services in connection with the defense, whether or not such application by the agent, attorney, or other person rendering services in connection with the defense, whether or not such application by the agent, attorney, or other person is opposed by the Corporation.
- **Section 6. Advance of Expenses.** Expenses incurred in defending any proceeding may be advanced by the Corporation prior to the final disposition of such proceeding upon receipt of an undertaking by or on behalf of the agent to repay such amount unless it shall be determined ultimately that the agent is entitled to be indemnified as authorized in this Article.
- **Section 7. Other Indemnification**. No provision made by the Corporation to indemnify its or its subsidiary's directors or officers for the defense of any proceeding, whether contained in the Articles of Incorporation, these Bylaws, a resolution of directors, an agreement, or otherwise, shall be valid unless consistent with this Article IX. Nothing contained in this Article IX shall affect any right to indemnification to which persons other than such directors and officers may be entitled by contract or otherwise.

Section 8. Forms of Indemnification Not Permitted. No indemnification or advance shall be made under this Article IX, except as provided in Section 4 or 5(b), in any circumstances where it appears:

- (a) That it would be inconsistent with a provision of the Articles of Incorporation, these Bylaws, or an agreement in effect at the time of the accrual of the alleged cause of action asserted in the proceeding in which the expenses were incurred or otherwise amounts were paid, which prohibits or otherwise limits indemnification; or
- (b) That it would be inconsistent with any condition expressly imposed by a court in approving a settlement.

Section 9. Insurance. The Corporation shall have power to purchase and maintain insurance on behalf of any agent of the Corporation against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such whether or not the Corporation would have the power to indemnify the agent against such liability under the provisions of this Article; provided, however, that the Corporation shall have no power to purchase and maintain such insurance to indemnify any agent of the Corporation for a violation of Section 5233 of the California Nonprofit Public Benefit Corporation Law.

Section 10. Nonapplicability to Fiduciaries of Employee Benefit Plans. This Article does not apply to any proceeding against any trustee, investment manager, or other fiduciary of an employee benefit plan in such person's capacity as such, even though such person may also be an agent of the Corporation.

ARTICLE X: FISCAL YEAR

Section 1: Fiscal Year of the Corporation. The fiscal year of the Corporation shall begin on the first day of July and end on the last day of June in each year.

ARTICLE XI: MEMBERS

Section 1: Determination of Members. The Corporation shall have no voting members within the meaning of the California Nonprofit Public Benefit Corporation Law. Any action that would otherwise require approval by such members shall require only approval of the Board of Directors.

ARTICLE XII: RECORDS AND REPORTS

Section 1. Maintenance of Corporate Records

The Corporation shall keep:

- (a) Adequate and correct records and books of account;
- (b) Written minutes of Board and committee proceedings.

Section 2. Inspection by Directors. Every director shall have the absolute right at any reasonable time to inspect all books, records and documents of every kind and the physical properties of the Corporation. This inspection by a director may be made in person or by an agent or attorney, and the right of inspection includes the right to copy documents.

Section 3. Annual Report

Except as provided under Section 6321(c) of the California Nonprofit Public Benefit Corporation Law, not later than 180 days after the close of the fiscal year, the Chief Financial Officer shall cause an annual report to be sent to the Board. Such report shall contain the following information in reasonable detail, duly certified by the Chief Financial Officer:

- 1. The assets and liabilities, including the trust funds of the Corporation as of the end of the fiscal year.
- 2. The principal changes in assets and liabilities, including trust funds, during the fiscal year.
- The revenue or receipts of the Corporation, both unrestricted and restricted to particular purposes, for the fiscal year.
- 4. The expenses or disbursements of the Corporation, for both general and restricted purposes, during the fiscal year.
- 5. Any information required by Section 6322 of the California Corporations Code.

Section 4. Annual Statement of Certain Transactions and Indemnifications

- A. The Corporation shall prepare annually and furnish to each director a statement of any transaction or indemnification of the following kind within 180 days after the close of the fiscal year of the Corporation:
- (i) Any transaction to which the Corporation, was a party, and in which any director or officer of the Corporation, (but mere common directorship shall not be considered such an interest) had a direct or indirect material financial

interest, if such transaction involved more than \$50,000, or was one of a number of transactions with the same person involving, in the aggregate, more than \$50,000.

- (ii) Any indemnifications or advances aggregating more than \$10,000 paid during the fiscal year to any officer or director of the Corporation pursuant to Article 6 above.
- B. The statement shall include a brief description of the transaction, the names of the director(s) or officer(s) involved, their relationship to the Corporation, the nature of such person's interest in the transaction and, where practicable, the amount of such interest; provided, however, that in the case of a partnership in which such person is a partner, only the interest of the partnership need be stated.

Section 5. Retention

Except as otherwise provided herein, the Corporation shall keep all of its documents and records in accordance with the City of Beverly Hills Records Retention Schedule.

ARTICLE XIII: MISCELLANEOUS

Section 1. Execution of Checks and Drafts. All checks, drafts or other orders for payment of money, notes or other evidences of indebtedness, issued in the name of or payable to the Corporation, shall be signed or endorsed by such person or persons and in such manner as, from time to time, shall be determined by resolution of the Board of Directors.

Section 2. Execution of Contracts. The Board of Directors, except as otherwise provided in these Bylaws, may authorize any officer or officers, agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances; and unless so authorized by the Board of Directors, no officer, agent or employee shall have any power or authority to bind the Corporation by any contract or engagement or to pledge its credit to render it liable for any purpose or to any amount.

Section 3. Representation of Shares of Other Corporations. The Chief Executive Officer or the Secretary or any Assistant Secretary of the Corporation from time to time designated by general resolution of the Board of Directors, and acting individually and without necessity for specific resolution, are authorized to vote, represent and exercise on behalf of the Corporation all rights incident to any and all shares of any other corporation or corporations standing in the name of the corporation. The authority herein granted to such officers to vote or represent on behalf of the corporation any and all shares held by the Corporation in any other corporation or corporations may be exercised either by such officers in person or by

any person authorized so to do by proxy or power of attorney duly executed by such officers.

Section 4. Maintenance of Articles and Bylaws. The Corporation shall keep at its principal office the original or a copy of the Articles of Incorporation and these Bylaws as amended to date, which shall be open to inspection at any reasonable times during usual business hours.

Section 5. Maintenance of Other Corporate Records. The accounting books, records, and minutes of proceedings of the Board of Directors and any committees of the Board of Directors shall be kept at such place or places designated by the Board of Directors, or, in the absence of such designation, at the principal office of the Corporation. The minutes shall be kept in written or typed form, and the accounting books and records shall be kept either in written or typed form or in any other form capable of being converted into written, typed, or printed form. The minutes and accounting books and records shall be open to inspection at any reasonable time during usual business hours. The inspection may be made in person or by an agent or attorney, and shall include the right to copy and make extracts.

ARTICLE XIV: AMENDMENTS

Amendments of these Bylaws may be proposed at any meeting of the Board of Directors or of the Corporation. Proposed amendments must be submitted in writing for approval 72 hours prior to the next meeting. To become effective, they must receive a majority vote of the Board.

ARTICLE XV: CONSTRUCTION AND DEFINITIONS

Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the above, the masculine gender includes the feminine and neuter, the singular number includes the plural, the plural number includes the singular, and the term "person" includes both a corporation and a natural person.

ARTICLE XVI: CERTIFICATE OF SECRETARY

A Certificate of the Secretary of this Corporation shall be affixed to the original, or most recent amended version of the Bylaws, such Certificate to be in the following form:

CERTIFICATE OF SECRETARY

This is to certify that the foregoing is a true and correct copy of the Bylaws of the
City of Beverly Hills Community Charitable Foundation and that these Bylaws were
duly adopted by the Board of Directors of the Corporation on the date set forth
below.

Dated:	Secretary	
	Secretarv	

CERTIFICATION OF SECRETARY

I DO HEREBY CERTIFY AS FOLLOWS:

That the foregoing is a true and correct copy of the Bylaws of the City of Beverly Hills Community Charitable Foundation and that these Bylaws were duly adopted by the Board of Directors of the Corporation on, 20
IN WITNESS WHEREOF, I have hereunto set my hand this day of 20
<u>Secretary</u> .



CITY OF BEVERLY HILLS

MEMORANDUM

To: City of Beverly Hills Community Charitable Foundation

Board of Directors

From: Stephanie Harris, Senior Management Analyst

Meeting Date: August 6, 2020

Subject: Buck Heling Fund and Burton Green Scholarship

Attachment:

A request by Chair Fisher to discuss the Buck Heling Fund and Burton Green Scholarship programs.



CITY OF BEVERLY HILLS

MEMORANDUM

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

From: Stephanie Harris, Senior Management Analyst

Meeting Date: August 6, 2020

Subject: Update on Park Bench Program

Attachments: 1. Park Bench Program Information

It was the request of the Board to bring forward information about the Park Bench Donor Program. The program, which falls under the auspices of the Recreation and Parks Commission currently allows for one bench donation per family per park. Each bench donation is \$5,000 for a 10 year dedication. At the end of the 10 years, City personnel will contact the donor or their estate and provide the option of a second 10 year dedication or return the plaque to the donor. The only exception to this is City Council approved the dedicated benches in the Beverly Hills Community Dog Park to be in place in perpetuity.

The benches are Dumor powder coated steel benches with plaque inserts and the cost of the benches are approximately \$5,000. The City has a standard plaque that is a 2" x 10" bronze plaque that costs approximately \$225. Currently we have bench dedications in Beverly Gardens Park and the Beverly Hills Community Dog Park. As other parks are renovated in the future, the existing park benches will be replaced with the steel bench and plaque insert. The cost of the benches is included as part of the project and the plaque purchase is made through the Community Services Department operating budget.

The Dog Park is at maximum capacity with seven (7) benches that were installed and dedicated during the construction of the park. Beverly Gardens Park has a total of 44 benches throughout the park with plaque inserts. Of those 44 benches currently 20 have been dedicated. The Recreation and Parks Commission had set aside a total of nine (9) benches to allow for recognition of large donors and individuals who spearheaded the renovation efforts of the park when the Park Bench Program was developed. This currently leaves 15 benches available for dedication.

The cost of maintenance for the benches is hard to determine as it is not a separate effort. The Park Maintenance team cleans off the benches as part of their upkeep of the park. We have not had to replace or provide additional upkeep to the benches throughout the park due to damage or vandalism.

Should the Community Charitable Foundation desire to change the bench donation program, staff recommends bringing any feedback to the Recreation and Parks Commission for further development.



City of Beverly Hills - Community Services Department Beverly Hills Adopt a Bench!

In Loving Memory of John Smith 1914-2014 In Honor of
The Beverly Hills Orchestra
2016

In Celebration of the City's Centennial 1914-2014

In Celebration of the Birth of Jane Smith June 19, 2015

This Bench is Dedicated to John Smith - In Recognition of His Peace Award In Loving & Eternal Memory
Jane Smith
Beverly Hills – 1940-2014

Forever Remembered and Forever Missed Jane Smith - 1940-2016 To Honor His Generosity, Spirit and Leadership John Smith - 2016 In Recognition of Their 50th
Anniversary in 2016
Jane & John Smith

This bench was adopted by John Smith So others could enjoy! To the Joyful Life of Jane Smith - Who Loved to Visit and Walk in this Park To All of the People Who Enjoy Roxbury Park Have a seat & enjoy!

- 1 plaque/bench per family/per park.
- \$5,000 for 1 plaque on 1 bench.
- A 2" x 10" plaque has a maximum of 4 lines. (approximately 100 letters).



Process for Plaque Requests

- Select bench location, and fill out "Donation Form" and return to City staff.
- Donor can provide a sample of desired wording (requires final approval by the City).
- Vendor will receive a sample of the plaque, which will be approved and signed by the donor, prior to fabrication of the plaque (and also requires full payment of donation).
- Fabrication of plaque takes up to 6-8 weeks.
- Plaque will remain on bench for 10 years, and will be returned to donor at end of term.



See page 2 for more samples 2016



City of Beverly Hills - Community Services Department Additional Samples of Bench Dedication Plaque Inscriptions Page 2 of 2

Tell Your Story in a Beverly Hills Park And Adopt a Bench!

Dear Jane - there is no one else I'd rather sit beside..... Happy Anniversary, Love John& baby makes three!
Jane Janice Smith
Born on June 19, 2015

In Memory of
Jane and John Smith - who
loved this Park & one another!

In Celebration of the 75th Anniversary of XYZ Store on Rodeo Drive 1950-2025 For John Smith on His Retirement in 2015 from XYZ Partners 26.2 Miles and 26 Years Looking Forward to Many More Miles & Milestones!

In Loving Memory of Lola and Irwin Jameson

Dr. Rodolfo & Lourdes Madlang Invites you to Take a Seat and Enjoy the Park - 2014 A life well loved. In loving memory of Jose A. Nessim, M.D.

The Beverly Hills High School Class of 2015 In Memory of Our Best Friend and Companion - Bob the Cat From the Smith Family - 2015 For all the Happy Memories Jane's Favorite Playground 1960-1970

...This is a Place to
Dream Things That Never Were
....And Ask Why Not

Ilene and Willy Kohn From Paris to Beverly Hills Together Forever - 2016 Life is Best Taken One Day at a Time Dr. John Smith – B.1921

How Perfect is This How Lucky are We Gina & Frank – March 31, 2016 To The World's Best Grandpa Robert J. Russell Love, Jane & Joe Smith – June 2016 For Frank, Who Loves This Park From Gigi, Who Loves Him Happy 25th Anniversary! 3/31/16

Every Body Needs Beauty
As Well as Bread – John Muir
Words We Live By –John & Mary

My Dearest Nancy You Know That I Love You Love Always, Stan Yesterday is History, Tomorrow Is a Mystery & Today is a Gift. That is Why It is Called the Present

Carmen, my love, my life....
Will you marry me?
Forever yours, George

No Matter What.....No Matter Where We Will Always Be...
Taylor & Pam-2016 through Eternity

For My Dear Sweet Smokey Who Walked This Park With Me And Will be Forever in My Heart

Gary & Marsha
30 Wonderful Years Together
And More To Come – May 1, 2016

A Bench With A View
Enjoy!
Anne & Arnold Meyerowitz

CAROL – I will be sitting next to you till eternity..... Love, TAYLOR





City of Beverly Hills Community Charitable Foundation DONATION PAYMENT FORM

Complete, sign and email (or fax 310.274.9571) this form to sharris@beverlyhills.org (OR attach form to check).				
	For more information, please call: 310-285-2531			
DATE:				
FROM:	Name:			
	Company Name (if applicable)			
	Address & Zip Code			
	Telephone			
	Fax			
	E-Mail			
	roposed use of donation? erlyhills.org/donations for more info			
	eck box if you wish to be listed as Anonymous			
Total Am	ount: \$			
	s, make check payable to the City of Beverly Hills Community Charitable Foundation.			
Donor sn	ould consult with their tax attorney. PAYMENT INFORMATION AND AGREEMENT			
Credit Ca	rd Number			
Expiration	n Date			
Name of	Credit Card Holder (PRINT)			
Payment	Type:			
	of Beverly Hills Community Charitable Foundation Tax ID # 36-4721355. The Foundation reserves the right edonations.			
PRINT I	NAME IF DIFFERENT THAN ABOVE:			
Signatu	re (REQUIRED for all credit card transactions) Date			

City of Beverly Hills Community Services Department Benches & Plaques

Name	
Date	
Bench Request	
Number	One bench
Location	

	SAMPLE ONLY	
Plaque Request (2" x 10	" zinc) – 1 to 4 lines available	
Number of lines requested (Please circle #)	1 2 3 4	# of letters
Text for each line-#1	In Loving Memory of	19
Text for each line-#2	John and Jane Smith	19
Text for each line-#3		
Text for each line-#4		
	Approx Total # of letters	38

PLEASE PRINT CLEARLY

Plague Reguest (2" x 10" zinc) - 1 to 4 lines available

riaque nequest (2 x 10		I to + inics avai				
Number of lines requested (Please circle #)	1	2	3	4		# of letters
Text for each line-#1						
Text for each line-#2						
Text for each line-#3						
Text for each line-#4						
				Арр	orox Total # of letters	

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