



**CITY OF BEVERLY HILLS**  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
4<sup>th</sup> Floor Conference Room A

**Beverly Hills City Council Liaison/BHUSD Committee/JPA**

**SPECIAL MEETING HIGHLIGHTS**

Wednesday, June 1, 2016  
9:00 AM

**MEETING CALLED TO ORDER**

Date / Time: June 1, 2016 / 9:01 AM

**IN ATTENDANCE:** Mayor Mirisch, Councilmember Gold, City Manager Mahdi Aluzri, Assistant City Attorney Isra Shah, Community Services Director Nancy Hunt-Coffey, Captain Mark Rosen, Lieutenant Michael Hill, Sergeant Kurt Haefs, Chief Information Officer David Schirmer, Recreation Services Manager Teri Angel, BHUSD Superintendent Steve Kessler, BHUSD Board Member Mel Spitz, BHUSD Board President Howard Goldstein, Executive Assistant II Ilene Knebel.

**PUBLIC COMMENT**

Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: Recreation and Parks Commission Chairperson Frances Bilak

**1) DISCUSSION REGARDING PROVISIONS OF THE JOINT POWERS AGREEMENT**

- Staff and BHUSD Representatives agreed to a one year extension to current agreement. Need more time to be assured all areas will be addressed.
- Timeline to be completed no later than December 31, 2016.
- Need to discuss access to new Horace Mann facilities which will be available in mid-August.
- Requested assurance that no other locations are coming off-line in the next year.
- All facility locations closures were reviewed.
- Continue to work with Information Technology with regard to security cameras.
- After approval at BHUSD Board meeting, matter will be agendized at City Council Meeting.

**ADJOURNMENT**

Date / Time: June 1, 2016/ 9:17 AM