



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

Beverly Hills City Council Liaison / BHUSD Committee

SPECIAL MEETING HIGHLIGHTS

Friday, August 11, 2017
9:30 AM

MEETING CALLED TO ORDER

Date / Time: August 11, 2017 / 9:35 AM

IN ATTENDANCE: Vice Mayor Gold, Councilmember Mirisch, City Manager Mahdi Aluzri, Community Services Assistant Director Pam Shinault, Recreation Services Manager Teri Angel, Chief of Police Sandra Spagnoli, City Attorney Laurence Wiener, City Attorney Isra Shah, Chief Information Officer David Schirmer, Assistant Chief Information Officer Mark Hobson, Superintendent of Schools Michael Bregy, BHUSD Vice President Lisa Korbatov, BHUSD Board Member Howard Goldstein, Secretary Linda Kyriazi
PUBLIC: A.J. Willmer, Rick Wolfen, AYSO Region 76, Laura Coleman, Beverly Hills Courier, Recreation and Parks Commissioner Frances Bilak, Traffic & Parking Commissioner Jacob Manaster, Eliot Finkel

1) PUBLIC COMMENT

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

None.

2) REVIEW OF DRAFT PROVISIONS FOR THE JOINT POWERS AGREEMENT (JPA) WITH THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT

The following discussion points were covered:

- Cost Analysis: the District will provide the information to the City after Wednesday, August 16, 2017.
- Joint Use Calendar: both the City and the District agreed to creating a joint calendar.
- Crossing Guard Payments: City Council to consider paying 50% of annual costs.
- Priority use by Beverly Hills Education Foundation (BHEF) and the Parent Teacher Association (PTA) over City use for school sponsored activities: consideration of redrafting Agreement language to incorporate under District use with approval required by Superintendent or designated staff.
- District's special event costs for Police and Fire Department: Council consideration of waiving costs up to a certain not to exceed amount.
- Supervision during City usage time: to be determined after review of cost analysis.
- District extension of the current temporary JPA extension to allow more time for discussion: the City allowed extension up to six (6) months. District agreed to two (2) month extension which expires on August 31, 2017. District will consider a further

- extension at their next Board meeting. If not extended, the City requested the ability to rent District facilities in the interim or advised alternate locations will be sought.
- The issue of adults using the school fields was discussed. The absence of a permit will be enforced. The Ambassadors received praise for their presence.
 - The next meeting will be held on August 23, 2017 at 10:00am at City Hall on the 4th Floor, Conference Room A.

3) ADJOURNMENT

Date / Time: August 11, 2017 / 10:40 AM