



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

Tuesday, June 20, 2017
8:00 AM

MEETING CALLED TO ORDER

Date / Time: June 20, 2017 / 8:02 AM

IN ATTENDANCE: Vice Mayor Gold, Councilmember Mirisch, City Manager Mahdi Aluzri, Community Services Director Nancy Hunt-Coffey, Community Services Assistant Director Pam Shinault, Recreation Services Manager Teri Angel, Chief of Police Sandra Spagnoli, Assistant Chief of Police Marc Coopwood, Police Lieutenant Mark Miner, City Attorney Laurence Wiener, City Attorney Isra Shah, Chief Information Officer David Schirmer, Superintendent of Schools Michael Bregy, Chief Administrative Officer La Tanya Kirk-Carter, 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

1) PUBLIC COMMENT

Members of the public were 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

A.J. Willmer expressed his support of how important this Agreement is. Rick Wolfen additionally expressed his concern of the current JPA ending in 10 days and support for the City and the BHUSD coming together on behalf of the community to retain a JPA.

The Beverly Hills Unified Board of Education expressed their concern in receiving a new JPA document last week, and only recently receiving a red-lined agreement for comparison. The Agreement in either form has not yet been shared with the BHUSD attorney.

The School District provided the City with a term length, an amount, and conditions of the Agreement. After discussion, both Liaison entities agreed to bring the discussion back to their respective Board/Council and to schedule another meeting for later in the week.

3) ADJOURNMENT

Date / Time: June 20, 2017/ 9:01 AM