



**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**

**SPECIAL MEETING HIGHLIGHTS**

Wednesday, May 3, 2017  
1:30 PM

**MEETING CALLED TO ORDER**

Date / Time: May 3, 2017 / 1:35 PM

**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 Isra Shah, Chief Information Officer David Schirmer, Assistant Chief Information Officer Mark Hobson, Superintendent of Schools Michael Bregy, Chief Administrative Officer La Tanya Kirk-Carter, Board President Mel Spitz, Boardmember Lisa Korbatov, Secretary Linda Kyriazi  
PUBLIC: Recreation and Parks Commissioner Howard Rosoff, 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**

There was discussion regarding routine District maintenance as it relates to the recommended breach language, the recommended terms of the Agreement and the annual review. The CCTV cameras project which included equipment and data was discussed, as well as the costs.

The following items are continued for next meeting's discussion:

- Language and details regarding the breach language.
- Completion of working cameras.
- Crossing guards oversight and payment.
- Vice Mayor Gold was complimentary of the School Board on their recent letter distributed to the school community. The City Council will send a letter to the School Board regarding the current District formula for salaries as it pertains to a future Joint Powers Agreement.
- District request to complete an accounting audit report on costs to the District for direct and indirect costs as it relates to the JPA funds received.

- Theatre 40: as a separate agreement from the JPA, the District questioned their costs associated with the onsite theatre company and where it might be placed if Building A at the BHHS goes under renovation.
- Chief Spagnoli will revisit safe routes to school which will include cameras and crosswalks.

### **3) CONSTRUCTION UPDATE**

Tabled.

### **4) ADJOURNMENT**

Date / Time: May 3, 2017/ 2:40 PM