



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

Thursday, June 22, 2017
8:00 AM

MEETING CALLED TO ORDER

Date / Time: June 20, 2017 / 8:03 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, 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, Vice Chair Susan Friedman Recreation and Parks Commission

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

BHUSD informed City staff that they have not submitted the Agreement to their attorney as both sides are represented by the same legal counsel. They requested the City to submit the necessary approval for purview of the Agreement or the District will need to retain a different legal counsel.

BHUSD acknowledged receiving the City's counter-proposal and presented to the City their proposal of a four year with annual increases based on increased costs of resident usage, utilities, insurance and minimum wage.

After discussion, Vice Chair Gold and Councilmember Mirisch reviewed the following pending issues:

- BHUSD have an attorney review the language of the proposed Agreement.
- Based on new proposal information provided to City Council, it's unlikely a new JPA can be resolved in eight days.

- Option to extend an interim agreement in order to resolve outstanding issues
- Option to increase JPA as requested by BHUSD.
- Both parties review cost spreadsheets associated with usage
- City staff provide a list of joint use agreements of other California cities.

BHUSD is to advise City Council of their direction after meeting with their Board today.

Rick Wolfen expressed his concern of the JPA contract being eight days away and there will not be facilities available to the community.

A.J. Willmer additionally expressed his concern and suggested a one year agreement would be best to allow time for additional issues to be resolved.

3) ADJOURNMENT

Date / Time: June 22, 2017/ 8:58 AM