



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
2nd Floor Council Chambers
Beverly Hills, CA 90210

Strategic Planning Committee Meeting

HIGHLIGHTS

Thursday, June 21, 2018
5:00 PM

MEETING CALLED TO ORDER

Date / Time June 21, 2018 / 5:08PM

IN ATTENDANCE: Mayor Julian Gold, MD, Vice Mayor John Mirisch, City Treasurer Howard Fisher, City Manager Mahdi Aluzri, Facilitator Karen Orlansky, Mark Elliott, Gabriel Frem, Sharon Ignarro, Health & Safety Commissioner Daniel Nazarian, Health & Safety Commissioner Myra Lurie, Human Relations Commissioner Ori Blumenfeld, Cultural Heritage Commissioner, Noah Furie, Honorable Kathy Reims, Former Planning Commissioner Ann Ostroff, Director of Public Works Shana Epstein, Director of Community Services Nancy Hunt-Coffey, Senior Management Analyst Cindy Owens

1) Public Comment

- Members of the public will be given the opportunity to directly address the Committee on any item not listed on the agenda.
 - David Gingold addressed the Committee regarding his suggestions.

2) Proposed Strategic Planning Committee Meeting Dates July – December 2018

- A list of proposed Committee dates from July through December 2018 was given to the Committee for review and approval. The Committee approved the meeting dates. There will be no meeting held on November 1, 2018.

3) Committee Ground Rules Discussion/Action

- A guide for the Committee's review and discussion of ground rules and related procedures was presented to the Committee for continued discussion.
- Committee members agreed to the 72-hour posting requirement of agenda materials before a Committee meeting.
- Committee members made suggestions for Committee's meeting process, agenda, conduct, and logistics.
- Committee ground rules were finalized and adopted.

4) Developing the Committee's Work Plan

- A recommended set of questions was given to the Committee to discuss. Committee members gave responses to the questions and discussed City's

needs in the business triangle. Staff will prepare a draft work plan for Committee to review and action.

- The Committee agreed to develop work plan as a whole group instead of working in subcommittees.

5) Review Mission and Vision Statement

- Committee members agreed to email Ms. Orlansky and Ms. Owens with any further suggestions or changes on the mission and vision statements.
- Ms. Orlansky will bring a final version of the Committee's ground rules and mission/vision statements.
- The Committee will discuss this item at the next meeting on July 5, 2018.

6) Adjournment

Date / Time

June 21, 2018 / 6:26PM