



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

**Beverly Hills City Council/BHUSD Liaison Committee**

**SPECIAL MEETING HIGHLIGHTS**

Thursday, February 11, 2016  
10:30 AM

**MEETING CALLED TO ORDER**

Date / Time: February 11, 2016 / 10:30 AM

**IN ATTENDANCE:** Mayor Gold, Councilmember Brien (via Teleconference location), City Manager Mahdi Aluzri, City Attorney Laurence Weiner, Chief of Police Dominick Rivetti, Community Services Assistant Director Nancy Hunt Coffey, Police Captain Mark Rosen, Recreation Services Manager Teri Angel, Police Sergeant Kurt Haefs, Police Officer Jesse Perez, Evan Gordon (Veneco), Jeffrey Vinnick (Haight, Brown & Bonesteel), BHUSD Superintendent Steve Kessler, Mel Spitz (BHUSD), Howard Goldstein (BHUSD), Executive Assistant II Ilene Knebel.

**PUBLIC COMMENT**

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

Speakers: None

- Superintendent Kessler reviewed various projects at the BHUSD school sites.
- Comments about IT Staff at the School District/City.
- BHUSD Board Member Goldstein suggested starting the JPA Discussions.
  - Define role of Recreation & Parks Liaisons at the meetings/closed session.

**1) VENECO OIL WELL AT BHHS**

- Superintendent Steve Kessler expressed that BHUSD does not want to continue the lease with Veneco for the oil wells located on High School property.
- BHUSD wants the wells abandoned by the lease ending date of December 31, 2016.
- Veneco Attorney Evan Gordon made a statement which was recorded and transcribed.
- Mayor Gold agreed that the wells should be decommissioned as soon as possible. There is to be no oil extraction after December 31, 2016.
- Permits need to be obtained.
- Lead agency needs to be determined. BHUSD does not want to be lead agency.
- City Manager Mahdi Aluzri requested a time line from Veneco.

## **2) EL RODEO**

### **A. SCHOOL SECURITY**

- Site Council Meeting took place with concerned parents in attendance. Police were present to answer questions.
- Recommendations from Site Council will be presented in the next few weeks.
- Permanent fencing is now re-installed at El Rodeo.

### **B. FINAL CALIFORNIA GEOLOGICAL SURVEY REPORT**

- Faults lines were not found to exist.
- Report will be signed off within 30 days.

### **C. 7:00 START TIME FOR EL RODEO PROJECT**

- Start time in EIR is 8:00 a.m. The EIR will be amended to allow them to start at 7:00 a.m.
- Mayor suggested a District representative come to Study Session to announce change.

## **3) WATER CONNECTION FEE FOR HORACE MANN**

- Superintendent Kessler to confirm with Totem Construction for final resolution.

## **ADJOURNMENT**

Date / Time:

February 11, 2016 /11:27 AM