



CITY OF BEVERLY HILLS

Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, February 26, 2019
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: February 26, 2019 / 2:03 p.m.

PLEDGE OF ALLEGIANCE

Recreation Supervisor Lisa Castaneda led the Pledge of Allegiance.

CIVILITY STATEMENT

Chair Roston read the Civility Statement.

ROLL CALL

Commissioners Present: Mishler, Fenton, Bilak, Chair Roston

Commissioners Absent: Vice Chair Javor

Staff Present: Pam Shinault, Jennifer Lev, Patty Acuna, Linda Kyriazi

Vice Chair Javor arrived at 2:05pm

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Mr. Tom Roberts spoke about La Cienega Community Center.

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda. Chair Roston approved the agenda as presented.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting from 01/22/2019.

Motion by Fenton, Seconded by Javor to approve the Meeting Minutes as presented. (4/0)

AYES	Mishler, Fenton, Vice Chair Javor, Chair Roston
NOES:	None
ABSENT:	None
ABSTAIN:	Bilak
<u>CARRIED</u>	

CONTINUED BUSINESS

2. Community Services Department Preschools
Informational Presentation by Recreation Supervisor, Lisa Castañeda about the City's popular preschool program.

Recreation Supervisor Lisa Castaneda presented to the Commission how the City operates six (6) preschool sites, three (3) preschools are on schools sites, Hawthorne Elementary (2) and Beverly Vista Elementary (1) and three (3) are on City sites including Roxbury Park, La Cienega Park and Coldwater Park.

3. Community Services Department Overview and Environmental Scan
Hear presentation and discuss

Assistant Director of Community Services Pam Shinault presented an overview of the programs, services and facilities that are managed in the Community Services Department as well as an environmental scan that was used to create the plan.

4. Community Services Department's Commissions Proposed Priorities for FY 19/20
Review current priorities, discuss updates, and make recommendation

Assistant Director of Community Services Pam Shinault, along with the Commission, reviewed the City Council-approved priorities for the Community Services Commissions including Recreation and Parks for FY 18/19 and FY 19/20.

Motion by Javor, Seconded by Fenton to approve the working document of the Recreation and Parks Commission Priorities and that entails keeping the existing four (4) priorities for FY 19/20. (5/0)

AYES	Mishler, Fenton, Bilak, Vice Chair Javor, Chair Roston
NOES:	None
ABSENT:	None
ABSTAIN:	None
<u>PASSED</u>	

5. Overview of New Commission Chair/Vice Chair Training
Highlights of information shared at the new training for Commission Chairs/Vice Chairs

Assistant Director of Community Services Pam Shinault provided a brief review to the Commission on the presentation that was given to the new Chairs and Vice Chairs.

NEW BUSINESS

6. Community Services Department Budget Overview
Overview of Operating and Capital Improvement Project Budgets, Council Priorities and Tentative Council Budget Meeting Schedule

Assistant Director of Community Services Pam Shinault provided a brief overview to the Commission of the Community Services' Department Budget.

7. Proposed Staff Commission Presentation Topics
Review and Discuss Proposed Presentations

Recreation Services Manager Jennifer Lev reviewed with the Commission the proposed staff presentation topics for the upcoming meetings. The Commission provided their suggestions and the presentation topic list was revised.

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

8. DIRECTOR'S REPORT

- a. Information Items only
 - Recreation Services Manager Patty Acuña updated the Commission on the Community Services Summer Camp Showcase that was held at the Farmers' Market on Sunday, February 24, 2019. Commissioners Fenton and Mishler were thanked for their participation. Seven hundred registrations were collected both on-line and in person from the hours of 9am – 1pm, which equated to about \$200,000.
 - Assistant Director of Community Services Pam Shinault updated the Commission on the Cultural Arts. Staff continues to work with the consultant to expand the Fine Art Commission to include Cultural Arts. The next step for the Fine Art Commission moving to an Arts & Culture Commission, following a gap and needs analysis and a transition/implementation plan, is to get the liaisons of each group together.
- b. Event Calendar

Recreation Services Manager Jennifer Lev reviewed along with the Commissioners and scheduled their attendance at the March and April events. Tuesday's Music Mends Minds, that Commissioner Javor usually participates in, is always available for Commissioners to attend.

COMMUNICATIONS FROM THE COMMISSION

- 9. Mayor's Cabinet Meeting**
The January 28, 2019 Meeting Minutes were included in the packet.

Ad Hoc Committee Reports

Good and Welfare

- Commissioner Bilak expressed her disappointment that Staff recommended not to move forward with the Bicycle Program and hopes the program gets revisited again in the future.
- Commissioner Bilak requested a field trip to West Hollywood to view library designed by Johnson Favaro. Chair Roston suggested the Commissioners visit the site on their own time.

- Commissioner Bilak read a letter submitted to her by Barbara Linder advising her, Director of Community Services Nancy Hunt-Coffey and Vice Mayor John Mirish to read an article on the front page of the Los Angeles Times on Sunday, February 3, 2019 entitled, "A heist at USC went unreported for years". Ms. Linder suggested contacting USC to see if their students would be interested in working in the lower Greystone area as part of a student or department project.
- Chair Roston reminder the public about the Stop The Bleed Training Program being held on Saturday, March 16, 2019 being sponsored by Beverly Hills CPR. For more information go to <https://bhcpr.org/>
- Chair Roston reminded everyone about the La Cienega Town Hall meeting at the La Cienega Community Center being held on Wednesday, February 27, 2019 at 7pm to 9pm to hear about the Master Plan concept.
- Commissioner Bilak asked why Greystone tours weren't free for residents.

COMMUNICATIONS FROM STAFF

10. Priority List

Review Current Commission Priority List

- Vice Chair Javor asked about the renovations of the Bridge Room and staff informed the Commission that the participants were interested in waiting until the remodeling of the La Cienega Community Center. Necessary repairs have been completed.

11. Recreation and Parks Commission Upcoming Meetings

Review calendar and attendance

- Chair Roston requested waiting until next month to decided when to go dark in the summer and possibly rescheduling the December 24, 2019 Regular Meeting.

PREPARATION OF NEXT MONTH'S AGENDA

NEXT MEETING: March 26, 2019

ADJOURNMENT

Date / Time: February 26, 2019 / 3:58 p.m.

PASSED, Approved and Adopted on this 23rd day of April 2019



Alissa Roston, Chairperson