



CITY OF BEVERLY HILLS

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

**RECREATION AND PARKS COMMISSION
SPECIAL MEETING MINUTES**

Thursday, February 22, 2018
10:00 a.m.

MEETING CALLED TO ORDER

Date/Time: February 22, 2018 / 10:08 a.m.

PLEDGE OF ALLEGIANCE

Vice Chair Roston led the Pledge of Allegiance.

CIVILITY STATEMENT

Chair Bilak read the Civility Statement.

ROLL CALL

Commissioners Present: Fenton, Javor, Rosoff, Vice Chair Roston, Chair Bilak
Commissioners Absent: None
Staff Present: Nancy Hunt-Coffey, Pam Shinault, Teri Angel, Linda Kyriazi

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.

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda. By order of the Chair, the agenda was approved.

NEW BUSINESS

1. Recreation Division Budget and Recreation and Parks Capital Improvement Budget

Director of Community Services Nancy Hunt-Coffey presented the Recreation Division Budget and Recreation and Parks Capital Improvement Budget to the Commission and answered questions.

Staff to provide the Beverly Gardens Park phases and breakdown spreadsheet at the February 27, 2018 Regular Commission Meeting.

ADJOURNMENT

Date / Time: February 22, 2018 / 11:16 a.m.

PASSED, Approved and Adopted on this 27th day of March 2018.

A handwritten signature in dark ink, appearing to be 'FB', is written over a horizontal line.

Frances Bilak, Chairperson