



CITY OF BEVERLY HILLS

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

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, January 22, 2019
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: January 22, 2019 / 2:01 p.m.

PLEDGE OF ALLEGIANCE

Ms. Amie Sherry led the Pledge of Allegiance.

CIVILITY STATEMENT

Chair Roston read the Civility Statement.

ROLL CALL

Commissioners Present: Mishler, Fenton, Vice Chair Javor, Chair Roston

Commissioners Absent: Bilak

Staff Present: Pam Shinault, Jennifer Lev, Patty Acuna, 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.

None.

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 Special Meeting from 12/14/2018.

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:	Bilak
ABSTAIN:	None
<u>CARRIED</u>	

Consideration of the Minutes of the Regular Meeting from 11/27/18.

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

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

CONTINUED BUSINESS

Presentations:

2. Welcome by Chair Roston
Chair Roston informed staff of the training that she and Vice Chair Javor attended for incoming 2019 Chair and Vice Chair of the Commission.
3. Metro Purple line Extension, La Cienega Station
Receive Presentation on the station construction and future planning efforts.
Project Manager Robert Welch from the Public Works Division and Transportation Planner Jessica Holzer from the Community Development Division provided an update on the La Cienega Metro Station
4. Draft Cultural Inventory
Presentation
 - a) Hear presentation and discuss the draft cultural inventory and make recommendations.
 - b) Receive update on expansion of Fine Art Commission duties, review proposed ordinance, and make recommendations.

Assistant Director of Community Services Pam Shinault introduced Karen Constine, consultant for the new Cultural Arts addition to the expansion of the Fine Art Commission, to provide an update.

Motion by Fenton, Seconded by Mishler to move that we accept the adoption of the Ordinance and edited additions as presented today to the Commission to proceed with the Cultural Arts Events . (4/0)

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

5. La Cienega Park and Recreation Complex Public Engagement Project
Project Update and next steps

Assistant Director of Community Services Pam Shinault updated the Commission on the most current focus groups which included the field user groups. Staff will provide an additional update at the next Commission meeting which may include Next Steps before presenting to the Commission's Liaisons.

- The Commission expressed a desire to provide a formal statement to City Council regarding La Cienega Park priorities as the future of the park is under consideration.

NEW BUSINESS

None.

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

6. DIRECTOR'S REPORT

- a. Capital Improvement Project Update
 - January 3 2018; Tom Friedman Art Piece celebration occurred.
 - Beverly Gardens Park; the fence remains up for grass and plant growth. The Doheny Fountain will be the last piece of installation.
 - Greystone; site investigation work continues on lower Greystone.
- b. Beverly Hills Unified School District's School reconfiguration
 - Meeting being scheduled to review timing of the reconfiguration and possible impacts to the City's summer programs.
- c. Bicycle Program
 - Recreation Services Manager Jennifer Lev provided the background history of the
 - Bicycle Program which began 2016. At this point, staff did not recommend the program going forward due to low attendance, previously despite outreach and marketing efforts to attract participants.
- d. Event Calendar
 - The Commission informed staff which events they would be attending.

Chair Roston recommended the Commission become more active with the school district and will reach out to the PTA board members on how the Commission could participate.

COMMUNICATIONS FROM THE COMMISSION

- 7. Mayor's Cabinet Meeting
 - December 19, 2018 Highlights
 - Reviewed

Ad Hoc Committee Reports

- Commissioner Javor updated the Commission on the last Teen Advisory Committee Meeting in addition to the Upper Greystone Meeting.

Good and Welfare

- None

COMMUNICATIONS FROM STAFF

8. Priority List

Review Current Commission Priority List

- Reviewed; no updates.
- The next meeting will include setting the Commission's Priorities to recommend to City Council for consideration for next year's budget.

9. Recreation and Parks Commission Upcoming Meetings

- In the future, the Commission will review going dark during one of the summer or fall months.

PREPARATION OF NEXT MONTH'S AGENDA

NEXT MEETING: February 26, 2019

ADJOURNMENT

Date / Time: January 22, 2019 / 3:53 p.m.

PASSED, Approved and Adopted on this 26th day of February 2019



Alissa Roston, Chairperson