



**CITY OF BEVERLY HILLS**

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

**RECREATION AND PARKS COMMISSION  
REGULAR MEETING MINUTES**

Tuesday, September 24, 2019  
2:00 p.m.

**MEETING CALLED TO ORDER**

Date/Time: September 24, 2019 / 2:00 p.m.

**PLEDGE OF ALLEGIANCE**

Linda Roberts led the Pledge of Allegiance.

**CIVILITY STATEMENT**

Chair Roston read the Civility Statement.

**ROLL CALL**

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

Commissioners Absent: None

Staff Present: Pam Shinault, Patty Acuna, Stephanie Harris, 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.

Linda Roberts spoke about La Cienega Park.

Tom Roberts spoke about La Cienega Park.

**APPROVAL OF AGENDA**

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda. Item #5 will be moved per arrived of students.

**CONSENT CALENDAR**

1. Consideration of Minutes of the Regular Meeting from 08/27/2019

Motion by Javor, Seconded by Fenton to approve the Meeting Minutes as presented. (5/0)

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

## PRESENTATIONS

2. Introduction of new Recreation Supervisor Brooke Putich  
Assistant Director of Community Services, Pam Shinault, introduced the new Recreation Supervisor Brooke Putich.
3. Metro Construction Update – informational  
Public Works Engineering Manager, Robert Welch, provided an update on the Purple-Line Metro Construction on Sections 1 and 2; the Rodeo and La Cienega stations.
  - Past public metro meetings have been videotaped by Cable-TV and are available on the City's website.
  - There are no planned closures of any parks at this time.
  - Vice Chair Javor requested that the fee collected from the closure of Reeves Mini Park be used to moving the playground away from the station location and down to the south side of the park.
4. Park Ranger Update – informational  
Lead Park Ranger, Lino Guananza, provide an overview to the Commission on the duties of the City's Park Rangers responsibilities at each of the City's parks.
5. Introduction of Teen Advisory Committee  
Recreation Supervisor, Tiarra Warner, introduced the 2019 Teen Advisory Committee (TAC) students who then introduced themselves to the Commission and discuss some of the activities they have just began to plan out for the school year. The TAC is comprised of Beverly Vista Middle School students, Beverly Hills High School students as well as private school members.

## CONTINUED BUSINESS

6. Dog Park Update  
At the June 25, 2019 Recreation and Parks Commission meeting, it was the recommendation of the Commission to look at alternate surfaces and shade options for the Beverly Hills Community Dog Park. Senior Management Analyst, Stephanie Harris, provided a Dog Park update regarding ground surface alternatives. After discussion that included a Town Hall Meeting, surveys, reviewing synthetic turf options as well as working with the City Architect to map out a plan to bring back to the Commission with costs, the following motion was made.

MOTION by Chair Roston, SECONDED by Fenton; move for staff to return with three (3) options of mixed material for the dog park that is aesthetic with an economic report in terms of budgeting for maintenance and installation and we will be looking to have a Special Meeting where the public can be invited for their input.. (5/0)

AYES: Sherry, Mishler, Fenton, Vice Chair Javor, Chair Roston

NOES: None

ABSENT: None

ABSTAIN: None

PASSED

**7. Conflict of Interest Code.**

The Commission reviewed the 2019 Conflict of Interest Code.

MOTION by Chair Roston, SECONDED by Vice Chair Javor; move to adopt the 2019 Conflict of Interest Code, Exhibits A & B for the City of Beverly Hills Human Relations Commission as presented. (5/0)

AYES: Sherry, Mishler, Fenton, Vice Chair Javor, Chair Roston

NOES: None

ABSENT: None

ABSTAIN: None

PASSED

**NEW BUSINESS**

None.

**STATUS REPORTS**

**8. DIRECTOR'S REPORT**

a. Information Items only

Assistant Director of Community Services, Pam Shinault, along with Recreation Services Manager, Patty Acuna, updated the Commission on the following items:

- The 14<sup>th</sup> Annual Senior Health Fair at Roxbury Community Center was well attended and included a total of eight (8) health screenings.
- Youth Program updates
- Farmer's Market Update; new events are being planned throughout the year. The next event is the Fall Fantastic on Sunday, October 27<sup>th</sup>. A Holiday Fair at the market is being scheduled for mid December. A hummus festival is being considered for spring of 2020.
- October 2, 2019 is a Sing-Along with Mayor John Mirisch at the Wallis Annenberg Center at 7pm.
- October 10, 2019 at 3pm will be the kickoff event for the Arts and Culture expansion initiative where the Arts and Culture web site will be unveiled.
- October 19 and 20, 2019 is the next Art Show.
- November 3, 2019 is Woofstock at Roxbury Park.
- December 7<sup>th</sup> and 8<sup>th</sup>, 2019 is Joy to the Holidays at Greystone Mansion.
- The Library renovation is underway for Community Services staff to be together.
- The La Cienega Town Hall meeting to share the Master Plan is scheduled for September 25, 2019 at 6pm at La Cienega Community Center.

b. Event Calendar  
Reviewed.

## COMMUNICATIONS FROM THE COMMISSION

### 9. Chair Report

- a. Mayor's Cabinet Meeting
  - August 19, 2019 Highlights Reviewed.
- b. Ad Hoc Committees
- c. Other items brief announcements, request for information, and brief reports on activities.
  - The Commission sent their congratulations to Recreation Services Manager Jennifer Lev on the birth of her baby girl.
  - The Recreation and Parks Commission Award is available on the City's web site to submit directly.
  - Commissioner Fenton praised the Senior Health Fair at Roxbury Park Community Center which she attended along with Commissioner Sherry.
  - Reminder to check City email regularly and how to handle Quarantined Messages.

## COMMUNICATIONS FROM STAFF

### 10. Priority List

Review Current Commission Priority List  
Reviewed

### 11. Recreation and Parks Commission Upcoming Meetings

Review calendar and attendance  
Reviewed

## PREPARATION OF NEXT MONTH'S AGENDA

**NEXT MEETING: October 22, 2019**

## ADJOURNMENT

Date / Time: September 24, 2019 / 4:33 p.m.

PASSED, Approved and Adopted on this 22nd day of October 2019



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Alissa Roston, Chairperson