

CITY OF BEVERLY HILLS

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

In-Person / Telephonic / Video Conference Meeting

RECREATION AND PARKS COMMISSION SPECIAL MEETING MINUTES

Tuesday, January 24, 2023 10:00 a.m.

MEETING CALLED TO ORDER

Date/Time: January 24, 2023 / 10:01 a.m.

PLEDGE OF ALLEGIANCE

Commissioner Deborah Termeie led the Pledge of Allegiance

SWEARING IN OF NEW COMMISSIONER: Deborah Termeie

Huma Ahmed, City Clerk, swore in new Commissioner Deborah Termeie

CIVILITY STATEMENT

Chair Lurie read the Civility Statement

ROLL CALL

Commissioners Present:

Termeie, Sherry, Vice Chair Mishler, Chair Lurie

Commissioners Absent:

Matthew Brown, Stephanie Harris, Lisa Castaneda, Lisa Crespo and Staff Present:

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.

Alissa Roston spoke to the Commission about an item 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. Chair Lurie informed the Commission that Tab 5 would be tabled and included in the February 2023 Commission Meeting.

CONSENT CALENDAR

1. Consideration of Minutes from the Recreation and Parks Commission Special Meeting from 12/20/2022.

2. Resolution of the Recreation and Parks Commission of the City of Beverly Hills Continuing to Authorize Public Meetings to be Held Via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same. Recent legislation was adopted allowing the Recreation and Parks Commission to continue virtual meetings during the COVID-19 declared emergency subject to certain conditions and the proposed resolution implements the necessary requirements.

MOTION by Termeie, SECONDED by Mishler to approve the Consent Calendar as presented. (4/0)

AYES:

Termeie, Sherry, Vice Chair Mishler, Chair Lurie

NOES:

None

ABSENT: ABSTAIN: Javor None

CARRIED

PRESENTATIONS

3. Upcoming Youth Events

Norma Mower, Recreation Supervisor, will provide an update.

Lisa Crespo, Recreation Supervisor, updated the Commission on upcoming youth events that are returning after a long hiatus due to the pandemic.

- Staff are excited to bring back community favorites to the youth of Beverly Hills which will include Mother/Son and Father/Daughter Dances held at Greystone Mansion.
- Parker Anderson Enrichment is the New Youth Classes Vendor and classes include: Lego Masters, Culinary Arts, Anime & Cartooning Art, Recycle Art and Weird & Wacky Science.
- 4. Early Education Programs

Norma Mower, Recreation Supervisor, will provide an update.

Lisa Crespo, Recreation Supervisor, updated the Commission on new programs being promoted in the current winter brochure. Due to the pandemic, several contract instructors retired and left the department without programming for our youngest children and parents.

- Transitional Twos Program began in 2022. A caregiver and me program helping 2-year-old transition into a classroom or preschool setting while learning, engaging and socializing. Other classes include music, science and cooking.
- 5. Roxbury Variety Show Update
 Gloria Dimas, Recreation Supervisor, will provide an update
 Tabled.

NEW BUSINESS

None

CONTINUED BUSINESS

None

STATUS REPORTS

6. DIRECTOR'S REPORT

PROJECT UPDATES

Program updates

Matthew Brown, Recreation Services Manager, informed the Commission that the annual Valentine's Day Dance has returned. The dance is in partnership with the Beverly Hills Active Adult Club (BHAAC) along with the Beverly Hills Police Officers Benevolent Association. The Dance is on Monday, February 13, 2023 from 1pm – 3pm at Roxbury Community Center.

- Recreation & Parks Commission Priorities
- Mayor's Initiatives
 - Business with Bosse:
 - Thursday, January 26, 2023, 11:30am 12:30pm, Mr. Brainwash Art Museum, 465 N. Beverly Drive
 - Wednesday, February 8, 2023, 5pm 6:30pm, L'Restaurant at "L'Emitage Beverly Hills,
 - 9291 Burton Way
 - Monday, February 27, 2023, 5pm 6:30pm, Hideaway Beverly Hills, 421 N. Rodeo
 - Live with Lili:
 - Monday, February 13, 2023, 7pm 8pm, City Hall Municipal Gallery
 - Tuesday, March 14, 2023, Youth Live With Lili, 7pm 8pm, City Hall Municipal Gallery
 - If you cannot attend in-person, Live with Lili can be watched at beverlyhills.org/live
 - Art Walks

Sunday, February 5, 2023, 11am, Beverly Gardens Park Lily Pond

- Community Services Events Calendar
 - January 29, 2023, Mayor's Youth Mental Wellness Event w/the Teen Advisory Committee (TAC) being held on the Crescent side of City Hall
 - February 22, 2023, 1:30pm, Recognition of Senior Knitters at Roxbury Community Center

COMMUNICATIONS FROM THE COMMISSION

- 7. Chair Report
 - a. Mayor's Cabinet Meeting
 - Meeting Minutes
 - b. Ad Hoc Committees
 - Chair Lurie reviewed and reassigned the Commission's ad hocs with the departure of Commissioner Roston and new Commissioner Termeie.
 - c. Recreation and Parks Commission Upcoming Meetings
 - Review calendar and attendance
 - d. Other items brief announcements, request for information, and brief reports on activities
 - Chair Lurie congratulated prior Commissioner Alissa Roston on having another grandchild in addition to wishing everyone both a Happy New Year and Lunar New Year.

PREPARATION OF NEXT MONTH'S AGENDA

- Commissioner Termeie asked staff about the Commission's and Community Services' social media pages. The Commission and staff discussed placement of event photos that the Commissioners would capture and submit.
- Commissioner Sherry suggested that the Commissioners post their own photos of City events on Instagram as they all have followers but to additionally tag the City's handles such as Community Life BH.
- Stephanie Harris, Interim Director of Community Services, informed the Commission to send photos they take to staff and will advise at the next meeting the best email to send them to.
- Commissioner Termeie suggested several workshops for students. Staff will review the suggestions and update the Commission next month.

NEXT MEETING: February 28, 2023

ADJOURNMENT

Date / Time: January 24, 2023 / 10:55 a.m.

PASSED, Approved and Adopted on this 28th day of February 2023

Myra B/Lurie, Chairperson