



**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, December 19, 2023  
10:00 a.m.

**MEETING CALLED TO ORDER**

Date/Time: December 19, 2023 / 10:00 a.m.

**PLEDGE OF ALLEGIANCE**

Matthew Brown led the Pledge of Allegiance.

Chair Lurie read the Civility Statement.

**ROLL CALL**

Commissioners Present: Dzubak, Termeie, Vice Chair Sherry, Chair Lurie

Commissioners Absent: None

Staff Present: Stephanie Harris, Patty Acuna, Matthew Brown, Adrine Ovasapyan,  
and 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.

Michelle Yadegari spoke on Tab 2: the Beverly Hills Dog Park

**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 approved the Agenda as presented.

**CONSENT CALENDAR**

1. Consideration of Minutes from the Recreation and Parks Commission Regular Meeting from 11/28/2023.

MOTION by Vice Chair Sherry, SECONDED by Commissioner Termeie to approve the Meeting Minutes as presented. (4/0)

AYES: Dzubak, Termeie, Vice Chair Sherry, Chair Lurie  
NOES: None  
ABSENT: None  
ABSTAIN: None  
CARRIED

**2. CONTINUED BUSINESS**

Commission to tour Beverly Hills Dog Park  
344 Foothill Road, Beverly Hills 90210

The Commission, along with staff, took a recess to walk to the Beverly Hills Dog Park.

Chair Lurie called a recess: 10:30 a.m.  
The Meeting reconvened: 10:43 a.m.

Commissioner Dzubak, along with Chair Lurie, thanked staff for the tour as it provided the Commissioners the opportunity to view the issues that have been presented to the Commission.

**3. Manager's Report**

- Climate Action and Adaptation Plan (CAAP)
  - Matthew Brown, Recreation Services Manager, informed the Commission on the Draft Climate Action and Adaptation Plan as Josette Descalzo, Environmental Compliance and Sustainability Programs Manager, will be presenting those findings at the January through March 2024 Commission Meetings.
- Ad Hoc Updates
  - Community Events & Recreation Programs Ad Hoc, Chair Lurie and Commissioner Dzubak, met with staff to discuss Pickleball. Staff provided an overview and placement of the courts. Plans were discussed to move out of the pilot phase and into a permanent phase. A future meeting will be planned to review the reservation system.
  - The process of other cities, along with suggested quieter paddles, will be researched for comparison.
- Commission dates for 2024
  - The Commission provided feedback on the 2024 Regular Meeting dates. Staff to review and return with alternative suggestions.
  - Tara Riceberg will be sworn in as a Commissioner at the January meeting.
- Rotation of Chair and Vice Chair
  - The Commission, along with staff, thanked Chair Lurie for her leadership during her term as Chair.

**NEXT MEETING:** January 23, 2024 – 10:00 a.m. Special Meeting

**ADJOURNMENT**

Date / Time: December 19, 2023 / 11:03 a.m.

PASSED, Approved and Adopted on this 23rd day of January 2024

  
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Amie Sherry, Chairperson