



CITY OF BEVERLY HILLS
455 North Rexford Drive
Beverly Hills, CA 90210
Telephonic / Video Conference Meeting

**RECREATION AND PARKS COMMISSION
SPECIAL MEETING MINUTES**

Tuesday, October 26, 2021
10:00 a.m.

MEETING CALLED TO ORDER

Date/Time: October 26, 2021 / 10:00 a.m.

CIVILITY STATEMENT

Chair Mishler read the Civility Statement

ROLL CALL

Commissioners Present: Lurie, Roston, Vice Chair Sherry, Chair Mishler

Commissioners Absent: Javor

Staff Present: Jenny Rogers, Patty Acuña, 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. The Chair approved the agenda as submitted.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting from 9/28/2021

Motion by Lurie, Seconded by Vice Chair Sherry to approve the Regular Meeting Minutes of 9/28/2021. (4/0)

AYES Lurie, Roston, Vice Chair Sherry, Chair Mishler

NOES: None

ABSENT: Javor

ABSTAIN: None

CARRIED

PRESENTATIONS

2. Housing Element Update 2021
Timmi Tway, City Planner
Timmi Tway, City Planner, provided an update on the Housing Element 2021.
3. Arts, Culture & Community Events Update
Brooke Putich, Interim Senior Recreation Supervisor
Brooke Putich, Interim Senior Recreation Supervisor, provided an update on the Fall Art Show that was held the weekend of October 16 – 17, 2021.
4. City of Beverly Hills Public Library Update
Karen Buth, City Librarian
Karen Buth, City Librarian, presented an update on the Beverly Hills Public Library activities from July 2021 through October 2021.
5. City & Community Service Halloween Activities
Adrine Ovasapyan & Lisa Perry, Arts & Recreation Supervisors
Recreation Supervisors, presented to the Commission the events that Community Services has online for Halloween that both children and their families can participate in:
<http://www.beverlyhills.org/halloweenfun>

NEW BUSINESS

6. Resolution of the Recreation and Parks Commission of the City of Beverly Hills Authorizing Public Meetings to be Held Via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same
New legislation (AB 361) was recently 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.
 - Jenny Rogers, Director of Community Services, explained to the Commission the new legislation, AB 361, that is being adopted so Commissions may continue to teleconference.

MOTION by Vice Chair Sherry, SECONDED by Roston that we approve the Resolution of the Recreation and Parks Commission of the City of Beverly Hills authorizing Public Meetings to be held via Teleconferencing pursuant to Government Code Section 54953(e) and making findings and determinations regarding the same. (4/0)

AYES: Lurie, Roston, Vice Chair Sherry, Chair Mishler
NOES: None
ABSENT: Javor
ABSTAIN: None
ADOPTED:

CONTINUED BUSINESS

None

STATUS REPORTS

7. DIRECTOR'S REPORT

PROJECT UPDATES

- Jenny Rogers, Director of Community Services, provided a status on the recruitment status for Community Services.
- Program Updates
 - Patty Acuña, Assistant Director of Community Services, updated the Commission on the Halloween activities for pre-school and Adventure Camp. The Youth classes are coming to an end with final performances scheduled.
 - Coldwater Canyon Park's playground will be closed for resurfacing, November 1 through November 5, 2021.
- Wellness Wednesdays Program - Mayoral Initiative
 - Pickleball is scheduled for Wednesday, October 27, 2021 at La Cienega Tennis Center at 8am.
 - Natural Pilates is scheduled for Wednesday, November 10, 2021.
- Events Calendar
 - Reviewed

COMMUNICATIONS FROM THE COMMISSION

8. Chair Report

- a. Mayor's Cabinet Meeting
 - Meeting Minutes
- b. Ad Hoc Committees
- c. Other items brief announcements, request for information, and brief reports on activities
 - An Arts & Crafts booth will be available at the Farmers' Market on Sunday, October 31, 2021 for Halloween.
 - Commissioner Lurie informed the Commission that the seniors are requesting the card game of Canasta.
 - Commissioner Lurie thanked staff at Roxbury Community Center for resuming the Music Mends Mind program as the National Ad Council has selected Music Mends Mind as an organization to highlight nationally as an organization that connects people and does wonderful things for the Community. Also, their band has been chosen to be filmed today to be used as a Public Service Announcement (PSA).

COMMUNICATIONS FROM STAFF

9. Recreation and Parks Commission Upcoming Meetings

- Review calendar and attendance
 - Reviewed.

PREPARATION OF NEXT MONTH'S AGENDA

NEXT MEETING: November 23, 2021

ADJOURNMENT

Date / Time: October 26, 2021 / 10:59 a.m.

PASSED, Approved and Adopted on this 23rd day of November 2021

A handwritten signature in cursive script, reading "Susan Mishler", written in dark ink.

Susan Mishler, Chairperson