MEETING CALLED TO ORDER
Date/Time: September 29, 2022 / 2:01 p.m.

PLEDGE OF ALLEGIANCE
Matthew Brown, Recreation Services Manager, led the Pledge of Allegiance

CIVILITY STATEMENT
Chair Sherry read the Civility Statement

ROLL CALL
Commissioners Present: Mishler, Javor, Roston, Vice Chair Lurie, Chair Sherry
Commissioners Absent: None
Staff Present: Christopher Paulson, Matthew Brown, Jenny Rogers, Linda Kyriazi, Magdalena Davis

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.

Cyril Sebban provided a public comment on noise at La Cienega Park, field 3.

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 presented.

CONSENT CALENDAR


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.

Recordings of the Recreation and Parks Commission’s meetings are available online at www.beverlyhills.org
MOTION by Javor, SECONDED by Mishler to approve the Consent Calendar as presented. (5/0)

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

PRESENTATIONS

3. Introduction of new Recreation Supervisors & Community Services Manager
   Corrina Lesser, Norma Mower & Magdalena Davis
   Christopher Paulson, Recreation Services Manager, introduced new employee Corrina
   Lesser, Recreation Supervisor in addition to Magdalena Davis' promotion to Community
   Services Manager.

4. Arts & Culture Programming
   Paul Paolone, Senior Recreation Supervisor, will provide an update.
   Paul Paolone, Senior Recreation Supervisor, reviewed with the Commission the summer's
   Concerts on Canon series, Picklefest 2022 at the Farmers' Market in addition to the
   upcoming Beverly Hills Fall Art Show, Beverly Hills ArtWalk Guided Tours and Holidays
   at Greystone
   - Commissioner Roston commented on the changes made when the Fine Art
     Commission transitioned to the Arts & Cultural Commission. Commissioner Roston
     would like the Recreation and Parks Commission to be more involved with upcoming
     Community Services programs and events, especially if it's taking place in facilities
     that the Commission works with.
   - Chair Sherry added that moving forward the Commission will develop their own events
     which will be reviewed later in the meeting.
   - Commissioner Roston additionally commented on an event held at Roxbury Park that
     had amplified music at 8am on a Sunday that she and the Commission were not aware
     of, to provide answers to the Community. Staff updated the Commission on that
     specific private rental event and will be advising them of future park-wide rental events.

5. Recreation & Community Programming
   Brooke Simon, Senior Recreation Supervisor, will provide an update on Beverly Hills
   Doggy Daze 90210.
   Brooke Simon, Senior Recreation Supervisor, updated the Commission on the logistics
   and events planned for this re-named event: Beverly Hills Doggy Daze 90210.
   - This free and family-friendly event will be held on Sunday, November 6, 2022 from
     11:00am – 3:00pm.
   - Well-behaved, leashed dogs are welcome.
   - Parking available at Beverly Hills High School with shuttles running every 15 minutes.
   - The Public Works Department will have a booth at the event.
   - The Commission suggested a donation collection area along with a microchipping
     booth.
   - Commissioner Javor, with his animal rescue experience, requested his involvement in
     next year's planning and suggested an Ad Hoc.
6. Climate Action and Adaption Plan Measures (Draft)
Josette Descalzo, Environmental Compliance and Sustainability Program Manager
Josette Descalzo, Public Work's Environmental Compliance and Sustainability Program Manager provided an update on the progress of the Climate Action and Adaptation Plan (CAAP).
- The overall goal of the CAAP is to achieve carbon-neutrality by 2045.
- Staff works with the Human Services Division to make sure Cooling Centers are announced during a heat wave.
- The Commission discussed smaller projects that can be upgraded to their homes at this time.
- Staff plans to present this plan to City Council first quarter of 2023.
- A video of the workshop that was held on green energy can be viewed at: https://www.beverlyhills.org/greenenergy
- Chair Sherry thanked Vice Chair Lurie and Commissioner Roston for being on the CAAP Committee and suggested a speaker series for the public.

NEW BUSINESS

7. 2022 Conflict of Interest Code – Recreation and Parks Commission
Review of the 2022 Conflict of Interest Code
The Commission is asked to review the 2022 Conflict of Interest Code, make the necessary changes, if any, and have the Chair sign the Statement of Review page.

MOTION by Roston, SECONDED by Javor to approve the 2022 Conflict of Interest Code of the City of Beverly Hills Recreation and Parks Commission as presented. (5/0)

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

8. Commissioner Survey Results from Recreation & Parks Commissioner Training
Christopher Paulson, Recreation Services Manager, updated the Commission on the survey results from their July 28, 2022 training where the Commission identified a variety of projects, events, and programs that the Commission and staff may pursue in the coming years. Staff then sorted the ideas into three categories: Events, Programs & Classes, and Capital Improvement Projects (CIPs).
The Commissioners were asked to take a survey and choose their first, second, and third place choices for each category. The top three choices in each category were presented to the Commission:
- Programs & Classes: Monthly Drum Circle, Beverly Hills Community Farm, and Mind, Body & Sound Programs (“Strive to Thrive” and “Sound Bath”)
- Events: Health & Wellness Community Events, Scavenger Hunt (Youth & Adults), 5K & 10K / Dance Fitness Blast
- Capital Improvement Projects (CIPs): La Cienega Park Master Plan, Greystone Restoration & Lower Greystone Master Plan, Community Garden (Land Use)
The Commission reviewed the selected items, possible locations in addition to a time frame for moving forward.
- Director of Community Services, Jenny Rogers, suggested next steps would be for the ad hocs to work on finalizing the various elements and additionally informed the Commission that organizers of the 5K Dance and Fitness Blast contacted Community Services about collaborating on hosting an event.

CONTINUED BUSINESS

9. Teen Advisory Committee (TAC)
Lisa Crespo, Recreation Supervisor
Lisa Crespo, Recreation Supervisor, updated the Commission on this year’s Teen Advisory Committee (TAC).
- This year marks the 15th year of the Beverly Hills Teen Advisory Committee. The TAC meets monthly to work with Community Services staff to generate ideas, identify problems, suggest solutions, and put on programs/events for their peers.
- This year the TAC expanded its membership to those in grades 6th - 12th to better serve a broad range of teens in the Beverly Hills community. Members were selected through a competitive application and interview process with a final member selection of 26 students. Those selected will serve on the committee from September 2022 to May 2023.
- This school year, the Teen Advisory Committee members will focus on three categories of action, civic-minded programs and events, special events, and community-based volunteer projects.
- Commissioner Javor suggested the TAC members have a Teen Beverly Hills event much like Team Beverly Hills.
- Christopher Paulson, Recreation Services Manager, noted that TAC’s interest in general health & wellness could work in collaboration with the Commission’s goals.

STATUS REPORTS

10. DIRECTOR’S REPORT

PROJECT UPDATES

• Program updates.
  - Christopher Paulson, Recreation Services Manager, informed the Commission that the ZOOZ Fitness class that offers activities for those with special needs is starting on October 17, 2022.
  - The Human Relations Commission announced that October is Civility Month.
  - Winter break camps are scheduled for the end of the year school break.
  - Adult soccer league has relaunched for winter/spring season.
  - Matthew Brown, Recreation Services Manager, provided an update on Pickleball Pilot Program:
    a) Being at the 3-month mark, the data points are being reviewed such as the neighborhood noise issue
    b) A new survey will be distributed to better address concerned groups. The results will be presented to the Commission.

• Recreation and Parks Commission Priorities
  - Updated and reviewed.

• Mayor’s Initiatives
  - Mental Wellness Series: Friday, September 23, 2022, 11:30am – 12:30pm, Crescent side of City Hall. Mayor Bosse welcomes renowned personal transformation expert
Dr. Deepak Chopra as he leads a special guided meditation session for the Beverly Hills community.

- **Business with Bosse:**
  - Wednesday, November 2, 2022, 5:30pm – 7pm at Sant’olina, The Beverly Hilton
  - Tuesday, November 29, 2022, 6pm – 7:30pm, The Belvedere at The Peninsula Hotel

- **Live with Lili:**
  - Monday, October 10, 2022, 7pm – 8pm, City Hall Municipal Gallery
  - Tuesday, November 22, 2022, 7pm – 8pm, City Hall Municipal Gallery
  - If you cannot attend in-person, Live with Lili can be watched at beverlyhills.org/live

- Community Services Events Calendar
  - Reviewed.

**COMMUNICATIONS FROM THE COMMISSION**

11. Chair Report
   a. Mayor’s Cabinet Meeting
      - Meeting Minutes
   b. Ad Hoc Committees
      - The updated ad hocs were reviewed with The Teen Advisory Committee (TAC) to be added.
   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 Sherry wished a happy birthday to friend and former Commissioner Judie Fenton.
      - The Commission reviewed the meeting dates for the remainder of the year and will discuss at the October meeting if they need to be rescheduled.

**PREPARATION OF NEXT MONTH’S AGENDA**

**NEXT MEETING:** October 25, 2022 – 2pm

**ADJOURNMENT**

Date / Time: September 29, 2022 / 4:23 p.m.

PASSED, Approved and Adopted on this 25th day of October 2022

Amie Sherry, Chairperson