MEETING CALLED TO ORDER
Date/Time: April 27, 2021 / 10:00 a.m.

CIVILITY STATEMENT
Chair Mishler read the Civility Statement

ROLL CALL
Commissioners Present: Lurie, Javor, Roston, Vice Chair Sherry, Chair Mishler
Commissioners Absent: None
Staff Present: 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. Chair Mishler approved the agenda as presented.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting from 3/23/2021

Motion by Javor, Seconded by Roston to approve the Regular Meeting Minutes of 3/23/2021. (5/0)

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

Recordings of the Recreation and Parks Commission’s meetings are available online at www.beverlyhills.org
PRESENTATIONS

2. Connect Beverly Hills, Public Works
   Jessie Holzer, Transportation Planner, presented an update on the Connect Beverly Hills: Meet Me on Wilshire and La Cienega project which provides information on how to review and provide comments on the draft streetscape plan and design standards which will be released in mid-April.

3. Trust & Innovations Portal, City Auditor's Office
   Tabled

CONTINUED BUSINESS
None

NEW BUSINESS
None

STATUS REPORTS

4. DIRECTOR'S REPORT

PROJECT UPDATES

- Update on Assistant Director recruitment
  - Patty Acuña, Interim Assistant Director of Community Services, provided an update to the Commission.
- Program Reopenings
  - Patty Acuña informed the Commission of the current status of the Community Services programs, summer camps and schools which includes pod sizes being increased and teacher / student ratio so students can be taken off the waitlist.
  - Graduations for pre-schools are scheduled for next month.
  - Senior and Adult classes are under review to return outdoors.
  - Tennis and Pickleball continue along with a tennis summer camp.
  - Adult sports are starting up again.
  - The Farmers' Market continues to add elements such as prepared food.
  - Commissioner Lurie announced that the district Rotary Club provided equipment for the Music Mends Minds program being held outside.
- La Cienega Park Storm Water Retention Program update
  - Patty Acuña provided an update from Public Works staff.
- July 27, 2021: 10am Special Meeting / City Council Meeting Conflict
  - The Commission agreed to the July Commission meeting becoming a Special 10am meeting due to a conflict with City Council.

COMMUNICATIONS FROM THE COMMISSION

5. Chair Report
   a. Mayor's Cabinet Meeting
      - February 8, 2021 Minutes
b. Ad Hoc Committees
   - Vice Chair Sherry informed the Commission that the 2020 – 2021 Teen Advisory Committee connected last month and praised Ashley Sylvester, Recreation Coordinator, for doing a tremendous job leading the Teens. City Council will be acknowledging the Teens on May 13, 2021.
   - Patty Acuña informed the Commission that the Teen Advisory Committee will be attending the June Recreation and Parks Commission.
   - Commissioner Lurie requested interest in being assigned on the PTA and Active Adults Ad Hocs.

c. Other items brief announcements, request for information, and brief reports on activities

COMMUNICATIONS FROM STAFF

6. Priority List
   Community Services Department’s COVID response remains the top priority
   - Patty Acuña announced as of today the City will be promoting a mobile vaccination center at Roxbury Community Center.

7. Recreation and Parks Commission Upcoming Meetings
   Review calendar and attendance

PREPARATION OF NEXT MONTH’S AGENDA
   - Commissioner Roston requesting the bike program and the JPA being placed on next month’s agenda.

NEXT MEETING: May 25, 2021

ADJOURNMENT

Date / Time: April 27, 2021 / 10:54 a.m.

PASSED, Approved and Adopted on this 25th day of May 2021

Susan Mishler, Chairperson