MEETING CALLED TO ORDER
Date / Time: May 25, 2022 11:00AM

IN ATTENDANCE
VIA ZOOM:
Mayor Lili Bosse; Councilmember John Mirisch; Assistant City Manager Nancy Hunt-Coffey; Director of Public Works Shana Epstein; Mandana Motahari City Architect; City Engineer, Assistant Director of Public Works Daren Grilley; Assistant Director Community Development Building Official David Yelton; Marketing & Economic Sustainability Manager Laura Biery; Special Events Coordinator Magdalena Davis; Associate Project Manager Public Works Ji Kim; Lorcan O’Herlihy of O’Herlihy Architects; Kevin Murray of O’Herlihy Architects; Beverly Hills Chamber of Commerce Greg Sefain; Barbara Lazaroff of Spago Restaurant; Steve Scott Springer of Spago Restaurant; Giacomino Drago of Il Pastaio Restaurant; Rachelle Meredith of E. Baldi Restaurant; Peter Humig of the Beverly Wilshire Hotel; Suzy Hovanesyan of Café Sheera; Marc Esposito of Signature Party Rentals; Robbie Anderson – Resident

1) Public Comment
   a. Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.
      • Robbie Anderson provided public comment.
      • Giacomino Drago of Il Pastaio provided public comment.
      • Barbara Lazaroff of Spago Restaurant provided public comment.
      • Steve Scott Springer of Spago Restaurant provided public comment.

2) Resolution of the Beverly Hills City Council Liaison / OpenBH Design and Operating Standards Ad Hoc Subcommittee authorizing public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e) and making findings and determination regarding the same.
a. New legislation (AB 361) was recently adopted allowing the OpenBH Design and Operating Standards Ad Hoc Subcommittee to continue virtual meetings during the COVID-19 declared emergency subject to certain conditions and the proposed resolution implements the necessary requirements.

- The resolution was read into the record and the Liaisons unanimously approved the resolution.

3) Open BH Design and Operating Standards Subcommittee Meeting #2
   a. Discussion with Architect Team Regarding Project Goals, Work Plan, as well as Stakeholder Outreach Process

- Lorcan O’Herlihy and Kevin Murray of O’Herlihy Architects gave a presentation on project issues, work plan, timing, research, design goals, public safety concerns and maintenance of the urban design element of the City of Beverly Hills for the “Parklets”.
- The Liaison Ad Hoc Committee discussed the variables with the community engagement process, modifications to deliverables and timeline before the commencement of outreach and the possibility of renaming of “Parklets” as a fresh approach to coming out of the COVID-19 pandemic.

4) Future Agenda Items

- The Liaisons will reconvene on June 13, 2022 to determine further details.

**ADJOURNMENT**

Date / Time: May 25, 2022 11:57 AM