



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A

Beverly Hills City Council Liaison/BHUSD Committee

SPECIAL MEETING HIGHLIGHTS

Monday, January 30, 2020
4:30 PM

MEETING CALLED TO ORDER

Date / Time: January 30, 2020 / 4:30 PM

IN ATTENDANCE: Mayor Mirisch, Vice Mayor Lester Friedman, Assistant City Manager Nancy Hunt-Coffey, Community Services Director Jenny Rogers, Community Services Assistant Director Pam Shinault, Recreation Services Manager Patty Acuna, Library Services Manager Marilyn Taniguchi, Chief of Police Sandra Spagnoli, Chief Information Officer David Schirmer, Community Outreach Manager Garin Hussenjian, BHUSD Superintendent Michael Bregy, Assistant Superintendent Wade Roach, District Director of Athletics Tim Ellis, BHUSD Board President Isabel Hacker, Board Member Mel Spitz, Executive Assistant III Aida Thau PUBLIC: Rick Wolfen, Don Wyse, Alex Grossman

1) PUBLIC COMMENT

Members of the public were given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: Rick Wolfen representative of AYSO Region 76 requested to be notified of BHUSD/JPA liaison meetings in advance of meeting date so they can attend future meetings. He also suggested to have frequent communication between City, Schools and stakeholders. Mr. Wolfen would like to see more precise protocol for implementing the JPA, and proactive planning to avoid conflicts for use of school facilities.

2) REVIEW AND DISCUSS PROVISIONS FOR THE JOINT POWERS AGREEMENT (JPA) WITH THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT

BHUSD representatives, City staff and City Council Liaisons agreed to use the existing JPA as the foundation of the new JPA. The liaisons will review all the existing provisions and they will proceed with negotiations in an expedited way. The liaisons identified communication, security, and deferred maintenance as the main areas that require attention during this negotiation period. The liaisons appreciated the collaborative tone of the meeting and all parties intend to work collaboratively and to expedite the completion of the JPA negotiations by early summer.

3) DISCUSS MEETING SCHEDULE AND TIMELINE FOR NEGOTIATIONS

The Liaison agreed to establish regular scheduled meetings with BHUSD for the duration of the negotiation period.

ADJOURNMENT

Date / Time: January 30, 2020/ 5:33 PM