



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

Beverly Hills City Council Liaison/Recreation and Parks Commission Committee

SPECIAL MEETING HIGHLIGHTS

Monday, February 13, 2017
9:00 AM

MEETING CALLED TO ORDER

Date / Time: February 13, 2017 / 9:04 AM

IN ATTENDANCE: Mayor Mirisch, Councilmember Gold, Recreation and Parks Commission Chair Rosoff, City Manager Mahdi Aluzri, Assistant City Manager George Chavez, Community Services Director Nancy Hunt Coffey, Interim Assistant Director Gisele Grable, Recreation Services Manager Teri Angel, Assistant Director Public Works- Infrastructure & Fields Operations Patricia Rhay, Park and Urban Forest Manager Ken Pfalzgraf, Senior Management Analyst Caitlin Sims, Executive Assistant I Aida Thau

1) PUBLIC COMMENT

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

Speakers: None

2) RESULTS OF THE TREE SERVICES REQUEST FOR PROPOSALS

Ken Pfalzgraf reported on the results of the Tree Services RFP #16-36. Staff asked for direction as to whether award and execute the contract with the top candidate company or to reject all bids and work with the current vendor to extend the existing agreement. The Liaison recommended to extend and amend the contract with current vendor, West Coast Arborists, Inc.

3) REQUEST TO ADD AMENITIES TO THE ELECTRIC FOUNTAIN LOCATION AT THE CORNER OF SANTA MONICA AND WILSHIRE BOULEVARDS

Staff requested feedback on the recommendation by the Recreation and Parks Commission, with support from the Cultural Heritage Commission, of two additions to the Electric Fountain; the placement of a commemorative rock recognizing the Tongva Native American Tribe and the installation of the Beverly Hills Shield. The Liaison were in favor of these additions, subject to reconfirm that the rock has no negative connotation to the Tongva Native American Tribe, and to request to the Recreation and Parks Commission's consideration to place the Beverly Hills sign design of the 1930's to be in accordance with the fountain era.

4) DRAFT OF THE JOINT POWERS AGREEMENT

Staff will schedule a meeting with the newly appointed Superintendent and Board of Education representatives to proceed with the draft of the agreement.

ADJOURNMENT

Date / Time: February 13, 2017/ 9:27 AM