

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

Thursday, March 9, 2017 9:00 AM

MEETING CALLED TO ORDER

Date / Time:

March 9, 2017 / 9:04 AM

IN ATTENDANCE:

Mayor John A. Mirisch, Councilmember Julian A. Gold, City Manager Mahdi Aluzri, Chief Of Police Sandra Spagnoli, City Attorney Laurence Wiener, City Attorney Isra Shah, Beverly Hills Unified School District Superintendent Michael Bregy, BHUSD President Mel Spitz, BHUSD Vice President Lisa Korbatov, Community Services Director Nancy Hunt-Coffee, Community Development Assistant Director Rajesh Patel, Recreation Services Manager Teri Angel, Secretary Linda Kyriazi

Public in attendance: AJ Wilmer and Laura Coleman

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.

Speakers:

None.

2) ER TRENCHING

The School District requested that the trenching at El Rodeo School be discussed. Tabled. District needs to respond to the questions the City submitted.

3) UPDATE ON LEAD AGENCY TO CLOSE DOWN THE OIL WELL AT BHHS

The oil well shutdown on December 31, 2016.

President Spitz renewed his request that the city council take the role of lead agency with regard to the EIR concerning cleanup of the site. The mayor indicated that the city council would discuss this matter again.

4) JOINT POWERS AGREEMENT (JPA) UPDATE

Beverly Hills City Council Liaison / BHUSD Committee March 9, 2017 Special Meeting Highlights

The current Joint Powers Agreement (JPA) between the District and the City is set to expire on June 30, 2017. As a result, a revised JPA is being discussed. Staff and District Liaisons discussed Security with a follow up meeting to be scheduled.

5) UPDATE ON SCHOOL CONSTRUCTION

Superintendent Michael Bregy provided an update on the construction that is occurring at the various schools.

6) ADJOURNMENT

Date / Time:

March 9, 2017/ 10:08 AM