

SYNOPSIS

H-1

**CITY OF BEVERLY HILLS
RECREATION AND PARKS COMMISSION**

Regular Meeting of Tuesday, September 28, 2010
Room 280-A, Beverly Hills City Hall, 455 N. Rexford Drive
2:00 p.m.

The meeting was called to order at 2:03 p.m.

ROLL CALL

Present: Gold, Blumenfeld, Rothner, Block,
Tavelman Collins

(Anderson, Gersh)

Absent: None

CONSIDERATION OF MINUTES

MOVED by Blumenfeld, SECONDED by Block
to approve as presented. (5/0)

TAB

1. Regular Meeting of Tuesday, July 27, 2010

AYES: Gold, Blumenfeld, Rothner, Block,
Tavelman Collins

ABSENT: None

ABSTAIN: None

CARRIED

**ORAL COMMUNICATION FROM THE
AUDIENCE**

Former Fine Art Commissioner Kanter and
LAXArt representative Lauri Firstenderg gave a
brief update responding to Commission inquires
made at the July 27, 2010 Commission meeting
regarding the proposal for use of Greystone for
the "Ball of Artists" Special Event.

Recreation and Parks incoming Commissioner
Anderson voiced his concern regarding outgoing
Commissioners making a decision for an event
proposed for 2012.

**NEW BUSINESS/STAFF REPORTS/
CORRESPONDENCE**

Synopsis

Recreation and Parks Commission Regular Meeting
Tuesday, September 28, 2010

Commission was asked to review the Conflict of Interest Code for the Recreation and Parks Commission that was provided in August 2010 and contact staff with comments or questions prior to the September Commission meeting. Chairperson Tavelman Collins receiving no comments or revisions from Commissioners called for a motion.

MOVED by Gold, SECONDED by Blumenfeld to approve the 2010 City of Beverly Hills Conflict of Interest Code which requires that each local agency adopt a Conflict of Interest Code and determine which positions within the agency are subject to the Code. (5/0)

AYES: Gold, Blumenfeld, Rothner, Block,
Tavelman Collins

ABSENT: None

ABSTAIN:

CARRIED

Senior Recreation Supervisor Jane Winston gave a PowerPoint presentation on the past, present, and future of senior adult programming in Beverly Hills including activities sponsored by the Beverly Hills Active Adult Club.

As noted in staff report, the Health and Safety Commission is seeking nominations for the first Health and Safety Award and requests City Commissions to nominate or share information with the public. Director of Emergency Management Pamela Mottice Muller was present and Responded to Commission inquires. Deadline was extended to end of December, 2010.

2. 2010 Biennial Conflict of Interest Code Review
– Recreation and Parks Commission

3. Senior Adult Program – PowerPoint Presentation on the past, present, and future of senior programming

4. Health and Safety Commission Awards – The Health and Safety Commission is seeking nominations for the Health and Safety Award

Synopsis

Recreation and Parks Commission Regular Meeting
Tuesday, September 28, 2010

Interim Director Zoet provided information including a colorized overview showing the area that will be impacted by Phase 1 development should City Council authorize project. He noted the intended floor plans for the first and second floors were provided for review and comment. Staff invited Commissioners to engage in the process and participate in the weekly and/or as needed meeting scheduled with Hirsch and Associates and the Albert Group to proceed with the development of the construction drawings and documents associated with the Roxbury community center as approved by City Council.

The new 2010/11 Teen Advisory Committee Members were in attendance and introduced themselves to the Commission.

Interim Director of Community Services/ Recreation and Parks provided the Commission with updates on the following: Greystone Park Phase III Grounds Improvements; Greystone Mansion HVAC System; Gateway Signage Project; Roxbury Community Center.

Interim Director of Community Services/ Recreation and Parks Zoet provided the Commission with updates on the following: Landscape Maintenance RFP; Tree Services RFP; Angelo Drive Ficus trees – resident petition for removal/replacement of City Ficus trees; Greystone Phase III – Project Completion, tentative November Dedication; Holiday Ice-Skating Rink; Bi-annual Affaire in the Garden Art Show – October 16th & 17th; FAC/RPC – September 14th City council Liaison Meeting – Proposal for Commission of a Dan Graham Pavilion – Proposed Location: Beverly Gardens Park – Rodeo-Beverly/SM/Parkway; Relocation of Roxbury Preschool; EOC (Emergency Operation Center) – EOC Commission Tour; 2011 Concours de Elegance; Community Gardens Inquiry; Catering Kitchen RFP; September 20th Council Liaison Meeting; Department Reorganization Exercise; Calendar 2010/2011 Meeting Dates.

5. Roxbury Park Master Plan – Update

6. Introduction of the 2010/11 Teen Advisory Committee

7. CIP – Report

8. Interim Director's Report

**UNFINISHED BUSINESS/COMMENTS BY
COMMISSIONERS INCLUDING TOPICS
FOR FUTURE AGENDAS**

AD Hoc/CHAIRPERSON REPORTS

- a. City Council Liaison/Mayor's Cabinet (Tavelman Collins/Block) – Vice Chairperson Block gave brief report on the Mayor's Cabinet meeting.
- b. Farmers' Market (Blumenfeld/ Rothner) – Recreation Services Manager Meyerowitz gave a brief update.
- c. Fine Arts (Rothner/Tavelman Collins) – Staff provided a meeting summary.
- d. Gateway Signage Project (Tavelman Collins/Block) – Discussed Tab #7
- e. Gifting Concept (Tavelman Collins/Gold) – Recreation Services Manager Meyerowitz gave a brief update.
- f. Greystone Park (Block/Tavelman Collins) – Discussed Tab #7 & #8
- g. Master Plan for La Cienega and Roxbury (Block/ Blumenfeld) – Discussed Tab #5
- h. Seniors/Volunteers (Blumenfeld/ Gold) – Discussed Tab #3
- i. Special Events/Concert Series (Rothner/ Tavelman Collins) – Discussed Tab #8

9. Commission Ad Hoc Reports

Synopsis
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Tuesday, September 28, 2010

j. Sports (Blumenfeld/Rothner) – Recreation Services Manager Angel gave a brief update on the City’s swimming program, usage of the High School’s swimming pool, and noted the School District Master Calendar for field usage can be found on the Beverly Hills School District Website.

k. Street Tree Master Plan (Blumenfeld/ Block)
– Discussed Tab #8

l. Teens (Tavelman Collins/Rothner) –
Discussed Tab # 6

MOVED by Gold, SECONDED by Rothner to
adjourn (5/0)

ADJOURNMENT

AYES: Gold, Rothner, Blumenfeld, Block,
Tavelman Collins

ABSENT: None

ABSTAIN: None

CARRIED

The meeting was adjourned at 5:08 p.m.