

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 27, 2020 8:30 AM

MEETING CALLED TO ORDER

Date / Time: January 27, 2020 / 8:30 AM

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, Chief of Police Sandra Spagnoli, Chief Information Officer David Schirmer, Community Outreach Manager Garin

Hussenjian, Executive Assistant III 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) REVIEW OF DRAFT PROVISIONS FOR THE JOINT POWERS AGREEMENT (JPA) WITH THE BEVERLY HILLS UNIFIED SCHOOL DISTRICT

City staff and City Council Liaisons reviewed the provisions for the existing JPA.

3) TERMS TO CLARIFY IN UPCOMING JPA NEGOTIATIONS

The Liaison discussed possible items that will require clarification in upcoming JPA negotiation.

4) MEETING SCHEDULE OPTIONS AND TIMELINES FOR NEGOTIATIONS

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

ADJOURNMENT

Date / Time: January 27, 2020/ 9:24 AM