

CITY OF BEVERLY HILLS

455 N. Rexford Drive Beverly Hills, CA 90210

Beverly Hills City Council Liaison / Human Relations Commission Committee

TELEPHONIC VIDEO CONFERENCE MEETING

SPECIAL MEETING HIGHLIGHTS

Monday, May 25, 2022 3:00 PM

MEETING CALLED TO ORDER

Date / Time: May 25, 2022 / 3:16 PM

IN ATTENDANCE: Mayor Lili Bosse, Councilmember John A. Mirisch, Assistant City Manager Nancy Hunt Coffey, Community Services Director Jenny Rogers, Human Relations Commission Chair Rhoda J. Sharp, Human Relations Commissioner Vice Chair Noelle Freeman, Charitable Solicitations Vice Chair Kathy Melamed, Charitable Solicitations Commissioner Kevin Lipton, Human Services Administrator Rachel Evans, Principal Performance Auditor Abbey Tenn, Management Assistant Linda Kyriazi, Office Assistant Jessica Barragan

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. None
- 2) Resolution of the Beverly Hills City Council Liaison / Human Relations Commission Committee authorizing public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e) and making findings and determination regarding the same.
 - a) New legislation (AB 361) was recently adopted allowing the Human Relations Commission Committee to continue virtual meetings during the COVID-19 declared emergency subject to certain conditions and the proposed resolution implements the necessary requirements.

Motion by Councilmember John A. Mirisch. Seconded by Mayor Lili Bosse.

3) Community Assistance Grant Funding: Application Recommendations for Fiscal Year 2022 – 2023

Jenny Rogers, Director of Community Services, welcomed all and provided an update on the Community Assistance Grant Fund (CAGF) process.

Human Services Administrator, Rachel Evans, thanked the Ad Hoc Committees for their hard work and informed all what the CAGF means and provides for the City. Vice Chair Freeman filled in for Human Relations Commissioner Ad Hoc member Commissioner Nisim.

The Commissioners reviewed all 31 applications with City Council Liaisons Mayor Lili Bosse and Councilmember John A. Mirisch and informed them on the recommendations of both the Human Relations and Charitable Solicitations Commissions. All Joint Ad Hoc Committee funding recommendations were approved.

All support that new submissions may not be funded at the level they requested, instead they'll be funded at a certain level and their progress will be reviewed.

Mayor Bosse requested that it is helpful to note if they applied in the past, to note what their ask was for.

Jenny Rogers, Director of Community Services, informed all of three recent success stories from the work of the Step Up on Second Beverly Hills Outreach Team (BHOT).

Council Liaisons approved the CAGF recommendations from the Joint Committee and recommended the FY 22/23 CAGF recipients for approval by City Council. An item will be placed on the June 14, 2022 formal session.

- 4) Future Agenda Items None
- 5) Adjournment

Date / Time: May 25, 2022 / 3:53 PM