



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
Municipal Gallery

Next Beverly Committee Meeting

SPECIAL MEETING HIGHLIGHTS

Tuesday, March 7, 2017
8:30 AM

MEETING CALLED TO ORDER

Date / Time: March 7, 2017 / 8:37 AM

IN ATTENDANCE: Councilmember Julian Gold, Assistant to the City Manager Timothy Hou, Program Operations Specialist Michael George, Jon Gluck, Wil Master, Matt Kornberg, Vic Nol, Michelle Khalatian, Boomer Welles, July Hodara, Sheena Tahilramani, AJ Willmer, Irma Hopkins, Ben Reiss, Paul O'Brien, Lauren Escobar, Steffanie Altman, Kory Klem, and Jon Paul Puno.

1) PUBLIC COMMENT

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

Speakers: AJ Willmer

- A new City Internet service called Fiber to the Premises will be deployed in Beverly Hills to provide high quality fiber-optic Internet technology services to the community.

2) Welcome

a. New Member & Guest Introductions

1. None.

3) Current Business

- Committee members were reminded of ways to keep in touch by signing up for City E-Notices, Nixle Alerts, and to continue promoting the Committee to attract potential members.

a. Initiatives:

1. Community Liaisons
 - No update.
2. Community Calendar
 - The Community Calendar link has been sent to Committee members and individuals will be designated to populate the calendar with relevant events.
3. Next Night
 - The Committee is planning to have the forthcoming Next Night in August. The Committee is awaiting details on City

funding to determine potential fundraising needs in the form of potential sponsorships.

4. Housing White Paper

- No update.

b. Subcommittees:

1. Marketing

- The Committee reviewed and deliberated on a slate of options for a new Committee logo and voted in favor of their most preferred option.
- Three Committee members have volunteered to serve as social media leads.

c. Continuation of Committee Leadership Elections Discussion

- The Committee deliberated on leadership elections and voted unanimously in favor of the following terms:
 - i. Elected positions will be Chair and Vice Chair
 - ii. Voting will occur annually in October; new leadership to begin January 1
 - iii. There will be a maximum of two one-year terms per member
 - iv. Terms can change by vote of Committee

d. Continuation of Committee Meetings Schedule Change Discussion

- Moved to upcoming meeting

4) New Business

a. Pitch (New initiative proposals)

1. None

b. Tell (Sharing of interesting and relevant next gen-related info and events)

1. None

c. Upcoming Meetings

1. TBD

ADJOURNMENT

Date / Time:

March 7, 2017 / 9:37 AM