



**Beverly Hills City Council Liaison / BHUSD Committee
Will conduct a Special Meeting at the following time and place, and will address the
agenda listed below:**

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

IN-PERSON / TELEPHONIC / VIDEO CONFERENCE MEETING

Beverly Hills Liaison Meeting
<https://beverlyhills-org.zoom.us/my/committee>
Meeting ID: 516 191 2424
Passcode: 90210

MEETING HIGHLIGHTS

**Thursday, September 21, 2023
11:05 AM**

MEETING CALLED TO ORDER

Date / Time: September 21, 2023 / 11:05 a .m.

IN ATTENDANCE: Mayor Julian A. Gold, Councilmember Lili Bosse; Ryan Gohlich, Assistant City Manager, Stephanie Harris, Director of Community Services, Patty Acuna, Assistant Director of Community Services; Dr. Michael Bregy, Superintendent of Schools; Raphael Guzman, Assistant Superintendent; Noah Margo, BHUSD Board President, Tim Ellis, Executive Director Athletics/JPA; Mary Wells, BHUSD Board Clerk; Mark Mead, Executive Director School Safety, Mark Stainbrook, Chief of Police; David Schirmer, Chief Information Officer; Matthew Brown, Recreation Services Manager, Adrine Ovasapyan, Recreation Services Manager, Joana Torres, Community Services Manager, Linda Kyriazi, Recording Secretary

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) JPA Agreement / Negotiations

Patty Acuna, Assistant Director of Community Services, welcomed and thanked the JPA working group and presented a final version of the agreement for approval by both the City of Beverly Hills and the Beverly Hills Unified School District.

- What is the JPA?
- New to the JPA Agreement.
- Timeline

- JPA Financials
- City Use and Benefits of the JPA

Noah Margo, BHUSD Board President, reviewed a few minor corrections in the agreement.

Mayor Gold and Council Member Lili Bosse requested not putting a time on any facility/school. The understanding will be if we programmed a facility and we want to move that function to a different facility, we will have a conversation about what it takes to make that happen.

Dr. Michael Bregy, Superintendent of Schools, requested that it was clear in the agreement that the CCTV Camera are not restricted to the number of views and that it is a not to exceed \$1.9 million for the purchase and installation of cameras.

David Schirmer, Chief Information Officer, cleared up the terminology. Indicating that, BHUSD has the specific locations of the cameras and that determines the cost associated. If they are interior cameras or street cameras, that would change the cost of each. They could then go back and do more refine calculations so the views could potentially increase but the dollar amount could remain the same.

Patty Acuna, Assistant Director of Community Services, provided an updated on the Pickleball schedule and future plans for the court at Beverly Hills High School.

The agreement will be active immediately but the Pickleball court will be created and established at the end of the 23/24 school year.

The JPA Agreement will go forward to the City Council for approval on October 3, 2023.

3) Adjournment

ADJOURNMENT

Date / Time:

September 21, 2023 / 11:47 a.m.



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