



CITY OF BEVERLY HILLS  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
Room 280-A

**RECREATION AND PARKS COMMISSION  
SPECIAL MEETING MINUTES**

Monday, December 14, 2015  
9:30 a.m.

**MEETING CALLED TO ORDER**

Date/Time: December 14, 2015/ 9:30 am

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Community Services Director Steven Zoet.

**ROLL CALL**

Commissioners Present: Commissioners Rosoff, Anderson, Gersh, Chair Friedman  
Commissioners Absent: Vice Chair Bilak  
Staff Present: Steven Zoet, Nancy Hunt-Coffey, Brad Meyerowitz, Teri Angel,  
Ken Pfalzgraf, Ilene Knebel

**COMMUNICATIONS FROM THE AUDIENCE**

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda

Speakers: None

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as presented.

**CONSENT CALENDAR**

1. Consideration of Minutes of the Recreation and Parks Regular Meeting of November 24, 2015

Motion: MOVED by Commissioner Rosoff, SECONDED by Commissioner Gersh to adopt the minutes as presented (4-0).

AYES: Commissioners Rosoff, Anderson, Gersh, Chair Friedman  
NOES: None  
ABSENT: Vice Chair Bilak

**CARRIED**

Action: The Minutes were approved as presented.

Vice Chair Bilak arrived at 9:45 a.m.

## CONTINUED BUSINESS

### 2. Operational Plan for the Dog Park

Staff and Commissioners reviewed and discussed the report presented with regard to permit management.

Speakers: William Brenner, MD; Marcia Hobbs, Beverly Hills Courier; Ryan Gohlich, Assistant Director of Community Development; Teri Austin, The Amanda Foundation; Victoria Talbot, Beverly Hills Courier.

Motion: MOVED by Vice Chair Bilak, SECONDED by Commissioner Rosoff to have an initial six month period to include a two-part plastic identification card with removable "tag" to be attached (although not required) to the dog's collar, dog must be registered and permit must be obtained (location to be determined) prior to coming to the park, a nominal fee (amount to be determined) to be charged, proof of shots required, use of park to be for Beverly Hills residents and their guests, Beverly Hills hotel guests, Beverly Hills business owners and people who work in Beverly Hills (5-0).

AYES: Commissioners Rosoff, Anderson, Gersh, Vice Chair Bilak, Chair Friedman

NOES: None

#### CARRIED

Commissioners discussed the possibility of CCTV/Dog Cams in the Dog Park.

Motion: MOVED by Vice Chair Bilak, SECONDED by Commissioner Anderson to approve the installation of CCTV and not approve the installation of a dog cam. (5-0).

AYES: Commissioners Rosoff, Anderson, Gersh, Vice Chair Bilak, Chair Friedman

NOES: None

#### CARRIED

### 3. Donor Recognition Program for the Dog Park

Staff and Commissioners discussed donor opportunities and recognition.

Speaker: Marcia Hobbs, Beverly Hills Courier

The Commission agreed to not take a position on the matter and research further. No motion was presented.

## STATUS REPORTS

### 4. Capital Improvement Project Updates

The following items were included in the report from Community Services Director Steve Zoet: Gateway Signage Projects, Greystone Theatre Restoration, Coldwater Park and Playground Restoration and Dog Park.

## COMMUNICATIONS FROM THE COMMISSION

### 5. Ad Hoc Committee Assignments

Vice Chair Bilak reported on a recent meeting attended by City staff, City Council members and School District Representatives regarding school construction updates.

## COMMUNICATIONS FROM STAFF

### 6. Director's Report

Community Services Staff updated/discussed with the Commission the following items: Commission Workshop Review, Peck Drive Street Tree Replacement, Update Regarding Farmers' Market Operations, Event Calendar, Meeting Dates, Information Only/Flyers/Notices and Unfinished Business/Comments by Commissioners Including Topics for Future Agendas.

### 7. Standardization of Chair Rotation

Community Services Director Steve Zoet reviewed the informational item included in the packet.

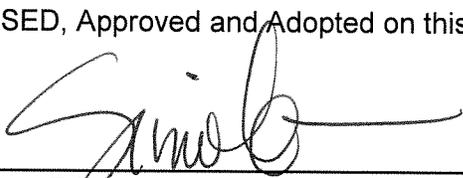
### 8. Beverly Hills Pilot Ambassador Team

Per the Chair, the item will be tabled until the January Recreation and Parks Commission Meeting.

## ADJOURNMENT

Date / Time: December 14, 2015 / 12:03 pm

PASSED, Approved and Adopted on this 26<sup>th</sup> day of January, 2015.

  
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Simone Friedman, Chairperson