



**CITY OF BEVERLY HILLS**  
455 North Rexford Drive  
Beverly Hills, CA 90210

**HEALTH AND SAFETY COMMISSION  
SPECIAL MEETING MINUTES**

November 17, 2014  
4:00 p.m.

**THE MEETING WAS CALLED TO ORDER**

Date / Time: November 17, 2014 / 4:07 PM

**ROLL CALL**

Commissioners Present: Chair Kopeikin, Vice Chair Lurie, Millan, Schwartz, Demeter, Nazarian, Ross  
Commissioners Absent: None.  
Staff Present: P. Mottice Muller, A. Tarazon, E. Anderson.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Millan.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

Action: There were no oral communications from the audience.

**INFORMATIONAL ITEMS**

- Commission Calendar

Action: Received and filed.

**ADOPTION OF MINUTES**

Consideration of the Action Minutes of the meeting of October 27, 2014.

Motion: MOVED by Lurie, SECONDED by Ross to approve the action minutes of the October 27, 2014 Health and Safety Commission meeting with changes made.  
Action: Approved (7/0).

## REPORT FROM THE CHAIRPERSON

Action: Beverly Hills Unified School District liaison Lewis Hall provided an update on health and safety issues in schools, including vaccination information.

## NEW BUSINESS

### 1. HEALTH AND SAFETY AWARD

The Commission reviewed the history of the Health and Safety Awards and Commissioners discussed requirements, nomination forms, and outreach ideas to reinstate the Awards. Staff will return with a summary at the next Commission meeting.

### 2. "EAT WELL BEVERLY HILLS" HEALTHY RESTAURANT PROGRAM

Commissioners discussed the follow-up information provided on the 'Eat Well Beverly Hills' healthy restaurant initiative to promote local restaurants that offer healthy meal options as part of the Mayor's Healthy City initiative. The Commission provided suggestions on the program, including legal and verification concerns.

### 3. DANGERSTOPPERS

The revised '*Dangerstoppers: Pet Safety*' video was presented, as well as the new episode, '*Dangerstoppers: Cyber Security*.' Commissioner Demeter is working with the City's Cable department on the next episode focusing on Healthy Lifestyles. Future episode ideas were also discussed, but will be postponed until the next meeting.

### 4. ELECTION OF CHAIR AND VICE CHAIR

The Commission nominated and voted Vice Chair Myra B. Lurie as Chair and Commissioner Lisa Kay Schwartz as Vice Chair for the Health and Safety Commission for the year November 18, 2014 – June 30, 2015.

### 5. HONORING OUTGOING COMMISSIONERS

Commissioners and staff thanked outgoing Chair Stacia Kopeikin and Commissioner Gail Millan for their service to the community.

### 6. 2015 HEALTH AND SAFETY COMMISSION MEETING CALENDAR

Provided the scheduled meeting dates for calendar year 2015. Commissioners reviewed and approved the calendar.

## COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management reported on the following items:

- Commission Structure Report Update  
Ms. Muller announced the Council discussion on the Commission Re-Structuring Report would be presented to the City Council on November 18, 2014. If approved, it would go into effect around January 2015.

- Business C.E.R.T. Update  
The Business C.E.R.T. class course would be held on November 18-19 at the Beverly Hilton Hotel. Commissioners Schwartz, Lurie, Demeter, and Nazarian volunteered to help out at the event.
- Senior Networking Event Debrief  
Elizabeth Anderson, Human Services Specialist reported the event held at Greystone Mansion on November 5 was a success with sixty participants. Ms. Anderson thanked Commissioners for their support.

## COMMUNICATION FROM COMMISSION

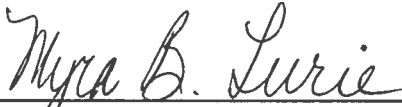
Action: Commissioner Schwartz announced the next Mayor's Healthy City Lunch and Learn program event would be held on November 19 in the Municipal Gallery, focusing on "Healthy Holidays."

Vice Chair Lurie requested an update on the current AT&T oDas project in the Trousdale area. Director Muller would work with staff to provide an update report on the project at the next Health and Safety Commission meeting in December.

## ADJOURNMENT

Date / Time: November 17, 2014 / 6:04 PM.

PASSED AND APPROVED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2014.

  
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Myra B. Lurie, Chair