



CITY OF BEVERLY HILLS
City Hall Room 280-A
455 North Rexford Drive
Beverly Hills, CA 90210

**HEALTH AND SAFETY COMMISSION
SPECIAL MEETING MINUTES**

December 15, 2014
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: December 15, 2014 / 4:04 PM

ROLL CALL

Commissioners Present: Chair Lurie, Vice Chair Schwartz, Demeter, Nazarian, Ross
Commissioners Absent: None.

Staff Present: P. Mottice Muller, A. Tarazon

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Schwartz.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Dr. Daniel Fink, a resident of the City spoke to the Commission about regulating indoor noise in restaurants, bars, retail stores, and movie theaters.

Mr. Mark Elliot submitted a letter to the Commission regarding idea suggestions for the Dangerstoppers video series regarding sharing the road safely.

INFORMATIONAL ITEMS

- Commission Calendar

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of November 17, 2014.

Motion: MOVED by Ross, SECONDED by Demeter to approve the action minutes of the November 17, 2014 Health and Safety Commission meeting with changes made.

Action: Approved (5/0).

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. AT&T ODAS PROJECT UPDATE

At the request of Chair Lurie, an updated written information report on the AT&T oDAS project was provided to the Commission.

2. REVIEW OF HEALTH AND SAFETY COMMISSION MISSION, VISION, GOALS AND RESPONSIBILITIES

Director Muller provided the Commission with an array of background information to recap the Commission of the original mission, goals, vision, and responsibilities when the Commission was established in 2008. Commissioners discussed and requested to re-evaluate the current ordinance in the future.

3. MAIN AREA TOPIC, AREAS OF INTEREST, AND WORK PLAN INITIATIVES

Commissioners discussed the Commission's topics, areas of interest, and potential work plan initiatives. It was agreed that the Commission's Area of Focus will be "Active Healthy Aging." The Commission's Areas of Interest include healthy lifestyles, mind/brain health, and immunizations & vaccinations.

4. DANGERSTOPPERS

After discussion of future episode ideas, one of the upcoming episodes will focus on "Share the Road." Commissioners also gave suggestions for new topics, including an episode on a Neighborhood Watch program.

5. RE-INSTATEMENT OF HEALTH AND SAFETY AWARDS

After post discussions on future award nominations and processes, three options were given to the Commission to consider. Commissioners discussed the options and it was decided that a monthly recognition chosen by a rotating Commissioner at each meeting would be the course of action.

6. AGENDA PROCEDURES

Director Muller provided information on the procedures to put items on the agenda. Commissioners agreed when an individual Commissioner would like to add an item to the agenda, two additional Commissioner approvals would be required.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

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

- Upcoming CERT Dates

- February 28, 2014 – CERT refresher course for those who have already taken the class.
- April 2014 – New community class
- Commission Structure Update
 - City Council continues to discuss Commissioner term years, absentees, chair rotations, and retirement terms based on calendar or fiscal year.

COMMUNICATION FROM COMMISSION

Action: Vice Chair Schwartz requested the Police department liaison to attend the next meeting to discuss safety issues concerning the Nike Runners Club. Commissioners Ross and Demeter agreed.

Commissioner Ross suggested gift ideas for the holidays including visiting the Beverly Hills Visitors center. Director Muller also suggested emergency preparedness items were great gifts to give.

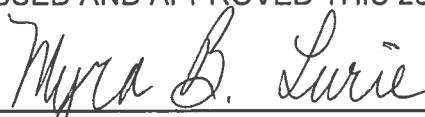
Chair Lurie supported Dr. Daniel Fink's request to the Commission for future discussion on noise regulations. Commissioners Schwartz and Demeter agreed to add this topic as a future agenda item.

Vice Chair Schwartz reminded the community about flu shots and to remember about safety during the holidays.

ADJOURNMENT

Date / Time: December 15, 2014 / 6:14 PM.

PASSED AND APPROVED THIS 26TH DAY OF JANUARY, 2015.



Myra B. Lurie, Chair