



**CITY OF BEVERLY HILLS**

City Hall Room 280-A  
455 North Rexford Drive  
Beverly Hills, CA 90210

**HEALTH AND SAFETY COMMISSION  
REGULAR MEETING MINUTES**

January 26, 2015  
4:00 p.m.

**THE MEETING WAS CALLED TO ORDER**

Date / Time: January 26, 2015 / 4:06 PM

**ROLL CALL**

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

Staff Present: P. Mottice Muller, A. Tarazon, K. Haefs, M. Tse

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Lewis Hall, Beverly Hills School District Board Member.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

Action: There were no oral communications from the audience.

**INFORMATIONAL ITEMS**

- Commission Calendar
- FYI - Public Health Confirms First Influenza Death of the Season Press Release – December 22, 2014
- FYI - West Nile Virus at Highest Level Ever in Mosquitos Press Release – September 3, 2014
- FYI – CERT Refresher Course Postcard
- Mayor's Cabinet Meeting Notes – December 17, 2014

Action: Received and filed.

**ADOPTION OF MINUTES**

Consideration of the Action Minutes of the meeting of December 15, 2014.

Motion: MOVED by Nazarian, SECONDED by Schwartz to approve the action minutes of the December 15, 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 an update on recent vaccination rates.

## **NEW BUSINESS**

### **1. POLICE DEPARTMENT UPDATE**

Kurt Haefs, Police Sergeant and community liaison attended to report on related safety issues. Sergeant Haefs discussed a new interactive Neighborhood Watch Program, encouraging the community to submit questions and concerns the Police Department could address through public outreach. Commissioners also expressed concern about safety issues surrounding the Nike Running Club and other running clubs. He stated he will observe the groups and follow up with the club organizers. Commissioner Demeter also mentioned IRS scam calls received and asked Sergeant Haefs to assure the community that they are indeed fraudulent phone calls. Sergeant Haefs encouraged the public to call the Police Department directly when these calls are received to help let others know about this fraudulent activity.

### **2. IMPLEMENTING QUIET LAWS IN BEVERLY HILLS**

As a follow up to last month's public comment, Dr. Daniel Fink provided a presentation on indoor noise issues. Commissioners thanked Dr. Fink for the articles of information and will continue to look into indoor noise regulations.

### **3. DANGERSTOPPERS**

The new *Dangerstoppers* episode '*Healthy Living – Move it or Lose it*' was presented to the Commission. Commissioners approved the video for posting on the City's Dangerstoppers website.

### **4. RE-STATEMENT OF HEALTH AND SAFETY AWARDS**

Commissioners reviewed the summary of the award, nominations, and processes. Commissioners were presented with draft recognition certificates for their review and approval. The monthly Health and Safety Recognition program will begin in February. Each Commissioner was assigned a month to bring forward an individual name, group, business, or organization to recognize.

### **5. COMMISSION RE-STRUCTURE UPDATE**

Emergency Management Director Pamela Mottice-Muller provided an update on the current Commission Re-Structure guidelines. Commissioners discussed rotation terms and length of service.

Motion: MOVED by Lurie, SECONDED by Schwartz to change the term of Chair and Vice Chair of the Health and Safety Commission position from fiscal year (June – July) to calendar year (January – December).

Action: Approved (5/0).

Motion: MOVED by Nazarian, SECONDED by Ross to extend Chair Lurie and Vice Chair Schwartz's terms to December 30, 2015.

Action: Approved (5/0).

**6. HEALTH EQUITY ROUNDTABLE FOR COMMUNITY HEALTH IMPROVEMENT PLANNING**

Vice Chair Schwartz reported on the Los Angeles County Public Health Roundtable discussion meeting she attended on January 15, 2015.

**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 CERT class to be held.
  - To sign up for classes, call (310) 281-2754 or email [CERT@beverlyhills.org](mailto:CERT@beverlyhills.org)
- The Los Angeles Marathon will be held on March 18, 2015. Director Muller asked for volunteers to work the Emergency Hotline.
- The nationally recognized *Every 15 Minutes* program would be presented at Beverly Hills High School on February 26.

**COMMUNICATION FROM COMMISSION**

Action: Commissioner Nazarian suggested polling the Commissioners about preparing future online monthly e-packets instead of hardcopy paper packets. This item will be added to the February 23, 2015 Health and Safety Commission meeting agenda.

Chair Lurie expressed her condolences on the recent passing of community member Alan Grushcow.

**ADJOURNMENT**

Date / Time: January 26, 2015 / 6:21 PM.

PASSED AND APPROVED THIS 23<sup>RD</sup> DAY OF FEBRUARY, 2015.

  
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Myra B. Lurie, Chair