



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING MINUTES**

February 23, 2015
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: February 23, 2015 / 4:07 PM

ROLL CALL

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

Staff Present: P. Mottice Muller, A. Tarazon, K. Kearney

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable AJ Willmer.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Mr. AJ Willmer and Ms. Lisa Wolfe both addressed the Commission on the vaccinations and immunizations agenda item.

INFORMATIONAL ITEMS

- Commission Calendar
- Mayor's Cabinet Meeting Notes – January 28, 2015
- FYI – January 29, 2015 Los Angeles Times Editorial: "It's time to tighten the rules on e-cigarettes"

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of January 26, 2015.

Motion: MOVED by Ross, SECONDED by Nazarian 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. IMMUNIZATIONS AND VACCINATIONS

Kevin Kearney, Policy and Management Senior Management Analyst, provided a memo on the topic of immunizations and vaccinations for review and discussion.

The 2011 Health and Safety Commission's message and educational statement was discussed. The Commission decided that it wanted to be involved on the discussion of Senate Bill 277 with the City's Legislative Committee. The Commission agreed that it was in support of any legislation that would '*maximize the protection of the community through vaccinations and immunizations.*' The Commission decided to further review the information, especially the Commission's complete educational statement message, and revisit this issue during March's meeting.

2. E-PACKETS

Mr. Kearney presented the possibility of preparing and distributing the monthly Health and Safety Commission meeting packets electronically in lieu of hard copies using the iLegislate App. Commissioners asked questions about the specifics of the program, gave their support, and asked for a demo of the program at the next Commission meeting.

3. HEALTH AND SAFETY RECOGNITION PROGRAM

The Health and Safety Recognition Program honors those individuals, businesses, or groups who have demonstrated leadership in the field of health and safety issues or made a contribution to the mission of the Health and Safety Commission. Commissioner Demeter nominated Linda Berghoff, teacher of Dancing through Parkinson's dance group at Invertigo Dance Theatre. This dance program brings body awareness, balance, rhythm, and especially, joy to its participants with Parkinson's Disease.

4. HEALTH AND SAFETY RECOGNITION ONLINE APPLICATION

Commission secretary Adrienne Tarazon demonstrated how to use the online application created for those who would like to nominate an individual, business, or group for the Health and Safety Recognition Program using the City's website. Commissioners provided feedback and will spread the word about online access for the program.

5. STUDY OF HEALTH AND SAFETY ORDINANCE

The Commission will study and review the current Health and Safety Commission ordinance as requested to consider if it is reflective of the Commission's current role and responsibilities. This item was moved to the March 23, 2015 Health and Safety Commission meeting.

6. SPECIAL OLYMPICS HOST CITY COMMITTEE

Chair Lurie reported on her involvement with the Special Olympics Host City Committee. The Special Olympics World Summer Games will be held in Los Angeles on July 25 – August 2, 2015 with the City of Beverly Hills being a host city for athletes. Commissioners were asked to help volunteer for the event.

7. FOLLOW-UP INFORMATION ON NOISE REGULATIONS

Dr. Daniel Fink provided supplemental information via email to the Commissioners' questions asked at the January 26, 2015 meeting. Commissioners reviewed his responses and thanked Dr. Fink for his follow-up.

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, 2015 – 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
- Update on Vicious Dogs issue


COMMUNICATION FROM COMMISSION

Action: Commissioner Shwartz gave her condolences to Mayor Lili Bosse and her family on behalf of the Health and Safety Commission. She also spoke on the importance of the CERT program, providing a recent example of how she was able to help out in traffic accident with the skills she gained through the CERT courses. Commissioner Schwartz provided assistance with a man who had been injured in the crash and kept him conscious until paramedics arrived.

ADJOURNMENT

Date / Time: February 23, 2015 / 6:27 PM

PASSED AND APPROVED THIS 23RD DAY OF MARCH, 2015.



Myra/B. Lurie, Chair