



CITY OF BEVERLY HILLS

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

HEALTH AND SAFETY COMMISSION REGULAR MEETING MINUTES

June 22, 2015
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: June 22, 2015 / 4:10 PM

ROLL CALL

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

Staff Present: P. Mottice Muller, A. Tarazon, T. Moreno, K. Haefs

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Jameson.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There were no oral communications from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- Mayor's Cabinet Meeting Notes – May 21, 2015
- FYI - Stop. Think. Connect. May 2015 Update – Summer Travel: Staying Safe While on the Go
- FYI – Health & Safety Recognition Program in Beverly Hills Courier – June 5, 2015

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of May 18, 2015.

Motion: MOVED by Nazarian, SECONDED by Schwartz to approve the action minutes of the May 18, 2015 Health and Safety Commission meeting with changes made.

Action: Approved (5/0).

REPORT FROM THE CHAIRPERSON

Action: Chair Lurie went over the Mayor's Cabinet meeting highlights held on May 21, 2015.

NEW BUSINESS

1. 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. Chair Lurie nominated The Maple Counseling Center for the month of June. Executive Director Marcy Kaplan and First Vice President John Jameson attended the commission meeting to accept the award. The Maple Counseling Center offers a range of services and low cost comprehensive mental health services for individuals, couples, families, adolescents and children throughout Los Angeles County.

2. NATIONAL NIGHT OUT

Sergeant Kurt Haefs of the Beverly Hills Police Department attended to provide information on National Night Out to be held on August 4, 2015. Sergeant Haefs also discussed other police related matters, including Neighborhood Watch. Office of Emergency Management intern Tanya Moreno explained the Commission's handout and giveaway options for the Health and Safety Commission booth. Commissioners were given a list of supplies provided last year and gave their feedback for handouts to be given out this year.

3. HEALTH AND SAFETY COMMISSION OUTREACH CARDS

The Health and Safety outreach card was presented to the Commission with most recent changes made for review. Commissioners made final revisions so the card would be finalized and ready to distribute at the National Night Out event in August.

4. MIND AND BRAIN HEALTH

"11 Ways to Better Inspire your Brain" created by Deepak Chopra was presented to the Commission as one of the areas of interest for 2015. Mind and brain health is an area of interest for the Commission not discussed as of yet.

5. CITY OF BEVERLY HILLS WEBSITE HEALTH AND SAFETY COMMISSION PAGE

Ms. Moreno provided a demonstration of the new additions to the Health and Safety Commission's website on the City's homepage. The Health and Safety Recognition program award past and current honorees have been added to the site along with the Commission's yearly initiatives. The Commission's website can be found at <http://www.beverlyhills.org/citygovernment/commissions/healthandsafetycommission/>

6. STUDY OF THE HEALTH AND SAFETY ORDINANCE

The Commission has studied, reviewed, and provided input on the current Health and Safety Commission ordinance at previous meetings. The Commission wants to ensure the ordinance is reflective of the Commission's current role and responsibilities. Commissioners' recommendations were given to the current ordinance, including updating the Commission's purposes and responsibilities. Staff will continue to incorporate changes and work on the new draft ordinance to present at the next meeting.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

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

- Follow-up on shredders
- San Andreas Movie – Facts, Fiction and More
- Current water bill insert

COMMUNICATION FROM COMMISSION

Action: Vice Chair Schwartz gave an update on the Special Olympics, to be held July 25 – August 2 in Los Angeles. Commissioner Schwartz encouraged everyone to join the “Fans in the Stands” program, an opportunity to get involved and be a volunteer of the 2015 Special Olympics World Games.

Commissioner Demeter gave her condolences for a community member who recently passed away. Dr. Demeter spoke about the issue of drug use and bringing awareness to the community about this disease.

ADJOURNMENT

Date / Time: June 22, 2015 / 6:00 PM

PASSED AND APPROVED THIS 27TH DAY OF JULY, 2015.



Myra B. Lurie, Chair