



**CITY OF BEVERLY HILLS**  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
Room 280-A

**HEALTH AND SAFETY COMMISSION  
SPECIAL MEETING MINUTES**

December 14, 2015  
4:00 p.m.

**MEETING CALLED TO ORDER**

Date/Time: December 14, 2015 / 4:13 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Demeter, Nazarian, Ross, Vice Chair Schwartz,  
Chair Lurie  
Commissioners Absent: None  
Staff Present: Pamela Mottice-Muller, Adrienne Tarazon

**COMMUNICATIONS FROM THE AUDIENCE**

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Speakers: None.

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as presented.

**CONSENT CALENDAR**

1. Consideration of November 23, 2015 Commission regular meeting minutes.

Motion: MOVED by Commissioner Demeter, SECONDED by Chair Lurie  
to adopt the minutes as amended (5-0).

AYES: Commissioners Demeter, Nazarian, Ross, Vice Chair Schwartz,  
Chair Lurie

NOES: None

CARRIED

## **REPORTS FROM PRIORITY AGENCIES**

Ms. Isabel Hacker from the Beverly Hills Unified School District was introduced to the commission as the new BHUSD liaison.

## **CONTINUED BUSINESS**

2. None.

## **NEW BUSINESS ITEMS**

3. **Discussion of Chair's Focus Area Topics, Areas of interest, and Work Plan Initiatives**

Discussion of the Commission's topics, areas of interest, and potential work plan initiatives.

The Commission approved Be Aware! Be Aware! Be Aware! as the Area of Focus with Area of Interests being Neighborhood Watch, use of communication in disasters and distracted driving and walking.

Speakers: None

Motion: MOVED by Commissioner Nazarian, SECONDED by Commissioner Ross to adopt the 2016 Health and Safety Commission's area of focus and work plan items.

AYES: Commissioners Demeter, Nazarian, Ross, Vice Chair Schwartz, Chair Lurie

NOES: None

### **CARRIED**

4. **Standardized Templates**

Provided the recent changes to the standardization of Commissions' agenda, synopsis, and minutes to be used by all City Commissions and recently distributed in the Commissioners' Handbook.

## **PROJECT UPDATES**

None.

## **COMMUNICATIONS FROM THE COMMISSION**

Chair Lurie provided an update from the Mayor's Cabinet meeting held on November 24, 2015. She also thanked staff and Commissioners for their support with the Commission Workshop held on December 5, 2015.

Vice Chair Schwartz and Commissioners Ross, Demeter, and Nazarian all thanked Chair Lurie for her work and accomplishments as Chair for the year 2015.

## **COMMUNICATIONS FROM STAFF**

Director Muller reminded the Commission of the upcoming CERT classes to be held in February 2016.

## **ADJOURNMENT**

Date / Time: December 14, 2015 / 5:42 p.m.

PASSED AND APPROVED THIS 25<sup>th</sup> DAY of JANUARY, 2016



Lisa Kay Schwartz, Chair