



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING MINUTES**

May 23, 2016
4:00 p.m.

MEETING CALLED TO ORDER

Date/Time: May 23, 2016 / 4:04 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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: Toby L. Berkow, Executive Director of Lupus LA spoke on lupus awareness.

Betty Robertson, BSN RN CEN SCRNP, Stroke Nurse at Cedars-Sinai Hospital spoke on stroke awareness.

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved with changes made.

CONSENT CALENDAR

- Consideration of April 25, 2016 Commission regular meeting minutes.

Motion: MOVED by Commissioner Ross, SECONDED by Commissioner Demeter to adopt the minutes (5-0).

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

NOES: None.

CARRIED

REPORTS FROM PRIORITY AGENCIES

- **Beverly Hills School District - Isabel Hacker, Board Member (taken out of order)**

Isabel Hacker, Beverly Hills Unified School District (BHUSD) Board Member spoke on school security items and announced upcoming budget session meetings and graduation dates for the various schools.

CONTINUED BUSINESS

- None.

NEW BUSINESS

1. **Health and Safety Recognition Program**
There were no recipients for the month of May.
2. **Health and Safety Observances (taken out of order)**
The Health and Safety Observances for each month will provide information on groups and organizations to raise awareness of an issue or commemorate a group or event.

For the month of May, Information on National Stroke Awareness Month and Lupus Awareness Month was provided.
3. **Police Department Update**
This item was moved to the next meeting on June 27, 2016.
4. **Water Conservation Efforts**
Debby Figoni, Water Conservation Administrator, discussed Water Conservation efforts and programs within the City. Commissioners asked questions and thanked Ms. Figoni for her presentation.
5. **Early Warning System**
Pamela Mottice, Director Office of Emergency Management, provided information on the Shakealert – an Earthquake Early Warning System and recent articles in support of the early warning system.

PROJECT UPDATES

None.

COMMUNICATIONS FROM THE COMMISSION

- **Chair's Report**
Chair Schwartz attended the recent Traffic & Parking Commission meeting and reported on the new red light cameras at Olympic & S. Beverly Drive and S. Santa Monica Blvd. & Crescent Drive.

She also attended the new "Coffee with a Cop" program hosted by the Beverly Hills Police Department.

- **Mayor's Cabinet Meeting – May 2, 2016**

Chair Schwartz discussed the Mayor's Cabinet meeting notes.

- **Other Items**

Commissioner Lurie requested a future discussion on opioid drug use, which studies have recently shown has increased. She encouraged the Police Department to participate in the next National Take-Back initiative.

Chair Schwartz reported on the dangers of recent e-cigarette accidents in the news. She also announced new changes to nutrition labeling.

Commissioner Ross announced California passed the "Right to Die" law earlier this year and effective June 9, 2016.

COMMUNICATIONS FROM STAFF

- **Director's Report**

a) Director Muller reported on the West Nile Virus advisories and pamphlets provided at City parks.

- **Upcoming events**

a) None.

- **Information only items**

a) Beverly Hills our Home Calendar of Events
b) Commission Calendar

- **Other items**

a) None

ADJOURNMENT

Date / Time: May 23, 2016 / 5:37 p.m.

PASSED AND APPROVED THIS 27TH DAY of JUNE, 2016


Lisa Kay Schwartz, Chair