



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING MINUTES**

September 26, 2016
4:00 p.m.

MEETING CALLED TO ORDER

Date/Time: September 26, 2016 / 4:02 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, Arlen Eskandari, Evelin
Welch, Meena Janmohamed, Kevin Kearney

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: Residents, Koko Tabibzadeh and Cathy Shahiri spoke against
Prop 64 regarding the legalization of recreational marijuana.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

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

Motion: MOVED by Commissioner Demeter, SECONDED by
Commissioner Ross to adopt the minutes as amended (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**

Isabel Hacker and Chris Hertz spoke and provided information on items Commissioners had questions on, including traffic issues on Moreno Drive by Beverly Hills High School, air quality control around El Rodeo school, and progress on State Bill 277, a California law which removes a number of exemptions to vaccination requirements for entry to private or public elementary or secondary schools in California, as well as child day care centers.

CONTINUED BUSINESS

- None.

NEW BUSINESS

1. **Health and Safety Recognition Program**

For the month of September, Commissioner Dr. Myra Demeter, Ph.D. nominated Josh Gross and Isabel Hacker for their significant roles in the stem cell donor program.

2. **Health and Safety Observances**

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 September, information on disaster preparedness for September National Preparedness Month was provided.

3. **Informational Presentation on Proposed Seismic Retrofit Program for Existing Wood-Framed Buildings with Soft, Weak, or Open Front Walls**

Arlen Eskandari, Senior Plan Review Engineer, presented information regarding the proposed Seismic Retrofit Program. He provided a program overview and information on the proposed soft-story ordinance. Mr. Eskandari and staff discussed possible impacts and benefits to tenants and property owners, potential costs of retrofit, and available financial assistance options. Commissioners asked questions and asked for updates on the progress of the retrofit program.

4. ***Dangerstoppers***

The Dangerstoppers episode "*Stay Aware*" item was moved to the next Health and Safety Commission meeting on October 24, 2016.

5. **Zika Virus Video**

The Center for Disease Control (CDC) video on the Zika Virus item was moved to the next Health and Safety Commission meeting on October 24, 2016.

6. **California Great ShakeOut**

This item on the Great California Shakeout Drill to be held on October 20, 2016 was presented as an information only item due to time restraints.

7. **Smoke-Free Multi-Unit Policy Issue**

Kevin Kearney, Senior Management Analyst, presented introductory information on a multi-unit housing policy that regulates smoking. The Commission decided to hold two Public Outreach Meetings at a later date and directed staff to create an outreach survey.

Motion: MOVED by Vice Chair Nazarian, SECONDED by Commissioner Demeter to move the regularly scheduled Health and Safety Commission meeting on October 24, 2016 start time of 4:00 p.m. to 1:00 p.m.; with meeting adjournment at 3:00 p.m. The community outreach meeting would immediately follow from 3:00 p.m. – 5:00 p.m. This meeting would be the daytime community outreach meeting (5-0).

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

NOES: None.

CARRIED

The Commission will continue the conversation on the policy at the next meeting.

8. **Active Shooter Terrorism Video**

The "RUN. HIDE. FIGHT." Video about active shooter terrorism was removed from the agenda.

9. **2016 Annual Conflict of Interest Code Report – Health and Safety Commission**

The 2016 Biennial Conflict of Interest Code was given to Commissioners for review and comments or changes. The Commission reviewed with no changes or amendments made.

Motion: A roll call was given to approve the 2016 Biennial Conflict of Interest Code which requires that each local agency adopt a Conflict of interest Code and determine with positions within the agency are subject to the Code.

Action: Approved (4/0). Commissioner Demeter was absent.

PROJECT UPDATES

None.

COMMUNICATIONS FROM THE COMMISSION

- **Chair's Report**

Chair Schwartz had no items to report due to time constraints.

- **Mayor's Cabinet Meeting – August 15, 2016**

Chair Schwartz asked Commissioners to review the Mayor's Cabinet meeting notes.

- **Other Items**

Commissioner Lurie announced free flu shots would be available on October 23, 2016 at Cedars-Sinai hospital. For more information call (310) 423-9586.

Commissioners and staff discussed scheduling possible public outreach meeting dates after upcoming regular Health and Safety Commission meetings for the smoke-free multi-unit policy issue.

Motion: MOVED by Vice Chair Nazarian, SECONDED by Chair Schwartz to move the regularly scheduled Health and Safety Commission meeting on November 28, 2016 start time of 4:00 p.m. to 3:00 p.m.; with meeting adjournment at 6:00 p.m. The community outreach meeting would immediately follow from 6:00 p.m. – 8:00 p.m. This meeting would be the evening community outreach meeting (4-0). (Commissioner Demeter was absent)

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

NOES: None.

CARRIED

COMMUNICATIONS FROM STAFF

- **Director's Report**

Director Muller had no items to report.

- **Upcoming events**

a) None

- **Information only items**

- a) Commission Calendar
- b) The Times of Israel news article – Cellphones raise kids' risk at crossings, study finds
- c) County of Los Angeles Public Health News Release – Two West Nile Virus Deaths Reported in LA County
- d) County of Los Angeles Public Health News Release – Suicides in LA County Indicate a Serious and Significant Public Health Issue
- e) County of Los Angeles Public Health Zika Weekly Partner Update

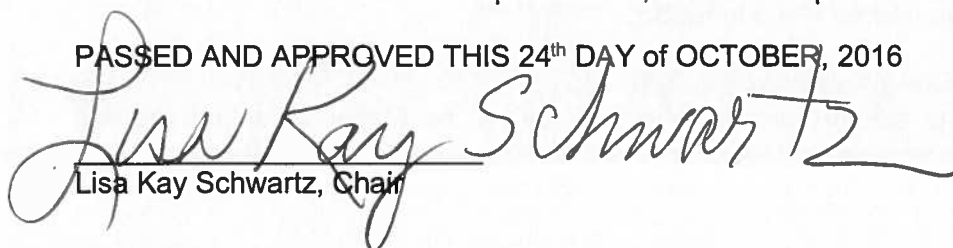
- **Other items**

a) None

ADJOURNMENT

Date / Time: September 26, 2016 / 7:16 p.m.

PASSED AND APPROVED THIS 24th DAY of OCTOBER, 2016



Lisa Kay Schwartz, Chair