



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING MINUTES**

October 24, 2016
4:00 p.m.

MEETING CALLED TO ORDER

Date/Time: October 24, 2016 / 4:00 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, Garin Hussenjian, Jim
Latta, Rachel Evans, Nestor Otazu, 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: Kathy Baker spoke on behalf S.A.F.E. (Smokefree Air For Everyone) and distributed informational pamphlets about the organization to the Commission.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

- Consideration of September 26, 2016 Commission regular meeting minutes.

Motion: MOVED by Commissioner Vice Chair Nazarian, SECONDED by
Commissioner Lurie 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 – Chris Hertz, Director of Student Services and Special Projects**

Chris Hertz spoke and provided information on the status of immunization, the Great Shakeout, evacuation plans, and plans for video cameras being installed on school property. Commissioner Demeter asked about the evacuation plans for schools, especially in regards to the construction at El Rodeo School. Hertz noted that all schools have a SAFE evacuation plan and have revised that plan based on the construction at El Rodeo. He will review the plan and get back to the Commission.

CONTINUED BUSINESS

- None.

NEW BUSINESS

1. **Health and Safety Recognition Program (taken out of order)**

For the month of October, Commissioner Gary Ross nominated Karen Setian and Ida Nalbandian for their significant roles in raising awareness of distracted and drunk driving and efforts towards making the Beverly Hills community a safer place. This cause is near to their hearts in honor of their son Vahagn Setian, who lost his life ten years ago when killed by a drunk driver. They have established, in his honor, the Vahagn Setian Charitable Foundation, the Annual Vahagn Setian Walk/Run, which will take place on December 4, 2016. They are also active participants in the Every 15 Minute Campaign against drunk driving. The website for the foundation is www.vahagnfoundation.org.

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 October, information on Breast Cancer Awareness, Halloween Safety, Crime Prevention, and National Bullying Prevention months were emphasized. Commissioner Demeter encouraged the community to also keep pets safe during Halloween.

3. **Ambassador Program Update**

Jim Latta presented new staff, Rachel Evans, to the Commissioners. He provided information about current statistics of the Ambassador Program showing an increase in Hospitality calls and a decrease in panhandling. He passed out informational cards with the Hotline Number 424-302-1487. The Ambassador Program received the Mayor's Livability Award at the national U.S. Conference of Mayors event in June 2016. Commissioner Demeter complemented the Ambassador Program on good responsiveness time to calls and can personally attest to the positive changes the Program has made the neighborhood.

4. **Discussion on Smoking Regulations for a Multi-Unit Housing Policy (taken out of order)**

Kevin Kearney, Senior Management Analyst, provided an overview on the steps needed to develop a policy that regulates smoking in multi-unit housing. Staff presented an

estimated policy timeline, discussed the background of multi-unit classifications, as well as various existing policies around Southern California. Staff also reviewed enforcement options. Staff presented information on the community outreach plan which includes the updated website, a paper and online survey, and community input meetings to be held on November 28, 2016 and December 13, 2016. Staff will be presenting more detailed information to the Commission on the policy at the November 28, 2016 Commission meeting.

5. ***Dangerstoppers (taken out of order)***

The Dangerstoppers episode "*Stay Aware*" item was presented to the Commission for review. Commissioner approved the video.

6. **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 November 28, 2016.

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 – September 26, 2016**

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

- **Other Items**

Commissioner Lurie congratulated Chair Schwartz for being honored for her work with New Directions for Veterans organization.

COMMUNICATIONS FROM STAFF

- **Director's Report**

Director Muller announced upcoming CERT events, including Business CERT classes to begin October 27, 2016 and upcoming Community CERT classes. She also reported on the successful national Shakeout drill held on October 20, 2016. Director Muller reviewed that Commission packets would be delivered on Wednesdays prior to the meeting dates.

- **Upcoming events**

- a) Business CERT class – October 27, 2016
- b) Community CERT classes – February 2017

- **Information only items**

- a) Commission Calendar

- b) Los Angeles County Public Health Zika Weekly Partner Update – October 12, 2016
- c) Flu Shot prevention Informational Flier

- **Other items**

- a) None

ADJOURNMENT

Date / Time: October 24, 2016 / 6:32 p.m.

PASSED AND APPROVED THIS 28th DAY of NOVEMBER, 2016


Lisa Kay Schwartz, Chair