

### **CITY OF BEVERLY HILLS**

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

# HEALTH AND SAFETY COMMISSION SPECIAL MEETING

#### **MINUTES**

Monday, December 19, 2016 4:00 p.m.

# **MEETING CALLED TO ORDER**

Date/Time:

December 19, 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, Garin Hussenjian, Nestor Otazu,

Kevin Kearnev

# **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: Commissioner Gary Ross spoke as part of the Health and Safety Recognition Program honoring Officer Christophe LeLong for his heroic act of saving a life by using the Heimlich Maneuver.

#### APPROVAL OF AGENDA

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

# **CONSENT CALENDAR**

• Consideration of November 28, 2016, Commission special meeting minutes.

Motion:

MOVED by 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

Recordings of the Health and Safety Commission's meetings are available online within three business days of the meeting. Visit <a href="https://www.beverlyhills.org">www.beverlyhills.org</a> to access those recordings.

#### REPORTS FROM PRIORITY AGENCIES

Beverly Hills School District – Chris Hertz and Board Member, Noah Margo
Chris Hertz, Director of Student Services and Special Projects, and Noah Margo,
Board Member, provided information on the immunization enforcement, the
Great Shakeout, evacuation plans, and plans for surveillance cameras on school
property.

Vice Chair Nazarian left at 4:45 p.m. as he was unwell.

#### CONTINUED BUSINESS

1. Discussion on Smoking Regulations for a Multi-Unit Housing Policy

Kevin Kearney, Senior Management Analyst, continued the conversation on a policy regulating smoking in multi-unit housing. The discussion's main points were a summary of the November 28, 2016 and December 13, 2016 Community Input Meetings and a summary of data compiled from the paper and online surveys, which are available on the City's smoking regulations webpage.

Speakers: Two letters were read into record in favor of the regulation in apartment units. One letter emphasized city enforcement due to fear of management and landlord retaliation.

Item 4 followed Item 1.

#### **NEW BUSINESS**

2. Exploring Strengthening and Expanding Current City Smoking Regulations Kevin Kearney, Senior Management Analyst, presented information and facilitated conversation on the potential of strengthening and expanding current City smoking regulations.

Speaker: One speaker, representing the Beverly Hills Conference and Visitor's Bureau, spoke representing hotelier concerns about how smoking regulations would affect their guests.

3. Health and Safety Observances

For the month of December, Acquired Immuno-Deficiency Syndrome Awareness, National Impaired Driving Prevention, Safe Toys and Gifts Month, and the Tie One On For Safety Campaigns were emphasized.

4. Health and Safety Accomplishments 2016

The Commissioners reviewed the list of the Health and Safety Commission's accomplishments for calendar year 2016. The Commissioners thanked Chair Schwartz for her work as the Commission Chair and acknowledged that without her efforts, these accomplishments would not have come to fruition.

Item 2 followed Item 4.

5. Discussion of Chair's Focus Area Topics, Area of Interest, and Work Plan Initiatives

Due to time constrains, this item was not heard. It was moved to the next meeting to take place on January 23, 2016.

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6. Health and Safety Accomplishments Recognition Program Schedule

Due to time constrains, this item was not heard. It was moved to the next meeting to take place on January 23, 2016.

# **PROJECT UPDATES**

None

#### COMMUNICATIONS FROM THE COMMISSION

Chair's Report

a) Chair and Vice Chair Training

No report was given on the Chair and Vice Chair Training.

Chair Schwartz reported on the Traffic and Parking Commission meeting which took place on December 1, 2016, and reviewed topics regarding the LA Marathon and the Santa Monica Blvd. reconstruction.

- Mayor's Cabinet Meeting December 5, 2016
   Chair Schwartz urged the Commissioners to read the Mayor's Cabinet Meeting Highlights in the Health and Safety Commission packet.
- Other items
   Commissioner Demeter urged residents to start their own Neighborhood Watch programs. If any resident would like to start a Neighborhood Watch group, they can contact the Police Department at 310-550-4951.

# **COMMUNICATIONS FROM STAFF**

- Director's report
   Director Muller announced upcoming CERT classes which begin in February 2017 and encouraged the public to sign up by calling (310) 281-2754 or emailing CERT@beverlyhills.org.
- Upcoming events
- Information only items
  - a) Commission Calendar
  - b) CERT flier
  - c) American Journal of Public Health Noise Level editorial
  - d) Smoke out: Beverly Hills wants to ban tobacco Beverly Press article
- Other items

#### **ADJOURNMENT**

Date / Time:

December 19, 2016 / 6:23 p.m.

PASSER AND APPROVED THIS 23th DAY of JANUARY, 2016

Daniel Nazarian, Shair