



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

**HEALTH AND SAFETY COMMISSION
SPECIAL MEETING MINUTES**

Monday, November 28, 2016
3:00 p.m.

MEETING CALLED TO ORDER

Date/Time: November 28, 2016 / 3:04 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, Garin
Hussenjian, 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: None

APPROVAL OF AGENDA

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

CONSENT CALENDAR

- Consideration of October 24, 2016 Commission regular meeting minutes.

Motion: MOVED by Commissioner Lurie, SECONDED by Vice
Chair Nazarian 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. There was no report presented.

CONTINUED BUSINESS

- None

NEW BUSINESS

1. Health and Safety Recognition Program

None

2. Health and Safety Observances

For the month of November, Lung Cancer Awareness and National Alzheimer's Disease Awareness were emphasized. Chair Schwartz reviewed multiple details about each disease.

3. 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 covered the legalities which allows the City to create a policy regulating smoking in multi-unit housing, further detailed the enforcement options, provided additional information on the Tenant Landlord Rights and Responsibilities document and reviewed recent Marijuana provisions.

Speakers: Kathy Baker spoke on behalf S.A.F.E. (Smokefree Air For Everyone)
Martin Geimer spoke as a long-time community realtor.

4. Danger Stoppers: Fight the Flu

The Danger Stoppers video, Fight the Flu, was not shown due to time constraints.

5. 2017 Health and Safety Commission Meeting Dates

Consideration of the scheduled meeting dates for calendar year 2017.

Motion: MOVED by Commissioner Demeter, SECONDED by Vice Chair Nazarian to adopt the 2017 calendar (5-0).

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

NOES: None

CARRIED

PROJECT UPDATES

Per the Commissioners email request on the day of the Special Meeting, Staff presented the Commission with the Smoking Policy Postcard that was mailed to Beverly Hills residents. Staff showed copies of the postcard and outlined the publications the postcard was printed in.

COMMUNICATIONS FROM THE COMMISSION

- **Chair's Report**

Chair Schwartz reported on the Traffic and Parking Commission meeting which took place on November 3, 2016, and reviewed statistics provided the Beverly Hills Police Department.

- **Other Items**

Commissioner Demeter updated the Commission on the BH Police Department's Crime Prevention and Neighborhood Safety Town Hall meeting to take place on November 30, 2016, at 6:00 p.m. in Council Chambers. Commissioner Ross reminded the Commission about the Vahagn Setian Run Walk to take place on December 4, 2016, at 8:30 a.m. in the Boat Court area outside the Police Department.

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**

- a) Mayor's Cabinet Meeting – December 5, 2016

- **Information only items**

- a) Commission Calendar
- b) County of Los Angeles Public Health News Release: Public Health Words to Reduce New HIV Infections in Los Angeles County
- c) Center for Disease Control and Prevention: New Study Shows No Link Between Tdap Vaccine and Microcephaly
- d) Zika Weekly Partner Update: November 2, 2016
- e) Zika Virus Organizations Flyer
- f) Beverly Hills Police Department Advisory: Public Service Announcement – Virtual Kidnapping Scam
- g) 2016-17 Winter Outlook- Will the Drought Persist?
- h) CERT Flyer

- **Other items**

- a) None

COMMISSION RECESSED AT 5:05 PM

COMMISSION RECONVENED AT 6:04 PM

OTHER

1. Soliciting Community Input on a Policy Regulating Smoking in Multi-Unit Housing

Kevin Kearney, Senior Management Analyst, provided a general overview on developing a policy regulating smoking in multi-unit housing and the questions that

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should be answered when crafting such a policy. After the presentation, the Commission opened to public comment and solicited community input.

17 community members were in attendance and 7 community members spoke.

An additional community input meeting will be held on Tuesday, December 13, 2016, at 3:00 pm.

ADJOURNMENT

The meeting was adjourned to the December 13, 2016, Special Health and Safety Commission meeting at 3:00pm. At this Special Meeting, the Commission will further solicit public comment on smoking in multi-unit housing.

Date / Time: November 28, 2016 / 7:10 p.m.

PASSED AND APPROVED THIS 13th DAY of DECEMBER, 2016

A large, stylized handwritten signature in black ink, appearing to read 'JK Schwartz', is written over the printed name. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Lisa Kay Schwartz, Chair