



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

## **HEALTH AND SAFETY COMMISSION REGULAR MEETING**

### **MINUTES**

Monday, February 27, 2017  
4:00 p.m.

#### **MEETING CALLED TO ORDER**

Date/Time: February 27, 2017 / 4:09 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Commissioners Present: Commissioners Schwartz, Lurie, Vice Chair Demeter, Chair Nazarian  
Commissioners Absent: Commissioner Ross  
Staff Present: Pamela Mottice-Muller, Garin Hussenjian, Kevin Kearney, Maricela Marroquin, Nestor Otazu

#### **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.

Speaker: One speaker addressed concerns about burglaries and neighborhood safety. The speaker wanted to be proactive in keeping the community safe. Captain Mark Miner from PD addressed the speaker's concerns about crime rates and agreed that community education was always helpful. Vice Chair Demeter suggested the speaker look into the City's Neighborhood Watch program. Further information about Neighborhood Watch can be found at 310-288-2668.

#### **APPROVAL OF AGENDA**

By order of the Chair Item 3 was moved to follow Item 1. All Commissioners agreed.

#### **CONSENT CALENDAR**

- Consideration of minutes from the special Health and Safety Commission meeting on January 23, 2017.
- Consideration of minutes from the special Health and Safety Commission meeting on February 9, 2017.

Motion: **MOVED** by Commissioner Lurie, **SECONDED** by Vice Chair Demeter to adopt the minutes (4-0).

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

NOES: None

CARRIED

## REPORTS FROM PRIORITY AGENCIES

- Beverly Hills School District –  
Chris Hertz gave updates to the Commission about the closing of an oil well, keeping immunization records updated, installing cameras in public places, and hiring a guard at El Rodeo. Vice Chair Demeter shared interest in reviving the DART program.
- Beverly Hills Police Department –  
Captain Mark Miner spoke to the Commission about Cyber Security and Ransomware. He explained the process of how cyberattacks use online fishing tools. Emails that seem credible may be mimicking recognizable institutions. He suggested to always search for information directly on the company's website.

## CONTINUED BUSINESS

### 1. Health and Safety Recognition Program – Hatzolah of Los Angeles

The Health and Safety Recognition Program honored Hatzolah of Los Angeles with a recognition certificate commending them for their life saving work. In the event of a disaster or emergency, the City of Beverly Hills has executed an MOU with Hatzolah LA to provide the City, under the direction of the Fire Department, with first aid, basic life support and triage support to those who are ill, injured and wounded.

### 2. Recommending 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 Commission discussed the topic and asked questions of staff. The Commission formulated recommendations so that a draft ordinance could be created and reviewed during the April 27<sup>th</sup> meeting.

Speakers: There were a total of nine people in the audience and four speakers. The first speaker represented the American Cancer Society Cancer Action Network and read a letter into record in support of smoke free multi-unit housing. The second speaker represented the American Lung Association and spoke in support of smoke free multi-unit housing. All speakers advocated for smoke free multi-unit housing.

Item 2 was moved to follow Item 3.

## NEW BUSINESS

### 3. Water Conservation Updates from Public Works

Debby Figoni, Water Conservation Administrator, gave a brief presentation to the Commissioners on the City's successful water conservation results in 2016. She also shared the programs and services that Public Works continues to offer residents and businesses.

Item 3 was moved to follow Item 1.

**PROJECT UPDATES**

- None

**COMMUNICATIONS FROM THE COMMISSION**

- Chair's Report - None
- Other items - None

**COMMUNICATIONS FROM STAFF**

- Director's report – None
- Upcoming events  
The Commission was reminded that the LA Marathon is to take place on Sunday, March 19, 2017.
- Information only items
  - a) Commission Calendar
- Other items  
The Commission was reminded to check their Beverly Hills City email.

Commissioner Lurie stated that there was a traffic issue near the Coldwater Firehouse in an alley where reckless driving has become an issue. Staff said this concern would be shared with the Transportation and Police Departments.

**ADJOURNMENT**

Date / Time: February 27, 2017 / 7:50 p.m.

PASSED AND APPROVED THIS 27<sup>th</sup> DAY of FEBRUARY, 2017

  
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Daniel Nazarian, Chair