MEETING CALLED TO ORDER
Date / Time: February 12, 2019 / 2:00 PM

IN ATTENDANCE:
Mayor Julian Gold, Councilmember Lili Bosse, Assistant City Manager George Chavez, Director of Emergency Management, Resilience, and Recovery Pamela Mottice-Muller, Health and Safety Commission Chair Gary B. Ross, Health and Safety Commission Vice Chair Daniel Nazarian, DMD, Policy & Management Analyst Logan Phillippo, Executive Assistant Gabrielle Ressa

1) Public Comment
Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: None

2) 2018 Accomplishments
- Chair Ross reported that there have been a myriad of accomplishments for the Health and Safety Commission in 2018 including but not limited to:
  - The Health and Safety Commission has continued the Recognition Program by identifying and honoring members or organizations in the community who have made significant contributions to Health and Safety initiatives in the City.
  - The Health and Safety Commission had two areas of focus for 2018:
    - Smoking
      - A variety of accomplishments were discussed.
    - Disaster Preparedness
      - The Health and Safety Commission heard a variety of presentations were each month highlighting Disaster Preparedness.
  - The Beverly Hills Unified School District and the Police Department continue to have a standing item on the agenda during all meetings.

3) 2019 Work Plan
- For 2019, the Health and Safety Commission has identified the two following areas of Focus:
  - Smoking
The Commission will continue its efforts in the areas of smoking cessation, outreach, education, and enforcement.

- **Youth Health and Safety**
  - This will include anti-smoking efforts for youth with a focus on smoking, vaping, and Juuling.
  - The Commission will show an informational video each meeting on youth and smoking.
  - The Commission will invite a speaker for each meeting to highlight a variety of Youth Health and Safety issues.

- The Commission will continue with the Recognition Program each month.

**City Council Liaison Direction:**
- It is approved to continue with the two areas of focus as listed above.
- It is recommended to co-brand and work with the School District Board as a partner in youth smoking related issues.
- It is recommended that discussion for the ban of all tobacco sales go to the Health and Safety Commission meetings for further exploration.
  - This would include a recommendation for an ordinance and an accompanying timeline.

4) **Adjournment**

**ADJOURNMENT**

Date / Time: February 12, 2019 / 2:28 PM