



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

HEALTH AND SAFETY COMMISSION REGULAR MEETING

MINUTES

Monday, January 23, 2017
4:00 p.m.

MEETING CALLED TO ORDER

Date/Time: January 23, 2017 / 4:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Schwartz, Ross, Lurie, Vice Chair Demeter, Chair Nazarian
Commissioners Absent: None
Staff Present: Pamela Mottice-Muller, Garin Hussenjian, Kevin Kearney, Maricela Marroquin

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 representing the Office of Assemblyman Bloom shared an informational flyer about a healthcare insurance enrollment event to take place on January 28, 2017.

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved.

CONSENT CALENDAR

- Consideration of minutes from the special Health and Safety Commission meeting on December 13, 2016.
- Consideration of minutes from the special Health and Safety Commission meeting on December 19, 2016.

Motion: **MOVED** by Commissioner Lurie, **SECONDED** by Commissioner Ross to adopt the minutes (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES - None

- Beverly Hills School District – Board Member, Noah Margo
No report was made.
- Beverly Hills Police Department
No report was made.

CONTINUED BUSINESS

1. Health and Safety Recognition Program - None

No honorees for the month of January.

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.

Speakers: Speakers representing the Beverly Hills Conference and Visitor's Bureau and the Beverly Hills Chamber of Commerce spoke representing business concerns about how additional smoking regulations would negatively affect the business community. The representative from the Beverly Hills Conference and Visitor's Bureau read a letter stating their concerns into record.

There were a total of three speakers. They voiced concerns about the effect of expanding regulations, especially in regards to patrons who visit from geographical regions where smoking is prevalent.

Twelve emails were read into record. All emails were in favor of expanding smoking regulations, especially in regards to outdoor dining.

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. At the conclusion of the meeting, Staff requested that the Commission come prepared to make recommendations on regulating smoking on multi-unit housing during the February meeting so that a draft ordinance can be reviewed during the March meeting.

NEW BUSINESS

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

- The Commissioners reviewed and approved the 2017 Area of Focus, which will be Cybersecurity. The Commission will educate/encourage awareness on a variety of Cybersecurity related topics such as safe website identification, internet safety for children and teens, advancements in technology, email hoaxes, and fiber optics.

- The Commission also reviewed the 2017 Suggested Areas of Interest, which will be to promote the Disaster Readiness campaign for the business community.

Motion: MOVED by Vice Chair Demeter, SECONDED by Commissioner Lurie to adopt the Chair's Focus Area Topics, Area of Interest, and Work Plan Initiatives for 2017 (5-0).

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

NOES: None

CARRIED

5. Health and Safety Accomplishments Recognition Program Schedule

The Commissioners reviewed the 2017 schedule for the Recognition Program.

PROJECT UPDATES

- None

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report – None
- Mayor's Cabinet Meeting – January 9, 2017
Chair Nazarian asked the Commissioners to see the Mayor's Cabinet Notes in the packet.
- Other items – None

COMMUNICATIONS FROM STAFF

- Director's report – None
- Upcoming events – None
- Information only items
 - a) Commission Calendar
 - b) Hepatitis C Informational Flier
 - c) CERT flier
 - d) Flu Vaccination Informational Flier
- Other items – None

ADJOURNMENT

Date / Time: January 23, 2017 / 5:35 p.m.

PASSED AND APPROVED THIS 27th DAY of FEBRUARY, 2017



Daniel Nazarian, Chair