



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

HEALTH AND SAFETY COMMISSION REGULAR MEETING
MINUTES

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

MEETING CALLED TO ORDER

Date/Time: November 27, 2017 / 4:04 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioner Schwartz, Vice Chair Demeter, Chair Nazarian,
Commissioners Lurie and Ross

Staff Present: Pamela Mottice Muller, Logan Phillippo, Lisa Karson

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: One speaker expressed concerns regarding homeless and safety issues in the library.

APPROVAL OF AGENDA

By order of the Chair, Item 6 was moved to follow Item 4. All Commissioners agreed. Agenda approved.

CONSENT CALENDAR

- Consideration of minutes from the Health and Safety Commission meeting on October 23, 2017.

Motion: **MOVED** by Commissioner Ross, **SECONDED** by Commissione Schwartz to approve the minutes with corrections (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

- Beverly Hills School District – Chris Hertz, BHUSD Director of Student Services, provided the status of sexual harassment training, an immunization update, reported the schools are conducting lock-down drills with BHPD, discussed Safe School Plans, safety during construction, and updates on various school construction and capital projects.
- Beverly Hills Police Department – Lieutenant Elisabeth Albanese provided an overview on the logistics success of the BOLD Lighting Ceremony on 11/16/17; BHPD is receiving an Office of Traffic Safety Grant in the amount of \$115,000; full road closures during the weekends are still in effect with the Metro Project anticipated through February; BHPD is participating in 'Movember' to support and raise funds during the Prostate Cancer Foundation; reminded residents to notify BHPD who will be out of town for the holidays to initiate a special watch.

CONTINUED BUSINESS

1. Health and Safety Recognition Program – Music Mends Minds

The Health and Safety Recognition Program honored the non-profit organization, *Music Mends Minds*, whose mission is to improve the lives of patients with dementia, Alzheimer's, Parkinson's Disease, traumatic brain injury and stroke through the healing power of music.

2. Disaster Ready Partner – None

There was no Disaster Ready Partner this month.

3. Beverly Hills Ambassador Program Update

James Latta, Human Services Administrator, and Kris Zagyva, Ambassador Program Operations Manager, provided statistics on issues as they relate to Ambassador Program services, discussed staffing issues and provided contact information for on-duty Ambassadors to immediately address any issues.

4. Cybersecurity

A video was shown on cybersecurity related to secure online shopping.

NEW BUSINESS

5. Flavored Tobacco Products

Logan Phillippo, Senior Management Analyst, provided information regarding the sales of flavored tobacco products which will be discussed at an upcoming City Council Health and Safety Liaison meeting to take place on Thursday, 11/30/17.

6. Cell Phone Use while Crossing the Street

Logan Phillippo, Senior Management Analyst, provided information regarding a recently approved ordinance in the City of Honolulu that bans viewing mobile electronic devices while crossing the street. The Health and Safety Commission supported public outreach and additional study related to this issue.

7. Disaster Preparedness: Nuclear Explosion

Meena Janmohamed, Management Analyst, provided information and safety tips related to nuclear explosion preparedness including important actions to take in the event of a nuclear explosion. Emergency notifications were also discussed urging all residents and businesses to sign up for mass communications systems to be notified in an emergency or disaster.

8. Agenda Process Clarification

Pamela Mottice Muller provided information regarding Commission agenda setting process.

9. 2018 Health and Safety Commission Meeting Dates

The Health and Safety Commission approved the proposed meeting dates with one change; the March 2018 meeting date was changed from Monday, 3/26/18 to Monday, 3/19/18. All Commissioners agreed with this modification.

10. 2018 Health and Safety Recognition Program Schedule

The Health and Safety Commission was provided with the 2018 Recognition Program schedule.

PROJECT UPDATES

- None

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report
- Other items

COMMUNICATIONS FROM STAFF

- Director's report
- Upcoming events – Pamela Mottice Muller informed the Commission of the incoming Chair/Vice Chair training on December 11, 2017.
- Information only items
 - a) Commission Calendar
 - b) Community Alert: Virtual Kidnapping Scam
 - c) Two Flu Deaths in LA County Confirmed
 - d) One Health Approach to Combat Antibiotic Resistance
 - e) Emergency Notification Card

ADJOURNMENT

Date / Time: November 27, 2017 / 6:37 p.m.

PASSED AND APPROVED THIS 18th DAY of DECEMBER, 2017



Daniel Nazarian, Chair