



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

HEALTH AND SAFETY COMMISSION REGULAR MEETING

MINUTES

Monday, September 25, 2017
4:00 p.m.

OPEN MEETING

Date/Time: September 25, 2017 / 4:02 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: None.

APPROVAL OF AGENDA

The agenda was approved with no changes.

CONSENT CALENDAR

- Consideration of minutes from the Health and Safety Commission meeting on June 26, 2017.
- Consideration of minutes from the Health and Safety Commission meeting on July 24, 2017.

Commissioner Lurie requested spelling corrections to the Minutes of the June 26, 2017 meeting under Reports from Priority Agencies. The Minutes for both meetings were approved with the corrections.

REPORTS FROM PRIORITY AGENCIES

- **Beverly Hills School District – Board Member, Noah Margo**
Noah Margo updated the Commission on an audit of student immunization records, which determined that all transitional Kindergarten (TK) and returning 7th grade students are fully immunized. The next task is to complete an audit of all the students in all other grades. The audit should be completed within a week.
- **Beverly Hills Police Department – Lieutenant Elisabeth Albanese**
Lt. Albanese presented crime prevention topics advertised on social media including an issue with break-ins to vehicles; common themes are vehicles left unlocked with valuables left in plain sight. Flyers are being distributed in various areas of the city reminding residents and visitors to lock their vehicles and to remove valuables. Also highlighted was a reminder to restaurant diners to not leave purses unattended; purses are often hung over the back of chairs leaving them vulnerable to theft.

CONTINUED BUSINESS

1. **Health and Safety Recognition Program – USC Hillel**

Bailey London, Executive Director of USC Hillel Center, along with members of the Board of Directors for the Wellness Center, Deborah Kallick and Sharon Nazarian, were presented with a certificate of recognition in honor of their work to engage and support all Jewish students at USC who are away from home for the first time in their lives making independent decisions. Their services include mental health and various social activities and are available to all students from all backgrounds.

2. **Smoke-Free Multi-Unit Housing Ordinance Update**

Logan Phillippo, Senior Management Analyst, Pamela Mottice Muller, Director of Office of Resilience, and James Latta, Human Services Manager provided an update to the Commission of the Smoke-Free Multi-Unit Housing Ordinance, including a summary of planned outreach efforts over the next few months before key provisions take effect.

3. **Disaster Ready Partner – None**

There was no Disaster Ready Partner this month.

4. **Hepatitis A**

Pamela Mottice Muller, Director of Office of Resilience, provided information from the Los Angeles County Department of Public Health on the outbreak of Hepatitis A (HAV) in Los Angeles County.

5. **Cybersecurity**

Christopher Balassanian, Systems Integrator, and Andrew Fernando, Systems Integrator, of the Information Technology Department provided a cybersecurity presentation specifically related to safeguarding information and disaster preparedness from a technology standpoint in light of recent national disasters. Resources for residents of Beverly Hills during an emergency or disaster were provided and highlighted.

NEW BUSINESS

6. 2017 Conflict of Interest Code

The 2017 Conflict of Interest Code was provided to the Commissioners for their review and approval by Chair Nazarian. The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes.

7. Proposed Water Rate Increases

Information was provided on the proposed 5 years of water rate increases. Town Hall meetings will be held on September 28th and October 2nd to provide detailed information to residents and the community and a public hearing is scheduled for November 7th.

8. Metro Purple Line Extension Lane Closures

Teresa Revis, Management Analyst, and Robert Welch, Project Manager, provided a project overview and update on the seventeen weeks of lane closures related to the Metro Purple Line Extension.

9. National Preparedness Month

Meena Janmohamed, Management Analyst, provided a presentation to the Commission on the City's activities and programs planned during National Preparedness Month in September.

10. Great ShakeOut

Meena Janmohamed, Management Analyst, updated the Commission on the Great ShakeOut taking place nationally on October 19th at 10:19 am.

PROJECT UPDATES

- None

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report
- Health and Safety Commission Liaison Report
Pamela Mottice Muller, Director of Office of Resilience reminded the Commission that it is West Nile Virus season and precautions should be taken in regards to mosquitos.
- Other items
Commissioner Lurie commended the City on the recent Hazardous Waste Roundup on the efficiency and ease of participating. She stated she would like to see the City hold the event more frequently.

COMMUNICATIONS FROM STAFF

- Director's Report
- Upcoming events

Health and Safety Commission Regular Meeting Synopsis
September 25, 2017

- Information only items
 - a) Commission Calendar
 - b) Back-to-School: Brush Up Your Cybersecurity
 - c) It's Time to Talk About Sepsis
 - d) Methicillin Resistant Staphylococcus Aureus (MRSA)
 - e) West Nile Virus (WNV)
 - f) Gonorrhea and STDs

ADJOURNMENT

Date / Time: September 25, 2017 / 6:10 p.m.

PASSED AND APPROVED THIS 23rd DAY of OCTOBER, 2017



Daniel Nazarian, Chair