



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

HEALTH AND SAFETY COMMISSION REGULAR MEETING

MINUTES

Monday, April 22, 2019
4:00 p.m.

OPEN MEETING

Date/Time: April 22, 2019 / 4:08 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Baker, Demeter, and Lurie, Vice Chair Nazarian
Commissioners Absent: Chair Ross
Staff Present: Pamela Mottice-Muller, Logan Phillippo, Michael George, Gabrielle Ressa

COMMUNICATIONS FROM THE AUDIENCE

Seven community members made public comments on non-agendized items.

APPROVAL OF AGENDA

With the concurrence of the Commission, the agenda was approved with changes.

CONSENT CALENDAR

- Consideration of minutes from the Health and Safety Commission Special meeting on March 25, 2019.

Motion: MOVED by Commissioner Lurie, SECONDED by Commissioner Baker to approve the minutes (4-0).

AYES: Commissioners Baker, Demeter, and Lurie, Vice Chair Nazarian

NOES: None

ABSENT: Chair Ross

REPORTS FROM PRIORITY AGENCIES

- Beverly Hills School District - Rachele Marcus, Board Member, addressed the Commission regarding regulations for having dogs on campus, disaster training and security planning on campus, the Safety Advisory Committee, and an event to promote students walking to school.

One community member made a public comment regarding school traffic.

- Beverly Hills Police Department – Sergeant Sean Smollen reminded the Commission of the May 1, 2019 Town Hall Meeting, the May 5, 2019 Pancake Breakfast event, home inspections, and neighborhood watch programs.

CONTINUED BUSINESS

1. Health and Safety Recognition Program

Commissioner Myra Lurie honored the Beverly Hills Active Adult Club Executive Board and Council including President Les Bronte, 1st Vice President Gloria Gordon, 2nd Vice President, Maria Heilpern, Treasurer Lou Milkowski, Secretary Gloria Jennings Milkowski, Sunshine Committee Ethel Yablon and Jeanette Lorin, Entertainment Chair/Past President Winifred Hervey, Fundraising Advisor Ellyn Snowden, Advisor Judie Fenton, and Member at Large Irene Schwartz. The Beverly Hills Active Adult Club has a long and rich history of serving the local community through social, recreational, educational and volunteer opportunities. Throughout the year the Club sponsors a variety of events including dances, concerts, excursions, luncheons, movies and socials. Its purpose is to enrich the lives of older persons through educational, cultural and social activities. This item was heard third.

2. Smoking Update

Michael George, Management Analyst, updated the Commission on the Ambassador Program, smoking cessation outreach and enforcement efforts, smoking violation statistics and procedures, the Department of Justice grant, and the Cedars-Sinai smoking cessation program. The Ambassadors can be reached at 424-302-1487 and Code Enforcement can be reached at 310-285-1119. This item was heard fourth.

3. Youth Health and Safety

Meena Janmohamed, Emergency Management Analyst, spoke to the Commission regarding emergency and disaster information and tactics for youth. Additionally, April is Earthquake Preparedness Month. The two informational videos were not shown. This item was heard 6th.

4. Liaison Meeting

The Health and Safety Commission Liaison meeting took place on April 9, 2019. This item was heard first.

NEW BUSINESS

5. Reconsideration of the Hotel Carve Out Motion

On March 25, 2019, the Commission voted to recommend to the City Council a ban on the sale of tobacco products, including a carve out to allow existing and future hotels to sell tobacco products to hotel guests. Chair Ross requested, by letter, that the Commission annul the vote taken on March 25, 2019, relative to the sale of tobacco products at hotels and schedule a Special Meeting to be held on April 29 at 3:00 PM for the Commission to consider this issue.

- Motion to annul the hotel carve out vote taken at the March 25, 2019 Health and Safety Commission meeting and to schedule a Special Meeting on April 29, 2019 at 3:00 PM to re-vote on the hotel carve out.

Motion: MOVED by Vice Chair Nazarian, SECONDED by Commissioner Demeter to approve the motion (3-1).

AYES: Commissioners Baker and Demeter, Vice Chair Nazarian

NOES: Commissioner Lurie

ABSENT: Chair Ross

One community member made a public comment opposing a hotel carve out.

This item was heard seventh.

6. Exploring Partnerships and Programs Related to a Possible Ban on All Tobacco Sales

Logan Phillippo, Policy & Management Analyst, spoke to the Commission regarding programs or incentives that could help mitigate the impact to businesses from the possible tobacco sale ban. Some examples include partnerships with businesses, agencies, or nearby cities, business workshop classes, mentoring programs, and ideas for shelf stock replacements. Staff also introduced programs available through the Small Business Administration. This item was heard eighth.

7. No-Smoking Signage Designs and Placement

Michael George, Management Analyst, presented to the Commission an update on no-smoking signage and outreach collateral in the City, including verbiage, design/imagery, time frame, and location options. It is proposed to present a final design and placement plan to City Council at the May 7, 2019 meeting. This item was heard fifth.

One community member made a public comment in support of no-smoking signage with a "positive" sounding message. One community member made a public comment in support of exploring alternate locations for no-smoking signage.

8. 2019 Health and Safety Commission Meeting Dates

- Motion to change the May 20, 2019 Commission meeting from 4:00 PM to 1:30 PM – 3:30 PM and the December 16, 2019 Commission Meeting from 4:00 PM to 1:00 PM – 3:00 PM.

Motion: MOVED by Vice Chair Nazarian, SECONDED by Commissioner Demeter to approve the motion (4-0).

AYES: Commissioners Baker, Demeter, and Lurie, Vice Chair Nazarian

NOES: None

ABSENT: Chair Ross

This item was heard second.

PROJECT UPDATES

None

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report
 - a) Mayor's Cabinet Highlights – March 19, 2019
- Commissioner Items

COMMUNICATIONS FROM STAFF

- Director's report
- Upcoming events - Staff reminded of the Screening of The Cavern Club at The Wallis on April 24, 2019 for BritWeek and the Car Rally on April 28, 2019 on Crescent Drive.
- Information only items
 - a) Commission Calendar
 - b) Beverly Hills 2019 Editorial Calendar
 - c) County of Los Angeles Public Health Letter
 - d) Los Angeles County West Vector & Vector-Borne Disease Control District Public Health Awareness Advisory
 - e) CERT – Community Emergency Response Team Flyer

ADJOURNMENT

Date / Time: April 22, 2019 / 7:03 p.m.

PASSED AND APPROVED THIS 20TH DAY of MAY, 2019



Gary B. Ross, Chair