



CITY OF BEVERLY HILLS

Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

HEALTH AND SAFETY COMMISSION REGULAR MEETING

MINUTES

Monday, May 22, 2017
4:00 p.m.

OPEN MEETING

Date/Time: May 22, 2017 / 4:04 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Ross, Schwartz, Lurie, Vice Chair Demeter, Chair Nazarian
Commissioners Absent: None
Staff Present: Pamela Mottice-Muller, Logan Phillippo, Nestor Otazu, Maricela Marroquin, Garin Hussenjian

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 the following changes: Item 6 was moved to the 1st position. Item 3 followed Item 6. Item 1 followed Item 3, with all other items heard in chronological order.

CONSENT CALENDAR

- Consideration of minutes from the Health and Safety Commission meeting on April 24, 2017. Commissioners noted changes to be made and approved the minutes with changes.
- Consideration of minutes from the Health and Safety Commission Special meeting on May 1, 2017. Commissioners noted changes to be made and approved the minutes with changes.

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

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

- Beverly Hills School District – Board Member, Noah Margo
Chris Hertz was present from BHUSD on behalf of Noah Margo. Mr. Hertz informed the Commissioners that records of all student immunizations are being kept updated. He also informed the Commission that all BHUSD employees are trained to handle earthquakes, active shooters, and receive CPR training. There will be a BHUSD DART staff training day on April 22, 2018. Chair Nazarian and Commissioner Lurie asked for an update about the oil well on BHUSD property. Mr. Hertz will prepare an update for next time.
- Beverly Hills Police Department – Sergeant Gregg Mader
Sergeant Gregg Mader and Sergeant Don Chase were present to provide the PD report regarding traffic around the Woodland/Coldwater area near Coldwater Canyon Park. A speedtrailer was placed in the area and has worked successfully to deter traffic speed. Officers have also spent time in the area and their presence has had an impact in making the area safer. PD will continue to monitor the region. Also, Chair Nazarian expressed concern for cars driving recklessly and spinning donuts at the multi-street intersection near Sunset Blvd. The Sergeants have been made aware of this situation and will monitor closely.
- Beverly Hills Public Works – Director Shana Epstein
Director Shana Epstein introduced herself to the Commissioners. She reminded the Commission and residents that any customer service concerns for Public Works can be reported by calling 310-285-2467.

CONTINUED BUSINESS

1. Health and Safety Recognition Program – None

None.

2. Disaster Ready Partner – None

None.

3. Cybersecurity – Beverly Hills Information Technology (IT) Department

Murugan Krishnan, IT Systems Architect, and Art Ziyalov, IT Systems Integrator, presented on how to keep computer networks safe, how to spot phishing emails, reviewed router technology safety, and discussed how to keep technological devices safe in the hands of children. The Commissioners asked IT to come back for future presentations.

This Item was heard 2nd.

4. Discussion on Smoking Regulations for Multi-Unit Housing

After extensive study and consideration regarding smoking regulations for multi-family dwellings, the Commission voted to recommend to City Council several provisions that would regulate smoking in all multi-family residences.

The following items were put to motion and unanimously agreed on:

- The Commission recommended prohibiting smoking in all common areas, private enclosed spaces, and private outdoor spaces of both apartments and condominiums with two or more units, regardless of whether they were owner-occupied or renter-occupied.
- The Commission recommended a timeline for implementation of the regulations which include a four-to-five-month public outreach period, an immediate implementation following the public outreach period for common areas of apartment units as well as newly leased apartment units, a one-year phase-in period for apartment units with existing leases, and a two-year phase-in period for condominium units.

Staff will present a draft ordinance with these elements incorporated for the Commission to evaluate. If the Commission recommends City Council adoption, staff would present the recommendations and seek City Council direction during a July or August Study Session Meeting.

One letter was read into public record advocating for smoke free multi-unit housing.

Four speakers were present and all advocated for smoke free multi-unit housing. Speakers represented the American Lung Association, the American Cancer Society's Cancer Action Network, and Smokefree Air For Everyone (S.A.F.E.).

This Item was heard 5th.

5. Outreach Strategy Smoking Regulations

Logan Phillippo, Senior Management Analyst, reviewed the community outreach strategy for the current smoking regulations, which went into effect on May 5, 2017.

The Commissioners viewed the video outlining the current smoking regulations for business and outdoor dining areas. The video can be seen on the City's smoking regulation website. The Commissioners also viewed the City's smoking regulations website, which can be viewed at <http://www.beverlyhills.org/citygovernment/smokingregulations/>

This Item was heard 6th.

NEW BUSINESS

6. Santa Monica Blvd Reconstruction Update

Samer Elayyan, Project Manager, provided an update on the Santa Monica Blvd. Reconstruction project and the detour scheduled for June 4th. He presented the detour map and reviewed the plans for improvements in Phase C and Phase D of the project.

This Item was heard 1st.

PROJECT UPDATES

- None

COMMUNICATIONS FROM THE COMMISSION

- Chair's Report
- Other items


COMMUNICATIONS FROM STAFF

- Director's report
- Upcoming events
- Information only items
 - a) Commission Calendar
 - b) World Hygiene Day flyer
 - c) CA Department of Public Health flyer
- Other items

ADJOURNMENT

Date / Time: May 22, 2017 / 6:50 p.m.

PASSED AND APPROVED THIS 26th DAY of JUNE, 2017



for Daniel Nazarian, Chair