



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING MINUTES**

July 22, 2013
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: July 22, 2013 / 4:00 PM

ROLL CALL

Commissioners Present: Chair Millan, Landau, Schwartz, Judelson

Commissioners Absent: Vice Chair Kopeikin, Setian, Lurie

Staff Present: P. Mottice Muller, A. Tarazon, M. Subin J. Scully.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Schwartz.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: Ellen Lutwak, a resident of Beverly Hills, expressed her concern about a recent hazmat spill from a tourist bus.

INFORMATIONAL ITEMS

- Commission Calendar
- West Nile Virus Update

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of June 24, 2013.

Motion: **MOVED** by Millan, **SECONDED** by Schwartz to approve the action minutes of the June 24, 2013 Health and Safety Commission meeting.

Action: Approved (4/3). Vice Chair Kopeikin and Commissioners Setian and Lurie were absent.

REPORT FROM THE CHAIRPERSON

Action: Chair Millan reported on items discussed at the July 1, 2013 Mayor's Cabinet meeting.

Lewis Hall, Beverly Hills School District Board Member reported that there was a discussion about school-based school resource officers (SRO) being stationed at school campuses for additional security. Mr. Hall also gave a presentation on earthquake scenarios and safety.

NEW BUSINESS

1. NATIONAL NIGHT OUT

Beverly Hills Police Department's Sergeant Max Subin gave an update on the City's third annual National Night Out scheduled for August 6, 2013. The event will be held in front of the Library and Fire Departments on Rexford Drive and open to the public in an effort to heighten awareness and enhance community relations. The Health and Safety Commission's role in the event is to provide information on health and safety and emergency preparedness, Cedars-Sinai will provide health screenings, focus will also be on social media outreach, and sign-up information for CERT (Community Emergency Response Team) classes.

2. DANGERSTOPPERS AND THIS WEEK IN BEVERLY HILLS

Dangerstoppers: Stay Informed featured on BHTV cable and on the City's website was presented to the Commission. *This Week in Beverly Hills* BHTV programming featuring health and safety related items such as sun and pool safety was also presented to the Commission.

3. 2013 EMPLOYEE EMERGENCY MANAGEMENT AWARD

The Health and Safety Commission presented the 2013 Employee Emergency Management Award to Ann Soady, Children's Librarian for having represented the library on emergency preparedness issues for over 5 years and organizing the Disaster Public Hotline.

4. NATIONAL PREPAREDNESS MONTH

Throughout September, the City of Beverly Hills will focus on the importance of emergency preparedness and promote disaster mitigation throughout the community. "Creating a Culture of Preparedness" is the theme for the City's emergency outreach initiatives encouraging community members to use technology to prepare for and respond to a disaster using the FEMA theme "Resolve 2 B Ready." A draft checklist to be distributed to the community was presented to the Commission for their feedback.

5. FY 2012 – 2013 ACCOMPLISHMENTS

Pamela Mottice Muller, Director Office of Emergency Management presented the numerous Health and Safety Commission accomplishments completed during the Fiscal Year 2012 – 2013 for the Commission's review. Ms. Muller also presented a list of the FY 2012 – 2013 Office of Emergency Management's accomplishments and completed work plan items.

6. FY 2013 – 2014

Pamela Mottice Muller, Director Office of Emergency Management discussed the Commission's completed work plan items for FY 2012 – 2013 as they appear in the City's adopted 2013 – 2014 budget work plan items. Ms. Mottice requested Commissioners to discuss their own visions for the next year, what the work plan items mean, and other areas of interest. Since three Commissioners were unavailable, this item was postponed until the next meeting to ensure all Commissioners give their input.

7. AUGUST 2013 HEALTH AND SAFETY COMMISSION MEETING DATE

Historically, the regularly scheduled August Health and Safety Commission meeting has been cancelled to vacation schedules.

Motion: MOVED by Schwartz, SECONDED by Judelson to cancel the regularly scheduled Health and Safety Commission on August 26, 2013.

Action: Approved (4/3). Vice Chair Kopeikin and Commissioners Setian and Lurie were absent.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

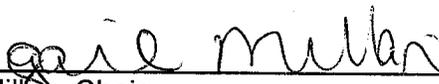
Action: Pamela Mottice-Muller, Director Office of Emergency Management announced Fire Chief Timothy Scranton's retirement and the positions of Interim Fire Chiefs Ralph Mundell and Gregory Barton. Ms. Mottice also provided information on the recent Public Works Department re-organization into Capital Assets/Public Works Services divisions, with Transportation Planning moving to the Community Development Department.

COMMUNICATION FROM COMMISSION

Action: Commissioner Judelson congratulated Commissioner Schwartz for participating in the Dream Street Foundation children's camp for the terminally and chronically ill.

ADJOURNMENT

PASSED AND APPROVED THIS 23RD DAY OF SEPTEMBER, 2013.



Gail Miller, Chair