

CITY OF BEVERLY HILLS
City Hall Room 280-A
SPECIAL MEETING SYNOPSIS

H-1

HEALTH AND SAFETY COMMISSION SPECIAL MEETING

May 17, 2010

4:00 p.m.

The meeting was called to order at 4:02 p.m.

A. ROLL CALL

Commissioners Present: Judelson, Setian, Aronberg, Vice Chair Landau, Chair Seidel

Commissioners Absent: Millan, Kopeikin

Staff: P. Mottice Muller, K. Ryan, M. Roach

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Setian.

C. COMMISSION MINUTES

MOVED by Aronberg, SECONDED by Landau to approve the minutes of the meeting on April 26, 2010, with minor change, (5/0)

Ayes: Judelson, Seidel, Landau, Aronberg, Setian

Noes: None

Absent: Millan, Kopeikin

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – May 12, 2010

Chair Seidel reported on items discussed at the Mayor's Cabinet Meeting.

OTHER ITEMS OF INTEREST

- Chair Seidel stated that the BHUSD Facilities Advisory Committee does not have much activity at this time.

F. DIRECTOR'S REPORT

REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL BOARD MEMBER

Ms Lurie briefly reported on current health and safety related items concerning the school district.

INFORMATION ONLY:

a) Commission Calendar – *no comment*

b) "Every 15 Minutes" Program on May 25th - The schedule for the event was reviewed.

- Other Items - *none*

G. NEW BUSINESS

1. INTRODUCTION OF NEW CITY MANAGER JEFF KOLIN

Commissioners introduced themselves to Mr. Kolin, providing their backgrounds and individual expertise as it pertains to health and safety. Some of the Commission's goals and accomplishments were shared.

Mr. Kolin explained his professional and personal background to the Commission.

2. DISCUSSION OF PROPOSAL TO REGULATE TOBACCO SALES TO MINORS IN BEVERLY HILLS

Staff reviewed details of the Commission's presentation to the City Council which will take place on June 3rd. Staff also reviewed what direction will be received from the Council.

3. ELECTION OF CHAIR AND VICE CHAIR – *This item was tabled to the June meeting.*

4. HAZARDOUS PESTICIDES & HERBICIDES

Upcoming meeting agendas were reviewed to find an appropriate meeting date to discuss this item further. Commissioners agreed that this item should be discussed at the July meeting.

H. COMMENTS FROM COMMISSIONERS

None.

I. ADJOURNMENT

There being no further business, Chair Seidel, with the consent of the Commission, adjourned the meeting at 6:35 p.m.