

CITY OF BEVERLY HILLS
City Hall Room 280-A
SYNOPSIS

H-1

HEALTH AND SAFETY COMMISSION REGULAR MEETING

June 28, 2010

4:00 p.m.

The meeting was called to order at 4:01 p.m.

A. ROLL CALL

Commissioners Present: Kopeikin, Millan, Judelson, Setian, Vice Chair Landau, Chair Seidel

Commissioners Absent: Aronberg

Staff: P. Mottice Muller, K. Ryan

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Landau.

C. COMMISSION MINUTES

MOVED by Landau, SECONDED by Judelson to approve the minutes of the meeting on May 17, 2010 (6/0)

Ayes: Judelson, Landau, Seidel, Kopeikin, Setian, Millan

Noes: None

Absent: Aronberg

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – June 9, 2010.

Vice Chair Landau attended the Mayor's Cabinet meeting. He reported back to the Commission on the various topics discussed at the meeting.

OTHER ITEMS OF INTEREST

None.

F. DIRECTOR'S REPORT

REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL DISTRICT BOARD MEMBER

- Ms. Lurie reported on the School District's health and safety related topics.

INFORMATION ONLY: None.

OTHER ITEMS: None

G. NEW BUSINESS

1. PRESENTATION: RECIPIENT OF EMPLOYEE EMERGENCY MANAGEMENT EXCELLENCE AWARD

Larry Sakurai, Principal Planner for the City, was presented with the Employee Emergency Management Excellence Award by the Commission.

2. PUBLIC HEALTH ADVISORY: MUMPS CASES ON THE RISE IN LOS ANGELES

Mayor Delshad requested that the Health and Safety Commission review this issue and report back to the Council. Commissioners agreed that the Health and Safety

Commission will make an educational statement about this issue, and discussed the matter in detail.

3. **COMMUNITY HEALTH AND SAFETY AWARDS**

Commissioners agreed with the timeline as laid out in the staff report. Award recipients will be selected by the entire commission this year, with the possibility of being selected by members of the ad hoc committee in future years.

4. **HAZARD MITIGATION PLAN RENEWAL**

Consultant Viviana Franco presented this item to the Commission. She reviewed the City's 2004 Hazard Mitigation Plan, describing the purpose of the plan, and explaining the plan's mission.

The remaining timeline for finalizing the Hazard Mitigation Plan includes presenting to other Commissions in June, obtaining feedback and final revisions in July, and approval of the plan by City Council in late August.

5. **EARTHQUAKE PLEDGE DRIVE RAFFLE**

Through a random drawing by Chair Seidel, Jong Young was drawn as the winner of this year's Community Pledge Drive. A gift will be given to the winner of the raffle.

6. **TOBACCO RETAILER REGULATORY PERMIT PROGRAM**

Chair Seidel and staff presented research on the Tobacco Retailer Regulatory Permit Program at the City Council Study Session on June 3, 2010. The Council directed staff to implement the permit program as recommended.

7. **HAZARDOUS PESTICIDES AND HERBICIDES**

This item will be introduced at the Commission's July meeting.

8. **STATUS OF HEALTH AND SAFETY WEEK**

Commissioners agreed that Health and Safety Week should take place every other year, and therefore will take place again in 2011.

9. **ELECTION OF CHAIR AND VICE CHAIR**

Commissioners had a discussion about rotation of the chair and vice chair positions.

It was agreed that the precedent will be set that senior commissioners will be nominated as vice chair for a one year term, then rotate into the chair position.

MOVED by Millan, **SECONDED** by Judelson to nominate Peter Landau to serve as the next Chairperson of the Health and Safety Commission (6/0)

Ayes: Judelson, Landau, Seidel, Kopeikin, Setian, Millan

Noes: None

Absent: Aronberg

CARRIED.

MOVED by Landau, **SECONDED** by Setian to nominate Debra Judelson to serve as the next Vice Chairperson of the Health and Safety Commission (6/0)

Ayes: Judelson, Landau, Seidel, Kopeikin, Setian, Millan

Noes: None

Absent: Aronberg

CARRIED.

H. COMMENTS FROM COMMISSIONERS

Commissioner Setian remarked on the positive impact of this year's "Every 15 Minutes" program on the high school students.

I. ADJOURNMENT at 6:10 p.m.

**CITY OF BEVERLY HILLS
DESIGN REVIEW COMMISSION MEETING
455 North Rexford Drive, Beverly Hills, CA 90210
City Council Chambers
Commission Meeting Room 280-A**

**Thursday, July 1, 2010
1:00 p.m.**

SYNOPSIS

OPEN MEETING

ROLL CALL AT 1:10 PM

Commissioners Present: M. Weiss, H. Gabbay, H. Szabo, and S. Strauss

Commissioners Absent: Vice Chair G. Gilbar

Staff Present: D. Jerex, I. Nguyen and C. Bond (Community Development).

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission

COMMUNICATIONS FROM THE COMMISSION

Chair's Report from Mayor's Cabinet Meeting

CONSIDERATION OF MINUTES

1. Minutes of the June 3, 2010 Meeting

***The minutes of the June 3, 2010 meeting were approved as amended.
Gabbay-Weiss/4-0, Vice Chair Gilbar absent.***

NEW BUSINESS

CONSENT CALENDAR

2. **512 North Maple Drive (PL 100 0872)**

A resolution conditionally approving an R-1 Design Review Permit for a new two-story single-family residence, located in the Central Area of the City north of Santa Monica Boulevard at **512 North Maple Drive**.

That a resolution conditionally approving the R-1 Design Review Permit be adopted as amended. Weiss-Gabbay/4-0, Vice Chair Gilbar absent.

CONTINUED CASES

The next item was taken out of order.

3. 126 North Maple Drive (PL 101 0459)

A request for an R-1 Design Review Permit to allow a new two-story single-family residence located in the Central Area of the City, south of Santa Monica Boulevard at **126 North Maple Drive**. (*Continued from June meeting due to lack of quorum.*)

That a resolution conditionally approving the R-1 Design Review Permit be drafted. Weiss-Strauss/2-1, Vice Chair Gilbar absent. Commissioner Gabbay recused.

4. 163 North Hamel Drive (PL 101 1787)

A request for an R-1 Design Review Permit to allow a new two-story single-family residence, located in the Central Area of the City north of Santa Monica Boulevard at **163 North Hamel Drive**.

Returned for re-study by Order of the Chair.

PUBLIC HEARINGS

5. 313 North Maple Drive (PL 101 2186)

A request for an R-1 Design Review Permit to allow a new two-story single-family residence located in the Central Area of the City south of Santa Monica Boulevard at **313 North Maple Drive**.

Returned for re-study by Order of the Chair.

ORAL COMMUNICATIONS

- Urban Design Program Manager's Report / Good and Welfare
- Info item: Details (window surrounds, corbels, roof tile) for 300 South Wetherly Drive
(Note: Memo is attached/included in side pocket of each Commissioner's notebook)
- Code Amendment Discussion (Commissioners Gabbay and Szabo)

ADJOURNED AT 4:18 P.M.