

**CITY OF BEVERLY HILLS
City Hall Room 280-A
455 N. Rexford Drive
SYNOPSIS**

G-1

HEALTH AND SAFETY COMMISSION REGULAR MEETING

October 18, 2010

4:00 p.m.

The meeting was called to order at 4:03 p.m.

A. ROLL CALL

Commissioners Present: Aronberg, Millan, Kopeikin, Setian, Vice Chair Judelson,

Commissioners Absent: Chair Landau

Staff: P. Mottice Muller, A. Tarazon, M. Foxen, D. Chase, M. Rosen

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Judelson.

C. COMMISSION MINUTES

MOVED by Judelson, SECONDED by Kopeiken to approve the minutes of the meeting on September 27, 2010 with indicated changes (5/0)

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

Noes: None

Absent: Landau

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – SEPTEMBER 13, 2010.

Chair Landau attended the Mayor's Cabinet meeting on September 13, 2010. 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 recent health and safety related items such as issues surrounding the subway, bullying, and the districts' participation in the Shakeout.

INFORMATION ONLY:

a) CPR Newsletter- no discussion

b) PACE Message re. Whooping Cough – no discussion

c) Colorado River Aqueduct Trip – no discussion

G. NEW BUSINESS

1. PEDESTRIAN SAFETY – LIEUTENANT MARK ROSEN

Lieutenant Mark Rosen attended the meeting to discuss pedestrian safety issues. The City has a high rate of pedestrian vs. vehicle incidents. Therefore, to address these

issues the Police Department has been conducting sting operations, working with traffic engineering, and operating DUI checkpoints.

Lt. Rosen also announced Mayor and City Council are working to create bike lanes in the city to help with bike safety.

2. WORK PLAN ITEM: ENHANCEMENT OF CITIZEN CORP PROGRAM

The Health and Safety Commission's 2010-2011 work plan includes working with the Police Department to enhance the Neighborhood Watch Program. A variety of suggestions were given to the Police Department.

Commissioner Kopeiken suggested an ad-hoc committee be created to discuss increasing participation in the program and the Health and Safety Commission's involvement with the Citizen Corp/Neighborhood Watch Program.

MOVED by Millan, SECONDED by Aronberg to create an Ad-Hoc Citizen Corp Program Committee to discuss the program and Health and Safety Commission's participation (4/1)

Ayes: Judelson, Kopeikin, Aronberg, Setian, Millan

Noes: Seidel

Absent: Landau

CARRIED.

Commissioners Millan, Setian, and Seidel volunteered to serve on the ad-hoc committee.

3. SHAKEOUT FLYER FOR INDIVIDUALS

Vice Chair Judelson stated she had signed up online to participate in the Shakeout on October 21, 2010 at 10:21 a.m. Mottice-Muller encouraged Commissioners to spread the word about the event.

4. HEALTH AND SAFETY AWARDS

Pamela Mottice-Muller announced several Health and Safety award nominations had been received. After discussion, the Commission requested the nominations be discussed at the next meeting.

H. COMMENTS FROM COMMISSIONERS

Commissioner Millan announced the Maple Counseling Center's Haunted Crystal Ball event would be held on October 27, 2010. She also provided information on whooping cough, hand washing, and flu vaccinations.

I. ADJOURNMENT

There being no further business, Vice Chair Judelson, with the consent of the Commission, adjourned the meeting at 7:15 p.m.

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**CITY OF BEVERLY HILLS
RECREATION AND PARKS COMMISSION**

Regular Meeting of Tuesday, October 26, 2010
Room 280-A, Beverly Hills City Hall, 455 N. Rexford Drive
2:00 p.m.

The meeting was called to order at 2:06 p.m.

ROLL CALL

Present: Gold, Rothner, Blumenfeld,
Tavelman Collins

*Gersh

Absent: Block
*Anderson

CONSIDERATION OF MINUTES

MOVED by Blumenfeld, SECONDED by Gold to
approve as presented (4/0)

TAB

1. Minutes of September 28, 2010

AYES: Gold, Rothner, Blumenfeld,
Tavelman Collins

ABSENT: Block

ABSTAIN:

CARRIED

**ORAL COMMUNICATION FROM THE
AUDIENCE**

**NEW BUSINESS/STAFF REPORTS/
CORRESPONDENCE**

2. Angelo Drive Ficus Trees - Update

Urban Forest Manager Pfalzgraf gave a detailed report including the fiscal impact in addressing the *Ficus* trees on Angelo Drive. As noted the appropriateness of the *Ficus* trees in the parkway along the south side of Angelo Drive has come into question. Residents in attendance and those that signed a petition are asking that the City remove and replace the *Ficus* trees due to the damage the roots of the trees have caused to private property.

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MOVED by Gold, SECONDED by Blumenfeld to
move forward with the process schedule a
meeting in the future to address the *Ficus* trees
on Angelo Drive. (4/0)

AYES: Gold, Rothner, Blumenfeld,
Tavelman Collins

ABSENT: Block

ABSTAIN:

CARRIED

LAX

3. Proposal for Use of Greystone Estate "Ball of
Artists" Special Event

Assistant Director

4. Proposal of Use of Greystone Estate for
Studiosmusica Concerts

Commission was apprised

5. Summer Camp Evaluation – Summary

Staff gave a detailed Budget Development

6. NBCLA Investigation at Farmers' Markets

Staff gave a detailed Budget Development

7. Roxbury Community Center - Update

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Assistant Director of Community Services/ Recreation and Parks provided the Commission with updates on the following Capital Improvement programs which included: Greystone Park Phase III Grounds Improvements; Greystone Mansion HVAC Systems; Gateway Signage Project; Roxbury Community Center.

Assistant Director of Community Services/ Recreation and Parks provided the Commission with updates on the following: Landscape Maintenance RFP; Tree Services RFP; Greystone Catering Kitchen RFP; Greystone Phase III – Project Completion/Change in Dedication Date; Affaire in the Garden Art Show – Recap; EOC (Emergency Operation Center) Tour – November 23; City Council/Commission Liaison Meeting Recap; 2011 Taste of Beverly Hills; Calendar 2010 Meeting Dates.

8. CIP – Report

9. Assistant Director's Report

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

AD Hoc/CHAIRPERSON REPORTS

10. Commission Ad Hoc Reports

- a. City Council Liaison/Mayor's Cabinet – Chairperson Rothner gave a detailed report of the Mayor's Cabinet.
- b. Farmers' Market (Blumenfeld/Rothner)
- c. Fine Arts (Rothner/Tavelman Collins) (Block/Rothner)–
- d. Gateway Signage Project (Tavelman Collins/Block)
- e. Gifting Concept (Tavelman Collins/Gold)
- f. Greystone Park (Block/Tavelman Collins) – Meeting will be rescheduled.
- g. Master Plan for La Cienega and Roxbury (Block/ Blumenfeld) –

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h. Seniors/Volunteers (Blumenfeld/Gold) – Tab #3

i. Special Events/Concert Series (Rothner/Tavelman Collins) – Multicultural Program update was provided noting week long program May 10 – May 17, 2009.

j. Sports (Blumenfeld/Rothner) – No Discussion.

k. Street Tree Master Plan (Blumenfeld/ Block) – No Discussion.

l. Teens (O’Krent/Rothner) – Chairperson Rothner gave a brief report on the Teen Advisory Committee meeting.

The meeting was adjourned at 5:37 p.m.

ADJOURNMENT