



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210

**ARCHITECTURAL COMMISSION
REGULAR MEETING SYNOPSIS
June 19, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: June 19, 2013 / 1:30 PM

ROLL CALL

Commissioners Present: Commissioners Peteris, Gardner Apatow, Bernstein, Vice Chair
Blakeley, Chair Rubins
Commissioners Absent: None
Staff Present: William Crouch, Cindy Gordon, Karen Myron (Community
Development Department, Planning Division)

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve
the agenda as presented (5-0).
Action: **The agenda was approved as presented.**

ADOPTION OF MINUTES

1. Minutes from the Architectural Commission Meeting on May 15, 2013.

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve
the minutes as presented (5-0).
Action: **The minutes were approved as presented.**

CONSENT ITEMS

2. SANDRO

310 North Beverly Drive

Request for approval of a façade remodel, a sign accommodation for multiple business identification signs, and a construction barricade. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1308455)

Planner: Cindy Gordon, Associate Planner
Project Agent: John J. Neeson
Public Input: None.

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve the resolution with conditions (5-0).

Action: **The resolution was approved with conditions.**

NEW BUSINESS – PUBLIC HEARINGS

3. PERSOL

256 North Rodeo Drive

Request for approval of a new awning with signage and a sign accommodation for multiple business identification signs. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1308431)

Planner: Cindy Gordon, Associate Planner
Project Agent: AKC Services, Inc.
Public Input: None.

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve the resolution with conditions (5-0).

Action: **The resolution was approved with conditions.**

4. L'OCCITANE

367 North Beverly Drive

Request for approval of a façade remodel, business identification signage, and a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1308470)

Planner: Cindy Gordon, Associate Planner
Project Agent: Tasia Kallies – Burnham Nationwide
Public Input: None.

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve the resolution with conditions (5-0).

Action: **The resolution was approved with conditions.**

5. RABEANCO

253 North Beverly Drive

Request for approval of exterior façade lighting, a sign accommodation to allow awning signage to project above the top surface of an awning, and a sign accommodation to allow a projecting sign. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1308480)

Planner: Cindy Gordon, Associate Planner
Project Agent: Nicole Simone
Public Input: None.

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve the resolution as presented, with an advisory letter being sent to property management advising of the intentions of the Architectural Commission regarding future signage (5-0).

Action: **The resolution was approved as presented.**

6. LOUIS VUITTON OFFICE

9555 Wilshire Boulevard

Request for approval of a façade remodel and a landscape planter. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act. (PL1308599)

Planner: Cindy Gordon, Associate Planner
Project Agent: Asok Vanmali – Gruen Associates
Public Input: None.

Motion: Motion by Chair Rubins, Second by Commissioner Bernstein to approve the resolution with conditions (5-0).
Action: **The resolution was approved with conditions.**

(taken out of order)

COMMUNICATIONS FROM THE COMMISSION

(return to order)

PROJECT PREVIEW

7. CITY OF BEVERLY HILLS ROXBURY PARK RESTROOM FACILITY

471 South Roxbury Drive

Request for preliminary review and recommendation to the City Council for a new restroom facility located at Roxbury Park. (PL1309019)

Planner: Cindy Gordon, Associate Planner
Project Agents: Mandana Motahari – RTK Architects
Donielle Kahikina, Associate Project Manager –
City of Beverly Hills
Public Input: None.

Action: **No action was taken on this item.**

COMMUNICATIONS FROM THE URBAN DESIGNER

Review of Staff Level Approvals (Tab 8) - Urban Designer William Crouch

ELECTION OF NEW CHAIR AND NEW VICE CHAIR FOR 2013 – 2014

Motion: Motion by Chair Rubins, Second by Commissioner Gardner Apatow to elect Vice Chair Blakeley as new Chair (5-0).

Action: **Vice Chair Blakely was elected as new Chair.**

Motion: Motion by Chair Blakeley, second by Commissioner Rubins to elect Commissioner Bernstein as new Vice Chair (5-0).

Action: **Commissioner Bernstein was elected as new Vice Chair.**

Architectural Commission Meeting Synopsis
June 19, 2013

MEETING ADJOURNED

Date / Time: June 19, 2013 /3:12 PM



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

June 24, 2013
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: June 24, 2013 / 4:04 PM

ROLL CALL

Commissioners Present: Landau, Kopeikin, Lurie, Schwartz, Vice Chair Millan,
Chair Setian
Commissioners Absent: Judelson
Staff Present: P. Mottice Muller, A. Tarazon, G. Dunlap, M. Eros, J. Scully.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Kopeikin.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There was no communication from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- Community: Simple Vehicle Theft Prevention Tips
- International Travelers Health Guide.

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of May 20, 2013.

Motion: MOVED by Millan, SECONDED by Kopeikin to approve the action minutes of the
May 20, 2013 Health and Safety Commission meeting.
Action: Approved (6/0). Commissioner Judelson was absent.

REPORT FROM THE CHAIRPERSON

Action: Chair Setian reported on items discussed at the June 3, 2013 Mayor's Cabinet meeting.

Lewis Hall, Beverly Hills School District Board Member gave an update on the Measure E project.

NEW BUSINESS

1. FARMER'S MARKETS OFFER MORE ACCESS TO HEALTHIER FOODS FOR FAMILIES

Greta Dunlap, Market Manager, presented on the Beverly Hills Farmer's Market participation with Los Angeles County on providing access to fresh produce through CalFresh benefits.

2. PILOT BICYCLE ROUTES – PROJECT UPDATE

Martha Eros, Transportation Planner, gave a report on a one-year pilot bicycle project. The Public Works & Transportation Department will begin installation of two bikeways on Burton Way and North Crescent Drive during the week of June 24, 2013. The eight to ten-day installation will involve restriping the roads and placing signs to create designated routes for bicycle use.

The City Council approved the pilot bicycle route project in November 2012. Over the next year, the bike routes will be monitored for use and impacts on local traffic and safety.

3. GETS PROGRAM

Jacquelin Scully, Office of Emergency Management intern, provided information on the Government Emergency Telecommunications System (GETS) program and this year's drill for the GETS card issued to each Commissioner.

4. NATIONAL NIGHT OUT 2013

The Commission discussed involvement in the City of Beverly Hills National Night Out Celebration scheduled for Tuesday, August 6, 2013 and the results of the National Night Out planning meeting held on May 29, 2013.

5. DANGERSTOPPERS: DISTRACTED DRIVING

Dangerstoppers: Distracted Driving featured on Beverly Hills Television (BHTV) cable programming was presented for the Commission to view.

6. NEIGHBORHOOD WATCH

Pamela Mottice Muller, Director Office of Emergency Management presented on the campaign to increase participation of the community in Neighborhood Watch and to obtain additional people interested in being Block Captains.

7. DISASTER ROLES, AUTHORITIES, AND RESPONSIBILITIES

Ms. Mottice-Muller gave an overview presentation to assist the Commission in understanding the framework of the overall emergency organization and how the City will operate under in an emergency.

8. ELECTION OF CHAIR AND VICE CHAIR

The Commission nominated and voted on the position of Chair Gail Millan and Vice Chair Stacia Kopeikin for the Health and Safety Commission for the year July 1, 2013 – June 30, 2014.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management announced the Los Angeles American Red Cross would be holding Family Preparedness Day on Sunday, July 14 from 12:00 – 4:00 p.m. in West Los Angeles. She also announced the Senior Health Fair would be held on September 9, 2013 at the Beverly Hills Fire Department headquarters. The annual citywide Shakeout drill will be held on October 17, 2013.

COMMUNICATION FROM COMMISSION

Action: Commissioner Landau provided information about portable cellular service provided by AT&T.

Vice Chair Millan announced the Maple Counseling Center's car drawing to help raise awareness for the mental health campaign.

ADJOURNMENT

Date / Time: June 24, 2013 / 5:33 PM



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210

**PLANNING COMMISSION
REGULAR MEETING SYNOPSIS
July 11, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: July 11, 2013 / 1:33 pm

ROLL CALL

Commissioners Present: Commissioners Block, Corman, Yukelson, Vice Chair Fisher, Chair
Rosenstein.

Commissioners Absent: None.

Staff Present: Jonathan Lait, Michele McGrath, Peter Noonan, Georgana
Millican, Karen Myron (Community Development Department,
Planning Division); David Snow (City Attorney's Office).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to amend the agenda, taking items 3 and 4
ahead of item 2.

Action: The agenda was approved as amended.

ADOPTION OF MINUTES

1. Minutes from the Planning Commission Meeting on June 27, 2013.

Motion: Motion by Order of the Chair to approve the minutes as presented.

Action: The minutes were approved as presented.

STUDY SESSION

3. Central Area Single-Family Dwelling Bulk and Mass Study – Issues and Options Paper and Draft Study Outline

Review and discuss the draft Issues and Options Paper and Draft Study Outline

Planner: Peter Noonan, Senior Planner
Consultant Presentation: John Kaliski and Michael Dyett
Public Input: None.

Action: The Commission discussed and provided comments, with direction to staff and the consultants to proceed as proposed.

4. Zoning Code Reorganization – Draft Outline of Reorganized Zoning Code

Review and discuss proposed outline for reorganizing the City's Zoning Code

Planner: Peter Noonan, Senior Planner
Consultant Presentation: Michael Dyett
Public Input: Joseph Tilem

Action: The Commission discussed and provided comments, with direction to staff and the consultants to proceed as proposed.

The Commission took a recess at 2:49pm

The Commission reconvened at 3:01pm

(Return to order)

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

2. 132 South Bedford Drive

Determination of Character Contributing Building

Request for a character contributing building determination for the property located at 132 South Bedford Drive. The owner of a building granted a "character contributing" determination may apply to the City to convert the building to common interest development units without meeting all zoning code requirements in place at the time of conversion. Pursuant to the provisions set forth in the California Environment Quality Act (CEQA) the Planning Commission will also consider an exemption from CEQA for this project.

Planner: Georgana Millican, Associate Planner
Applicant: Goldman Firth Rossi Architects
Public Input: None.

Motion: Motion by Commissioner Yukelson, Second by Commission
Corman to approve the resolution as amended (5-0).

Action: The resolution was approved as amended.

COMMITTEE REPORTS

- Single Family Residence Bulk and Mass Standards
- Zoning Code Reorganization
- Planning Commission / Cultural Heritage Commission Joint Subcommittee

COMMUNICATIONS FROM THE COMMISSION

None.

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

Updates were provided by Assistant Director of Community Development / City Planner
Jonathan Lait on the following items:

- Agendas for upcoming Planning Commission meetings on July 25 and August 12.
- AKA application

4. Active Case List

Action: Received and filed.

5. 2013 Meeting Schedule Calendar

Action: Received and filed.

MEETING ADJOURNED

Date / Time: July 11, 2013 / 3:29 pm



CITY OF BEVERLY HILLS
Public Works & Transportation Department
City Hall Room 280-A
455 N. Rexford Drive
Beverly Hills, CA 90210
SYNOPSIS

PUBLIC WORKS COMMISSION REGULAR MEETING

July 11, 2013
8:30 a.m.

The meeting was called to order at 8:39 a.m.

A. ROLL CALL

Commissioners Present: Shooshani, Weinglass, Foldvary and Pressman

Commissioners Absent: Shalowitz

Staff: M. Aluzri, C. Theisen, K. Watson, D. Cartagena, C. DiRenzo, A. Eason, C. Burnley, R. Acaba

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Shooshani

C. COMMISSION MINUTES

Consideration of the Minutes of the Regular meeting of June 13, 2013.

MOTION by Commissioner Weinglass, SECONDED by Commissioner Shooshani to approve the minutes of the Regular meeting of June 13, 2013.

Ayes: Foldvary, Shooshani, Weinglass, Pressman

Noes:

Abstentions: None

Absent: Shalowitz

CARRIED 5/0

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

Mayor's Cabinet Meeting – Chair Pressman gave an update on the Mayor's Cabinet meeting. He added that minutes are now being taken at the Mayor's Cabinet meeting and are available on the City's website.

F. CONTINUED AND NEW BUSINESS

Bay Delta Conservation Plan – Dr. Robert Wunderlich, a representative of the City of Beverly Hills at Metropolitan Water District (MWD) gave the Commission a report on the Bay Delta Conservation Plan. Dr. Wunderlich stated the Bay Delta Conservation Plan addresses the wide scope of pressing Delta issues and that a public draft of the Bay Delta Conservation Plan is scheduled to be released this summer. Dr. Wunderlich encouraged the Commission and the public to contact their elected officials and regulatory agencies to ensure their voice and perspective is heard.

Discussion of Coliform Issue – Water Operations Manager, Kevin Watson, presented a report to the Commission to address specific items the Commission requested regarding the sequence of events that transpired during the Coliform event that triggered the public notice in March 2013.

Chair Pressman stated that a sub-committee consisting of himself and Commissioner Foldvary would write a report for City Council and that this report would be presented to the Commission before being given to the City Council. Chair Pressman also stated he is pleased that staff has taken care of this matter.

Public Works Regular Commission Meeting
Synopsis
July 11, 2013

Capital Improvement Program Projects Under Public Works Management – The Commission briefly reviewed outstanding CIP projects. Chris Theisen, Assistant Director of Public Works & Transportation, summarized the CIP spreadsheet.

Outstanding Action Items from Previous Meetings – Staff provided an update on the status of outstanding action items from previous meetings.

G. ADJOURNMENT

There being no further business, Chair Pressman with the consent of the Commission, adjourned the meeting at 10:58 a.m.

CITY OF BEVERLY HILLS

**CITY HALL ROOM 280-A
455 N. Rexford Drive
Beverly Hills, CA 90210**

SYNOPSIS

TRAFFIC & PARKING COMMISSION SPECIAL MEETING

July 11, 2013

9:00 A.M.

ROLL CALL – 9:05 AM*

PRESENT: FRIEDMAN, STEINBERG, LEVINE, LICHT, GRUSHCOW**

** (Chair GRUSHCOW joined the meeting at 9:30 AM and departed at 11 AM)

ABSENT: None

STUDY SESSION

1. POLICE DEPARTMENT REPORT

Lieutenant Foxen introduced himself to the Commission and Sergeant Mader gave an informational update.

**2. COMMISSION CHAIR REPORT
Mayor's Cabinet Meeting – July 1, 2013**

The Commission had no questions or comments about the Cabinet Minutes.

3. TRAFFIC ENGINEERING QUARTERLY REPORT

Mr. Bijan Vaziri, Senior Transportation Engineer, gave an informational update.

4. STATUS REPORT

- a. Valet Ordinance Update
- b. Bicycle Route Implementation Plan
- c. Santa Monica Boulevard Update
- d. Correspondence
- e. Traffic and Parking Commission Project Matrix

Staff provided an informational update

SUBCOMMITTEE REPORTS (ORAL)

Commissioner LEVINE and Mr. Chad Lynn, Director of Parking Operations, provided an informational update.

COMMENTS FROM COMMISSIONERS (ORAL)

There were no Commissioner comments.

ORAL COMMUNICATION FROM THE AUDIENCE

Myra Demeter voiced her concern about employees of adjacent businesses with C Permits parking on her street.

Sharon Nazarian apprised the Commission about Tour Bus traffic violations and crass behavior from various drivers.

ACTION ITEMS

1. REMOVE LEFT-TURN CENTER LANE ON SOUTH SANTA MONICA BOULEVARD BETWEEN NORTH RODEO AND BEVERLY DRIVES

- Review a merchant initiated proposal to remove the center turn lane pocket to prohibit left-turn movement into the southbound alleyway and restripe the roadway.

Sunny Sassoon, the primary petitioner, explained his reasons for proposing the removal of the left-turn center lane to add on-street parking spaces

Brad Gienger, manager of the Giorgio Armani building, opposed the proposal

Steve Webb, an attorney who represents Sunny Sassoon and Ron Simms, supported the proposal

Bill Wiley, a representative of 2 Rodeo Drive, opposed the proposal

Larry Larson, a co-trustee of two trusts that co-own the Brooks Brothers building, as well as an attorney who represents Robert Anderson, opposed the proposal

Joseph Lufschutz, owner of the Ice Cream Lab at 9461 Santa Monica Boulevard, supported the proposal

Scott Prescott, business owner at the Rodeo Drive Giorgio Armani & Polo store, opposed the proposal

Dan Parks, with Probitry International Corporation, opposed the proposal

Cindy Braun, Director of Operation for the Paley Center for Media, opposed the proposal

Mark Tronstein, property owner on Rodeo Drive, opposed the proposal

Jim Jahant, a representative of Brooks Brothers, as well as the President of the Rodeo Drive Committee, opposed the proposal

Alan Abramson, owner and manager of A&S Hershenson, LLC, opposed the proposal

Jerry Magnin opposed the proposal

Perri Ellen Berne, a former President of Rodeo Drive, opposed the proposal

Efram Harkham, owner of the Luxe Hotel on Rodeo Drive, opposed the proposal

Worthy McCartney, Sales Director at Cartier on Rodeo Drive, opposed the proposal

Evan Meyer opposed the proposal

Motion by FRIEDMAN, seconded by LICHT

5/0 To oppose the removal of the left-turn center lane on South Santa Monica Boulevard between North Rodeo and Beverly Drives

AYES: FRIEDMAN, STEINBERG, LEVINE, LICHT, GRUSHCOW
NOES: None
ABSENT: None
ABSTAIN:
CARRIED

2. CONSIDERATION OF THE MAY 2, 2013 REGULAR MEETING MINUTES

Motion by FRIEDMAN, seconded by STEINBERG

4/0 To approve the May 2, 2013 minutes

AYES: FRIEDMAN, STEINBERG, LEVINE, LICHT
NOES: None
ABSENT: GRUSHCOW
ABSTAIN:
CARRIED

Transportation & Parking Commission Synopsis
July 11, 2013
Page 4 of 4

ADJOURNMENT: 12:00 PM*

***TIMES ARE APPROXIMATE**

**CITY OF BEVERLY HILLS
HUMAN RELATIONS COMMISSION REGULAR MEETING
SYNOPSIS**

July 18, 2013
455 N. Rexford Drive
Beverly Hills, CA 90210
City Hall, Council Chambers
9:30 a.m.

The meeting was called to order at 9:31 a.m.

ROLL CALL

Commissioners Present: Pease, Linder, Nazarian, Ginsburg, Sherman

Commissioners Absent: None

Staff Present: Latta, Kyriazi

CONSIDERATION OF MINUTES

Tab 1. REGULAR MEETING OF May 16, 2013:

MOTION by Nazarian, SECONDED by Pease to approve as presented (5/0)

AYES: Pease, Linder, Nazarian, Ginsburg, Sherman
NOES: None
ABSENT: None
ABSTAIN: None
CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

None.

CONTINUED AND NEW BUSINESS

Tab 2. COMMISSION REPORTS:

HRC REPRESENTATIVES

Dr. Brian Goldberg from the Beverly Hills Unified School District was not present.

Sergeant Max Subin, from the Beverly Hills Police Department (BHPD) provided an update:

1. The BHPD learned yesterday morning, from social media, that a protest was being organized in Beverly Hills for later that day. As a result, the City activated the Emergency Operation Center (EOC) at 4:30 pm. Contact was made with the organizers and BHPD put together an operational plan of deployment.
2. August 6 from 6pm – 9pm is the National Night Out Celebration for a more prepared and safe community. Rexford Drive will be closed to traffic at 3pm.

ADMINISTRATOR REPORT

Human Services Administrator James R. Latta, L.C.S.W.

1. Community Services calendar was reviewed.
2. English as a Second Language (ESL) Program Update.
3. Beverly Hills Courier article: Health and Safety Commission Backs “Civil City” Initiative, May 31, 2013.
4. eNoticing
5. Fiscal year 2013 – 2014 Community Assistant Grant Fund (CSGF) allocations.
6. Home for Good Stakeholder Meeting, July 23, 2013.
7. Human Services, Request for Proposal (RFP), Community Development Block Grant Program.
8. Chair Rotation in September.

CHAIR REPORT

Chair Sherman provided highlights from the Mayor’s monthly Cabinet meeting.

Tab 3. EMBRACE CIVILITY: BULLYING PREVENTION VIDEO COMPETITION:

The Commission reviewed and discussed their ratings of the submitted videos. A 1st and 2nd place from each age range were selected from the tallied score. The Commission plans to celebrate the winners of the competition during Bullying Prevention month in October.

Tab 4. BEVERLY HILLS CIVIL CITY PROPOSAL UPDATE:

The Commission presents to the Traffic & Parking Commission on August 1. Several changes to the flyer were discussed. The Commission decided to switch from the plastic cling civility shield to a sticker. Once the changes on the civility shield are finalized, staff will obtain a quote for the cost of the stickers and arrange for a meeting with the Human Relations Commission (HRC) Council Liaisons.

Tab 5. 2013 EMBRACE CIVILITY AWARD:

New flyers with the August 15 deadline date for award submissions have been distributed. Poster boards are displayed in City Hall, the Library and La Cienega park. The HRC commission will have the forms available at their booth during the August 6 National Night Out Celebration.

Tab 6. PILOT BICYCLE ROUTES:

Martha Eros, Transportation Planner, presented the new pilot bicycle routes located on Burton Way and North Crescent Drive.

Tab 7. OVERVIEW OF CURRENT AND PENDING AGENDA ITEMS UNDER CONSIDERATION BY THE HUMAN RELATIONS COMMISSION:

The following items were presented as possible agenda items:

- A presentation on disability plaque cards
- More information about the Community Assistance Grant process
- Home For Good Stakeholders meeting held on July 12, 2013
- Dangerstoppers; a safety video about texting while driving
- Rotation of chair in September

CALENDAR FOR 2013 COMMISSION MEETING DATES:

None.

COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS:

Commissioner Pease observed that since the commission will have three members departing during January and April of 2014, he suggested it might be helpful to extend the terms of the departing commissioners.

Vice Chair Ginsberg suggested that the Human Relations Commission should consider items for the city's centennial year that are included in its mission statement and are characteristic of the city. Some questions under consideration included: What should the profile of the Human Relations Commission be next year, during the centennial? What should the HRC visibility be in the city? Other commissions have concrete tasks to accomplish; the Human Relations Commission is more of a spirit and attitude. The HRC should consider promoting that spirit next year and should have a directive to present and discuss with the HRC city council liaisons.

Commissioner Nazarian suggested that instead of discussing the work plan in December, out of respect for our new incoming chair and vice chair, it might be wise to initiate the discussion and place items on the agenda now, since upcoming action items appear light.

GOOD AND WELFARE:

Commissioner Nazarian reminded everyone of Chief Scranton's retirement celebration being held at the Fire Station starting at 2:30 p.m. We were lucky to have such fine leadership in our city.

ADJOURN

Chair Sherman adjourned the meeting at 12:00 p.m.



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

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

July 22, 2013
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: July 22, 2013 / 4:11 PM

ROLL CALL

Commissioners Present: Chair Millan, Landau, Judelson, Schwartz
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 spoke on bike lane safety and a recent fuel spill from a tourist bus near Rodeo Drive.

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

Action: Approved (4/0). Vice Chair Kopeikin, Lurie, and Setian were absent.

REPORT FROM THE CHAIRPERSON

Action: Lewis Hall, Beverly Hills School District Board Member gave a presentation on earthquake safety.

NEW BUSINESS

1. NATIONAL NIGHT OUT

The Commission discussed logistics and involvement in the City of Beverly Hills National Night Out Celebration scheduled for Tuesday, August 6, 2013 and the results of the National Night Out planning meeting held on July 16, 2013.

2. DANGERSTOPPERS AND THIS WEEK IN BEVERLY HILLS

Staff presented Dangerstoppers: Stay Informed featured on Beverly Hills Television (BHTV) cable programming and on the City's website for the Commission.

3. 2013 EMPLOYEE EMERGENCY MANAGEMENT AWARD

The Health and Safety Commission presented employee Ann Soady, Children's Librarian, with the 2013 Employee Emergency Management Award and thanked her for her efforts in emergency preparedness planning.

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. The commission reviewed and discussed a draft checklist to be distributed to the community as part of the "Resolve 2B Ready" community pledge drive.

5. FY 2012 – 2013 ACCOMPLISHMENTS

The Commission's accomplishments were reviewed and discussed for fiscal year 2012 – 2013.

6. FY 2013 - 2014

The Commission discussed the vision statement, work plan items, and future City Council liaison meetings for fiscal year 2013 – 2014.

7. AUGUST 2013 HEALTH AND SAFETY COMMISSION MEETING DATE

The Commission decided and voted to cancel the regularly scheduled August Health and Safety Commission meeting for August 26, 2013.

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

Action: Approved (4/0). Vice Chair Kopeikin, Lurie, and Setian 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 interim Fire Chief would be Ralph Mundell and Assistant Fire Chief Greg Barton. Ms. Mottice also provided information on a department re-organization affecting Public Works and Transportation. The Public Works and Transportation Department will be divided into two separate departments: Public Works Services (PWS) and Capital Assets (CA). Transportation Planning will become part of Community Development.

COMMUNICATION FROM COMMISSION

Action: Commissioner Judelson announced Commissioner Schwartz had participated in the Dream Street Foundation children's summer camp and thanked her for her efforts.

ADJOURNMENT

Date / Time: July 22, 2013 / 5:16 PM