



CITY OF BEVERLY HILLS
City Hall Room 280-A
455 North Rexford Drive
Beverly Hills, CA 90210

**HEALTH AND SAFETY COMMISSION
REGULAR MEETING SYNOPSIS**

January 26, 2015
4:00 p.m.

THE MEETING WAS CALLED TO ORDER

Date / Time: January 26, 2015 / 4:06 PM

ROLL CALL

Commissioners Present: Chair Lurie, Vice Chair Schwartz, Demeter, Nazarian, Ross
Commissioners Absent: None.

Staff Present: P. Mottice Muller, A. Tarazon, K. Haefs, M. Tse

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lewis Hall, Beverly Hills School District Board Member.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Action: There were no oral communications from the audience.

INFORMATIONAL ITEMS

- Commission Calendar
- FYI - Public Health Confirms First Influenza Death of the Season Press Release – December 22, 2014
- FYI - West Nile Virus at Highest Level Ever in Mosquitos Press Release – September 3, 2014
- FYI – CERT Refresher Course Postcard
- Mayor's Cabinet Meeting Notes – December 17, 2014

Action: Received and filed.

ADOPTION OF MINUTES

Consideration of the Action Minutes of the meeting of December 15, 2014.

Motion: MOVED by Nazarian, SECONDED by Schwartz to approve the action minutes of the December 15, 2014 Health and Safety Commission meeting with changes made.

Action: Approved (5/0).

REPORT FROM THE CHAIRPERSON

Action: Beverly Hills Unified School District liaison Lewis Hall provided an update on health and safety issues in schools, including an update on recent vaccination rates.

NEW BUSINESS

1. POLICE DEPARTMENT UPDATE

Kurt Haefs, Police Sergeant and community liaison attended to report on related safety issues.

2. IMPLEMENTING QUIET LAWS IN BEVERLY HILLS

As a follow up to last month's public comment, Dr. Daniel Fink provided a presentation on indoor noise issues. Commissioners thanked Dr. Fink for the articles of information and will continue to look into indoor noise regulations.

3. DANGERSTOPPERS

The new *Dangerstoppers* episode '*Healthy Living – Move it or Lose it*' was presented to the Commission.

4. RE-INSTATEMENT OF HEALTH AND SAFETY AWARDS

After post discussions on future award nominations and processes, Commissioners were presented with draft recognition certificates and templates. The monthly Health and Safety Recognition program will begin in February.

5. COMMISSION RE-STRUCTURE UPDATE

Director Muller provided information Emergency Management Director Pamela Mottice-Muller will provide an update on the current Commission Re-Structure guidelines. Commissioners discussed rotation terms and length of service.

Motion: MOVED by Lurie, SECONDED by Schwartz to change the term of Chair and Vice Chair of the Health and Safety Commission position from fiscal year (June – July) to calendar year (January – December).

Action: Approved (5/0).

Motion: MOVED by Nazarian, SECONDED by Ross to extend Chair Lurie and Vice Chair Schwartz's terms to December 30, 2015.

Action: Approved (5/0).

6. HEALTH EQUITY ROUNDTABLE FOR COMMUNITY HEALTH IMPROVEMENT PLANNING

Vice Chair Schwartz reported on the Los Angeles County Public Health Roundtable discussion meeting she attended on January 15, 2015.

COMMUNICATION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

Action: Pamela Mottice-Muller, Director Office of Emergency Management reported on the following items:

- Upcoming CERT Dates
 - February 28, 2014 – CERT refresher course for those who have already taken the class.
 - April 2014 – New community class

- The Los Angeles Marathon will be held on March 18, 2015.

- The nationally recognized Every 15 Minutes program would be presented at Beverly Hills High School on February 26.

COMMUNICATION FROM COMMISSION

Action: Commissioner Nazarian suggested polling the Commissioners about preparing future online monthly e-packets instead of hardcopy paper packets.

Chair Lurie expressed her condolences on the recent passing of community member Alan Grushcow.

ADJOURNMENT

Date / Time: January 26, 2015 / 6:21 PM.



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City Hall Room 280 - A
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SYNOPSIS

RECREATION AND PARKS COMMISSION REGULAR MEETING
Tuesday, January 27, 2015
2:00 p.m.

The meeting was called to order at 2:05 p.m.

ROLL CALL

Commissioners Present: Gersh, Anderson, Friedman, Rosoff
Commissioners Absent: Bilak
Staff Present: Zoet, Hunt-Coffey, Meyerowitz, Angel, Pfalzgraf, Knebel

CONSIDERATION OF MINUTES

Tab 1. Special Meeting of December 16, 2014

MOVED by Anderson, SECONDED by Gersh, to approve as presented. (4/0)

AYES: Anderson Gersh, Friedman, Rosoff
NOES: NONE
ABSENT: Bilak
ABSTAIN: NONE
CARRIED

Commissioner Bilak arrived at 2:08 p.m.

ORAL COMMUNICATION FROM THE AUDIENCE

None.

NEW BUSINESS/STAFF REPORTS/CORRESPONDENCE

Tab 2. Rotation of Commission Chair

Commissioners and Staff made congratulatory comments about Chair Rosoff's past year. He was presented with a ceremonial gavel.

MOVED by Rosoff, SECONDED by Bilak, to nominate Simone Friedman as the new Chair of the Recreation and Parks Commission.

AYES: Bilak, Anderson, Gersh, Friedman, Rosoff (5/0)
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
CARRIED

MOVED by Gersh, SECONDED by Rosoff, to nominate Frances Bilak for Vice Chair of the Recreation and Parks Commission. (5/0)

AYES: Bilak, Anderson, Gersh, Friedman, Rosoff
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
CARRIED

The Recreation and Parks Commission takes a short recess.

The meeting resumes with Commissioners in their new seats.

Tab 3. 2015 Ad Hoc Committee Assignments

Chair Friedman notes that Commissioners should submit to her for consideration any changes for the Ad Hoc assignments.

Tab 4. Review of Brown Act and Commission Structure

City Attorney Lolly Enriquez gave two presentations. One was in regard to the recent Commission restructuring, the second on the Brown Act.

Tab 5. Update Regarding Planned Santa Monica Boulevard Improvements

Deputy Director of Transportation Aaron Kunz updated the Commission on the status of the project and future timelines.

Tab 6. Proposed Woods Davy Fine Art Donation (Taken out of order)

Fine Art Commission Chair Pressman and Vice Chair Potter were present for the discussion regarding the sculpture donation from the estate of Carol Wiseman to be placed at the Coldwater Canyon Reservoir Park.

MOVED by Rosoff, SECONDED by Gersh, to approve acceptance of the Woods Davy sculpture and the location proposed by the Fine Art Commission.

AYES: Bilak, Gersh, Anderson, Friedman, Rosoff (5/0)
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
CARRIED

Tab 7. Fiscal Year 2015/16 City Council Priorities

Community Services Director Steve Zoet reviewed the City Council priorities adopted in January 2015.

Tab 8. Information Regarding January 15, 2015 Liaison Committee Meeting

Community Services Director Steve Zoet provided an update to the January 15, 2015 Liaison Meeting.

Tab 9. Capital Improvement Projects Update

The following items were included in the report from Community Services Director Steve Zoet: Gateway Signage Projects, Roxbury Park Update, Beverly Gardens Restoration, Roxbury Park Tennis Court Resurfacing, and La Cienega Park and Community Center Public Assessment.

Tab 10. Director's Report

Community Services Staff updated the Commission on the following items: Retirement of City Manager Jeff Kolin, Kusama Fencing Update, Parkway Ficus Trees, Peck Drive Street Tree Master Plan, Robertson Street Tree Master Plan Public Meeting, Event Calendar and Meeting Dates.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

February Meeting

- Rose Committee recognition
- JPA Updates on the City Web-Site
- Clarification of legislative issues as it relates to the Brown Act (City Attorney Lolly Enriquez)
- Peck Drive Street Tree replacement presentation
- Request for Beverly Gardens Park bench signage exemption
- Robertson Blvd. Street Tree meeting update

March Meeting

- Parkway Ficus Trees

Tab 11. Ad Hoc Chairperson Reports

- a. City Council Liaison/Mayor's Cabinet (Rosoff/Friedman) – No discussion.
- b. Beverly Canon Gardens (Friedman/Gersh) – No discussion.
- c. Farmers' Market (Anderson/Bilak) – No discussion.
- d. Fine Arts (Rosoff/Gersh) – No discussion.

- e. Gateway Signage Project (Rosoff/Anderson) – No discussion.
- f. Community Charitable Foundation (Anderson/Bilak) – No discussion.
- g. Greystone Park (Anderson/Gersh) – No discussion.
- h. Master Plan for La Cienega and Roxbury Parks (Rosoff/Friedman) – No discussion.
- i. Seniors/Volunteers (Friedman/Gersh) – No discussion.
- j. Special Events/Concert Series (Rosoff/Gersh) – No discussion.
- k. Sports (Friedman/Bilak) – No discussion.
- l. Street Tree Master Plan (Rosoff/Friedman) – No discussion.
- m. Teens (Gersh/Bilak) – The Teen Advisory Committee gave input on La Cienega Park Improvements. They are planning a basketball tournament, teen leadership day and teen night out.
- n. Beverly Gardens Restoration (Rosoff/Anderson) – No discussion.
- o. Off-Leash Dog Area (Friedman/Bilak) – No discussion.
- p. Joint Powers Agreement (Rosoff/Bilak) – No discussion.

ADJOURNMENT

Meeting adjourned at 5:02 p.m.



CITY OF BEVERLY HILLS
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**CULTURAL HERITAGE COMMISSION
SPECIAL MEETING SYNOPSIS
February 2, 2015
3:30 PM**

MEETING CALLED TO ORDER

Date / Time: February 2, 2015 / 3:44 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Furie, Vice Chair Greer, Chair Beck.
Commissioners Absent: Commissioner Waldow
Staff Present: Jay Trevino, William Crouch, Reina Kapadia, Karen Myron, David Snow.
Jan Ostashay (City Historic Consultant).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

Assistant City Attorney David Snow clarified that the meeting teleconference location of 349 S. Maple Drive, Beverly Hills, was ultimately unavailable and would not be utilized for the meeting. Staff was present at the teleconference location, and confirmed that no members of the public were present to participate in the meeting.

APPROVAL OF AGENDA

Motion: Motion by Vice Chair Greer to approve the agenda as presented (4-0).

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

CONTINUED BUSINESS

1. Review of proposed changes to Beverly Hills Municipal Code Article 32: Historic Preservation, and Article 32.5: Historic Incentive Permit

The Commission is asked to discuss potential amendments to the Historic Preservation Ordinance and provide direction to staff. (The report from the January 15, 2015 City Council / Planning Commission Liaison Committee and City Council / Cultural Heritage Commission Liaison Committee Joint Special Meeting will be utilized for the Commission's continued consideration.)

Recordings of the Cultural Heritage Commission's meetings are available online within three business days of the meeting. Visit www.beverlyhills.org to access those recordings.

Cultural Heritage Commission Special Meeting Synopsis
February 2, 2015

Planner: William Crouch, Urban Designer
Jay Trevino, Interim City Planner
Public Input: Steve Webb

Action: The Commission discussed the following broad topics within the Historic Preservation Ordinance, and continued the item to the February 11, 2015 meeting:

- Timelines
- Voluntary/Involuntary Designation
- Decision-Making Process
- Master Architect Criteria
- Designation Criteria
- Historic Districts
- Definitions
- Economic Hardship
- Survey/Inventory
- Incentives

COMMUNICATIONS FROM THE COMMISSION

- Chair Beck distributed two recent LA Times articles regarding historic preservation.
- Chair Beck also shared that the Hollyhock House had been nominated to the UNESCO World Heritage Site list.
- Commissioner Pynoos shared that the Hollyhock House would be re-opening on February 13, 2015 after a massive restoration.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch provided an update of anticipated City Council meeting dates at which the Commission's recent Landmark recommendations would be heard.

MEETING ADJOURNED

Date / Time: February 2, 2015 /5:19 PM