



SYNOPSIS
HEALTH AND SAFETY COMMISSION REGULAR MEETING
CITY OF BEVERLY HILLS
City Hall Room 180-B
Monday, January 14, 2008
4:30 p.m.

A. ROLL CALL

Present: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg

Staff: Mottice Muller, Ryan

Guests: Vice Mayor Barry Brucker; Byron Pope, City Clerk; and Myra Lurie, BHUSD Board Member.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Seidel.

INTRODUCTIONS

Vice Mayor Brucker welcomed and congratulated all of the new commissioners. He also emphasized the importance of the Commission to the City Council and the community. The Commissioners introduced themselves and shared some information about their backgrounds concerning health and safety.

City Clerk Byron Pope swore in the Commissioners.

B. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

C. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING

Chair Aronberg shared some of the items discussed at the Mayor's Cabinet meetings of December 12, 2007 and January 9, 2008. The purpose of the meetings and upcoming projects of other Commissions were described in brief.

OTHER ITEMS OF INTEREST

None.

D. DIRECTOR'S REPORT

WELCOME

Pamela Mottice Muller, Director Office of Emergency Management, introduced herself as the staff liaison to the Commission and introduced Kathy Ryan as administrative support to the Commission. Myra Lurie of the BHUSD School Board also introduced herself and described her background and experience as it relates to this Commission.

A 15 minute recess was taken for photographs and dinner.

E. NEW BUSINESS

PRESENTATION BY GENA STINNETT, CITY ATTORNEY'S OFFICE: "HEALTH AND SAFETY COMMISSION ORIENTATION"

The presentation outlined roles and responsibilities of Commissioners and the Commission as a group.

DISCUSSION OF DATE AND TIMES OF FUTURE MEETINGS

MOVED by Landau, SECONDED by Kopeikin to approve that future meetings will be held on the fourth Monday of the month from 4:00 pm to 5:30 pm with the ability to be flexible in changing dates and times if needed (7/0)

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

Noes: None

CARRIED.

UPCOMING CERT CLASS

Chair Aronberg briefly discussed the City's CERT class, and asked the Commissioners to encourage residents to participate in the class.

F. COMMENTS FROM COMMISSIONERS

None.

G. COMMISSIONERS' INSTRUCTIONS TO STAFF

Chair Aronberg stated that each of the City department liaisons will give a 10-minute presentation at the next meeting on their department's organization, as well as current and future work plan items and projects.

H. ADJOURNMENT



**FINE ART COMMISSION
REGULAR MEETING**

**SYNOPSIS
THURSDAY, JANUARY 17, 2008
4:00 p.m.
City Hall
Conference Room 180-A**

ROLL CALL

All present.

1. COMMISSION MINUTES

Minutes of December 20, 2007 approved.

REPORT BY CHAIR

Chair Gersh welcomed Jeff Poe from Blum and Poe Gallery, and changed the order on the Agenda. Chair Gersh reported on some of the highlights of the Mayor's Cabinet meeting held on Wednesday, January 9, 2008.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

Staff updated the Commission on Introduction of Recreation Services Manager Bill Banks; Paul Amir Reception; Sisyphus; Maintenance and Conservation; Fine Art Fund; and the Deadline is February 11, 2008 for materials to be included in the February 20, 2008 Commission packet.

CONTINUED AND NEW BUSINESS

3. F.I.R.E. L.T.D. Lighting Proposal

Staff discussed a proposal from F.I.R.E. L.T.D. for enhancing the lighting on *Hymn of Life: Tulips*, as well as three additional public art sculptures located in Beverly Gardens Park. A second lighting proposal will be solicited for comparison.

4. Matt Johnson Proposed Loan

Jeff Poe, from Blum and Poe Gallery, addressed the Commission on the proposed loan of artwork by artist Matt Johnson on a proposal that was first brought before the April 19, 2007 Fine Art Commission meeting.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS

Commissioner Leonard commented on the terrific photos of the Kusama piece; Chair Gersh commented that there will be an article about the Kusama in February in Marsha Hobbs' new magazine, *Design*, a supplement to the *Beverly Hills Courier*; Commissioner Leonard requested that the new Cell Phone Committee be added to the Reports from the Committees section; Commission and Staff reviewed the Committees and names of Commissioners assigned to a committee; Chair Gersh recommended that a new Priority Exercise be conducted in the spring; Commissioner Friedman inquired about the Barbara Kruger piece; Commissioner Smooke remarked that there is a free screening tonight at 6:30 p.m. at the LACMA about the crystal installation of *The Gates* in Central Park.

REPORTS FROM COMMITTEES

- Public Art Maintenance and Preservation Subcommittee (Gersh, Kanter, Leonard) None
- Barricade Art/BHUSD Subcommittee (Kanter) None
- Expanded Role of Commission (Gersh, Shepard) None

ORAL COMMUNICATIONS FROM THE AUDIENCE

None

ADJOURNMENT at 5:20 p.m.