

**SYNOPSIS**  
**CITY OF BEVERLY HILLS**  
**City Hall Room 180-B**

G-1

**HEALTH AND SAFETY COMMISSION REGULAR MEETING**

Monday, February 25, 2008

4:00 p.m.

The meeting was called to order at 4:07 p.m.

**A. ROLL CALL**

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

Absent: Seidel

Staff: Mottice Muller, Ryan

Guests: Myra Lurie, BHUSD School Board Member; George Chavez, City Building Official; David Reyes, Senior Planner; Jon Terwilliger, Customer Service Supervisor; Sara Cohen, Office of Emergency Management Intern; Bill Banks, Recreation Services Manager; Julie Kahn, Interim Human Services Administrator; Cheryl Friedling, Deputy City Manager of Public Affairs; Karl Kirkman, Risk Manager.

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Millan

**C. CONSIDERATION OF MINUTES OF JANUARY 14, 2008**

MOVED by Judelson, SECONDED by Millan to approve the minutes of the meeting on January 14, 2008 (6/0)

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

Noes: None

Absent: Seidel

CARRIED.

**D. ORAL COMMUNICATIONS FROM THE AUDIENCE**

None.

**E. REPORT FROM THE CHAIRPERSON**

**MAYOR'S CABINET MEETING**

Chair Aronberg briefly described the issues discussed at the Mayor's Cabinet Meeting on February 13<sup>th</sup>.

**OTHER ITEMS OF INTEREST**

None.

## **F. DIRECTOR'S REPORT**

It was noted that only today's department presentations will be taped not the Commission meeting in its entirety. Director Mottice Muller advised the Commission that Staff would not tape meetings in the future. A copy of the DVD of the department presentations will be provided to the Commissioner who was unavailable to attend today's meeting.

### **1. SEMS, ICS 100, & NIMS CLASS**

The requirement that all employees must take SEMS, ICS and NIMS training was discussed. Commissioners were invited to attend two upcoming classes.

### **2. Human Relations Commission Attendance**

Director Mottice Muller attended the Human Relations Commission Meeting on February 21, 2008. She reported that there may be opportunities in the future for the two Commissions to work together on issues.

### **3. Did You Know?**

The "Did You Know?" section of the City Council meetings was discussed. It was noted that this format would be useful to convey messages from the Health and Safety Commission to the public. The Mayor shared two of the Commission's messages on "Good Health" at the last City Council meeting. Two more have been provided for future meetings.

### **4. Other Items of Interest for Information Only**

The purpose of this section of the Agenda was addressed, and it was noted that these items are "For Information Only" and do not have to be discussed, unless a Commissioner requests further information or discussion.

## **G. CONTINUED AND NEW BUSINESS**

Director Mottice Muller noted that the purpose of the department presentations is to introduce the Commissioners to the city's individual departments and their past, current and future involvement in health and safety related issues.

### **5. Presentations by Department Liaisons**

Presentations were given by the following Health and Safety Commission Department Liaisons:

- David Reyes and Jon Terwilliger – Community Development Department
- Bill Banks and Julie Kahn – Community Services Department
- Policy and Management/Communications Division – Cheryl Friedling
- Administrative Services/Risk Management Division – Karl Kirkman

A recess was taken at 5:55 p.m.; the meeting was called back to order at 6:01 p.m.

### **6. Citizen Corps Volunteer Award Application**

Sara Cohen, Office of Emergency Management Intern, presented the Citizen Corp Volunteer Award Program. Ms. Cohen explained the process and criteria of this new award to be given in April during Volunteer Month. Staff liaisons to the Citizen Corp will be provided with applications to nominate exceptional volunteer. The Health and Safety Commission will select the award winners. The criteria of the award was discussed and it was noted that any volunteer from any health and safety volunteer

group can be nominated. Each Health and Safety Commissioner was provided with an invitation to the Volunteer Brunch.

#### **7. Possible Future Agenda Items: Noise**

Staff provided Commissioners with a memo and copies of articles on motorcycle noise and a new ordinance the City of Denver passed on controlling the noise. A community member had provided the Mayor with information on the subject and had asked the Commission to study the issue. A staff memo explained the current California Vehicle Code and the current Beverly Hills Municipal Code as it relates to vehicle noise and the ability for the Police Department to cite operators. The Police Department stated, through the staff memo, they would be happy to come to a future meeting to discuss this issue further but at this time felt they have the authority through the California Vehicle Code and the Beverly Hills Municipal Code to cite or excessive noise when needed. The Commission is currently studying a variety of topics of focus and will develop their work plan in the near future. The Commission may re-visit this topic again in the future but no further action will be completed on this subject at this time.

#### **8. Future Meetings**

The agenda of the two upcoming Commission meetings were discussed. Myra Lurie, School Board Member and liaison to the Commission, will appear on future agendas under "Director's Report" to address the Commission.

#### **H. COMMENTS FROM COMMISSIONERS**

The Commissioners agreed that the commission should not be involved in or support as a body fundraising efforts of any organization.

#### **I. COMMISSIONERS' INSTRUCTIONS TO STAFF**

It is unnecessary for Commissioners to bring their binders to each meeting. They will now only bring current meeting materials. The Commission Secretary will bring the file copy of the binder, including all past meeting materials, to each meeting.

#### **J. ADJOURNMENT**

The meeting adjourned at 6:34 to the Special Meeting on March 3, 2008 at 4:00.

# SYNOPSIS

## CITY OF BEVERLY HILLS RECREATION AND PARKS COMMISSION

Regular Meeting of Tuesday, February 26, 2008  
Conference Room A, Beverly Hills City Hall, 455 N. Rexford Drive  
2:00 p.m.

2:05 p.m.

Present: Tavelman Collins, O'Krent,  
Rothner, Blumenfeld

Absent: Block

Approved as presented (4/0)

AYES: Tavelman Collins, O'Krent,  
Rothner, Blumenfeld

ABSENT: Block

CARRIED

Commissioner Block arrived 2:10 pm

Jeff Pop, Beverly Hills AYSO Regional Commissioner addressed the Commission and provided information on their organization's goals, structure and enrollment services provided to the community. Commission requested that Beverly Hills residents that are on the waiting list be given priority to be on a team and play. Mr. Pop concurred.

Brad Thornton, Shane's Inspiration Building Common Ground Director of Project Development gave a presentation of the non-profit organization, whose vision is to eliminate bias against children with disabilities. The mission of Shane's Inspiration is to create universally accessible playgrounds and programs that integrate children of all abilities

### **ROLL CALL**

### **CONSIDERATION OF MINUTES**

#### TAB

1. Regular Meeting of Tuesday, January 22, 2008.

### **ORAL COMMUNICATION FROM THE AUDIENCE**

### **NEW BUSINESS/STAFF REPORTS/ CORRESPONDENCE**

2. Community Organization Presentation - American Youth Soccer Organization
3. Shane's Inspiration - Presentation

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physically and emotionally, fostering acceptance, friendship and understanding. A video and information was provided to the Commission and staff.

Senior Recreation Supervisor Jane Winston-Doman gave a brief overview of the Department's variety of popular Senior Adult Programs, Classes, and Services. She noted staff involvement in a training program - Chronic Disease Self-Management Program given by Cedars Sinai and Kaiser Permanente Hospitals.

Staff updated the Commissioners on the following items: Youth in Government Day - Park Master Plan Essay Topic; Closed Circuit Television - Coldwater Canyon Park; Beverly Gardens Park; Dog Parks; Backyard Bird Count; Teen Movie Night, March 8<sup>th</sup>, 6:30 p.m.; Multicultural Festival - March 9, Civic Center Plaza, 12- 5 p.m.; Beach Tennis; Los Angeles County Arts Commission - Municipal Cultural Planning Initiative; Mayoral Installation - March 18, Beverly Hills High School; Arbor Day - Friday, April 25<sup>th</sup>; Street Tree City USA; update on Carson Road Street Tree Master Plan Ballot; Beverly Hills Sign project update.

Assistant Director Agnitch noted as a result of comments received from numerous meetings involving park neighbors, community members and stakeholders, minor modifications were made to the Roxbury Park Master Plan producing Concept E Alternate Plan. Pat Hirsch, from Hirsch & Associates gave an overview of Concept E concepts noting the retention of the Roxbury Park Clubhouse and tennis courts in their existing locations and other elements of the concept.

4. Senior Adult Program and Services Offered to the Community - Overview

5. Assistant Director's Report

**UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS**

6. Park Master Plan – Proposed Modifications to Roxbury Park Master Plan, Consensus of Recreational Components for Roxbury Park, Status of Parking Analysis

Members of the audience addressed the Commission and staff regarding the proposed Concept E Alternate plan and elimination of the lawn bowling/croquet green.

MOVED by O'Krent, SECONDED by Blumenfeld that Lawn Bowling and Croquet space be eliminated from the plan sent to the Council and that these activities be memorialized in the park in a form to be recommended by the Commission to the Council at a later date.

Approved as presented (3/1)

AYES: Block, O'Krent, Blumenfeld  
NAES: Tavelman Collins  
ABSTAIN: Rothner

CARRIED

In response to a request by the Commission, staff provided a summary of the expenditures and revenues from the 2007 Garden and Design Showcase event, held at the historic Greystone Estate. A chart was provided with a breakdown of the various event components, maintenance and operations expenditures, personnel expenditures, total expenses, revenue, and net profit. It was noted that the revenue was generated by ticket sales, silent auction, vendor fees, and sponsorships.

7. Garden & Design Showcase - Revised Financial Analysis

**AD HOC/CHAIRPERSON REPORTS**

- a. City Council Liaison/Mayor's Cabinet – Chairperson Blumenfeld gave a brief report of items discussed.
- b. Coldwater Canyon Park Reservoir - No discussion
- c. Farmers' Market - No discussion
- d. Fine Arts - No discussion
- e. Gifting Concept – No discussion

8. Commission Ad Hoc Reports

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- f. Greystone Park Grounds – No discussion
- g. Master Plan for La Cienega and Roxbury – Discussed Tab #6
- h. Special Events/Concert Series – Information provided of Winter Wonderland event cancellation.
- i. Sports – Beverly Hills Little League Opening ceremonies were cancelled - New date to be scheduled
- j. Street Tree Master Plan – Discussed Tab #5
- k. Teens – No discussion

The meeting was adjourned 4:23 p.m. to Special Meeting on Tuesday, April 1, 2008.

**ADJOURNMENT**

**SYNOPSIS  
CITY OF BEVERLY HILLS  
BEVERLY HILLS HEALTH AND SAFETY COMMISSION  
SPECIAL MEETING**

**City Hall Room 180-B  
March 3, 2008  
4:00 PM**

**The meeting was called to order at 4:03 PM**

**A. ROLL CALL**

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

Absent: None

Staff: Mottice Muller, Ryan

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Judelson

**C. ORAL COMMUNICATIONS FROM THE AUDIENCE**

None.

Meeting adjourned at 4:04 PM to the Police Department located at 464 N. Rexford Drive.

**D. CONTINUED AND NEW BUSINESS**

Meeting reconvened at 4:08 PM at the Police Department

Presentation and Tour of Police Department by Lieutenant Tony Lee

Lieutenant Tony Lee led a tour of the Police Department which also included presentations by individual Police Department divisions and sections.

The meeting moved to the Information Technology Department, located at 9355 Civic Center Drive, Level B.

Presentation and Tour of the Information Technology Department by Mark Hobson, Assistant Chief Information Officer

A short video presentation was shown highlighting the divisions of the Department as follows: Information Technology, Print Shop, Graphic Services, and Cable TV. Commissioners toured the Information Technology facility, including the Data Center, the Print Shop and Graphic Services.

**E. ADJOURNMENT**

Following these department presentations and tours, the meeting returned to City Hall Room 180-B, and adjourned at 6:36 PM.



**FINE ART COMMISSION  
REGULAR MEETING**

**SYNOPSIS  
THURSDAY, MARCH 20, 2008  
4:00 p.m.  
City Hall  
Conference Room 180-A**

**ROLL CALL**

All present except Commissioner Friedman.

**1. COMMISSION MINUTES**

Minutes of February 21, 2008 approved with two corrections.

**REPORT BY CHAIR**

Chair Kanter reported on some of the highlights of the Mayor's Cabinet meeting held on Wednesday, March 12, 2008.

**2. REPORT BY FINE ART COMMISSION STAFF LIAISON**

Staff updated the Commission on the Municipal Cultural Planning Initiative; the Maintenance and Conservation issues; the Meeting with artist Peyman Pojhan; the Fine Art Fund; and the Deadline is April 7, 2008 for materials to be included in the April 17, 2008 Commission packet.

**CONTINUED AND NEW BUSINESS**

**3. Ugo Rondinone Proposed Commission**

Commissioner Shepard discussed a proposed commission of artwork by artist Ugo Rondinone.

**4. Lighting Proposal**

Staff discussed a proposal from Horton Lees Brogden for their services as lighting designers for *Hymn of Life: Tulips*, as well as four additional public art sculptures located in Beverly Gardens Park.

**UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS**

Commissioner Gersh commented that Billie Weisman expressed interest in having another exhibition in the Municipal Gallery. Commissioner Gersh mentioned that the Armory art exhibition is taking place in New York. Chair Kanter mentioned that Jennifer Steinkamp is interested in making a presentation to the Commission. Chair Kanter also mentioned that when she and staff met with Mayor Delshad she brought up Commissioner Smooke's idea of an Israel exhibition. Chair Kanter spoke with the curator of the 2008 California Biennial about the possible use of the City Hall Lawn for an artist exhibition. Commissioner Smooke asked when the Annenberg Cultural Center will open. Chair Kanter stated that it might be a good idea to update the general information sheet on Beverly Hills art pieces.

***REPORTS FROM COMMITTEES***

- Public Art Maintenance and Preservation Subcommittee (Gersh, Kanter, Leonard) None
- Arts -4- All/BHUSD Subcommittee (Kanter, Friedman) None
- Expanded Role of Commission (Chalom, Gersh, Shepard) None
- Cell Phone audio Tour (Leonard, Chalom, Smooke) None
- Education (Friedman) None
- Annenberg Center for the Performing Arts (Kanter, Smooke, Shepard) None

***ORAL COMMUNICATIONS FROM THE AUDIENCE***

Beverly Hills resident Mike Hakim addressed the Commission about the need for a G.R.E.E.N. (acronym for Green Renewable Energy Efficient Neighborhoods) garden and illumination at the gateway to Trousdale Estates which would remind residents to conserve and protect the planet.

**ADJOURNMENT at 5:18 p.m.**