

SYNOPSIS
CITY OF BEVERLY HILLS
City Hall Room 180-A

G-1

HEALTH AND SAFETY COMMISSION REGULAR MEETING

Monday, March 24, 2008

4:00 p.m.

A. ROLL CALL

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

Absent: Millan

Guests: Les Bronte, Myra Lurie, Mayor Barry Brucker

Staff: Mottice Muller, Ryan, Lichtig, Lightner, Officer Yamada

B. PLEDGE OF ALLEGIANCE

C. CONSIDERATION OF COMMISSION MEETING MINUTES

MOVED by Seidel, SECONDED by Kopeikin to approve the minutes of the meeting on February 25, 2008 and March 3, 2008 (6/0)

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

Noes: None

Absent: Millan

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – MARCH 12, 2008.

Chair Aronberg reported that in the future, she will only report back to the Health and Safety Commission on the health and safety-related items discussed at the Mayor's Cabinet Meetings. Chair Aronberg shared with this Commission some of the items which were reported by other Commissions at the Mayor's Cabinet Meeting.

OTHER ITEMS OF INTEREST

None.

F. DIRECTOR'S REPORT

REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL DISTRICT BOARD MEMBER

Ms. Lurie reported that in her reports to the Commission in the future, she will report mainly on school health and safety-related issues.

- The 9900 Wilshire project and upcoming maintenance to the oil wells were discussed.

REPORT FROM DIRECTOR MOTTICE MULLER

- A pamphlet describing Earth Day activities at the Farmers Market on April 13th was distributed.

- Upcoming training for SEMS, ICS 100 and NIMS 700 was discussed. Commissioners will attend the training on either March 27th or April 7th.

The Great Southern California Shakeout

A large-scale earthquake drill will be completed in November 2008. More information on this will be provided before the event.

Information Only

- Earthquake Safety Quiz – Commissioners were encouraged to take the online quiz, and pass it along to friends.
- ESP Monthly Flyers – these informational fliers will be provided in Commissioner's packets each month.
- City of Beverly Hills Economic Summary – There was no comment on this "information only" item.

G. NEW BUSINESS

"EVERY 15 MINUTES" PROGRAM

Community Member Les Bronte and Officer Michael Yamada of the Beverly Hills Police Department presented the "Every 15 Minutes" program to the Commission. The goal of the program is to inform the public that there is one death resulting from teen drunk driving every 15 minutes and to remind us all of the dangers associated with driving while impaired.

- Officer Michael Yamada explained the perspective of the first responders to this simulation.
- Myra Lurie, Beverly Hills School Board Member, thanked the City for its support of this important program. She also pointed out the valued participation of Commissioners Setian and Millan.
- Les Bronte introduced David Lightner, Deputy City Manager, who expressed the City Manager's Office's support for this invaluable program.

NEIGHBORHOOD WATCH ZONE MEETINGS

Sergeant Joe Chirillo was not available to give the planned presentation on the Neighborhood Watch program, as he was out of town attending a training session. Officer Douglas Trerise was also unable to attend due to a family emergency.

Director Mottice Muller encouraged the Commissioners to become involved and attend their zone meetings. Commissioners were also asked to encourage other residents to participate in this program.

FUTURE MEETINGS – MAY MEETING DATE

A brief discussion resulted in Monday, May 19th being chosen for May's meeting, as May 26th is Memorial Day.

The April meeting Agenda was also previewed by Director Mottice Muller.

POSTPONEMENT OF CITIZEN CORPS VOLUNTEER AWARD

Director Mottice Muller expressed the need to postpone the award to a later date. Deciding the official name of the award, criteria, presentation details and possibility of other health and safety and preparedness awards are all topics that should be discussed and decided on before the award is given. The Commission's goal is to make this a meaningful award. All Commissioners agreed.

APRIL IS EARTHQUAKE PREPAREDNESS MONTH

The City Council will proclaim April as Earthquake Preparedness Month at the City Council meeting on April 1st. The Commissioners will attend this meeting to be presented with a Proclamation by the Council. Commissioners will record radio announcements promoting Earthquake Preparedness to be played on the AM 1500 station.

DEPARTMENT PRESENTATIONS

City Manager's Office: Office of Emergency Management

Katie Lichtig, Assistant City Manager, gave an overview of the City Manager's Office. Ms. Lichtig also shared her background and experience, highlighting her involvement in local disasters and disaster recovery.

The four divisions of the City Manager's Office were described; Administration and Policy Support of the City Council, Economic Development, the Communications, and Emergency Management.

Pamela Mottice Muller, Director of the Office of Emergency Management, gave a presentation on the functions of the Office of Emergency Management.

The meeting adjourned at 5:35 PM and reconvened at 5:45 at the Fire Department located at 445 N. Rexford Drive for a department presentation and facility tour.

Fire Department

Mark Embrey, Deputy Fire Chief for Administration led the tour of the Fire Department. Sonia Berman, CPR Coordinator, gave a brief presentation about the City's CPR and CERT programs.

The meeting adjourned from the Fire Department at 7:52, returning to order at 7:58 in room 180-A in City Hall.

Stakeholder Sub-Committees

General and corporate stakeholders were defined. A few stakeholders in Beverly Hills are medical organizations, schools, businesses and faith-based & community organizations. The City hopes to increase relationships with stakeholders. Commissioners volunteered to serve as liaisons to each of the stakeholder groups as follows: Medical – Aronberg and Judelson; Schools (public and private) Seidel and Setian; Businesses – none; Community and Faith-Based Organizations – Millan; City Tenants – Landau; and Homeowner Groups and Senior Housing – Kopeikin.

H. COMMENTS FROM COMMISSIONERS

Commissioner Landau brought to the Commission's attention recent articles in the Beverly Hills Weekly and Time Magazine. Both articles will be submitted in next month's commission packet as "Information Only" items.

Commissioner Judelson briefly discussed the milestone of 85,000 people being trained in the CPR program.

I. COMMISSIONERS' INSTRUCTIONS TO STAFF

None.

J. ADJOURNMENT

There being no further business, Chair Aronberg, with the consent of the Commission, adjourned the meeting at 8:05 pm to April 28th.

SYNOPSIS

CITY OF BEVERLY HILLS RECREATION AND PARKS COMMISSION

Special Meeting of Tuesday, April 1, 2008
Municipal Gallery, Beverly Hills City Hall, 455 N. Rexford Drive
2:00 p.m.

2:07 p.m.

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

ROLL CALL

CONSIDERATION OF MINUTES

Approved as presented (5/0)

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

CARRIED

TAB

1. Regular Meeting Of Tuesday,
February 26, 2008

ORAL COMMUNICATION FROM THE AUDIENCE

NEW BUSINESS/STAFF REPORTS/ CORRESPONDENCE

Annual rotation of Commission Chairperson and Vice Chairperson. The new Commission Chairperson is Kathi Rothner and the new Vice Chairperson is Marc O'Krent. Rotation occurred at the end of meeting.

The Commission and staff presented Chairperson Michael Blumenfeld with a plaque in appreciation for his contributions as Chairperson of the Recreation and Parks Commission from March 2007 - March 2008.

2. Annual Rotation of Chairperson/Vice Chairperson
3. Presentation to Outgoing Commission Chairperson Michael Blumenfeld

Synopsis

Recreation and Parks Commission Special Meeting
Tuesday, April 1, 2008

Staff updated the Commissioners on the following items: Turfgrass Maintenance Costs; California Park and Recreation Society Conference - Report from Vice Chairperson Rothner and staff; North Carson Road Oleander Street Tree Master Plan Update; Arbor Day 2008; Proposed Change in Commission Meeting Date from Fourth Tuesday to Fourth Wednesday of the Month - Due to Room Conflicts with City Council Meetings.

Vice Chairperson Rothner requested to be recused from the Park Master Plan discussion.

Assistant Director Agnitch gave a brief history on the Park Master Plan and noted as requested by City Council, a parking consultant was hired to conduct a parking analysis for the Roxbury Park Master Plan. Carl Walker Parking was selected and hired to conduct an independent assessment of the parking needs and develop parking solutions for the proposed Park Master Plan. Carl Walker representative Dennis Burns gave a PowerPoint presentation of his recommendation which indicates that 254 parking spaces are needed to accommodate the parking demand which will require an additional 67 spaces. Three conceptual designs developed reflect the minimum recommended parking. Based upon the parking analysis, the consulting firm of Hirsch & Associates has incorporated the minimum parking recommendations into three conceptual park designs, Concepts F, G and H. All three of the conceptual designs include a surface parking lot, not the under-tennis court and partial subterranean parking that was designed in previous concepts.

4. Assistant Director's Report

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

5. Park Master Plan – Parking Consultant

Synopsis
Recreation and Parks Commission Special Meeting
Tuesday, April 1, 2008

Members of the audience were given the opportunity to address the Commission and comment regarding the conceptual designs.

MOVED by O'Krent, SECONDED by Block to approve Roxbury Park Master Plan Concept F and include in the May 6th City Council presentation.

AYES: Block, Tavelman Collins, O'Krent,
Blumenfeld (4/0)

NAES:

ABSTAIN: Rothner

CARRIED

AD Hoc/CHAIRPERSON REPORTS

- a. City Council Liaison/Mayor's Cabinet – Chairperson Blumenfeld gave a report of the March meeting.
- b. Coldwater Canyon Park Reservoir - Director Miller gave a brief update on the Orange Grove property adjacent to Coldwater Canyon Park.
- c. Farmers' Market - No discussion
- d. Fine Arts - Commissioner Tavelman Collins voiced concerned about the Guy Dill sculpture and its restoration. She also noted the children playing on the Kusama piece in Beverly Gardens Park. Staff noted permanent signage would be posted to discourage climbing on Kusama piece.
- e. Gifting Concept – No discussion
- f. Greystone Park Grounds – No discussion
- g. Master Plan for La Cienega and Roxbury – Staff noted an Ad Hoc meeting would be scheduled to discuss phasing and priorities for the City Council presentation.

6. Commission Ad Hoc Reports

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Recreation and Parks Commission Special Meeting
Tuesday, April 1, 2008

- h. Special Events/Concert Series - Vice Chairperson Rothner gave a report of the Multicultural Event that took place on Sunday, March 9, 2008.
- i. Sports – No discussion
- j. Street Tree Master Plan – Discussed Tab #4
- k. Teens – Commissioner O'Krent requested meeting dates.

The meeting was adjourned at 5:03 p.m. to Regular Meeting on Tuesday, April 22, 2008.

ADJOURNMENT



**FINE ART COMMISSION
REGULAR MEETING**

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

ROLL CALL

All present except Commissioner.

1. COMMISSION MINUTES

Minutes of March 20, 2008 approved.

REPORT BY CHAIR

Chair Kanter reported on some of the highlights of the Mayor's Cabinet meeting held on Wednesday, April 9, 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 Lighting for Public Art Sculptures; the Fine Art Fund; the Galleries/Dealers List, and the Deadline is May 5, 2008 for materials to be included in the May 15, 2008 Commission packet.

CONTINUED AND NEW BUSINESS

3. Peyman Pojhan Proposed Commission

Chair Kanter and staff discussed a proposed commission of artwork by artist Peyman Pojhan.

4. Brower Hatcher Proposed Commission

No discussion.

5. Louise Bourgeois Proposed Acquisition

Chair Kanter discussed a proposed acquisition of artwork by artist Louise Bourgeois.

6. Gary Hume Proposed Acquisition

Commissioner Gersh discussed a proposed acquisition of artwork by artist Louise Bourgeois.

7. Dan Graham Update

Chair Kanter provided an update on the proposed commission of artwork by Dan Graham which was previously discussed at Fine Art Commission meetings in June and October 2007.

8. Weisman Art Foundation Proposed Exhibit

Commissioner Gersh provided information on two exhibitions proposed by the Weisman Art Foundation to be held in the Municipal Gallery.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS

Commissioner Gersh previewed the Kiki Smith Proposed Acquisition.

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

Assistant City Manager, Katie Lichtig, informed the Commission about the developer's agreement for the recently approved 9900 Wilshire Boulevard project.

ADJOURNMENT at 5:58 p.m.