

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

Tuesday, March 31, 2009

MINUTES

1. **CALL TO ORDER**

The March 31, 2009 regular meeting was called to order at 7:40 p.m. by Chairman Jim Doran.

2. **ROLL CALL**

Present: Chairman James Doran
Commissioner Mark Deitch (7:55 p.m.)
Commissioner Gabe Nussbaum
Commissioner Kimila Ulrich
Commissioner Martin Zane

Absent: Secretary Virginia Hoover

3. **APPROVAL OF AGENDA**

The agenda for the March 31, 2009 regular meeting was approved as submitted.

4. **APPROVAL OF MINUTES**

The minutes of the February 24, 2009 regular meeting were approved as submitted.

5. **AUDIENCE**

There were no comments at this time.

6. BUDGET/FINANCIAL STATEMENT

The budget and financial statements were received, reviewed and discussed. Upon MOTION of Commissioner Zane, seconded by Commissioner Ulrich and unanimously carried, it was resolved to approve the requested 3% increase per letter dated 2/25/2009 from All City Management Services for crossing guard services.

Commissioner Nussbaum will prepare a draft of the 2009 – 2010 Public Safety Commission budget for review and discussion at the next regular meeting.

7. L.A. COUNTY ANIMAL CONTROL

Activity report for February was received and reviewed.

8. L.A. COUNTY FIRE DEPARTMENT

Activity report for February was received, reviewed and discussed.

9. L.A. COUNTY SHERIFF'S DEPARTMENT

Activity Report, Traffic Violation Letters and Traffic Collision Reports for February were received, reviewed and discussed.

10. EMERGENCY SERVICES

A. ConnectCTY

The status of ConnectCTY was discussed. Commissioner Zane will draft a Hidden Hills pamphlet based on the Calabasas and Westlake samples. It was decided that both nighttime and daytime population should be added to the requested data in the pamphlets since there can be a significant difference in the numbers.

B. Disaster Preparedness

Commissioner Doran reported on a FEMA meeting pertaining to Public Works and debris management. He announced that City Engineer Dirk Lovett will be the lead on this program.

C. Mass Evacuation Seminar

Commissioner Doran announced that there will be further meetings through FEMA on this subject.

11. **OLD BUSINESS**

Traffic Calming Device

Commissioner Zane reported that two additional posts have been installed on Eldorado Meadow and Jed Smith Road. The traffic calming device was relocated to Eldorado Meadow with the display off, but still recording speed data which will be analyzed prior to activating the display. Commissioner Zane will work with City and Association staff to have the maintenance crew clean the solar panels on the device, as well as at the two-way radio repeater.

12. **TRAFFIC ISSUES**

There were no traffic issues to report at this time.

13. **PUBLIC SAFETY ISSUES**

There were no public safety issues to report at this time.

14. **CORRESPONDENCE**

No correspondence was received.

15. **ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

Jim Doran, Chairman

Gabe Nussbaum for:
Virginia Hoover, Secretary