

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

April 28, 2009

MINUTES

1. CALL TO ORDER

The April 28, 2009 regular meeting was called to order at 7:40 p.m. by Commissioner Gabe Nussbaum.

2. ROLL CALL

Present: Commissioner Gabe Nussbaum
Commissioner Kimila Ulrich
Commissioner Martin Zane

Absent: Chairman Jim Doran
Commissioner Mark Deitch

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the April 28, 2009 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the March 31, 2009 Regular Meeting were approved as read.

5. AUDIENCE

There were no comments at this time.

6. **BUDGET/FINANCIAL STATEMENT**

Discussion Regarding 2009 – 2010 Budget

Commissioner Nussbaum presented a draft budget. The Sheriff budget, including COPS, has been increased three percent (3%) based on information from the Sheriff's Department. Commissioner Ulrich questioned why the budget for the instructional aides at Round Meadow Elementary School doubled from last year. It was pointed out that the present budget is 158% more than allocated. Staff will be asked to see why this is so much more this year. The budget for the crossing guards has also been increased 3% per a letter received from All City Management at the March meeting. Emergency Services/Disaster Preparedness costs will remain the same as last year. Upon MOTION of Commissioner Zane, seconded by Commissioner Ulrich and unanimously carried, it was resolved to approve the proposed budget and present it to the City Council.

7. **L.A. COUNTY ANIMAL CONTROL**

Activity report for March was received and discussed. Animal Control will be billing all costs monthly from now on, instead of waiting until the end of the fiscal year for certain categories.

8. **L.A. COUNTY FIRE DEPARTMENT**

Activity report for March was received and discussed.

9. **L.A. COUNTY SHERIFF'S DEPARTMENT**

Activity report for March was received and discussed.

10. **EMERGENCY SERVICES**

Commissioner Zane presented a pamphlet he designed to send to residents regarding Notification of Services by Connect-CTY. There were some suggested changes. Upon MOTION of Commissioner Ulrich, seconded by Commissioner Zane and unanimously carried, it was resolved to approve the Connect-CTY notification pamphlet as amended.

11. NEW BUSINESS

Review of Draft Connect CTY Brochure

This item was discussed under Item 10 (Emergency Services).

12. TRAFFIC ISSUES

Commissioner Zane reported on the data from the traffic calming device at its new location on Eldorado Meadow. The sign was functional, but the display was not operating when the data was collected for the first month. There were some speeds reported up to 60 mph. The sign is operating with the display now showing speeds. A comparison will be made of the data collected before and after use of the display to see if the sign's operation makes a difference on the speeds.

13. PUBLIC SAFETY ISSUES

There was nothing to discuss at this time.

14. CORRESPONDENCE

There was no correspondence.

15. ADJOURNMENT

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

Gabe Nussbaum, Commissioner for
Chairman Doran

Virginia Hoover, Secretary