

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING
SEPTEMBER 29, 2009
MINUTES

1. CALL TO ORDER

The September 29, 2009 regular meeting was called to order at 7:40 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran
Commissioner Mark Deitch
Commissioner Kimila Ulrich

Absent: Commissioner Gabe Nussbaum
Commissioner Martin Zane

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the September 29, 2009 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the July 28, 2009 Regular Meeting and the August 25, 2009 Regular Meeting were approved as submitted.

5. AUDIENCE

There were no comments at this time.

6. **PRESENTATION**

The presentation by the Las Virgenes Municipal Water District was continued to a later meeting when all Commissioners would be present.

7. **BUDGET/FINANCIAL STATEMENT**

There were no noted concerns.

8. **L.A. COUNTY ANIMAL CONTROL**

Activity reports for July and August were received and discussed. Upon MOTION of Commissioner Deitch, seconded by Commissioner Ulrich and unanimously carried, it was resolved to approve the Service Agreement Extension.

9. **L.A. COUNTY FIRE DEPARTMENT**

Activity reports for July and August were received and discussed.

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

Activity reports for July and August were received and discussed.

11. **EMERGENCY SERVICES**

An Area B POD (Point of Distribution) exercise will be held on November 14th at the Agoura Hills/Calabasas Community Center. The exercise will run for three hours and involve all five area cities. The CERT class finished last week and was successful. Hidden Hills residents who took the course will be offered CPR and first aid at a later date.

12. **OLD BUSINESS**

There was nothing at this time.

13. TRAFFIC ISSUES

There were no issues to be reviewed.

14. PUBLIC SAFETY ISSUES

There were no matters to be discussed.

15. CORRESPONDENCE

There was no correspondence received.

16. ADJOURNMENT

The meeting was adjourned at 8:30 pm.

Jim Doran, Chairman

Virginia Hoover, Secretary