

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

November 24, 2009

MINUTES

1. **CALL TO ORDER**

The November 24, 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 Gabe Nussbaum
Commissioner Kimila Ulrich

Absent: Commissioner Martin Zane

Staff: Secretary Virginia Hoover

3. **APPROVAL OF AGENDA**

The agenda for the November 24, 2009 regular meeting was approved as submitted.

4. **APPROVAL OF MINUTES**

The minutes of the October 27, 2009 Regular Meeting were approved as submitted.

5. **AUDIENCE**

There were no questions or comments at this time.

6. PRESENTATION

- A. Larry Miller from Las Virgenes Municipal Water District gave a presentation on the emergency plans set up by the Las Virgenes Municipal Water District. They are part of the Metropolitan Water District for emergency usage. He also explained all the various parts of the system and water breaks within the system. The Commissioners asked questions and were given answers regarding these various items.
- B. Gary Walters and Gilbert Casillas from Waste Management presented the emergency action plan for Waste Management. There was a discussion on several safety topics, including the “yellow tail” program whereby the platform on the trucks picking up will be painted yellow to be more readily seen.

7. BUDGET/FINANCIAL STATEMENT

The October budget was discussed. One crossing guard at Round Meadow Elementary School quit but another was hired. It was reported that there are Disaster Preparedness funds available.

8. L.A. COUNTY ANIMAL CONTROL

Activity report for October was received and discussed.

9. L.A. COUNTY FIRE DEPARTMENT

Activity report for October was received and discussed.

10. L.A. COUNTY SHERIFF'S DEPARTMENT

Activity report for October was received and discussed. It was noted that there were a number of traffic violations.

11. EMERGENCY SERVICES

- A. Area B Issues. There was a successful Point of Distribution (POD) exercise. The City needs more CERT members involved, especially when Commissioners are unavailable. Chairman Doran will attend the next Area B meeting.

- B. The Emergency Operations Plan is almost ready to be submitted to the state and federal agencies for adoption. More training needs to be scheduled to get more CERT members involved, possibly using speakers. The Commissioners felt all the CERT members should be invited to attend a future Public Safety meeting, possibly in January, to discuss training, responsibilities, future scheduling, etc.

12. OLD BUSINESS

There was nothing to address at this time.

13. TRAFFIC ISSUES

It was noted that by December 8, 2009, the problem on Round Meadow Road should be fixed.

14. PUBLIC SAFETY ISSUES

See item #13.

15. CORRESPONDENCE

No correspondence was received.

16. ADJOURNMENT

The meeting was adjourned at 9:25 pm.

Jim Doran, Chairman

Virginia Hoover, Secretary