

CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

April 26, 2005

MINUTES

1. CALL TO ORDER

The April 26, 2005 regular meeting was called to order at 7:43 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran
Commissioner Anne Falotico
Commissioner Gabe Nussbaum
Commissioner Larry Weber

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the April 26, 2005 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the March 29, 2005 regular meeting were approved as corrected. Under Item 10 A, line 4, the other prices were for computers, not the T-1 line.

5. AUDIENCE

There were no comments at this time. Mark Deitch, the newly appointed Commissioner, whose term begins 5/1/05, was present.

6. BUDGET

Commissioners Falotico and Nussbaum will prepare the draft Public Safety budget for fiscal year 2005-06 based on the Commission's discussion this evening. Chairman Doran will check with the Las Virgenes Unified School District regarding costs for the before school aids. The Sheriff's Department will provide law enforcement costs. The amount for crossing guards will remain the same. The new budget should be ready for submittal to the Deputy City Clerk by the first week of May.

7. L. A. COUNTY ANIMAL CONTROL

Activity report for March was received and discussed. It was noted that there have been more licenses issued this year than last year.

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. It was noted that there was one grand theft vehicle. Chairman Doran will contact the Sheriff's Department to inquire if they are issuing tickets for golf carts as previously requested.

10. OLD BUSINESS

A. Emergency Services Grants - Update

A satellite connective computer and dish have been ordered by Los Angeles County, with installation to occur in the near future. Commissioner Nussbaum is coordinating the installation. The 2004 grant for seven laptops has been approved. Commissioner Nussbaum obtained a quote from Dell for 15" and 14" screens. Chairman Doran would like a quote for 17" screens. Commissioner Nussbaum will get a price quote for either 5 or 7 computers, and check on a back-up system for the T1 line through Charter Cable. A motion was made by Commissioner Weber, seconded by Commissioner Nussbaum and unanimously carried to purchase a "hot brick" system to tie into a back up system through Charter Cable, with the cost not to exceed \$1,100.00.

The 2005 grant offer for \$400.00 was declined.

ID badges were discussed. Chairman Doran suggested a wallet sized badge, rather than one worn around the neck.

B. Traffic Calming Device – Update

Commissioner Nussbaum reported that new software was uploaded to the sign last week, and now it is not working properly. He has obtained three months of data, which he is currently analyzing.

11. NEW BUSINESS

A. Discussion Regarding Approval of Amendment to Agreement with All City Management Services for Crossing Guards at Round Meadow School for the 2005-2006 School Year and Recommendation to the City Council

This item was discussed under Item 6 earlier in the meeting.

B. Discussion Regarding Disaster Flags

The need for new Disaster Flags was discussed, and it was decided to send new flags to all residents.

C. Results of Commission Interviews

A recommendation was made to the City Council after interviews of all applicants were completed. The following Public Safety Commissioners were appointed or reappointed by the City Council for a two year term from 5/1/05 – 4/30/07: Mark Deitch, Gabe Nussbaum and Jim Doran.

12. EMERGENCY SERVICES

Handheld radio training was conducted by Commissioner Weber for the rest of the Commissioners.

13. ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Jim Doran, Chairman

Virginia Hoover, Secretary