

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

May 31, 2005

MINUTES

1. CALL TO ORDER

The May 31, 2005 regular meeting was called to order at 7:35 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran
Commissioner Mark Deitch
Commissioner Gabe Nussbaum

Absent: Commissioner Anne Falotico
Commissioner Larry Weber

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the May 31, 2005 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the April 26, 2005 regular meeting were approved as corrected. On page 2, Item #9, last line change "instructed" to "requested" and on last page, Item #C, change "Larry Weber" to "Jim Doran".

5. AUDIENCE

There were no comments at this time. Present in the audience were Sgt. Phil Brooks, L.A. County Sheriff's Department, and Hidden Hills Mayor Ron Berg.

6. L. A. COUNTY SHERIFF'S DEPARTMENT

Activity report for April was received. Sgt. Phil Brooks was present to discuss all aspects of the Regional Traffic Plan for Full/Partial Closure of the 101 Freeway. He explained the use of a detour through Hidden Hills if needed during an emergency and the impact within the City. There would be an increase of deputies to control this traffic. He stressed the need for communication regarding the plan to all residents of the City. Chairman Doran requested that the Sheriff provide a written statement that the City and Association would not be held liable for any accidents or damage that might occur as a result of such a detour. He also asked for the code that allowed the Sheriff's Department to use the roads in such an emergency, and also what authority allowed them to use the emergency system and CAN to alert residents.

Staff will be asked to obtain information regarding the "Before You Hand Over the Keys" presentation scheduled for Calabasas High School.

7. L. A. COUNTY FIRE DEPARTMENT

Activity report for April was received and discussed. The Fire Department will be conducting inspections on brush clearance soon.

8. L. A. COUNTY ANIMAL CONTROL

Activity report for April was received.

9. BUDGET

The proposed budget has been completed. After discussion, there was a motion which was seconded and unanimously passed to recommend that the City purchase two satellite phones and one monthly service contract. This amount is to be added to the upcoming budget under Disaster Preparedness. The total price will be \$3500 - \$3000 for the purchase plus \$500 for the monthly service contract.

10. OLD BUSINESS

A. Emergency Services Grants – Update

An update was provided by Chairman Doran who will be ordering the ID badges through the 2004 grant. The T1 line has been installed. Commissioner Nussbaum is still checking on the laptop screen size.

B. Traffic Calming Device - Update

There is still a problem with the V-Calm sign, which may be connected to the programming software. Commissioner Nussbaum will investigate.

11. NEW BUSINESS

Las Virgenes Unified School District Emergency Procedures

The District's procedures have been changed to state that building and safety inspectors from the City or County must inspect a school structure for structural failure and equipment adequacy. Chairman Doran will check on the type of certification needed by the inspectors and what this could mean in relation to liability for the City.

12. ADJOURNMENT

The meeting was adjourned at 9:20 p.m.

Jim Doran, Chairman

Virginia Hoover, Secretary