

CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

January 31, 2006

MINUTES

1. CALL TO ORDER

The January 31, 2006 regular meeting was called to order at 7:46 p.m. by Chairman Jim Doran.

2. ROLL CALL

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

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the January 31, 2006 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the November 29, 2005 and the December 27, 2005 regular meetings were approved as submitted.

5. AUDIENCE

There were no comments at this time.

6. BUDGET

The budget was discussed.

7. L.A. COUNTY SHERIFF'S DEPARTMENT

Activity reports for November 2005 and December 2005 were received and discussed. There was a question regarding the December incident at the gate. Staff will be asked to obtain additional information regarding the meaning of "endangering the health of a child (15 years old)".

8. L.A. COUNTY FIRE DEPARTMENT

Activity reports for November 2005 and December 2005 were received and discussed, including the December house fire on Long Valley.

9. L.A. COUNTY ANIMAL CONTROL

Activity reports for November 2005 and December 2005 were received and discussed.

10. EMERGENCY SERVICES

Area B Issues

Area B encompasses all eight area cities. National incident training must be completed. Basic SEMS training needs to be completed by October 2006 and will be done within the Area B cities. The County Health Department sent out a bulletin on anthrax and will be giving citral to key personnel within the cities. The price for the red, green and yellow emergency flags will be \$5,700.00. The Hidden Hills Boy Scout Troop #642 will be packaging them for community service. It was moved by Commissioner Nussbaum and seconded by Commissioner Falotico to approve the bid. Motion passed unanimously.

There was a discussion regarding the new configuration of the Long Valley gate. The satellite phones have not yet been activated. The laptop computers were also discussed. Commissioner Deitch suggested some less expensive options i.e. a pocket PC through Sprint for use in the field. Chairman Doran will check on the status of the satellite computer as it has not been delivered and installed yet. The letter to be sent to seniors and disabled residents is being prepared. Commissioner Falotico will check on its status.

11. ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Jim Doran, Chairman

Virginia Hoover, Secretary