

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

April 24, 2007

MINUTES

1. **CALL TO ORDER**

The April 24, 2007 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
Commissioner Kimila W. Ulrich
Commissioner Martin Zane

Staff: Secretary Virginia Hoover

3. **APPROVAL OF AGENDA**

The agenda for the April 24, 2007 regular meeting was approved as submitted.

4. **APPROVAL OF MINUTES**

The minutes of the March 27, 2007 regular meeting were approved as submitted.

5. **AUDIENCE**

There were no comments at this time.

6. **PRESENTATION BY NIDA COMMUNICATIONS REGARDING SATELLITE PHONES**

This item was tabled until the May meeting.

7. **BUDGET**

The budget was explained to the new Commissioners. Commissioners Deitch and Nussbaum were requested to help Chairman Doran prepare the budget for 2007/2008, which will be started soon.

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

Activity report for March was received and discussed. A new five-year agreement with L.A. County Animal Care and Control was recently approved by the City Council.

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

Activity report for March was received and discussed.

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

Activity report for March was received and discussed. It was noted that one warrant was issued. Commissioner Ulrich will see about getting parents and children together to discuss the use of helmets when riding skateboards. Copies of the Traffic Violation reports will be given to each Commissioner.

11. **NEW BUSINESS**

A. Resignation of Public Safety Commissioner

A letter of resignation was received from Commissioner Anne Falotico, effective April 17, 2007.

B. Discussion Regarding Ethics Training

All Commissioners must complete ethics training. The written training manual was provided to the Commissioners, each of whom was asked to read it and complete the included exam before the May meeting.

C. Review of Amendment to the Agreement for School Crossing Guard Services form All City Management Services and Recommendation to City Council.

The agreement was explained to the new Commissioners, then reviewed and approved.

12. EMERGENCY SERVICES

A. Disaster Area B Issues

A new Disaster Management Area Coordinator (DMAC) has been hired. She is from Malibu and has already started.

B. Disaster Preparedness

Cities, including all of those within Area B, must have a disaster preparedness plan per a Federal mandate. There will be drills to test the completed plan. Chairman Doran would like to have all those who have completed the CERT training meet on June 2nd from 9:00 a.m. – 12 noon to inspect equipment, receive region assignments, and receive training for damage assessment. A CPR, first aid, and AED class will also be scheduled in the near future. Chairman Doran presented a list of medical personnel within the City. The Commissioners were asked to review the list and provide to Commissioner Zane names that should be added, as well as those that are no longer valid and should be deleted. The list should include cell phone numbers. Smart & Final submitted a proposal for obtaining disaster supplies during an emergency. Commissioners were asked to check those items they thought would be needed.

13. TRAFFIC ISSUES

Discussion Regarding Round Meadow School Traffic

This item will be discussed at a later time.

14. CORRESPONDENCE

There was nothing at this time.

15. ADJOURNMENT

Meeting was adjourned at 8:25 pm.

Jim Doran, Chairman

Virginia Hoover, Secretary