CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

January 25, 2005

MINUTES

1. CALL TO ORDER

The January 25, 2005 regular meeting was called to order at 7:50 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran

Commissioner Ann Falotico Commissioner Gabe Nussbaum Commissioner Larry Weber

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the January 25, 2005 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the November 30, 2004 regular meeting and the December 28, 2004 regular meeting were approved as submitted.

5. AUDIENCE

There were no comments at this time.

6. BUDGET

The budget was discussed and reviewed. Money was spent in December for the power point projector. Additional forms must be submitted to obtain the grant for five (5) lap tops for the EOC.

7. L. A. COUNTY ANIMAL CONTROL

Activity report for November was received and discussed.

8. L. A. COUNTY FIRE DEPARTMENT

Activity reports for November and December were received and discussed. The fires in December were noted.

9. L. A. COUNTY SHERIFF'S DEPARTMENT

Activity reports for November and December and the year end report were reviewed. Staff will be asked to inquire if the reported assaults on Long Valley Road involved the same family. Parking at Round Meadow Elementary School was discussed. The Sheriff's Department has identified trouble spots and suggested the removal of two parking spots, with Chairman Doran also suggesting moving the handicapped parking to another location. Commissioners were asked to visit the site before further discussion. New ID's for the Public Safety Commissioners were discussed.

10. OLD BUSINESS

Commissioners were asked to bring their radios to the February meeting for training.

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11. NEW BUSINESS

A. The Lap tops and T-1 lines were discussed. The City Council decided to purchase, at its last meeting, a traffic calming device, even though several problems were noted. The unit is solar powered, and due to numerous overcast days in November and December and programming/software problems, it was not recharging and therefore not recording data. This problem will be corrected, which will allow Commissioner Nussbaum to collect data. The unit displays speeds and messages when a vehicle is exceeding the speed limit. Through previous data collected, the 85th percentile was determined to be 35 mph. Commissioner Nussbaum will share future data with the City Council, staff and the Sheriff. It may be possible to install cameras on this unit at some point.

It was agreed that the Commissioners would work on the storage unit on February 26th starting at 8:00 a.m.

12. ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Jim Doran, Chairman	