CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

August 29, 2006

MINUTES

1. <u>CALL TO ORDER</u>

The August 29, 2006 regular meeting was called to order at 7:34 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran

Commissioner Mark Deitch Commissioner Gabe Nussbaum Commissioner Larry Weber

Absent: Commissioner Anne Falotico

Staff: Secretary Virginia Hoover

3. <u>APPROVAL OF AGENDA</u>

The agenda for the August 29, 2006 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the May 30, 2006, June 27, 2006 and July 25, 2006 regular meetings were approved as submitted.

5. AUDIENCE

There were no comments at this time.

6. <u>BUDGET</u>

The financial statements for May, June and July were received. The year-end financials were discussed. The 2006/2007 budget was approved by the City Council.

7. <u>L.A. COUNTY ANIMAL CONTROL</u>

Activity reports for May, June and July were received and reviewed. The year-end bill for \$510.93 was discussed. The Los Angeles County Board of Supervisors adopted an ordinance requiring identification micro chipping and spaying/neutering of all dogs over the age of four months in unincorporated areas of Los Angeles County. Implementation has been delayed until the beginning of 2007.

8. L.A. COUNTY FIRE DEPARTMENT

Activity reports for May, June and July were received and discussed. The Commissioners noted the increased number of snake calls.

9. <u>L.A. COUNTY SHERIFF'S DEPARTMENT</u>

Activity reports for May, June and July were received. The accident reports were discussed.

10. <u>NEW BUSINESS</u>

Commissioner Weber reported on the FCC mandated interoperability channels. It was stated that there could be interference in the near future with the City channel. The repeater and base stations will need to be upgraded to narrow bandable. The newer radios are already narrow bandable, but these cannot be reprogrammed as of yet. Commissioner Weber suggested replacing the old radios and repeaters which cannot be reprogrammed in next year's budget, along with reprogramming the newer radios. There should not be a problem until then.

11. <u>EMERGENCY SERVICES</u>

A. Disaster area B Issues

Chairman Dorn reported that Area B has hired a Disaster Management Area Coordinator (DMAC). ICS courses are available in September. Chairman Doran will provide details to Commissioners regarding the classes, which may be done on-line. The next Area B meeting will be September 13th in Agoura Hills. There is an area exercise slated for December. More information will be provided later.

B. Possible Upgrade of City Hall Generators

The City Council was given a presentation on generators by Chairman Doran and the City Engineer. They are considering a 40 KW generator with a 200 gallon, diesel fuel tank. There will have to be a fire department permit for installation. Further research is being conducted.

C. Disaster Flags – Update

The flags have been mailed. A special thanks to Hidden Hills Boy Scout Troop #642 which assembled the flag kits, with the help of Commissioner Deitch.

D. Laptop Computers – Update

Laptop Computers have been purchased along with the printer.

E. Automated External Defibrillator (AED) for City Hall

A presentation on the Automated External Defibrillator (AED) was made to the City Council. The Commission was asked to suggest possible locations for the placement of AED's in the City. Possible locations discussed were the Community Center office, tennis courts, Spring Valley arena and City Hall. Chairman Doran will contact different manufacturers of AED's (which come with a cabinet and strobe light) for additional information.

F. Discussion and Review of Voluntary Special Needs Assistance Program

The Commission discussed the Voluntary Special Needs Assistance letter, reviewing both a draft letter from Hidden Hills and one used by Moorpark. The registration application on the Moorpark letter was preferred. Commissioners felt medications and life support systems should be added, along with phone, cell

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phone and email address. Sections from each letter/form will be combined, resulting in the final one to be used by Hidden Hills.

12. TRAFFIC ISSUES

Parking at the corner of Round Meadow/John Colter Roads was again discussed at the request of Mayor Jim Cohen. The Commissioners raised several possible solutions, including fencing, benches, bushes, and adding stop signs on Round Meadow Road. The Commission recommended that nothing be done, as it does not appear there is a safety issue.

13. *CORRESPONDENCE*

No correspondence was received.

14. *ADJOURNMENT*

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

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