CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

February 27, 2007

MINUTES

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

The February 27, 2007 regular meeting was called to order at 7:43 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran

Commissioner Mark Deitch Commissioner Anne Falotico Commissioner Gabe Nussbaum

Absent: Commissioner Larry Weber

Staff: Secretary Virginia Hoover

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

The agenda for the February 27, 2007 regular meeting was approved as submitted.

4. <u>APPROVAL OF MINUTES</u>

The minutes of the January 30, 2007 regular meeting were approved as submitted.

5. <u>AUDIENCE</u>

There were no comments at this time.

6. BUDGET

It was noted that funds from the traffic safety fund were used to pay for road signs within the City.

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

Activity report for January was received and discussed.

8. <u>L.A. COUNTY FIRE DEPARTMENT</u>

Activity report for January was received and discussed.

9. <u>LA. COUNTY SHERIFF'S DEPARTMENT</u>

Activity report for January was received and discussed. It was noted that traffic tickets are running about the same each month.

10. <u>NEW BUSINESS</u>

There was nothing at this time.

11. EMERGENCY SERVICES

Chairman Doran reported that he received a letter regarding a grant for \$1,200.00, which he will look into. The Area B DMAC has resigned and will be leaving soon. Individuals who may be interested in this position will be contacted. There may be a site inspection to view the lap top computers that have been purchased with grant funds. There was an exercise in January in which some members from Hidden Hills participated. There will be another one soon, probably in April. The new CERT classes will begin in March. The Commissioners discussed how to encourage better enrollment in these classes, as more participants are still needed. Chairman Doran will obtain names and help coordinate the ham radio operators in the City.

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It was noted that the new satellite phones do not work at the City Hall, but they do work at different locations within the City. Chairman Doran will ask Commissioner Weber to obtain proposals for new phones and antennas. It has been announced that there is still a problem regarding the distribution of medications in case of an emergency, i.e. shots, etc. The request for approval by the City Council for a new generator will hopefully be made before April in order to place funding for its purchase in next year's budget.

12. TRAFFIC

Commissioner Nussbaum provided information on surveillance cameras for enforcement of traffic violations and public safety issues. Chairman Doran will discuss this type of surveillance and its legality with the Sheriff's Department.

13. CORRESPONDENCE

There was none at this time.

14. ADJOURNMENT

The meeting was adjourned at 8:45 pm.

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