CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

March 27, 2007

MINUTES

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

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

2. <u>ROLL CALL</u>

Present:	Chairman Jim Doran Commissioner Mark Deitch Commissioner Gabe Nussbaum
Absent:	Commissioner Anne Falotico
Staff:	Secretary Virginia Hoover

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

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

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

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

5. <u>AUDIENCE</u>

There were no comments at this time.

Public Safety Commission Minutes March 27, 2007 Page 2

6. <u>BUDGET</u>

There was discussion of the amount of disaster preparedness funds left in the budget. The traffic safety fund is being used to pay for the crossing guards.

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

Activity report for February was received and discussed.

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

Activity report for February was received and discussed.

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

Activity report for February was received. There is a possibility of starting an "at risk" group for teenagers if and when funds can be found. Commissioners discussed the parking situation and traffic flow at Round Meadow Elementary School. Chairman Doran asked Commissioners to visit the school site in the morning between 7:45 and 8:00 a.m. to view the traffic. Chairman Doran will investigate the possibility of hiring someone who would be able to issue tickets, as in the past.

10. <u>NEW BUSINESS</u>

A. Resignation of Public Safety Commissioner

A letter of resignation from Commissioner Larry Weber was received due to his recent election to the City Council.

B. Discussion Regarding Satellite Phones

Former Commissioner Weber obtained a quote for new phones, as the current phones do not work in certain areas of the City, due to a problem with the antenna. The approximate cost of two phones would be \$15,000.00. There is a need for reliable communication in times of emergencies. Chairman Doran suggested that Patrick Goldsworthy from NIDA be asked to attend a meeting to answer some questions that the Commissioners have. As moved by Commissioner Public Safety Commission Minutes March 27, 2007 Page 3

> Nussbaum, seconded by Commissioner Deitch, and unanimously carried, Chairman Doran will schedule the presentation and invite Council Member Weber to attend.

11. <u>EMERGENCY SERVICES</u>

A. Disaster Area B Issues

Area B is conducting interviews for a new Disaster Management Area Coordinator (DMAC), which should be completed in early April.

B. Disaster Preparedness

The CERT training is going well. A training exercise will be scheduled once there are more NEAT members. Commissioner Deitch reported that he has contacted someone to make a disaster training video for the City. Chairman Doran will follow up with this person.

12. <u>TRAFFIC ISSUES</u>

Discussed under the L.A. County Sheriff's Department report.

13. <u>CORRESPONDENCE</u>

There was none at this time.

14. <u>ADJOURNMENT</u>

The meeting was adjourned at 8:38 p.m.

Jim Doran, Chairman

Virginia Hoover, Secretary