CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

May 29, 2007

MINUTES

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

The May 29, 2007 regular meeting was called to order at 7:40 p.m. by Chairman Jim Doran.

2. <u>ROLL CALL</u>

Present:

Chairman Jim Doran Commissioner Mark Deitch Commissioner Gabe Nussbaum Commissioner Kim Ulrich Commissioner Martin Zane

Staff:

Secretary Virginia Hoover

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

The agenda for the May 29, 2007 regular meeting was approved as submitted.

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

The minutes of the April 24, 2007 regular meeting were approved as submitted.

5. <u>AUDIENCE</u>

There were no comments at this time.

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6. <u>PRESENTATION BY NIDA COMMUNICATIONS REGARDING SATELLITE</u> <u>PHONES</u>

The presentation will be made at either the June Public Safety Commission meeting or the CERT training session on June 2, 2007.

7. <u>BUDGET</u>

The budget was discussed. The Sheriff's Department provided estimates for those services requested by the City. The costs for crossing guards and the Before School Program will remain the same as last year. The disaster preparedness budget needs to include the new satellite phones, supplies, additional training expenses, etc. Since an emergency plan must be completed and submitted either separately by the City or in conjunction with another City within Area B, the Commissioners agreed to include \$600 in the proposed budget for printing of the emergency plan. The Commissioners also agreed to include the following items in the proposed budget: \$7.000 for training, \$5,000 for CERT supplies, and \$400 for a pager. Upon motion of Commissioner Zane, seconded by Commissioner Ulrich, and unanimously carried, it was resolved to propose to the City Council a total disaster preparedness budget in the amount of \$32,500. The Commissioners felt the crossing guards should be removed from the Traffic Safety Fund budget and paid from the general fund, leaving a proposed Traffic Safety Fund budget of \$5600. The Commission directed Chairman Doran to approach the Las Virgenes Unified School District about possibly conducting a traffic study at Round Meadow Elementary School. The proposed Public Safety budget will be provided to the ad hoc City Council Budget Committee. Chairman Doran will attend the June 11, 2007 City Council meeting to answer any questions when the overall City budget is addressed. Upon motion of Commissioner Nussbaum, seconded by Commissioner Zane, and unanimously carried, it was resolved to purchase 6 tables from Home Depot at \$50 each, from the present budget.

Upon motion of Commissioner Deitch, seconded by Commissioner Nussbaum, and unanimously carried, the Commissioners chose to change the name of the City's disaster response team from NEAT (Neighborhood Emergency Assistance Team) to CERT (Community Emergency Response Team).

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

Activity report for April was received and discussed.

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

Activity report for April was received and discussed. Commissioner Ulrich suggested placing a red flag at the gates noting high fire danger during a declared red flag alert. Staff will be asked to contact the Fire Department to see if they have flags that the City could use, and if this would be feasible.

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

The Commissioners discussed the April activity report. Commissioner Ulrich talked to a Hidden Hills family who would be willing to make presentations to promote the use of helmets while riding skateboards. She will look into ordinances regarding helmet use and also ask the Sheriff's Department if they could attend any presentations to skateboarders.

11. <u>EMERGENCY SERVICES</u>

A. Disaster Area B Issues

Chairman Doran and Commissioner Nussbaum will be attending an Area B meeting in Malibu in June.

B. Disaster Preparedness

Hidden Hills CERT training has been scheduled for Saturday, June 2, 2007. The Commissioners would like to see CERT classes provided again in Hidden Hills, possibly the week after Labor Day and will check with anyone they know who might be interested to see what days and dates they would prefer. The training includes seven sessions plus a Saturday drill. They will look at the possibility of starting in early September.

12. <u>TRAFFIC ISSUES</u>

There was nothing to discuss at this time.

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13. <u>CORRESPONDENCE</u>

There was no correspondence.

14. ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

Jim Doran, Chairman

Virginia Hoover, Secretary