

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

September 25, 2007

MINUTES

1. **CALL TO ORDER**

The September 25, 2007 regular meeting was called to order at 7:35 p.m. by Chairman Doran.

2. **ROLL CALL**

Present: Chairman Jim Doran
Commissioner Mark Deitch
Commissioner Kim Ulrich
Commissioner Martin Zane

Staff: Secretary Virginia Hoover

Absent: Commissioner Gabe Nussbaum

3. **APPROVAL OF AGENDA**

The agenda for the September 25, 2007 regular meeting was approved as submitted.

4. **APPROVAL OF MINUTES**

The minutes of the July 31, 2007 and August 28, 2007 regular meetings were approved as submitted.

5. **AUDIENCE**

There were no comments at this time.

6. BUDGET

The Budget was discussed. It was noted that the Traffic Safety Fund can only be used for traffic control.

7. L.A. COUNTY ANIMAL CONTROL

Activity reports for July and August were received and discussed.

8. L.A. COUNTY FIRE DEPARTMENT

Activity reports for July and August were received and discussed.

9. L.A. COUNTY SHERIFF'S DEPARTMENT

Activity reports for July and August were received and discussed. It was noted that many tickets were issued.

10. NEW BUSINESS

Halloween (10/31/07) – Consideration of Assignments and Possible Additional Sheriff Enforcement

If possible, the City will hire two additional Reserve or regular Deputies, each with a separate car, to patrol the City Halloween night. Commissioners will also patrol throughout the City that evening, and radio the Sheriff if any problems occur. The recent golf cart accident and related issues were discussed.

11. EMERGENCY SERVICES

A. Discussion Regarding Self Contained Emergency Water Purification System

This matter was discussed, with no action being taken.

B. Consideration of Proposals for Purchase of New Radios and Recommendation to City Council

The Commission would like to purchase thirty (30) new hand-held radios. Three bids were received. Upon MOTION of Commissioner Zane, seconded by Commissioner Ulrich and unanimously carried on roll call vote, it was resolved to authorize the purchase of thirty (30) hand-held radios from Nida Corporation at a cost of \$11,252.59, subject to City Council approval. As the ham radio and scanner are not working, upon MOTION of Commissioner Zane, seconded by Commissioner Ulrich and unanimously carried on roll call vote, it was resolved to purchase a new ham radio and scanner at a price of not-to-exceed \$575 each. The installation will be free.

C. Disaster Area B Issues

A five-city exercise drill was held the morning of September 25, 2007, during which Chairman Doran tested a new satellite phone. The Commission would like to purchase two of these satellite phones as there are problems with the current satellite phones provided by GlobalStar. Even though some problems occurred, the exercise was positive. A template for a written emergency plan has been received, and will be personalized for the City.

12. **TRAFFIC ISSUES**

The issue of unlicensed drivers and unauthorized golf cart use in the City was discussed under New Business.

13. **CORRESPONDENCE**

A letter from the Las Virgenes Unified School District regarding bats at Calabasas High School was reviewed.

14. **ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

Jim Doran, Chairman

Virginia Hoover, Secretary