#### CITY OF HIDDEN HILLS

#### REGULAR PUBLIC SAFETY COMMISSION MEETING

Tuesday, January 29, 2008

#### **MINUTES**

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

The January 29, 2008 regular meeting was called to order at 7:30 p.m. by Chairman Jim Doran.

## 2. ROLL CALL

Present: Chairman James Doran

Commissioner Mark Deitch Commissioner Gabe Nussbaum Commissioner Kimila Ulrich Commissioner Martin Zane

Absent: Secretary Virginia Hoover

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

The agenda for the January 29, 2008 regular meeting was approved as submitted.

## 4. APPROVAL OF MINUTES

The minutes of the November 27, 2007 regular meeting were approved as submitted. The minutes of the December 25, 2007 regular meeting were approved as submitted.

## 5. AUDIENCE

There were no comments at this time.

### 6. BUDGET/FINANCIAL STATEMENT

The budget and financial statements were received, reviewed and discussed.

### 7. L.A. COUNTY ANIMAL CONTROL

Activity reports for November and December were received and reviewed.

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

Activity reports for November and December were received, reviewed and discussed.

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

Activity Reports, Traffic Violation Letters and Traffic Collision Reports for November and December were received, reviewed and discussed.

#### 10. *OLD BUSINESS*

#### A. Round Meadow School Traffic

Chairman Doran reported that significant improvements have been made to the traffic situation at Round Meadow School during drop-off and pick-up. Acceptance by parents has been very good. A recommendation will be made to the Gate Committee by City staff to increase the prohibition timeframe for contractor entry by 15 minutes. The Sheriff is satisfied with the results and will re-inspect and re-assess the situation at some future date.

### B. Parking Signs on Hilltop Road

Commissioner Ulrich reminded the Commission that this issue was still pending resolution. Chairman Doran responded that residents in that area will be consulted before proceeding any further. He will follow up with City Staff to move this along and report back at the next meeting.

### 11. NEW BUSINESS

There was nothing to report at this time.

### 12. EMERGENCY SERVICES

#### A. Disaster Area B Issues

Chairman Doran reported that there has been good turnout at the recent Disaster Area B meetings.

Discussion continued with regard to emergency response to assist if possible seniors and disabled residents of the community. The Commission will consider distribution of a short video clip on DVD to the community in connection with the CERT Team and Family Disaster Plans as an informational piece.

## B. Disaster Preparedness

Chairman Doran updated the Commissioners on equipment status. All purchases including radio equipment (ham radio, scanner), antennas, batteries, cases, as well as re-programming of base stations and equipment have been approved by the City Council.

Chairman Doran reported that the CERT needs at minimum 15 additional trained volunteers. Commissioners were asked to speak to their neighbors and friends and come up with suggestions to have one or two local celebrities put together a Public Service Announcement to be shown on Channel 3.

Chairman Doran will schedule First Aid Training, to be followed by CPR/AED Training, and report final arrangements at the next meeting.

### 13. TRAFFIC ISSUES

No new traffic issues to report at this time.

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## 14. <u>CORRESPONDENCE</u>

The No Burn of California correspondence was received, reviewed and discussed. Recommendation was made to forward this to the City Engineer for his review and follow up, if necessary.

# 15. ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Jim Doran, Chairman	
Gabe Nussbaum for:	
Virginia Hoover, Secretary	