

CITY OF HIDDEN HILLS  
REGULAR PUBLIC SAFETY COMMISSION MEETING  
Tuesday, February 24, 2009  
MINUTES

1. **CALL TO ORDER**

The February 24, 2009 regular meeting was called to order at 7:35 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. **APPROVAL OF AGENDA**

The agenda for the February 24, 2009 regular meeting was approved as submitted.

4. **APPROVAL OF MINUTES**

The minutes of the January 27, 2009 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 report for January was received and reviewed.

**8. L.A. COUNTY FIRE DEPARTMENT**

Activity report for January was received, reviewed and discussed.

**9. L.A. COUNTY SHERIFF'S DEPARTMENT**

Activity Report, Traffic Violation Letters and Traffic Collision Reports for January were received, reviewed and discussed.

**10. EMERGENCY SERVICES**

A. Discussion Regarding An Audio Monitoring System for the Hidden Hills EOC Radio Room

Commissioner Nussbaum gave an overview of the intent of the audio monitoring system and why it was being presented to the Commissioners for consideration as a beneficial add-on to the EOC radio room for improved dissemination of radio transmissions (both routine and during emergencies).

Alberto Casanova of KR Nida Communications was in attendance and explained that company's proposal for this system. He provided details regarding the operation of the proposed system for audio monitoring of radio communications in the EOC area and City Hall staff area. City Manager Cherie Paglia joined the presentation and was briefed on how the system would function.

Upon MOTION of Commissioner Nussbaum, seconded by Commissioner Zane and unanimously carried, it was resolved to approve the proposal from KR Nida Communications to provide an Audio Monitoring System plus 3 headsets at a cost of not-to-exceed \$650.00.

B. Base Stations

Discussion was held with Mr. Casanova regarding the need for additional base stations to replace two existing, obsolete units. Upon MOTION of Commissioner Zane, seconded by Commissioner Deitch and unanimously carried, it was resolved to approve the expenditure of not-to-exceed \$575.00 to KR Nida Communications for the purchase of two base stations, one for the City Hall EOC radio room and one for the Long Valley gatehouse. KR Nida will provide a new proposal reflecting this decision.

C. Disaster Preparedness

Commissioner Nussbaum distributed and reviewed the CERT region maps and radio coverage prepared by David Nussbaum, CERT Member. Chairman Doran expressed his desire to include these maps in a handout at the Saturday, April 4<sup>th</sup> CERT briefing.

D. Mass Evacuation Seminar

Commissioner Zane distributed a CD of the presentation and discussed its contents.

11. **OLD BUSINESS**

**Traffic Calming Device** - Commissioner Nussbaum reported on his presentation to the City Council and the outcome of the City's approval for the traffic calming program. Commissioner Zane continued the discussion, reporting that the City Engineer will investigate underground utilities before authorizing Fortel to proceed with the installation.

12. **TRAFFIC ISSUES**

There were no traffic issues to report at this time.

13. **PUBLIC SAFETY ISSUES**

Chairman Doran advised that he will be attending a seminar on School Violence on March 4<sup>th</sup>, and asked that any Commissioner interested contact him.

**14. CORRESPONDENCE**

No correspondence was received.

**15. ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

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Jim Doran, Chairman

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Gabe Nussbaum for:  
Virginia Hoover, Secretary