CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

May 26, 2009

MINUTES

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

The May 26, 2009 regular meeting was called to order at 7:38 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran

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

Staff: Secretary Virginia Hoover

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

The agenda for the May 26, 2009 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the April 28, 2009 Regular Meeting were approved as read.

5. AUDIENCE

There were no comments at this time.

6. BUDGET/FINANCIAL STATEMENT

There was no budget report available.

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

Activity report for April was not available.

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

Activity report for April was received and discussed. It was noted that brush clearance notices are being given out.

9. L.A. COUNTY SHERIFF'S DEPARTMENT

Activity report for April was received and discussed. It was noted that there was one narcotics arrest. Staff will be asked if this was an adult or a juvenile arrest.

10. <u>EMERGENCY SERVICES</u>

A. Consideration of Purchase of New Satellite Phones

The City did not renew the contract with GlobalStar as the company could not meet the level of service needed for the satellite phones. Chairman Doran will have someone provide a demonstration and also obtain a bid from KR Nida.

B. Discussion Regarding County-Wide Integrated Radio System (CWIRS)

This is an EOC to EOC Radio Standard Operating Procedure. Commissioner Nussbaum discussed the features of these radios, which are to be used for communication between the cities in Area B and the County. The coverage in all areas is somewhat lacking. The ham radio system works much better at this point. There is a new base station at City Hall which allows communication with Round Meadow Elementary School. Commissioner Nussbaum will test and program this system.

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11. TRAFFIC ISSUES

The crossing guard at Round Meadow Elementary School has been giving a handout to everyone regarding the proper traffic patterns, and it seems to be helping. Commissioner Zane is having a programming issue with the traffic calming device. It is up and running and gathering data on Eldorado Meadow.

12. PUBLIC SAFETY ISSUES

There needs to be follow up CERT training for AED and CPR. Chairman Doran will check on available dates for the training, after which staff will be asked to email all CERT members to see if they are available for these classes. Following the AED and CPR class will be a first aid class.

13. *CORRESPONDENCE*

There was no correspondence.

14. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Jim Dora	n, Cha	irman	