

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

June 30, 2009

MINUTES

1. CALL TO ORDER

The June 30, 2009 regular meeting was called to order at 7:35 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. APPROVAL OF AGENDA

The agenda for the June 30, 2009 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the May 26, 2009 regular meeting were approved with the following addition: Item #12, Public Safety Issues, should add "A damage assessment course will also be held."

5. AUDIENCE

There were no comments at this time.

6. BUDGET/FINANCIAL STATEMENT

The budget was discussed. It was noted that the satellite phones will be listed as a capital improvement project in the 2009/2010 budget.

7. L.A. COUNTY ANIMAL CONTROL

Activity reports for April and May were received and discussed.

8. L.A. COUNTY FIRE DEPARTMENT

Activity report for May was received and discussed. It was again noted that brush clearance notices have been given out.

9. L.A. COUNTY SHERIFF'S DEPARTMENT

Activity report for May was received and discussed.

10. NEW BUSINESS

Review of the Amendment to the Agreement for School Crossing Guard Services from All City Management Services and Recommendation to City Council

It was noted that this is the first time in several years that the hourly rate for each guard has been increased. Upon MOTION of Commissioner Zane, seconded by Commissioner Ulrich and unanimously carried, it was resolved to approve the Amendment to the Agreement, with this recommendation to be given to the City Council.

11. EMERGENCY SERVICES

A. Consideration of Purchase of New Satellite Phones. Commissioner Nussbaum presented two bids from KR Nida Companies. The first was for two satellite phones and the second was for an antenna. An Area B meeting will be held in July, and the Commissioners felt it would better to wait on purchasing the phones to see what the other cities are going to do. The bid for the phones is approximately \$21,000. These phones will communicate with the Los Angeles

County EOC, but will not communicate with the other cities unless they purchase the same system. Upon MOTION of Commissioner Zane, seconded by Commissioner Ulrich and unanimously carried, it was resolved to table the purchase of the satellite phones and antenna until after checking with the other area cities. It was also suggested that another bid be obtained if possible.

- B. CERT classes were discussed. Chairman Doran reported that Rotary Clubs are requiring all of their members to take CERT classes. He will try to schedule the classes before the fall, and will invite Hidden Hills residents to take these at the same time. He will check on dates, and schedule the classes with the Fire Department.
- C. Chairman Doran reported on distribution of medications during an emergency. Agoura and Calabasas will be conducting a POD drill together at the Agoura/Calabasas Community Center. There will also be a POD drill sometime in November with the four area cities.
- D. Commissioner Nussbaum discussed the communication between City Hall and Round Meadow Elementary School. At the present time radio communication must be relayed. Nida Companies will provide a bid to put the Round Meadow radios on the same frequency as the City repeater, with a license fee included.
- E. The Commissioners reviewed the Connect CTY information and sign-up brochure prepared by Commissioner Zane. This form will be mailed to all residents to be returned to City Hall. It was suggested that the City logo and the word "Emergency" be in color. This brochure will also be available via the City's web site. Upon MOTION of Commissioner Nussbaum, seconded by Commissioner Deitch and unanimously approved, it was resolved to prepare this brochure, as amended, for distribution. For future residents, this brochure will be put in the new resident packet provided by the Community Association. It was felt the information from residents should be updated on a yearly basis.

12. TRAFFIC ISSUES

There was a problem with some parents letting their children out of cars in the parking lot at Round Meadow Elementary School, but it was handled by Chairman Doran.

13. PUBLIC SAFETY ISSUES

See item # 11

14. CORRESPONDENCE

There was nothing at this time.

15. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Jim Doran, Chairman

Virginia Hoover, Secretary