

CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

April 26, 2011

**MINUTES**

**1. CALL TO ORDER**

The April 26, 2011 regular meeting was called to order at 7:44 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 April 26, 2011 regular meeting was approved as submitted.

**4. APPROVAL OF MINUTES**

The minutes of the January 25, 2011 Regular Meeting, the February 22, 2011 Regular Meeting, and the March 29, 2011 Regular Meeting were approved as submitted.

**5. AUDIENCE**

There were no comments at this time.

**6. BUDGET/FINANCIAL STATEMENT**

The budget was discussed, including traffic safety funds, which are restricted. Chairman Doran will check with the Sheriff to see if they have any special needs. Upon MOTION of Commissioner Nussbaum, seconded by Commissioner Deitch and unanimously carried, it was resolved to authorize the use of traffic safety funds to have Fortel relocate the V-Calm sign (traffic calming device) from Eldorado Meadow to Jed Smith north. Commissioner Nussbaum will check into the purchase of another V-Calm device, and will also draft the Public Safety budget for 2011-2012.

**7. L.A. COUNTY ANIMAL CONTROL**

Activity reports for February and March were received and discussed.

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

Activity reports for January, February and March were received and discussed.

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

Activity reports for January, February and March were received and discussed.

**10. NEW BUSINESS**

After discussion, upon MOTION of Commissioner Zane, seconded by Commissioner Ulrich, and unanimously carried, it was resolved to recommend to the City Council approval of the Amendment to Agreement with All City Management Services for Crossing Guards at Round Meadow School for the 2011-2012 school year.

**11. TRAFFIC ISSUES**

There were no traffic issues to discuss at this time.

**12. PUBLIC SAFETY ISSUES**

There were no issues to be discussed at this time.

**13. CORRESPONDENCE**

No correspondence was received.

**14. EMERGENCY SERVICES**

The next CERT training is tentatively scheduled to begin at 6:30 p.m. on May 18, 2011. This meeting will be adjourned to May 12<sup>th</sup> at 7:00 p.m., at which time the City's Emergency Operations Plan will be reviewed.

**15. ADJOURNMENT**

The meeting was adjourned at 8:30 p.m. to Thursday, May 12, 2011 at 7:00 pm.

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Jim Doran, Chairman

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Virginia Hoover, Secretary