CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

April 29, 2014

MINUTES

1. CALL TO ORDER

The April 29, 2014 regular meeting was called to order at 7:32 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran

Commissioner Michael Bloom Commissioner Gabe Nussbaum Commissioner Kimila Ulrich Commissioner Martin Zane

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the April 29, 2014 regular meeting was approved as submitted.

4. <u>APPROVAL OF MINUTES</u>

The minutes for January 28, 2014, February 25, 2014, and March 25, 2014 regular meetings were approved as submitted.

5. AUDIENCE

There were no comments at this time.

6. BUDGET/FINANCIAL STATEMENT

The financial statements for January, February, and March 2014 were received and filed.

7. L.A. COUNTY ANIMAL CONTROL

Activity reports for January, February and March 2014 were received and filed.

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

Activity reports for January. February and March 2014 were received and filed.

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

Activity reports for January, February and March 2014 were received and filed.

10. OLD BUSINESS

A. Retention of an Emergency Services Coordinator Part-Time Consultant – Update

A total of six (6) consultants were interviewed by the panel consisting of representatives from the Fire and Sheriff's Department, Emergency Services Director Gabe Nussbaum, the Area B DMAC, and the Emergency Services Supervisor from Santa Clarita. An independent consultant agreement will be offered to Chris Sundlee, with a proposed start date of June 1, 2014 if the contract is approved by the City Council and all required insurance documents are provided by Mr. Sundlee.

B. Consideration of Rate increase for the 2014-2015 School Year for School Crossing Guard Services from All City Management Services and Recommendation to City Council

All City Management is asking for a rate increase from \$15.72/hr to \$17.78/hr. If accepted, they will commit to a price freeze for the next four (4) years. 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 between All City Management Services, Inc. and the City of Hidden Hills for Providing School Crossing Guard Services at Round Meadow School for the fiscal year beginning July 1, 2014 through June 30, 2015 at a cost of not-to-exceed \$33,604.20, based on three crossing guards working a total of 10.5 hours/day for 180 school days at \$17.78 per hour.

11. <u>ADJOURNMENT</u>

The meeting was adjourned at 8:05 pm.	
	Jim Doran, Chairman
	Virginia Hoover, Secretary