## CITY OF HIDDEN HILLS

#### REGULAR PUBLIC SAFETY COMMISSION MEETING

September 30, 2014

#### <u>MINUTES</u>

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

The September 30, 2014 regular meeting was called to order at 7:50 p.m. by Commissioner Gabe Nussbaum.

# 2. ROLL CALL

Present: Chairman Jim Doran (7:55 p.m.)

Commissioner Michael Bloom Commissioner Gabe Nussbaum Commissioner Martin Zane

Absent: Commissioner Kimila Ulrich

Staff: Secretary Virginia Hoover

## 3. APPROVAL OF AGENDA

The agenda for the September 30, 2014 regular meeting was approved as submitted.

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

The minutes for the July 29, 2014 regular meeting, and the August 26, 2014 regular meeting were approved as submitted.

#### 5. AUDIENCE

Rene Villeneuve addressed the Commission regarding an idea he previously proposed that was voted down by the Commission. He again suggested that T-shirts with the message "30 mph is OK" be provided to residents who would agree to sign a pledge stating they would not speed within the City. He stated that resident Howard Tenenbaum has offered to design and pay for the T-shirts. The Commission suggested Mr. Villeneuve submit a proposal for the next Public Safety Commission meeting explaining exactly what he was proposing, including the costs, distribution method, design, etc. for discussion.

#### 6. BUDGET/FINANCIAL STATEMENT

The financial statements for June 30, 2014 and July 31, 2014 were received, discussed and filed.

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

Activity reports for July and August 2014 were received, discussed and filed.

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

Activity report for July 2014 was received, discussed and filed.

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

Activity reports for July and August 2014 were received, discussed and filed.

#### 10. EMERGENCY SERVICES

#### A. Introduction of Emergency Services Coordinator Chris Sundlee

Chris Sundlee, an independent contractor who began serving on June 1, 2014 as the City's Emergency Services Coordinator, was in attendance to introduce

Public Safety Commission Minutes September 30, 2014 Page 3

> himself to those who had not already met him, and to provide information on his job description and what has been accomplished to date.

B. Discussion Regarding Emergency Response, Disaster Preparedness, and CERT

Emergency Services Coordinator Chris Sundlee provided information regarding the following: the City's FCC license renewal; the status of existing City radios; possible purchase of new radios; the repeater and repeater site; satellite phones; the medical trailer; the CERT program, CERT classes, and status of CERT members; the City's AED policy and installation.

# 11. <u>ADJOURNMENT</u>

The meeting was adjourned at 8:55 pm	n.
	Jim Doran, Chairman
	Virginia Hoover, Secretary