CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

January 27, 2015

MINUTES

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

The January 27, 2015 regular meeting was called to order at 7:40 p.m. by Commissioner Gabe Nussbaum.

2. ROLL CALL

Present: Commissioner Gabe Nussbaum

Commissioner Kimila Ulrich Commissioner Martin Zane

Absent: Chairman Jim Doran

Commissioner Michael Bloom

Staff: Secretary Virginia Hoover

3 APPROVAL OF AGENDA

The agenda for the January 27, 2015 regular meeting was approved as submitted.

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

The minutes for the October 28, 2014, November 25, 2014, and December 30, 2014 regular meetings were approved as submitted.

5. <u>AUDIENCE</u>

There were no comments at this time.

6. <u>BUDGET/FINANCIAL STATEMENTS</u>

The financial statements for October, November and December 2014 were received, discussed and filed.

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

Activity reports for October, November and December 2014 were received and filed.

8. *L.A. COUNTY FIRE DEPARTMENT*

Activity reports for October, November and December 2014 were received and filed.

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

Activity reports for October, November and December 2014 were received and filed.

10. NEW BUSINESS

There was nothing at this time.

11. <u>EMERGENCY SERVICES</u>

- A. Update on Recommendation to City Council Regarding Hand Held Two-Way Radios

 The radios have been purchased per Emergency Services Coordinator Chris Sundlee.
- B. Update on Recommendation to City Council Regarding Purchase of Portable Satellite System

This item has been purchased per Emergency Services Coordinator Chris Sundlee.

12. <u>ADJOURNMENT</u>

| Meeting was adjourned at 7:55 pm. | |
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| | Gabe Nussbaum, Commissioner |
| | Virginia Hoover Secretary |