

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

Tuesday, October 28, 2008

MINUTES

1. **CALL TO ORDER**

The October 28, 2008 regular meeting was called to order at 7:35 p.m. by Chairman Jim Doran.

2. **ROLL CALL**

Present: Chairman James Doran
Commissioner Mark Deitch
Commissioner Gabe Nussbaum
Commissioner Kimila Ulrich
Commissioner Martin Zane

Absent/Staff: Secretary Virginia Hoover

3. **APPROVAL OF AGENDA**

The agenda for the October 28, 2008 regular meeting was approved as submitted.

4. **APPROVAL OF MINUTES**

- A. The minutes of the July 29, 2008 regular meeting were approved as submitted.
- B. The minutes of the August 26, 2008 regular meeting were approved as submitted.
- C. The minutes of the September 30, 2008 regular meeting were approved as submitted.

5. AUDIENCE

Members from Hidden Hills CERT were in attendance together with Ms. Julianne Feeney, representing Round Meadow School, to discuss preparations for “The Great Shakeout”. See Item 10A, below.

6. BUDGET/FINANCIAL STATEMENT

The budget and financial statements were received, reviewed and discussed.

7. L.A. COUNTY ANIMAL CONTROL

Activity reports for July, August and September were received and reviewed.

8. L.A. COUNTY FIRE DEPARTMENT

Activity reports for July, August and September were received, reviewed and discussed.

9. L.A. COUNTY SHERIFF’S DEPARTMENT

Activity Reports, Traffic Violation Letters and Traffic Collision Reports for July, August and September were received, reviewed and discussed.

10. EMERGENCY SERVICES

A. Discussion Regarding “The Great Shakeout – Nov. 13-14, 17-18, 2008.

Chairman Doran described the exercise and discussion was held with meeting attendees. Discussion held with regard to the 7 Regions (including RM School) and assignments for CERT with November 13th scheduled as the radio test and coverage verification, and practice drills for damage assessment, flags (red, yellow, green), medical assistance, etc.

A suggestion was made to have public announcement and flyer on the exercise and CERT training program in Hidden Hills. Upon Motion of Commissioner Ulrich, and unanimously approved, it was agreed to have an information table set up during the November 4th elections outside City Hall to explain the program and request sign-ups.

Chairman Doran scheduled Thursday, November 6th, 2008 at 7:00PM for a briefing in preparation for “The Great Shakeout” exercise at City Hall. Staff will send out an email to CERT and Council Members and other interested parties.

B. Handheld Ham Radios

Recognizing the need for reliable, immediate communications from the field, Commissioner Nussbaum proposed that the Commission investigate the availability of portable, handheld ham radios. After discussion on the topic, upon Motion of Commissioner Zane, seconded by Commissioner Ulrich, and unanimously carried, it was resolved to obtain quotes from Nida for two (2) handheld ham radios. Commissioner Nussbaum will prepare an RFQ and request Nida to respond.

C. Disaster Area B Issues

Chairman Doran will add Commissioner Zane to Area B meetings as an alternate.

D. Disaster Preparedness

Chairman Doran updated the Commissioners on equipment status and requested a continued recruitment effort for trained volunteers.

Chairman Doran will schedule First Aid Training, to be followed by CPR/AED Training, and report final arrangements at the next Commission meeting.

11. **OLD BUSINESS**

There was nothing to report at this time.

12. **NEW BUSINESS**

There was nothing to report at this time.

13. **TRAFFIC ISSUES**

It was suggested that the VCalm Traffic Calming device be relocated to Jed Smith Road then to Eldorado Meadow Road. Commissioner Nussbaum will review the cost proposals from the supplier and the relocation requirements, and report at the next meeting.

14. PUBLIC SAFETY ISSUES

A discussion was held regarding Halloween night. Chairman Doran advised that the Sheriff may not be available on a full-time basis. Commissioners were asked to patrol between 7:00 p.m. and 10:00 p.m., and to remain in radio contact with the City Manager at City Hall.

15. CORRESPONDENCE

No correspondence was received.

16. ADJOURNMENT

The meeting was adjourned at 9:20 p.m.

Jim Doran, Chairman

Gabe Nussbaum for:
Virginia Hoover, Secretary