

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

October 27, 2009

MINUTES

1. CALL TO ORDER

The October 27, 2009 regular meeting was called to order at 7:45 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran
Commissioner Gabe Nussbaum
Commissioner Kimila Ulrich
Commissioner Martin Zane

Absent: Commissioner Mark Deitch

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the October 27, 2009 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the September 29, 2009 Regular Meeting were approved as submitted.

5. AUDIENCE

There were no comments at this time.

6. PRESENTATION

The presentation by the Las Virgenes Municipal Water District will be continued to a later meeting due to the fact that the speaker from the Water District could not be present.

7. **BUDGET/FINANCIAL STATEMENT**

The August and September financial statements were discussed and approved. The Commission will re-evaluate the school crossing guard expenditures at the next meeting.

8. **L.A. COUNTY ANIMAL CONTROL**

Activity report for September was received and discussed.

9. **L.A. COUNTY FIRE DEPARTMENT**

Activity report for September was received and discussed.

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

Activity report for September was received and discussed. The number of burglaries from unlocked vehicles was noted.

11. **EMERGENCY SERVICES**

A. Disaster Area B Issues

Commissioner Zane reported on the last Disaster Area B meeting, at which there was a presentation on mosquito abatement. He provided maps and minutes from that meeting.

B. Disaster Preparedness

Commissioner Zane reported on several Point of Distribution (POD) exercise meetings. He suggested Commissioners attend the next POD meeting on November 14, 2009. None of the Commissioners indicated that they would be available on that date. CERT members will be asked if they would be available to volunteer for the POD exercise.

Commissioner Nussbaum attended an AT&T Network Disaster Recovery Exercise showcase in San Diego. He reported on that exercise and provided related information for the Commissioners.

12. **OLD BUSINESS**

There was nothing to report or discuss at this time.

13. TRAFFIC ISSUES

There was major concern expressed regarding an open trench in Round Meadow Road, the result of work by the Las Virgenes Municipal Water District to repair a broken water line. The Community Association has directed the owners at 5328 Round Meadow Road to repair their sewer lateral, which was placed over the top of the water line and possibly caused it to break. Nothing has been done to this point by the resident, even though the Water District has repaired its pipe. The Commissioners decided to address this matter again at their November meeting after seeing what actions might be taken by the Community Association Board at its meeting on November 17, 2009.

Staff will be asked to place a notice in the next newsletter that bicycles must ride on the same side of the street as cars, per the vehicle code.

14. PUBLIC SAFETY ISSUES

As no one from the Commission will be available on Halloween, staff will be asked to contact CERT members for possible assistance in patrolling the City from 7:00 pm–9:30 pm that evening.

15. CORRESPONDENCE

No correspondence was received.

16. ADJOURNMENT

The meeting was adjourned at 8:37 pm.

Jim Doran, Chairman

Virginia Hoover, Secretary