

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

January 26, 2010

MINUTES

1. CALL TO ORDER

The January 26, 2010 regular meeting was called to order at 7:36 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran
Commissioner Mark Deitch
Commissioner Martin Zane

Absent: Commissioner Gabe Nussbaum
Commissioner Kimila Ulrich

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the January 26, 2010 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the November 24, 2009 Regular Meeting will be held until February 23, 2010 for approval. The minutes of the December 29, 2009 Regular Meeting were approved as submitted.

5. **AUDIENCE**

There were no comments at this time.

6. **BUDGET/FINANCIAL STATEMENT**

The budget, including Disaster Preparedness funds, was discussed.

7. **L.A. COUNTY ANIMAL CONTROL**

Activity reports for November and December were received and discussed.

8. **L.A. COUNTY FIRE DEPARTMENT**

Activity reports for November and December were received and discussed.

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

Activity reports for November and December were received and discussed. It was pointed out that Hidden Hills is contributing funding for a Bike Safety City. A request has been made to adjust the timing of the light on Mureau Road at Round Meadow Road.

10. **EMERGENCY SERVICES**

A. There was a discussion regarding CERT responsibilities and the scheduling of future CERT meetings. New members are needed, and all existing members need to be more involved. A CERT meeting will be scheduled from 9:00 a.m. – 12:00 noon on 2/27, with other area CERT leaders being asked to attend and speak. All CERT members will be contacted, asked to attend, and encouraged to bring a friend.

B. There was a discussion regarding pre-positioning of the antibiotics (Doxycycline) program and the replacement of expired medications.

- C. Area B conducted a drive-thru POD exercise at the Calabasas/Agoura Hills Community Center, and it went well. All cities were involved, and many flu shots were given at no cost to the participants.
- D. Disaster Preparedness. The Operations Plan will be given a final review and then submitted.

11. OLD BUSINESS

There was nothing to discuss at this time.

12. TRAFFIC ISSUES

The Commissioners discussed the general statistics from the traffic calming device on Eldorado Meadow Road. The 85th percentile was 36 mph. There were some problems with very high speeds. Commissioner Zane will update this information for a report at the next meeting.

13. PUBLIC SAFETY ISSUES

There were no issues to be discussed at this time.

14. CORRESPONDENCE

No correspondence was received.

15. ADJOURNMENT

The meeting was adjourned at 8:38 pm.

Jim Doran, Chairman

Virginia Hoover, Secretary