

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

March 30, 2010

MINUTES

1. **CALL TO ORDER**

The March 30, 2010 regular meeting was called to order at 7:48 p.m. by Chairman Jim Doran.

2. **ROLL CALL**

Present: Chairman Jim Doran
Commissioner Gabe Nussbaum
Commissioner Kimila Ulrich

Absent: Commissioner Mark Deitch
Commissioner Martin Zane

Staff: Secretary Virginia Hoover

3. **APPROVAL OF AGENDA**

The agenda for the March 30, 2010 regular meeting was approved as submitted.

4. **APPROVAL OF MINUTES**

The minutes of the February 23, 2010 Regular Meeting were approved as submitted.

5. **AUDIENCE**

There were no comments at this time.

6. BUDGET/FINANCIAL STATEMENT

Discussion Regarding 2010 – 2011 Budget

There is money left in the disaster preparedness fund so jackets will be purchased for CERT members. There will be a speaker for the April 24th meeting for CERT members. The need for various increases for the 2010/2011 budget was discussed, with the proposed budget due by the end of April. The Budget Committee will consist of Commissioners Nussbaum and Ulrich.

7. L.A. COUNTY ANIMAL CONTROL

Activity report for February was received and discussed.

8. L.A. COUNTY FIRE DEPARTMENT

Activity report for February was received and discussed.

9. L.A. COUNTY SHERIFF'S DEPARTMENT

Activity report for February was received and discussed, with emphasis on the traffic flow at Round Meadow Elementary School.

10. EMERGENCY SERVICES

Discussion Regarding CERT Responsibilities and Scheduling of Future CERT Meetings - Update

A planned CERT meeting is scheduled for Saturday, April 24th. The purpose will be to discuss future CERT training and meetings, including the need for a potential exercise. Chairman Doran will purchase jackets for CERT members. Commissioner Nussbaum will draft a letter to be sent to all CERT members, after which the Commissioners will be asked to call CERT members to remind them of the meeting and encourage attendance.

11. NEW BUSINESS

Consideration of Rate Increase for the 2010-2011 School Year for School Crossing Guard Services from All City Management Services and Recommendation to City Council

The Commission received an amendment from All City Management Services to extend the Round Meadow School crossing guard contract from 7/1/10 through 6/30/11, with no fee increase. Upon MOTION of Commission Nussbaum, seconded by Commissioner Ulrich and unanimously carried, it was resolved to recommend approval of the amendment, and make this recommendation to the City Council.

12. TRAFFIC ISSUES

Discussion and Direction Regarding Traffic through the Spring Valley Road Curve - Update

This matter will be discussed at the April meeting.

13. PUBLIC SAFETY ISSUES

There were no issues to be discussed at this time.

14. CORRESPONDENCE

There was nothing at this time.

15. ADJOURNMENT

The meeting was adjourned at 8:22 pm.

Jim Doran, Chairman

Virginia Hoover, Secretary