

CITY OF HIDDEN HILLS

REGULAR PUBLIC SAFETY COMMISSION MEETING

January 31, 2012

**MINUTES**

**1. CALL TO ORDER**

The January 31, 2012 regular meeting was called to order at 7:35 p.m. by Chairman Jim Doran.

**2. ROLL CALL**

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

Staff: Secretary Virginia Hoover

**3. APPROVAL OF AGENDA**

The agenda for the January 31, 2012 regular meeting was approved as submitted.

**4. APPROVAL OF MINUTES**

The minutes for the October 25, 2011 regular meeting, the November 29, 2011 regular meeting, and the December 27, 2011 regular meeting were approved as submitted.

**5. AUDIENCE**

There were no comments at this time.

6. **BUDGET**

The financial statements for October 2011, November 2011, and December 2011 were reviewed. Staff will be asked why there were no expenses listed on the November statement for Sheriff services.

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

Activity reports for October, November, and December 2011 were received and discussed.

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

Activity reports for October, November, and December 2011 were received and discussed.

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

Activity reports for October, November, and December 2011 were received and discussed. Staff will be asked when the V-calm device will be moved from Eldorado Meadow to Jed Smith North as was requested at an earlier Public Safety Commission meeting.

10. **EMERGENCY SERVICES**

Chairman Doran would like to resign in the very near future from his position as Emergency Services Director for Hidden Hills. He will be recommending to the City Council that Public Safety Commissioner and Assistant Emergency Services Director Gabe Nussbaum be appointed to that position, and that he and Public Safety Commissioner Martin Zane be appointed as Assistant Emergency Services Directors. There is a need to have quarterly meetings for CERT members, which will be scheduled by Commissioner Nussbaum. Commissioner Deitch was asked to update the radio equipment inventory. Commissioner Ulrich will check to see who is still interested in serving as CERT members, and notify them of the meetings. Commissioners Nussbaum and Zane are still doing radio checks. There is still a need for a Public Information Officer. Commissioner Ulrich will find out if volunteer hours can be put on the monthly activity reports for Area B.

Regarding the list of CERT members, it was suggested that the Commissioner in charge of the members in an area be placed at the top of the list for that area. Commissioner Ulrich will handle this. Those still wanting to serve as CERT members may be required to take a refresher course. Chairman Doran will look into this.

CERT training has been scheduled at City Hall from 6:30 p.m. to 9:00 p.m. every Thursday starting on April 12<sup>th</sup> and running through May 24<sup>th</sup>, with snacks provided. Staff will be asked to put the CERT training schedule on the web site, post signs at each of the gates, and ask the Community Association to do an email blast. If available, Chairman Doran and Commissioner Zane can announce the classes at the next City Council meeting. Chairman Doran will take a brochure with this information to Round Meadow Elementary School for any teachers who may be interested in the classes.

**11. NEW BUSINESS**

There was no new business at this time.

**12. TRAFFIC ISSUES**

There were no traffic issues to discuss at this time.

**13. PUBLIC SAFETY ISSUES**

There were no public safety issues to discuss at this time.

**14. CORRESPONDENCE**

No correspondence was received.

**15. ADJOURNMENT**

The meeting was adjourned at 8:35 p.m.

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Jim Doran, Chairman

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Virginia Hoover, Secretary