

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

February 26, 2013

MINUTES

1. CALL TO ORDER

The February 26, 2013 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 February 26, 2013 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes for the October 30, 2012, November 27, 2012, December 25, 2012, and the January 29, 2013 regular meetings were approved as submitted.

5. AUDIENCE

There were no questions or comments at this time.

6. BUDGET

The financial statements for October, November and December of 2012, and the financial statement for January 2013, were submitted. It was pointed out that Disaster Preparedness is over budget due to radio expenditures. It was suggested that a radio check be conducted at the Community Center, as the system there is very old. All radios were narrow banded and have been tested, with reception greatly improved. The FCC license has been paid for the narrow banding. Upon MOTION of Commissioner Deitch, seconded by Commissioner Zane and unanimously carried, it was resolved to increase the pay for secretarial services to \$140.00 per meeting.

7. L.A. COUNTY ANIMAL CONTROL

Activity reports for October, November and December 2012, and January 2013, were received and discussed.

8. L.A. COUNTY FIRE DEPARTMENT

Activity reports for October, November and December 2012, and January 2013, were received and discussed.

9. L.A. COUNTY SHERIFF'S DEPARTMENT

Activity reports for October, November and December 2012, and January 2013, were received and discussed. A question was raised as to whether or not skateboarders were considered pedestrians. Chairman Doran will talk to Sheriff personnel regarding this.

10. EMERGENCY SERVICES

Commissioner Nussbaum suggested that, due to the condition of the radio equipment, K.R. Nida Communications be asked to prepare and submit a proposal for ongoing maintenance of the equipment, with Commissioner Nussbaum to provide the specifications. Upon MOTION of Commissioner Deitch, seconded by Commissioner Zane and unanimously carried, it was resolved to obtain a proposal for ongoing maintenance of the radio equipment from K.R. Nida Communications.

11. **TRAFFIC ISSUES**

The Commissioners would like to see the data read-out from the traffic calming device, and would also like to install another post for this device on Jim Bridger Road to check the speed there. Upon MOTION of Commissioner Zane, seconded by Commissioner Ulrich and unanimously carried, it was resolved to ask staff to investigate the purchase of another traffic calming device and post for installation.

12. **PUBLIC SAFETY ISSUES**

There were no issues to discuss at this time.

13. **CORRESPONDENCE**

No correspondence was received.

14. **ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

Jim Doran, Chairman

Virginia Hoover, Secretary