

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

April 26, 2016

MINUTES

1. CALL TO ORDER

The April 26, 2016 regular meeting was called to order at 7:54 p.m. by Commissioner Martin Zane.

2. ROLL CALL

Present: Commissioner Michael Bloom
Commissioner Kimila Ulrich
Commissioner Martin Zane

Absent: Chairman Gabe Nussbaum

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the April 26, 2016 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes for the February 23, 2016 and March 29, 2016 regular meetings, and the April 12, 2016 adjourned regular meeting were approved as submitted.

5. AUDIENCE

There were no comments at this time.

6. FINANCIAL STATEMENTS

Financial statements for January 31, 2016, February 29, 2016 and March 31, 2016 were received and filed.

7. L.A. COUNTY ANIMAL CONTROL

Activity reports for February and March 2016 were received, discussed and filed.

8. L.A. COUNTY FIRE DEPARTMENT

Activity reports for February and March 2016 were received, discussed and filed.

9. L.A. COUNTY SHERIFF'S DEPARTMENT

Activity reports for February and March 2016 were received, discussed and filed.

10. NEW BUSINESS

- A. Consideration of Amendment to Agreement with No Rate Increase, Between All City Management Services, Inc. and the City of Hidden Hills for Providing School Crossing Guard Services for the 2016-2017 School Year and Recommendation to City Council

Upon MOTION of Commissioner Bloom, seconded by Commissioner Ulrich and unanimously carried, it was resolved to recommend to the City Council that the Amendment to Agreement with All City Management Services, Inc, to provide crossing guard services for the 2016-2017 be approved.

- B. Discussion Regarding Public Safety Commission Applicant Interviews, and Appointments by the City Council on Monday, April 25, 2016

The City Council reappointed Kim Ulrich and appointed Keith Christian to the Public Safety Commission, each to serve a two year term effective May 1, 2016 through April 30, 2018, and appointed Camille Stoddard to fill a current vacancy, effective immediately through April 30, 2017.

11. ADJOURNMENT

Meeting was adjourned at 8:06 pm.

Martin Zane, Commissioner

Virginia Hoover, Secretary