

Next Ordinance No.: 339  
Next Resolution No.: 841

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 23, 2012

7:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

Mayor Stuart E. Siegel  
Mayor Pro Tem Steve Freedland  
Council Member Jim Cohen  
Council Member Marv Landon  
Council Member Larry G. Weber

Staff:

City Engineer Dirk Lovett  
City Manager Cherie L. Paglia

3. **APPROVAL OF AGENDA**

4. **ANNOUNCEMENTS**

**5. AUDIENCE**

Members of the audience are invited to address the Council at this time on items that are not otherwise on the agenda.

Per California Government Code Section 54954.2, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated that the item is of an emergency nature, or the need to take action arose subsequent to the posting of the agenda.

**6. PRESENTATION**

Consideration of Approval of the Las Virgenes Malibu Council of Governments (LVMCOG) Hazard Mitigation Plan  
*Robert Takemura, President, MLC & Associates, Inc.*

**7. PUBLIC SAFETY**

- A. Los Angeles County Fire Department Report – March  
*Community Services Representative Maria Grycan*
- B. Los Angeles County Sheriff's Department Report – March  
*Lieutenant Matt Squire*

**8. CONSENT CALENDAR**

- A. City Council Minutes – March 26, 2012
- B. City Council Minutes – April 9, 2012
- C. Demand List
- D. Disbursement List – March
- E. Financial/Treasurer's Report – March

**9. MATTERS FROM CITY COUNCIL MEMBERS**

- A. Report from 3/20/12 and 4/17/12 Hidden Hills Community Association Board of Directors Meetings
- B. Report from 4/17/12 Las Virgenes Malibu Council of Governments Meeting
- C. Selection of Two Council Members for Ad Hoc 2012 Budget Committee
- D. Consideration of Appointment of Two Public Safety Commissioners

**10. MATTERS FROM STAFF**

- A. Consideration of Approval of Proposed Agreement and Resolution with the City of West Hollywood Regarding Sale of Prop A Funds

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ASSIGNING TO THE CITY OF WEST HOLLYWOOD \$82,000.00 OF ITS AVAILABLE PROPOSITION A LOCAL RETURN FUNDS

- B. Consideration of Approval of Prop 40 Grant Project Agreements Between the State of California, the City of Hidden Hills, and the Las Virgenes Unified School District to Install a Playground Overhead Shade Structure at Round Meadow Elementary School
- C. Consideration of Renewal of General Services Agreement with the County of Los Angeles
- D. Consideration of Approval of Proposal from In-N-Out Burger to Provide Lunch at the Community Center for the 2012 Fiesta
- E. Consideration of Cancellation of May 28, 2012 City Council Meeting (Memorial Day)
- F. Charles Abbott Monthly Report – March

**11. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c):  
Number of Potential Cases: 1

**12. ADJOURNMENT**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 6165 Spring Valley Road, Hidden Hills, CA 91302 during normal business hours.

Pursuant to the Americans with Disabilities Act, any qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require accommodations or auxiliary aids should contact the Deputy City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, April 20, 2012.

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Deana L. Graybill, CMC  
Deputy City Clerk