

Next Ordinance No.: 353
Next Resolution No.: 884

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 22, 2015

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

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

Staff:

City Treasurer Michael Blazenski
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. **PUBLIC SAFETY**

- A. Los Angeles County Sheriff's Department Reports – April and May
Deputy Robert DeSantis
- B. Los Angeles County Fire Department Reports –April and May
Battalion Chief Anthony Williams

7. **PRESENTATIONS**

City Certificates/2015 Student Achievement Recipients

Dr. Dan Stepenosky, LVUSD Superintendent

Cindy Iser, President, Board of Education

Jill Gaines, Member, Board of Education

Jeremy Resnick, Principal, Round Meadow Elementary School

A.E. Wright Middle School -	Aaronson, Rayce Hill, Emma Levy, Max Liddell, Dannika Miller, Jack Munson, Nicholas Stonich, Eleanor Toeg, Ethan	Costell, Juliet Kessler, Lauren Levy, Samuel Miller, Connor Munson, Alexander Ratiner, Olivia Thom, Willoughby
Agoura High School -	Glavin, Sean	Levaton, Bennett
Calabasas High School -	Bellissimo, Gracie Gebbia, Tristan Gould, Carly Klein, Cami Korchek, Jack	Gaspin, Ben Goldwasser, Leanna Gould, Erica Klein, Kenna Miles, Justin

Calabasas High School (cont'd) -	Miller, Cassandra Newman, Jacob Resnick, Caroline Silberman, Sabrina	Munson, Shane Resnick, Alex Shakiban, Austin
Chaminade School -	McQuaid, Maggie Terlesky, Annaliese	Simons, Graydon
Lindero Canyon Middle School -	Buchbinder, Olivia	Stoddard, Chase
Louisville High School -	Black, Felicity McGinnis, Nicole Terlesky, Alexandra	Feitshans, Grace Mumford, Emma Terlesky, Annaliese
New Community Jewish High School -	Kelly, Rachel Shulman, Danielle	Levy, Grant
Oaks Christian High School-	Baer, Asher Cross, Rory Lipscomb, Michael Talbert, Ryan	Cross, Aidan Hainer, Erik Stonich, William
Oak Park High School	Bagamian, Alexa De Varennes, Kaley	Bagamian, Anthony Kessler, Adam
Round Meadow Elementary School-	Costell, Chloe Gimenez, Emily Grossman, Alexis Motamedi, Nicholas	Firestone, Quinn Goldsmith, Sophia Krutchik, Maya Triessl, Jacob
Sierra Canyon School -	Aviv, Avery Bernstein, Colin Daniells, Sage Davis, Kayla Feinberg, Joy Feinberg, Robert Goetzman, Lauren Lawrence, Mabel Lenkov, Jack Lionelli, Luca Saitman, Carly	Bell, Gemma Bernstein, Josyln Daniells, Zoe Feinberg, Bailey Feinberg, Michael Goetzman, Jonathan Gottlieb, Zane Leeds, Leon Harrison Lionelli, Dylan Lotwin, Rachel

Viewpoint School -

Berkovits, David
Fardad-Finn, Maya
Fottrell, Honour
Kao, Alexander
Kessler, Andrew
Kirkdoffer, Christian
Levin, Jake
Lipman, Lindsay
Lopata, Ryan
O'Sullivan, Shea
Schetter, Chase
Stibel, Dennett
Wazana, Aaron
Wynn, Sara

Chung-Sprackman, Jordan
Fardad-Finn, Persia
Harris, Andie
Kelly, Leah
Kester, Gavin
Kumar, Ayush
Lipman, Jamie
Lopata, Carina
O'Sullivan, Flynn
Penner, Julianna
Shulman, Drew
Tenenbaum, Josh
Wazana, Maya
ZeBrack, Chloe

**A RECESS WILL BE TAKEN AT THIS TIME TO ENJOY REFRESHMENTS IN HONOR
OF THE STUDENT AWARD RECIPIENTS**

8. CONSENT CALENDAR

- A. City Council Minutes – June 8, 2015
- B. Demand List
- C. Disbursement List - May
- D. Financial/Treasurer's Report – May

9. PRESENTATIONS REGARDING PROPOSALS FOR INVESTMENT ADVISORY SERVICES

- A. Higgins Capital Management, Inc. - Deborah M. Higgins, President
- B. Wells Fargo - Ryan Dietz, Senior Vice President/Wealth Advisor
David Lipsey, Senior Fixed Income Manager

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Discussion and Direction Regarding Proposals to Provide Investment Advisory Services to the City
- B. Report from 6/16/15 Las Virgenes Malibu Council of Governments Meeting

11. MATTERS FROM STAFF

- A. Consideration of Approval of City Budget for Fiscal Year 2015-2016 and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2015 TO THE CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY, APPROVING THE CITY'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2015

- B. Consideration of Approval of Agreement Between Chris Sundlee and the City of Hidden Hills for Emergency Services Coordinator Services
- C. Consideration of Approval of an Amendment No. 1 to the Agreement Between the City of Hidden Hills and Richards, Watson & Gershon, A Professional Corporation, for Legal Services

12. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: 1

13. 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 City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, June 19, 2015.

Deana L. Graybill, CMC
City Clerk