

Next Ordinance No.: 328
Next Resolution No.: 821

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 26, 2009

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

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

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 Support Letters for Request for Federal Funding on Las Virgenes Municipal Water District Projects
David Lippman, Director of Facilities & Operations, LVMWD

7. **PUBLIC SAFETY**

A. Recognition of New Community Emergency Response Team (CERT) Member

Oath of Office – Emergency Services Director James Doran
Presentation of Certificate – Community Services Representative Maria Grycan
Presentation of CERT Backpack – Mayor Steve Freedland

Mathy Wasserman

B. Los Angeles County Fire Department Reports – October, November and December
Assistant Fire Chief Joseph D. Graham & Community Services Rep. Maria Grycan

C. Los Angeles County Sheriff's Department Reports – October, November and December
Lieutenant John Benedict

D. Consideration of Approval of the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority Joint Powers Agreement
Lieutenant Robert Garrett, Los Angeles County Police
Lieutenant Keith Swenson, Los Angeles County Sheriff

8. CONSENT CALENDAR

- A. City Council Minutes – January 12, 2009
- B. Demand List
- C. Disbursement List – December
- D. Financial/Treasurer’s Report – December

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 1/20/09 Las Virgenes Malibu Council of Governments Meeting
- B. Report from 1/20/09 Hidden Hills Community Association Board of Directors Meeting

10. MATTERS FROM STAFF

- . Charles Abbott Monthly Report - December

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, January 23, 2009.

Deana L. Graybill, CMC
Deputy City Clerk