

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

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 23, 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:

Assistant City Attorney Steve Orr
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

Las Virgenes Municipal Water District Water Supply Update
Jimmy Cho, Director of Resource Conservation and Public Outreach/LVMWD

7. PUBLIC SAFETY

- A. Los Angeles County Fire Department Report – January
Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report – January
Lieutenant John Benedict
- C. Consideration of Issuance of Proclamation for Safe Communities Month March 1 – 31, 2009

8. CONSENT CALENDAR

- A. City Council Minutes – February 9, 2009
- B. Demand List
- C. Disbursement List - January
- D. Financial/Treasurer's Report - January
- E. Financial Statements Audit – June 30, 2008

9. MATTERS FROM CITY COUNCIL MEMBERS

Report from 2/17/09 Hidden Hills Community Association Board of Directors Meeting

10. MATTERS FROM STAFF

Charles Abbott Monthly Report - January

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, February 20, 2009.

Deana L. Graybill, CMC
Deputy City Clerk