

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

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, March 9, 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 Attorney Roxanne Diaz
Building Official Greg Robinson
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. 2009 FIESTA

- A. Consideration of Approval of 2009 Fiesta Budget
- B. Consideration of Approval of Proposal from In-N-Out Burger to Provide Lunch at the Community Center
- C. Consideration of Approval of Proposal from Helm & Sons Amusements to Provide the Games and Rides, and Payment of Deposit to Reserve Date of October 17, 2009
- D. Consideration of Approval of Proposal from A Rental Connection for Rentals of Tables/Chairs, Electricity/Lights, and Other Miscellaneous Equipment
- E. Consideration of Approval of Proposal from Katy's Cool Company to Provide Ice Cream Treats

7. CONSENT CALENDAR

- A. City Council Minutes – February 23, 2009
- B. Demand List

8. MATTERS FROM STAFF

- A. Consideration of Approval of Agreement Between the City of Hidden Hills and the City of Agoura Hills to Exchange Economic Stimulus Funds
- B. Consideration of Approval of Notice of Completion for the City Hall Parking Lot and Spring Valley Road Slurry Seal Project
- C. Consideration of Approval of Increased Mileage Reimbursement Rate

9. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

- A. Conference with Labor Negotiator
Government Code Section 54957.6

Public Employee Negotiator: City Attorney
Unrepresented Employees: City Manager, Deputy City Clerk and Bookkeeper
- B. Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c):
Number of Potential Cases: 1
- C. Anticipated Litigation:
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
Number of Potential Cases: 2

10. 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, March 6, 2009.

Deana L. Graybill, CMC
Deputy City Clerk