

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

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 13, 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
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

Proposed Development of Mureau Road Senior Center in the Unincorporated Area of Los Angeles County

Michael Sanders, Manager, First American Communities

7. CONSENT CALENDAR

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

8. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 4/6/09 Las Virgenes Malibu Council of Governments Meeting
- B. Selection of Two Council Members for Ad Hoc 2009 Budget Committee

9. MATTERS FROM STAFF

- A. Consideration of Lot Line Adjustment Between 23500 and 23546 Long Valley Road (Meyerstein)
- B. Consideration of Appointment of Three Public Safety Commissioners

10. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

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

- B. Anticipated Litigation:
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
Number of Potential Cases: 1
The City has received a claim from the County of Los Angeles regarding the discharge of stormwater and non-stormwater in the Los Angeles basin. A copy of that claim is available for public inspection at City Hall.

11. 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 10, 2009.

Deana L. Graybill, CMC
Deputy City Clerk