

Next Ordinance No.: 334
Next Resolution No.: 831

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, July 26, 2010

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 Larry Goldberg
Council Member Stuart E. Siegel

Staff:

City Attorney Roxanne Diaz
City Engineer Dirk Lovett
Environmental Consultant Kevin Powers
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 Fire Department Report – June
Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report – June
Lieutenant John Benedict
- C. Consideration of Proclamation for National Night Out 2010

7. **PRESENTATIONS**

- A. City Certificates/2010 Student Achievement Recipients
 - Round Meadow Elementary School – Spencer Toeg
 - Calabasas High School – Jordan Yasgoor
- B. Presentation from the City of Calabasas Regarding that City's Proposed Annexation of Mountain View Estates and the City of Hidden Hills' Sphere of Influence
Tony Coroalles, City Manager
Maureen Tamuri, Community Development Director
Tom Bartlett, City Planner

- C. Consideration of Request from the Hidden Hills Community Association for a Community Assistance Grant for the Saddle Creek Project
Ron Wolfe, Board of Directors President
Marv Landon, Board Director

8. CONSENT CALENDAR

- A. City Council Minutes – June 28, 2010
- B. City Council Minutes – July 12, 2010
- C. Demand List

9. PUBLIC HEARING

Consideration of Approval of Proposed Resolution Regarding Filming Penalty Fees

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
ESTABLISHING A PENALTY FEE FOR FILMING WITHOUT A PERMIT

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 7/20/10 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 7/20/10 Las Virgenes Malibu Council of Governments Meeting

11. MATTERS FROM STAFF

- A. Discussion Regarding Recent Coyote Activity and Consideration of Approval of a Coyote Trapping Program
- B. Presentation/Update – Final Sewer System Management Plan
Kevin Powers, Environmental Consultant
- C. Round Meadow/Long Valley Road Utility Undergrounding Project - Update
- D. Consideration of Approval of Bid for the Purchase and Installation of an Emergency Generator for City Hall

- E. Review/Report on City's Conflict of Interest Code
- F. Consideration of Approval of a Resolution Regarding Health Enforcement Agency for Solid Waste Management

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS DESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH, ENVIRONMENTAL HEALTH, SOLID WASTE MANAGEMENT PROGRAM AS THE LOCAL ENFORCEMENT AGENCY

- G. Charles Abbott Monthly Report – June
- H. Consideration of Approval of Proposal from Helm & Sons Amusements to Provide the Games and Rides, and Payment of Deposit to Reserve Date of October 2, 2010

12. ADJOURNMENT

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, July 23, 2010.

Deana L. Graybill, CMC
Deputy City Clerk