

Next Ordinance No.: 320  
Next Resolution No.: 789

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 14, 2006

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

Mayor Jim Cohen  
Mayor Pro Tem Monty E. Fisher  
Council Member Ron Berg  
Council Member Steve Freedland  
Council Member Stuart E. Siegel

Staff:

City Attorney Roxanne Diaz  
City Engineer Dirk Lovett  
Building Official Greg Robinson  
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. **PRESENTATIONS**

- A. City Certificates/Recognition of Hidden Hills Residents Who Earned the President's Education Award for Outstanding Academic Excellence in 2006 as Las Virgenes Unified School District Students

Round Meadow Elementary School - Bryan Dunn

- B. 2006 Fiesta

***Lisa Moriarity, Co-Chairman***

1. Consideration of Approval of Proposal from A Rental Connection for Rentals of Tables/Chairs, Electricity/Lights, and Other Miscellaneous Equipment
2. Consideration of Approval of Proposal from Dakota's Steak Mesquite BBQ & Steak House to Provide Saturday Night Dinner
3. Consideration of Approval of Proposal from Pul-Wal Promotions to Provide Special Carnival Ride
4. Consideration of Approval of Proposal from Mini Melts West to Provide Ice Cream Treats
5. Consideration of Approval of Proposal from James Event Productions to Provide Carnival Rides and Games
6. Consideration of Approval of Proposal from Sports N' More to Provide Sports and Game Activities at the Community Center

- C. Southern California Edison/Rates  
***Rudy Gonzales, Region Manager***

**7. PUBLIC SAFETY**

- A. Consideration of Purchase of Automated External Defibrillator (AED) for City Hall – Update and Demonstration
- B. Cell Phone Services/Reception Within the City
  - 1. Discussion
  - 2. Consideration of Formation of Ad Hoc Committee

**8. PUBLIC HEARING**

Consideration of Approval of 2006 Congestion Management Program (CMP) Self-Certification Resolution and Adoption of Local Development Report

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

**9. CONSENT CALENDAR**

- A. City Council Minutes – July 24, 2006
- B. Demand List
- C. Disbursement List – June
- D. Financial/Treasurer’s Report – June
- E. Disbursement List – July
- F. Financial/Treasurer’s Report - July

**10. MATTERS FROM COUNCIL MEMBERS**

- A. Discussion Regarding Landscaping at the Corner of Round Meadow/Mureau Roads
  - 1. Update
  - 2. Conceptual Plan Approval
  - 3. Consideration of Approval of Expenditure for Landscape Design Services
- B. Undergrounding of Overhead Utilities – Discussion and Direction to Staff

**11. MATTERS FROM STAFF**

- A. Tentative Map 63567 – Update
- B. Building and Safety Cost Tracking

**12. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c): Number of Potential Cases: One

**13. 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, August 11, 2006.

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Deana L. Graybill, CMC  
Deputy City Clerk