

Next Ordinance No.: 322
Next Resolution No.: 804

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 27, 2007

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

Mayor Stuart E. Siegel
Mayor Pro Tem Monty E. Fisher
Council Member Jim Cohen
Council Member Steve Freedland
Council Member Larry G. Weber

Staff:

City Engineer Dirk Lovett
City Manager Cherie L. Paglia
Assistant City Attorney Peter Pierce

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. Consideration of Issuance of Proclamation for Childhood Cancer Awareness Month for September 2007
Steven Firestein, Chairman, American Cancer Fund for Children, Inc.

B. City Certificates/2007 Academic Achievement Recipients

A.E. Wright Middle School - Christopher Dunn

Chaminade High School - Jessica Berns
Nick Purcell
Julian Rubel

Chaminade Middle School - Paul Charles Deardorff
Frank John Gullihur
Morgan Nicole Howell
Frederick Robert Ulrich III

Thatcher School - Sam Purcell

C. 2007 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 Katy's Cool Company to Provide Ice Cream Treats

3. Consideration of Approval of Proposal from Sports N' More to Provide Sports and Game Activities at the Community Center

7. PUBLIC SAFETY

- A. Los Angeles County Fire Department Report – July
Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report – July
Lieutenant John Benedict
- C. Consideration of Approval of Shared Expenditure for Surveillance Van Equipment for Lost Hills Sheriff Station
- D. Round Meadow School Traffic Flow Pattern Modifications

8. PUBLIC HEARING

Consideration of Approval of 2007 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 23, 2007
- B. City Council Minutes – August 13, 2007
- C. Demand List
- D. Disbursement Lists – June and July
- E. Financial/Treasurer's Reports – June and July

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 8/21/07 Hidden Hills Community Association Board of Directors Meeting
- B. Coyote Trapping Update
- C. Health Update

11. MATTERS FROM STAFF

- A. Consideration of Approval of 11/18/07 Hidden Hills Triathlon and Purchase of Special Event Insurance Coverage
Jacqueline Stanford, Hidden Hills Resident and Triathlon Chairperson
- B. Consideration of Award of Construction Contract for the Round Meadow/Mureau Road Landscape Project
- C. Tentative Map 63567 (Ashley) – Update

12. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:
Government Code Section 54956.9(a)

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case:

- 1. People of the State of California; City of Hidden Hills v. Charles Burtzloff, Jennifer Burtzloff, et al., Los Angeles Superior Court Case No. LC 075623

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 Wednesday, August 22, 2007.

Deana L. Graybill, CMC
Deputy City Clerk