

Next Ordinance No.: 320
Next Resolution No.: 783

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 24, 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 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. PRESENTATIONS

- A. Consideration of Submittal of Support Letter for Las Virgenes Municipal Water District Applications for Federal Assistance
Charles Caspary, Board President, Las Virgenes Municipal Water District
- B. Tentative Map 63567 – Update
Mike Ashley, President of Ashley Construction, Inc.

7. PUBLIC SAFETY

- A. Los Angeles County Fire Department Report – March
Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report – March
Lieutenant John Benedict
- C. Consideration of Appointment of Public Safety Commissioners
James L. Doran, Public Safety Commission Chairman

8. CONSENT CALENDAR

- A. City Council Minutes – April 10, 2006
- B. Demand List
- C. Disbursement List – March
- D. Financial/Treasurer's Report - March

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 4/18/06 Hidden Hills Community Association Board of Directors Meeting
- B. Selection of Two Council Members for Ad Hoc 2006 Budget Committee

10. MATTERS FROM STAFF

- A. Consideration of Proposed Resolution and Agreement with the City of West Hollywood Regarding Sale of Prop A Funds

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ASSIGNING TO THE CITY OF WEST HOLLYWOOD \$94,201 OF ITS AVAILABLE PROPOSITION A LOCAL RETURN FUNDS

- B. Consideration of Proposed Resolution Regarding Park Grant Funds

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AUTHORIZING THE CITY TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 AND REPEALING RESOLUTION NO. 722

11. 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, April 21, 2006.

Deana L. Graybill, CMC
Deputy City Clerk