Next Ordinance No.: 320 Next Resolution No.: 787

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 26, 2006

7:30 p.m.

AGENDA

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

2. <u>ROLL CALL</u>

Council:	Mayor Jim Cohen Mayor Pro Tem Ron Berg Council Member Monty E. Fisher Council Member Steve Freedland Council Member Stuart E. Siegel
Staff:	City Treasurer Eddie Bauch City Attorney Larry Wiener City Engineer Dirk Lovett City Manager Cherie L. Paglia Bookkeeper Randee Weinberger Deputy City Clerk Deana L. Graybill

3. <u>APPROVAL OF AGENDA</u>

4. <u>ANNOUNCEMENTS</u>

5. <u>AUDIENCE</u>

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. <u>PRESENTATIONS</u>

A. City Plaques/Youth Recognition Program Recipients

Danielle Gersh Marissa Jaffe

B. 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

Calabasas High School -	Christopher Doran Danielle Gersh Alexander Frank Michelle Isaacs	
A.E. Wright Middle School -	Kaitlyn Chong Torie Feldman Kurtis Freedland Jamie Hlavacek Joshua Langer Ranjita Rao Jason Rosenberg	Jayme Rosenquist Max Snell Zachary Stapf Stephen Stewart Justin Tochner Jake Wasserman Jordan Yasgoor
Alice C. Stelle Middle School-	Morgan Hyman Brandon Katz Shauna Shakiban	

Round Meadow Elementary School-	Danielle Bush Taylor Chong Bryan Dunn Emily Glavin Alexis Gould Kendra Gregory Jacob Grogin	Ryan Heller Courtney Kotal Zachary Levaton Jackson Miller Eden Rubel Moriah Stapf Olivia Tendler
	Jacob Glogin	

Sierra Canyon Mikaela Gilbert-Lurie Jason Lopata Joshua McNeely

Viewpoint School

Jenna Davis Roxanne Fries Georgio Livanos Cole Metzger

C. Consideration of Approval of Community Assistance Grant Application from the Hidden Hills Community Association *Mathy Wasserman, Hidden Hills Resident*

7. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Sheriff's Department Report May Sergeant Tracy Palmer
- B. Report on Nationwide Click It or Ticket Mobilization
- C. Los Angeles County Fire Department Report May Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- D. Discussion Regarding the Possible Purchase of a Generator for City Hall *James Doran, Emergency Services Director*

8. <u>PUBLIC HEARING</u>

A. Consideration of Minor Accommodation Application for the Proposed Rebuilding of an Existing Nonconforming Fire Damaged House, Located at 23537 Long Valley Road

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR ACCOMMODATION FOR THE REBUILDING OF AN EXISTING NONCONFORMING FIRE DAMAGED HOUSE, LOCATED AT 23537 LONG VALLEY ROAD

B. Consideration of Approval of City Budget for Fiscal Year 2006-2007 and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2006 TO THE CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY, APPROVING THE CITY'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2006

9. <u>CONSENT CALENDAR</u>

- A. City Council Minutes May 22, 2006
- B. City Council Minutes June 12, 2006
- C. Demand List
- D. Disbursement List May
- E. Financial/Treasurer's Report May

10. <u>MATTERS FROM CITY COUNCIL MEMBERS</u>

- A. Report from 6/19/06 Las Virgenes Malibu Council of Governments General Assembly Meeting
- B. Report from 6/20/06 Hidden Hills Community Association Board of Directors Meeting

11. <u>MATTERS FROM STAFF</u>

- A. Tentative Map 63567 Update
- B. Charles Abbott Monthly Report May

12. <u>CLOSED SESSION</u>

CONFERENCE WITH LEGAL COUNSEL:

A. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6

Agency Negotiator:City ManagerUnrepresented Employee:City Attorney

B. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6

Public Employee Negotiator:City Attorney and City TreasurerUnrepresented Employees:City Manager, Deputy City Clerk and Bookkeeper

13. <u>CONSIDERATION OF APPROVAL OF AGREEMENT FOR CITY ATTORNEY</u> <u>SERVICES</u>

14. <u>ADJOURNMENT</u>

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, June 23, 2006.

Deana L. Graybill, CMC Deputy City Clerk