

Next Ordinance No.: 321
Next Resolution No.: 791

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, October 23, 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 Steve Freedland
Council Member Stuart E. Siegel

Staff:

City Attorney Roxanne Diaz
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. By South Coast Air Quality Management District (AQMD) Governing Board Member and Los Angeles City Councilwoman (9th District) Jan Perry, Regarding Air Quality Issues Facing the City of Hidden Hills
- B. Independent Citizens Measure E Oversight Committee Report by Member Patti Samuels

7 PUBLIC SAFETY

- A. Los Angeles County Fire Department Report – September
Assistant Fire Chief Reginald Lee and Maria Grycan, Community Services Representative
- B. Los Angeles County Sheriff's Department Report – September
Lieutenant John Benedict

8. CONSENT CALENDAR

- A. City Council Minutes – October 9, 2006
- B. Demand List
- C. Disbursement List - September
- D. Financial/Treasurer's Report – September
- E. Financial Statements Audit – June 30, 2006

9. MATTERS FROM COUNCIL MEMBERS

- A. Report from 10/17/06 Hidden Hills Community Association Board of Directors Meeting/Annual Meeting
- B. Report from 10/17/06 Las Virgenes Malibu Council of Governments (LVMCOG) Meeting

10. MATTERS FROM STAFF

- A. Consideration of New Proposal/Agreement with Waste Management for Solid Waste Collection Services
- B. Tentative Map 63567 – Update
- C. Consideration of Proposed Resolution Regarding the City’s March 6, 2007 Regular Municipal Election

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CALLING AND GIVING NOTICE OF A REGULAR MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 6, 2007 FOR THE PURPOSE OF ELECTING MEMBERS OF THE CITY COUNCIL AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF

- D. Charles Abbott Monthly Report - September

11. 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.

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, October 20, 2006.

Deana L. Graybill, CMC
Deputy City Clerk