

Next Ordinance No.: 321
Next Resolution No.: 794

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 22, 2007

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 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. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Reports – November and December
Assistant Fire Chief Reginald Lee and Community Services Representative Maria Grycan
- B. Los Angeles County Sheriff's Department Reports – November and December
Lieutenant John Benedict
- C. Consideration of Approval of Proposal and Request from the Malibu/Lost Hills Sheriff Station for Equipment and Training
Sergeant Phil Brooks
- D. Satellite Phone Demonstration
Assistant Emergency Services Director Larry Weber

7. **CONSENT CALENDAR**

- A. City Council Minutes – January 8, 2007
- B. Demand List
- C. Disbursement List - December
- D. Financial/Treasurer's Report – December

8. MATTERS FROM COUNCIL MEMBERS

- A. Report from 1/16/07 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 1/18/07 Las Virgenes Unified School District/Area Cities Meeting Regarding Technology

9. MATTERS FROM STAFF

- A. Tentative Map 63567 (Ashley) – Update
- B. Consideration of Proposed Resolution Regarding Poll Workers Stipends

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADJUSTING THE STIPENDS TO BE PAID TO POLL WORKERS FOR THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007

10. 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, January 19, 2007.

Deana L. Graybill, CMC
Deputy City Clerk