

Next Ordinance No.: 321
Next Resolution No.: 798

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 23, 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 Attorney Roxanne Diaz
Assistant City Attorney Matthew Cohen
City Engineer Dirk Lovett
Environmental Coordinator Kevin Powers
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. Upper Las Virgenes Canyon Open Space Preserve (Formerly Ahmanson) Report
Chief Ranger Walt Young
- B. Los Angeles County Fire Department Report – March
Community Services Rep. Maria Grycan
- C. Los Angeles County Sheriff's Department Report – March
Lieutenant John Benedict
- D. Consideration of Renewal of Agreement with the County of Los Angeles for Animal Control Services

7. PUBLIC HEARING

Consideration of Minor Accommodation Application for a One Story Addition and Alteration, within the Required 50' Front Yard Setback, to an Existing Nonconforming Single Family Residence Located at 5900 Highridge 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 AN ADDITION AND ALTERATION TO AN EXISTING NONCONFORMING RESIDENCE LOCATED AT 5900 HIGHRIDGE ROAD

8. CONSENT CALENDAR

- A. City Council Minutes – April 9, 2007
- B. Demand List
- C. Disbursement List – February
- D. Disbursement List – March
- E. Financial/Treasurer's Report - March

9. MATTERS FROM COUNCIL MEMBERS

- A. Consideration of Appointment of Public Safety Commissioners
- B. Administration of Oath of Office to Newly Appointed Public Safety Commissioners
- C. Report from 4/17/07 Hidden Hills Community Association Board of Directors Meeting
- D. Report from 4/17/07 Las Virgenes Malibu Council of Governments Meeting
- E. Selection of Two Council Members for Ad Hoc 2007 Budget Committee

10. MATTERS FROM STAFF

- A. Tentative Map 63567 (Ashley) – Update
- B. Consideration of Approval of Proposed Resolution Regarding Reimbursement in Relation to AB 1234

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
ESTABLISHING A POLICY REGARDING REIMBURSEMENT OF EXPENSES

- C. Charles Abbott Monthly Report - March

11. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

- A. 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 Court Case No. LC075623

- B. Anticipated Litigation:
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
Number of Potential Cases: 1
- C. Potential Initiation of Litigation Pursuant to Government Code Section 54956(c):
Number of Potential Cases: 1

12. NEW BUSINESS

- A. Consideration of Approval of Participation in the Los Angeles Stormwater Quality Partnership (LASQP) and the Memorandum of Understanding Creating the Partnership
- B. Consideration of Proposed Resolution Regarding Designation of Legally Responsible Official (LRO) for Sanitary Sewer Overflow (SSO) Waste Discharge Regulations (WDRs)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
DESIGNATING DULY AUTHORIZED REPRESENTATIVES FOR
COMPLIANCE WITH WATER QUALITY ORDER NO. 2006-0003

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 Friday, April 20, 2007.

Deana L. Graybill, CMC
Deputy City Clerk