Next Ordinance No.: 321 Next Resolution No.: 802

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 25, 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 Engineer Dirk Lovett

Deputy City Clerk Deana L. Graybill

- 3. APPROVAL OF AGENDA
- 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. PRESENTATIONS

- A. Coyote Trapping Program Update
- B. City Plaques/Hidden Hills Youth Recognition Program Recipients

Daniel Deitch Lauren Deitch Jaclyn Gersh Katie Loggia

C. City Certificates/2007 Academic Achievement Recipients

Agoura High School -	Daniel French
	Taryn Gregory

Alice C. Stelle Middle School- Jillian Elbaum

A.E. Wright Middle School - Christopher Dunn Joshua Markowitz

Kelsey Freedland Preston Piszel
Alexandra Holden Richard Wallen
Jessica Kotal Samuel Wallen
Briana Langer Sydney Wolfe

Emily Loggia

Calabasas High School - Meredith Doyle Nina Moayer
Allison Goldman Joe Rome

Emma Harris Jeffrey Rosenberg
Samantha Harris Jordan Selan
Sydney Hlavacek Maxwelle Sokol
Alex Kurland Lindsay Zamarripa

Round Meadow Elementary School-	Ashley Ben-Porat	Danielle McGinnis
•	Peter Brancato	Isabela Minogue
	Rafael Ferrer	Paige Plaskoff
	Jacqueline Godin	Sophia Rome
	Maxwell Goldwasser	Emma Spellman
	Samuel Goldwasser	Makenna Spiegel
	Emily Gyermek	Clare Stonich
	Madi Howell	Rebecca Vangelos
	Jake Klein	_
Viewpoint School -	Bryce Beisswanger	Jason Jaffe
	Jacob Combs	Wyatt Lake
	Charles Fries	Riley Leonard
	Emily Glavin	Isabella Stoller
	Nicholas Isham	

D. Discussion Regarding Time of Use Meters (TOU) and Solar Energy
Rudy Gonzales, Region Manager, Southern California Edison
Dustin Kempf, Business Customer Division Manager, Southern California
Edison

7. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Fire Department Reports April and May

 Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Reports April and May *Lieutenant John Benedict and Sergeant Todd Weber*
- C. Round Meadow School Traffic Flow Pattern Modifications Sergeant Phil Brooks

8. PUBLIC HEARING (Continued from 6/11/07)

Consideration of Approval of City Budget for Fiscal Year 2007-2008 and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2007 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, 2007

9. <u>CONSENT CALENDAR</u>

- A. City Council Minutes June 11, 2007
- B. Demand List
- C. Disbursement List May
- D. Financial/Treasurer's Report May

10. OLD BUSINESS

Consideration of Approval of Proposed Ordinance Regarding Drainage Structures in Setbacks – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING THE CITY'S REGULATIONS REGARDING MINOR STRUCTURES IN THE SIDE AND REAR YARD SETBACK AND AMENDING SECTION 5-2C-4 OF THE HIDDEN HILLS MUNICIPAL CODE

11. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 6/19/07 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 6/19/07 Las Virgenes Malibu Council of Governments Meeting

12. MATTERS FROM STAFF

- A. Consideration of Letter of Support for Las Virgenes Municipal Water District Federal Funding for Water Management Projects in the Malibu Creek Watershed
- B. Tentative Map 63567 (Ashley) Update
- C. Charles Abbott Monthly Report May

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, June 22, 2007.