

Next Ordinance No.: 325
Next Resolution No.: 811

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 28, 2008

7:30 p.m.

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

Council:

Mayor Steve Freedland
Mayor Pro Tem Larry G. Weber
Council Member Jim Cohen
Council Member Monty Fisher
Council Member Stuart E. Siegel

Staff:

City Engineer Dirk Lovett
Building Official Greg Robinson
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. **PRESENTATION**

Recognition of New Community Emergency Response Team (CERT) Member

David Nussbaum

Oath of Office – Emergency Services Director James Doran

Presentation of Certificate – Community Services Representative Maria Grycan

Presentation of CERT Backpack – Mayor

7. **PUBLIC SAFETY**

A. Los Angeles County Fire Department Report – March
Community Services Representative Maria Grycan

B. Los Angeles County Sheriff's Department Report - March
Lieutenant John Kneist

C. Consideration of Request from the L.A. County Sheriff's Department for Purchase of New Dash Mounted Radar Equipment

8. **CONSENT CALENDAR**

A. City Council Minutes – April 14, 2008

B. Demand List

C. Disbursement List – March

D. Financial/Treasurer's Report - March

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from the 4/15/08 Las Virgenes Malibu Council of Governments (LVMCOG) Meeting
- B. Report from the 4/15/08 Hidden Hills Community Association Board of Directors Meeting
- C. Selection of Two Council Members for Ad Hoc 2008 Budget Committee
- D. Public Employee Retirement System (PERS)
 - 1. Update
 - 2. Consideration of Payment of Side Fund

10. MATTERS FROM STAFF

- A. Consideration of Approval of Proposal from In “N’ Out Burger for the 2008 Fiesta
- B. Building and Safety Cost Tracking
- C. Vesting Tentative Map 63567 (Ashley) - Update
- D. Charles Abbott Monthly Report - March

11. 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 25, 2008.

Deana L. Graybill, CMC
Deputy City Clerk