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

#### CITY OF HIDDEN HILLS

#### REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 9, 2008

7:30 p.m.

#### AGENDA

# 1. <u>CALL TO ORDER</u>

### 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 Treasurer Eddie Bauch

City Attorney Roxanne Diaz City Engineer Dirk Lovett

Bookkeeper Randee Weinberger City Manager Cherie L. Paglia

# 3. <u>APPROVAL OF AGENDA</u>

## 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. First Year Report – City Technology Support for the Las Virgenes Unified School District

Dr. Donald Zimring, Superintendent

B. 2008 Fiesta

#### Lisa Moriarity, Fiesta Co-Chairman

- 1. Consideration of Approval of Proposal from Helm & Sons Amusements
- 2. Update

### 7. <u>PUBLIC HEARINGS</u>

- A. Variance No. V-374
  24814 Jacob Hamblin Road
  Swimming Pool and Retaining Walls within the Side Yard Setback
- B. Review and Discussion of Preliminary Draft City Budget for Fiscal Year 2008-2009

### 8. CONSENT CALENDAR

- A. City Council Minutes May 12, 2008
- B. City Council Minutes May 26, 2008
- C. Demand List
- D. Disbursement List April
- E. Financial/Treasurer's Report April

### 9. <u>MATTERS FROM CITY COUNCIL MEMBERS</u>

A. Consideration of Proposed Ordinance Regarding City's Filming Requirements
 First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS REGARDING MOTION PICTURE, TELEVISION AND PHOTOGRAPHIC PRODUCTIONS AND AMENDING CHAPTER 9 OF TITLE 2 OF THE HIDDEN HILLS MUNICIPAL CODE

- B. Report from the 5/20/08 Las Virgenes Malibu Council of Governments (LVMCOG) Meeting
- C. Report from the 5/20/08 Hidden Hills Community Association Board of Directors Meeting

## 10. MATTERS FROM STAFF

- A. Vesting Tentative Map 63567 (Ashley) Update
- B. Charles Abbott Monthly Report April

### 11. *CLOSED SESSION*

CONFERENCE WITH LEGAL COUNSEL:

CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6

Public Employee Negotiator: City Attorney and City Treasurer

Unrepresented Employees: City Manager, Deputy City Clerk and Bookkeeper

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## 12. ADJOURNMENT

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 6165 Spring Valley Road, Hidden Hills, CA 91302 during normal business hours.

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 6, 2008.

Deana L. Graybill, CMC Deputy City Clerk