

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

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 23, 2008

7:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

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

Staff:

City Attorney Roxanne Diaz
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. **PRESENTATIONS**

A. Possible Implementation of Mandatory Conservation Measures by the Las Virgenes Municipal Water District
John R. Mundy, LVMWD General Manager
Jeff Reinhardt, LVMWD Manager of Public Outreach
David Lippman, LVMWD Director of Facilities and Operations

B. Round Meadow School

1. Introduction of New Round Meadow Elementary School Principal Tom Spence
2. Consideration of Approval of Community Assistance Grant to Round Meadow Elementary School for Emergency Radios

C. To Steve Rosentsweig, Retiring Principal from A.E. Wright Middle School

D. City Plaque/Hidden Hills Youth Recognition Program Recipient

Michele Grogin

E. City Certificates/2008 Academic Achievement Recipients
Cindy Iser, LVUSD Board President
Dave Moorman, LVUSD Vice President
Dr. Donald Zimring, LVUSD Superintendent

A.E. Wright Middle School -	Veronica Black	Lauren Deitch
	Brooke Snell	Emily Stanford
	Christopher Stewart	Kyle Wasserman

Calabasas High School -	Jake Adee Zachary Frank Maurice Grierfer Lindsay Katz Meghan Sanett Erin Weiss	Mazelle Dadon Jaclyn Gersh Kevin Horowitz Austin Moriarity Rachel Wallen
Round Meadow Elementary School-	Sean Glavin Caroline Resnick	Alex Resnick
Sierra Canyon School -	Wes Garfield Dylan Mathews	Jenna Griffith Maxx Rifkin
Viewpoint School -	Bryce Beisswanger Jenna Davis Roxanne Fries Kimberly Goldman Jake Isham Marissa Jaffe Wyatt Lake John Leonard Georgio Livanos Jonathan Cole Metzger Isabela Minogue Isabella Stoler Rory Waldman Samuel Weidman	Macy Berg Charles Fries Kelsey Glatz Ryan Goldstein Lexi Isham Elizabeth Klein Joshua Leibovitch Riley Leonard James Brandon Mathews Travis Metzger Farah Samarra Riley Waldman Randie Waldman

7. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Reports – April and May
Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Reports – April and May
Lieutenant John Benedict

8. PUBLIC HEARING

Consideration of Conceptual Approval of Proposed Site Improvements to the Saddle Creek Arena by the Hidden Hills Community Association

9. CONSENT CALENDAR

- A. City Council Minutes – May 12, 2008
- B. City Council Minutes - June 9, 2008
- C. Demand List
- D. Disbursement List – May
- E. Financial/Treasurer’s Report – May
- F. Annual Financial Report of the Proposition A Local Return Fund, Proposition C Local Return Fund, and Transportation Development Act (TDA) Article 3 Fund for the Fiscal Year Ended June 30, 2007

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Discussion Regarding City’s Filming Requirements and Proposed Draft Ordinance

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. Consideration of Approval of City Budget for Fiscal Year 2008-2009 and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2008 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, 2008

- C. Report from 6/17/08 Hidden Hills Community Association Board of Directors Meeting
- D. Report from 6/17/08 Las Virgenes Malibu Council of Governments Meeting

11. MATTERS FROM STAFF

Tentative Map 63567 (Ashley) – Update

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 20, 2008.

Deana L. Graybill, CMC
Deputy City Clerk