Next Ordinance No.: 327 Next Resolution No.: 817

## CITY OF HIDDEN HILLS

## REGULAR CITY COUNCIL MEETING

City Hall

Monday, October 27, 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

**Building Official Greg Robinson** 

City Engineer Dirk Lovett City Manager Cherie L. Paglia

- 3. <u>APPROVAL OF AGENDA</u>
- 4. ANNOUNCEMENTS

# 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. PRESENTATION

Recognition of Lisa Moriarity, 2008 Fiesta Co-Chairman

## 7. PUBLIC SAFETY

- A. Los Angeles County Fire Department Report September *Community Services Rep. Maria Grycan*
- B. Los Angeles County Sheriff's Department Report September *Lieutenant John Benedict*
- C. Consideration of Assignment of 2008-2009 Brulte/COPS Funds
- D. Consideration of Approval of Los Angeles County Sheriff's Department Service Agreement for the Success Through Awareness and Resistance (STAR) Program for Fiscal Year 2008-2009

Lieutenant Rogelio Levario Deputy Sheriff Michael Shapiro

E. Consideration of Proposal to Develop the City's Emergency Operations Plan *Emergency Services Director Jim Doran* 

## 8. <u>CONSENT CALENDAR</u>

- A. City Council Minutes September 22, 2008
- B. City Council Minutes October 13, 2008
- C. Demand List
- D. Disbursement List September
- E. Financial/Treasurer's Report September

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

- A. Report from 10/6/08 Four Cities/Las Virgenes Unified School District Meeting
- B. Report from 10/21/08 Hidden Hills Community Association Board of Directors Meeting
- C. Report from 10/21/08 Las Virgenes Malibu Council of Governments Meeting
  - 1. Consideration of Letter of Support to Governor Schwarzenegger for an Appointment to the Regional Water Quality Control Board
  - 2. LA-RICS

## 10. MATTERS FROM STAFF

- A. Building Code Effectiveness Grading Schedule
- B. Consideration of Proposed Resolution Regarding the City's March 3, 2009 Regular Municipal Election

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CALLING AND GIVING NOTICE OF A REGULAR MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 3, 2009 FOR THE PURPOSE OF ELECTING MEMBERS OF THE CITY COUNCIL AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF

- C. 2008 Fiesta
  - 1. Preliminary Report
  - 2. Selection of Dates for the 2009 Fiesta
- D. Charles Abbott Monthly Report September

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# 11. *CLOSED SESSION*

CONFERENCE WITH LEGAL COUNSEL:

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c): Number of Potential Cases: 1

# 12. <u>ADJOURNMENT</u>

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, October 24, 2008.

Deana L. Graybill, CMC Deputy City Clerk