Next Ordinance No.: 328 Next Resolution No.: 821

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, March 23, 2009

7:30 p.m.

AGENDA

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

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 Engineer Dirk Lovett

City Manager Cherie L. Paglia

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

5. OATH OF OFFICE TO CITY COUNCIL MEMBERS ELECT

- A. Administration of Oath of Office by Judge John Doyle and Presentation of Certificates of Election
 - 1. James R. Cohen (Incumbent)
 - 2. Steven C. Freedland (Incumbent)
- B. Remarks from City Council Members Elect

6. REORGANIZATION OF CITY COUNCIL

- A. Selection of Mayor
- B. Selection of Mayor Pro Tem
- C. Remarks by Incoming Mayor and Mayor Pro Tem

7. 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.

8. *PRESENTATION*

Las Virgenes Municipal Water District Water Supply Update

Jeff Reinhardt, Public Affairs and Communications Manager/LVMWD

9. PUBLIC SAFETY

A. Los Angeles County Fire Department Report – February *Community Services Rep. Maria Grycan*

B. Los Angeles County Sheriff's Department Report – February *Lieutenant John Benedict*

10. CONSENT CALENDAR

- A. City Council Minutes March 9, 2009
- B. Demand List
- C. Disbursement List February
- D. Financial/Treasurer's Report February

11. MATTERS FROM CITY COUNCIL MEMBERS

Report from 3/17/09 Hidden Hills Community Association Board of Directors Meeting

12. MATTERS FROM STAFF

Charles Abbott Monthly Report – February

13. *CLOSED SESSION*

CONFERENCE WITH LEGAL COUNSEL:

- A. Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c): Number of Potential Cases: 2
- B. Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)

Number of Potential Cases: 1

The City has received a claim from the County of Los Angeles regarding the discharge of stormwater and non-stormwater in the Los Angeles basin. A copy of that claim is available for public inspection at City Hall.

City Council Agenda
March 23, 2009
Page 4



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, March 20, 2009.

Deana L. Graybill, CMC Deputy City Clerk