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

#### CITY OF HIDDEN HILLS

#### REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 27, 2009

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 Engineer Dirk Lovett

City Manager Cherie L. Paglia

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

#### 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. PUBLIC SAFETY

- A. Los Angeles County Fire Department Report March *Community Services Rep. Maria Grycan*
- B. Los Angeles County Sheriff's Department Report March *Lieutenant John Benedict*

## 7. CONSENT CALENDAR

- A. City Council Minutes April 13, 2009
- B. Demand List
- C. Disbursement List March
- D. Financial/Treasurer's Report March
- E. 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 Years Ended June 30, 2008 and 2007

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

Report from 4/21/09 Hidden Hills Community Association Board of Directors Meeting

## 9. MATTERS FROM STAFF

Charles Abbott Monthly Report – March

## 10. <u>CLOSED SESSION</u>

#### CONFERENCE WITH LEGAL COUNSEL:

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

### 11. 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, April 24, 2009.

Deana L. Graybill, CMC Deputy City Clerk