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

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, May 11, 2009

7:30 p.m.

AGENDA

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

2. <u>ROLL CALL</u>

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 Engineer Dirk Lovett
	City Manager Cherie L. Paglia

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

4. <u>ANNOUNCEMENTS</u>

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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. <u>PRESENTATION</u>

- A. Los Angeles County Water Quality Initiative/AB139 Mark Pestrella, Assistant Deputy Director, L.A. County Flood Control District Susan Nissman, Field Deputy/Zev Yaroslavsky's Office
- B. Crown Castle DAS Project Steve Rodriguez, Business Manager

7. <u>CONSENT CALENDAR</u>

- A. City Council Minutes April 27, 2009
- B. Demand List

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

- A. Report from 5/5/09 Las Virgenes Unified School District/Four Cities Meeting
- B. Review of Youth Recognition Program Nominations and Selection of Finalists to Receive Award

9. <u>MATTERS FROM STAFF</u>

- A. Undergrounding of Overhead Utilities Discussion and Direction to Staff
- B. Consideration of Cancellation of May 25, 2009 City Council Meeting

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10. <u>CLOSED SESSION</u>

CONFERENCE WITH LEGAL COUNSEL:

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

11. <u>ADJOURNMENT</u>

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, May 8, 2009.

Deana L. Graybill, CMC Deputy City Clerk