

Next Ordinance No.: 328  
Next Resolution No.: 826

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 24, 2009

7:30 p.m.

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

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. **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. **PRESENTATION**

A. City Plaque/Hidden Hills Youth Recognition Program Recipient

Marissa Maliani

B. City Certificates/2009 Achievement Recipients

A.E. Wright Middle School	-	Thomas Stanford
Calabasas High School	-	Emily Stanford

C. Las Virgenes Municipal Water District – Poster Presentation

***By Deborah Peters, Public Outreach Coordinator***

D. Consideration of Issuance of Proclamation for Childhood Cancer Awareness Week September 6 – 13, 2009

***Steven Firestein, Chairman, American Cancer Fund for Children, Inc.***

7. **PUBLIC SAFETY**

A. Los Angeles County Fire Department Report – July  
***Community Services Representative Maria Grycan***

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

**8. 2009 FIESTA**

- A. Consideration of Approval of Proposal from Harvey's Bar-B-Que Catering Company to Provide Saturday Night Dinner and Payment of Deposit
- B. Consideration of Approval for Wine Cask/Calabasas to Provide Wine and Beer for Sale Saturday Evening Without any Reimbursement to City
- C. Consideration of Approval of Proposals from Sports N' More to Provide Sports and Games Activities and Lifeguards at the Community Center

**9. PUBLIC HEARING**

Minor Accommodation  
5666 Jed Smith Road  
Three Bay Windows Within the Front Yard Setback

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR ACCOMMODATION FOR THREE BAY WINDOWS WITHIN THE FRONT YARD SETBACK LOCATED AT 5666 JED SMITH ROAD

**10. CONSENT CALENDAR**

- A. City Council Minutes – July 13, 2009
- B. City Council Minutes - July 27, 2009
- C. City Council Minutes – August 5, 2009 Special Meeting
- D. City Council Minutes – August 10, 2009
- E. Demand List
- F. Disbursement List – June
- G. Financial/Treasurer's Report - June

**11. MATTERS FROM CITY COUNCIL MEMBERS**

Report from 8/18/09 Hidden Hills Community Association Board of Directors Meeting

**12. MATTERS FROM STAFF**

- A. Consideration of Bids to Slurry Seal the Public Portion of Round Meadow Road and the Round Meadow School Parking Lot
- B. Charles Abbott Monthly Report - July

**13. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

Anticipated Litigation:

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

Number of Potential Cases: 1

**14. 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, August 21, 2009.

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Deana L. Graybill, CMC  
Deputy City Clerk