Next Ordinance No.: 328 Next Resolution No.: 827

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, October 26, 2009

7:30 p.m.

AGENDA

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

PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE BY CUB SCOUT WEBELOS PACK #333

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. <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. PRESENTATIONS

- A. Consideration of Approval of Community Assistance Grant to Calabasas High School for Support of the Every 15 Minutes Program

 Tracey Arnold, Every 15 Minutes Fundraising and Video Chair Sharon Boucher, Every 15 Minutes Co-Chair
- B. Las Virgenes Education Foundation (LVEF) Update *Jamie Alcroft, Executive Director*

7. PUBLIC SAFETY

- A. Los Angeles County Fire Department Reports August and September *Community Services Representative Maria Grycan*
- B. Los Angeles County Sheriff's Department Reports August and September *Lieutenant John Benedict*
- C. Consideration of Assignment of 2009-2010 Brulte/COPS Funds
- D. Update Regarding InterOp22, the City's Participation in the Disaster Communications System for Area B, and Receipt of Certificate from the L.A. County Sheriff's Department

Assistant Emergency Services Director Gabe Nussbaum

8. *PUBLIC HEARING*

Consideration of Approval of an Ordinance Regarding Adoption of Telecommunications Regulations – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS REVISING REGULATIONS APPLICABLE TO THE INSTALLATION AND OPERATION OF WIRELESS COMMUNICATIONS FACILITIES AND AMENDING TITLE 5 OF THE HIDDEN HILLS MUNICIPAL CODE

9. CONSENT CALENDAR

- A. City Council Minutes September 14, 2009
- B. City Council Minutes September 22, 2009
- C. City Council Minutes September 28, 2009
- D. City Council Minutes October 12, 2009
- E. Demand List
- F. Disbursement Lists August and September
- G. Financial/Treasurer's Reports August and September
- H. Annual Financial Audit June 30, 2009

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 9/15/09 and 10/20/09 Hidden Hills Community Association Board of Directors Meetings
- B. Report from 9/15/09 Las Virgenes Malibu Council of Governments Meeting
- C. Report from 10/21/09 Las Virgenes Unified School District/Four Cities Meeting

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

Charles Abbott Monthly Reports – August and September

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12. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b): Number of Potential Cases: 2

13. 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, October 23, 2009.

Deana L. Graybill, CMC Deputy City Clerk