Next Ordinance No.: 336 Next Resolution No.: 837

#### CITY OF HIDDEN HILLS

#### REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 25, 2011

7:30 p.m.

#### **AGENDA**

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Council: Mayor Jim Cohen

Mayor Pro Tem Stuart E. Siegel Council Member Steve Freedland Council Member Marv Landon Council Member Larry G. Weber

Staff: City Attorney Roxanne Diaz

City Engineer Dirk Lovett City Manager Cherie L. Paglia

- 3. <u>APPROVAL OF AGENDA</u>
- 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 Representative Maria Grycan
- B. Los Angeles County Sheriff's Department Report March *Lieutenant John Benedict*

### 7. <u>CONSENT CALENDAR</u>

- A. City Council Minutes April 11, 2011
- B. Demand List
- C. Disbursement List March
- D. Financial/Treasurer's Report March

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

- A. Report from 4/12/11 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 4/19/11 Las Virgenes Malibu Council of Governments Meeting
- C. Selection of Two Council Members for Ad Hoc 2011 Budget Committee

## 9. MATTERS FROM STAFF

- A. 2011 Fiesta
- B. Round Meadow/Long Valley Road Utility Undergrounding Project Update

#### 10. CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL:

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

Paul Ottosi v. City of Hidden Hills, et. al., Los Angeles Superior Court Case No. LC 089678

B. Anticipated Litigation

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)(3)(E): Number of Cases – 1

A statement has been made threatening litigation against the City. A record of that statement is available for public inspection in the office of the City Clerk

# 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 22, 2011.