Next Ordinance No.: 339 Next Resolution No.: 841

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, March 12, 2012

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 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. PRESENTATIONS

Long Valley Pipeline Replacement – Las Virgenes Municipal Water District David Lippman, Facility and Operations Director

Jeff Reinhardt, Public Affairs and Communications Manager

Charles Caspary, Board Member

7. <u>PUBLIC HEARING</u>

Request for Filming Permit at 25115 Eldorado Meadow Road

8. CONSENT CALENDAR

- A. City Council Minutes February 13, 2012
- B. City Council Minutes February 27, 2012
- C. Demand List
- D. Disbursement List January
- E. Financial/Treasurer's Report January
- F. Annual Financial Report of the Proposition A Local Return Fund, Proposition C Local Return Fund, Measure R Local Return Fund, and Transportation Development Act (TDA) Article 3 Fund for the Fiscal Years Ended June 30, 2011 and 2010

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 2/21/12 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 2/21/12 Las Virgenes Malibu Council of Governments Meeting

10. MATTERS FROM STAFF

- A. Consideration of Waste Management's Request for Solid Waste Collection Services Agreement Extension
- B. Consideration of Issuance of Proclamation for Safe Communities Month March 1 31, 2012
- C. Charles Abbott Monthly Report January

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, March 9, 2012.

Deana L. Graybill, CMC Deputy City Clerk