Next Ordinance No.: 339 Next Resolution No.: 842

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 11, 2012

7:30 p.m.

AGENDA

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

2. <u>ROLL CALL</u>

Council:	Mayor Stuart E. Siegel Mayor Pro Tem Steve Freedland Council Member Jim Cohen Council Member Marv Landon Council Member Larry G. Weber
Staff:	City Attorney Roxanne Diaz Building Official Greg Robinson City Engineer Dirk Lovett Environmental Compliance Coordinator Kimberly Colbert Bookkeeper Randee Weinberger City Manager Cherie L. Paglia

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

4. <u>ANNOUNCEMENTS</u>

City Council Agenda June 11, 2012 Page 2

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>PUBLIC HEARING</u>

Review and Discussion of Preliminary Draft City Budget for Fiscal Year 2012-2013

7. <u>CONSENT CALENDAR</u>

- A. City Council Minutes May 14, 2012
- B. City Council Minutes May 28, 2012
- C. Demand List
- D. Disbursement List April
- E. Financial/Treasurer's Report April
- F. Resolution No. 842 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY APPROVING A REQUEST FOR VARIANCE NO. V-377 FOR A NEW SWIMMING POOL, WALL, WATERFALL, AND SPA LOCATED AT 5523 PARADISE VALLEY ROAD

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

Report from 5/15/12 Las Virgenes Malibu Council of Governments Meeting

City Council Agenda June 11, 2012 Page 3

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

- A. Review and Discussion of the Draft 2008-2014 Housing Element for Transmission to the State Department of Housing and Community Development (HCD)
- B. Consideration of Approval of the Amendment to the Malibu Creek Bacteria Total Maximum Daily Load (TMDL) Coordinated Monitoring Plan Implementation Agreement
- C. Building and Safety Cost Tracking
- D. Charles Abbott Monthly Report April

10. 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, June 8, 2012.

Deana L. Graybill, CMC Deputy City Clerk