

Next Ordinance No.: 339  
Next Resolution No.: 846

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 10, 2012

7:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

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  
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. **PRESENTATIONS**

A. City Plaques/Hidden Hills Youth Recognition Program Recipients

Alexandra Aviv	Avery Aviv
Colin Bernstein	Joslyn Bernstein
Elizabeth Kim	Leon (Harrison) Leeds

B. City Certificates/2012 Student Achievement Recipients

A.E. Wright Middle School - Felicity Black

Calabasas High School - Kate Korchek

Round Meadow Elementary School - Rayce Aaronson

Sierra Canyon School - Joslyn Bernstein

C. Consideration of Issuance of Proclamation for Childhood Cancer Awareness Week September 30<sup>th</sup> – October 6, 2012

D. Consideration of Issuance of Proclamation for “It Can Wait – No Texting While Driving Day” September 19, 2012

7. **CONSENT CALENDAR**

- A. City Council Minutes – August 13, 2012
- B. City Council Minutes – August 27, 2012
- C. Demand List
- D. Disbursement List – July
- E. Financial/Treasurer’s Report - July

**8. MATTERS FROM CITY COUNCIL MEMBERS**

- A. Report from 8/21/12 Hidden Hills Community Association Board of Directors Meeting
- B. Consideration of Letter of Support for the Reappointment of Mary Ann Lutz to the Los Angeles Regional Water Quality Control Board
- C. Discussion Regarding the Issuance of Identifying Badges for Members of the City Council and City Manager

**9. MATTERS FROM STAFF**

- A. Consideration of Approval of Amendment Number One to the Memorandum of Agreement Between the Gateway Cities Council of Governments and the City of Hidden Hills Regarding the Administration and Cost Sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals TMDL
- B. Consideration of Proposed Ordinance Regarding Adoption of Title 10/Animal Control – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING BY REFERENCE TITLE 10, ANIMALS, OF THE LOS ANGELES COUNTY CODE AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE

- C. Consideration of Proposed Ordinance Regarding Emergency Services – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS REGARDING THE OFFICE OF EMERGENCY SERVICES AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE

- D. Discussion Regarding Upcoming City Council Meeting Schedule
- E. Consideration of Estimates/Bids to Provide Landscape Maintenance at the Round Meadow/Mureau Road Intersection
- F. Consideration of Approval of a Resolution Regarding Governmental Accounting Standards Board Statement No. 54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING AND ADOPTING A FUND BALANCE POLICY AND AUTHORIZING THE CITY MANAGER AND/OR CITY TREASURER TO ASSIGN FUND BALANCE TO A SPECIFIC PURPOSE IN RELATION TO THIS FUND BALANCE POLICY

G. Consideration of Proposed Resolution Regarding the City's March 5, 2013 Regular Municipal Election

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CALLING FOR THE HOLDING OF A REGULAR MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 5, 2013 FOR THE PURPOSE OF ELECTING MEMBERS OF THE CITY COUNCIL AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF

10. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c): Number of Potential Cases: 1

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, September 7, 2012.

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Deana L. Graybill, CMC  
Deputy City Clerk