Next Ordinance No.: 344 Next Resolution No.: 859

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 22, 2013

7:30 p.m.

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Council: Mayor Steve Freedland

Mayor Pro Tem Marv Landon Council Member Jim Cohen Council Member Stuart E. Siegel Council Member Larry G. Weber

Staff: City Attorney Roxanne Diaz

Assistant City Attorney Candice Lee

City Engineer Dirk Lovett City Manager Cherie L. Paglia

- 3. APPROVAL OF AGENDA
- 4. <u>ANNOUNCEMENTS</u>

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. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Report March Community Services Representative Maria Grycan
- B. Los Angeles County Sheriff's Department Report March *Captain Patrick Devoran and Lieutenant Matt Squire*

7. CONSENT CALENDAR

- A. Demand List
- B. Disbursement List March
- C. Financial/Treasurer's Report March

8. MATTERS FROM CITY COUNCIL MEMBERS

- A. Consideration of Approval of Memorandum of Understanding Between the City of Hidden Hills and the Las Virgenes Unified School District for the Provision of Library Services *Continued from March 25, 2013 and April 8, 2013*
- B. Report from the 4/16/13 Las Virgenes Malibu Council of Governments Meeting
- C. Selection of Two Council Members for Ad Hoc 2013-2014 Budget Committee

9. MATTERS FROM STAFF

A. Consideration of Approval of Proposal from Willdan Engineering for Professional Consulting Services for Compliance with the Municipal NPDES Permit and Associated TMDLs

- B. Consideration of Cancellation of May 27, 2013 City Council Meeting (Memorial Day)
- C. Charles Abbott Monthly Report March

10. <u>CLOSED SESSION</u>

CONFERENCE WITH LEGAL COUNSEL:

- A. Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Number of Cases: 1
 - Administrative Appeal to State Water Resources Control Board of NPDES MS4 Permit; SWRCB/OCC File A-2236
- B. Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c): Number of Potential Cases: 1

11. <u>ADJOURNMENT</u>

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 19, 2013.

Deana L. Graybill, CMC Deputy City Clerk