Next Ordinance No.: 358
Next Resolution No.: 896

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, July 25, 2016

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

Special Counsel Diana K. Chuang

City Engineer Dirk Lovett

Water Quality Consultant Joe Bellomo

City Manager Cherie L. Paglia

- 3. APPROVAL OF AGENDA
- 4. ANNOUNCEMENTS

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 Sheriff's Department Report June Deputy Michael Woodard
- B. Los Angeles County Fire Department Report –June Community Services Representative Maria Grycan

7. PRESENTATIONS

A. City Certificates/2016 Student Achievement Recipients

Viewpoint School - Fardad-Finn, Maya Fardad-Finn, Persia

B. City of Hidden Hills Investment Advisory Services – Update and Consideration of Approval of Revised Investment Policy

Mr. David Hopkins, Senior Vice President, Beacon Pointe Advisors Mr. Seth Gray, Vice President Financial Consultant, Schwab

8. CONSENT CALENDAR

- A. City Council Minutes June 27, 2016
- B. City Council Minutes July 11, 2016
- C. Demand List

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 7/19/16 Las Virgenes Malibu Council of Governments Meeting
- B. Report from 7/19/16 Hidden Hills Community Association Board of Directors Meeting

10. MATTERS FROM STAFF

Consideration of Issuance of Proclamation for Childhood Cancer Awareness Month September 1st – September 30th, 2016

11. *2016 FIESTA*

- A. Consideration of Approval of Proposal from The Bubble Rollers for Swimming Pool Activities at the Community Center and Payment of \$700 Deposit
- B. Consideration of Approval of Proposal from Hu'i Hu'i Shave Ice to Provide Shave Ice Treats During the Community Center and Evening Activities
- C. Consideration of Approval of Proposal from Better Music Services to Provide a DJ During the Community Center Activities
- D. Consideration of Approval of Proposal from Party Faces to Provide Face Painting During the Evening Activities
- E. Consideration of Approval of Proposal from Kim Saunders to Provide Miss Kim's Music Mania During the Community Center Activities

12. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

A. Public Employment
Government Code Section 54957

Title: City Manager

B. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6

City Negotiator: Roxanne Diaz, City Attorney

Unrepresented Employee: City Manager

13. 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 City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, July 22, 2016.

Deana L. Graybill, C

City Clerk