

Next Ordinance No.: 328
Next Resolution No.: 821

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 22, 2009

7:30 p.m.

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

Council:

Mayor Steve Freedland
Mayor Pro Tem Larry G. Weber
Council Member Jim Cohen
Council Member Monty Fisher
Council Member Stuart E. Siegel

Staff:

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. **PRESENTATION**

A. City Plaque/Hidden Hills Youth Recognition Program Recipients

Kelsey Freedland
Marissa Maliani

B. City Certificates/2009 Achievement Recipients

Dr. Donald Zimring, LVUSD Superintendent
Dave Moorman, LVUSD Board President
Cindy Iser, LVUSD Board Member
Tom Spence, Round Meadow Elementary School Principal

A.E. Wright Middle School -

Bailey Blumenthal	Cassidy Blumenthal
Ashley Ben-Porat	Taylor Chong
Bryan Dunn	Sydney Epstein
Jake Feldman	Rafi Ferer
Alexandra Foisy	Benjamin French
Emily Glavin	Max Goldwasser
Sam Goldwasser	Alexis Gould
Erica Gould	Kendra Gregory
Jake Heller	Ryan Heller
Max Holden	Kayla Horowitz
Jake Klein	Kate Korchek
Courtney Kotal	Hannah Kulik
Ariel Lenkov	Zachary Levaton
Gianno Maliani	Alex Resnick
Caroline Resnick	Sophia Rome
Eden Rubel	Sam Shandler
Rachel Snyder	Emma Spellman

Thomas Stanford
Samantha Steinberg
Olivia Tandler
Charlie Veytia
Jake Yasgoor

Moriah Stapf
Clare Stonich
Rebecca Vangelos
Perry Wasserman

Alice C. Stelle Middle School - Jacob Grogin Kyle Schram

Calabasas High School -

Shane Abergel
Lauren Deitch
Jillian Elbaum
Eve Foisy
Spencer Gibbs
Jamie Hlavacek
Jessica Kotal
Joshua Langer
Max Schram
Shauna Shakiban
Max Snell
Zachary Stapf
Richard Wallen
Sydney Wolfe
Kyle Wasserman

Kaitlyn Chong
Christopher Dunn
Rebecca Elbaum
Kurtis Freedland
Michele Grogin
Randy Horowitz
Briana Langer
Joshua Markowitz
Joseph Selan
Michael Siegel
Emily Stanford
Jessica Valdez
Samuel Wallen
Jake Wasserman

Chaminade College Preparatory - James Deardorff

Round Meadow Elementary School- Jordan Chung-Sprackman Honour Fottrell
Camden Garcia Colin Glavin
Rosie Goldwasser Kenna Klein
Hudson Miller Shane Munson
Travis Stewart Alexandra Terlesky
Shane Weiss

Sierra Canyon School -

Avery Aviv
Kayla Cross
Wesley Garfield
Lauren Goetzman
Erik Hainer
Jake Levin
Megan Patterson
Cole Rifkin
Michael Sacks
Jenna Shakiban

Alexandra Aviv
Rory Cross
Jonathan Goetzman
Alexandra Hainer
Mabel Lawrence
Dylan Mathews
Tyler Patterson
Maxx Rifkin
Tahnee Shah

Viewpoint School -

Bryce Beisswanger	Charles Fries
Alexis Berkovits	Roxanna Fries
Kim Goldman	Lexi Isham
Harley Joffe	John (Jack) Leonard
Travis Metzger	Isabela Minogue
Shea O'Sullivan	
Nick Stabler	

7. **PUBLIC HEARINGS**

- A. Minor Accommodation
5831 Hilltop Road
Alter Existing Nonconforming Single Family Residence

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR ACCOMMODATION TO ALTER AN EXISTING NONCONFORMING RESIDENCE LOCATED AT 5831 HILLTOP ROAD

- B. Minor Accommodation
5530 Jed Smith Road
Pool and Spa Remodel

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR ACCOMMODATION FOR A POOL AND SPA REMODEL LOCATED AT 5530 JED SMITH ROAD

8. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Reports – April and May
Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Reports – April and May
Lieutenant John Benedict

9. CONSENT CALENDAR

- A. City Council Minutes – June 8, 2009
- B. Demand List
- C. Disbursement List – May
- D. Financial/Treasurer’s Report - May

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Consideration of Approval of City Budget for Fiscal Year 2009-2010 and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2009 TO THE CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY, APPROVING THE CITY’S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2009

- B. Report from 6/16/09 Hidden Hills Community Association Board of Directors Meeting
- C. Report from 6/16/09 Las Virgenes Malibu Council of Governments Meeting

11. MATTERS FROM STAFF

- A. Consideration of Proposed Resolution and Agreement with the City of Torrance Regarding Sale of Prop A Funds

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ASSIGNING TO THE CITY OF TORRANCE \$103,509.00 OF ITS AVAILABLE PROPOSITION A LOCAL RETURN FUNDS

- B. Charles Abbott Monthly Report - May

12. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c):
Number of Potential Cases: 2

13. ADJOURNMENT

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 19, 2009.

Deana L. Graybill, CMC
Deputy City Clerk