

Next Ordinance No.: 339
Next Resolution No.: 843

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 25, 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 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. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Reports – April and May
Assistant Fire Chief Anthony Whittle or Battalion Chief John Boyle
- B. Los Angeles County Sheriff’s Department Reports – April and May
Lieutenant Matt Squire

7. **PRESENTATIONS**

- A. City Plaques/Hidden Hills Youth Recognition Program Recipients

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

- B. City Certificates/2011 Student Achievement Recipients

- A.C. Stelle Middle School - Ben Gaspin

A.E. Wright Middle School -	Alpin, Nathaniel	Ben-Porat, Andrew
	Black, Felicity	Blumenthal, Trent
	Carmer, Robert	Glavin, Colin
	Goldwasser, Leanna (Rosie)	Heller, Taylor
	Klein, Cami	Klein, Kenna
	Koch, Walker	Levaton, Riley
	Miles, Justin	Skorge, Kjerstin
	Spellman, Trey	Stewart, Travis
	Stonich, William	Toeg, Spencer
	Vainberg, Sofia	Villeneuve, Isabella
	Weinstock, Emma	

Agoura High School	Elkins, Bradley Heller, Jake Kulik, Hannah Maliani, Gianno	Hassani, Sharlene Heller, Ryan Levaton, Zachary Spellman, Emma
Calabasas High School -	Ben-Porat, Ashley Chong, Taylor Epstein, Sydney Glavin, Emily Goldwasser, Samuel Grogin, Jacob Koch, Cooper Kotal, Courtney Mitteldorf, Samuel Rome, Sophia Silberman, Sabrina Snell, Brooke Stanford, Timothy Steinberg, Samantha Vangelos, Samuel	Blumenthal, Cassidy Deitch, Lauren Feldman, Jacob Goldwasser, Max Gould, Alexis Klein, Jake Korchek, Kate McNeely, Josh Resnick, Caroline Rosenquist, Ryan Skaaden, Sophia Stanford, Emily Stapf, Moriah Svoboda, Rebeccah Wasserman, Kyle
Chaminade School -	Munson, Shane	Terlesky, Alexandra
Marlborough School -	Gilbert-Lurie, Mikaela	
Round Meadow Elementary School-	Aaronson, Rayce Levy, Sam Simons, Graydon Thom, Willoughby	Costell, Juliet Liddell, Dannika Terlesky, Annaliese Toeg, Ethan
Sierra Canyon School -	Bernstein, Josyln Sacks, Brittany Sacks, Spencer Shakiban, Jenna	Patterson, Megan Sacks, Michael Saitman, Carly
Viewpoint School -	Berkovitz, Alexis Collins, Christiana Fardad-Finn, Persia Fottrell, Morgan Gissingner, Hunter Harris, Andie Kanter, Reed	Chung-Sprackman, Jordan Collins, Coco Fottrell, Honour Garcia, Nathan Goldstein, Caitlin Kanter, Charlie Kao, Savannah

Viewpoint School (cont'd) -	Kester, Jake	Kirkdoffer, Brittsan
	Knipsel, Lyndie	Leonard, Jack
	Leonard, McCloy	Levin, Jake
	Levy, Gavin	Levy, Grant
	Lipman, Jamie	Lipman, Scott
	Lopata, Carina	Lopata, Jason
	Minogue, Isabela	Morner-Ritt, Ella
	O'Sullivan, Shea	Richmond, Bianca
	Sheen, Lola	Sheen, Sami
	Shulman, Dani	Stoller, Allie
	Stoller, Isabella	Waldman, Riley
	Woodward, Dillon	Woodward, Larken

8. **2012 FIESTA**

Chairman Lisa Moriarity

- A. Consideration of Approval of Proposal from The Outdoor Grill to Provide Saturday Night Dinner and Payment of \$9,841.88 Deposit
- B. Consideration of Approval of Proposal from Party Faces to Provide Face Painting During the Evening Activities
- C. Consideration of Approval of Proposal from Bernard's Wine Gallery to Provide Wine and Beer During the Evening Activities
- D. Consideration of Approval of Proposal from Carnival Midway Attractions to Provide Rides and Games, and Payment of Deposit to Reserve Date of September 22, 2012
- E. Consideration of Approval of Proposal from The Fry Girls Catering Truck for the Community Center Activities and Payment of \$1,000 Deposit
- F. Consideration of Approval of Proposals from Sports N' More to Provide Sports, Games, Activities and Lifeguards at the Community Center

9. **CONSENT CALENDAR**

- A. City Council Minutes – June 11, 2012
- B. Demand List
- C. Disbursement List - May
- D. Financial/Treasurer's Report - May

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 6/19/12 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 6/19/12 Las Virgenes Malibu Council of Governments Meeting

11. MATTERS FROM STAFF

Consideration of Approval of City Budget for Fiscal Year 2012-2013 and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2012 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, 2012

12. 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 22, 2012.

Deana L. Graybill, CMC
Deputy City Clerk