

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 12, 2010

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A regular meeting of the City Council of the City of Hidden Hills was duly held in the Council Chambers at the City Hall, 6165 Spring Valley Road, Hidden Hills, California 91302 on Monday, April 12, 2010 at the hour of 7:31 p.m. Mayor Larry Weber called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:

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

Staff:

City Engineer Dirk Lovett
City Manager Cherie L. Paglia

APPROVAL OF AGENDA

Upon MOTION of Council Member Siegel, seconded by Council Member Freedland and unanimously carried, it was resolved that the agenda for the April 12, 2010 regular meeting be approved as submitted.

ANNOUNCEMENTS

Mayor Weber stated the following:

At this, his first gavel to gavel meeting, he gets to start with something very fun – recognizing Deputy City Clerk Deana Graybill for her 20 years of marvelous service with the City of Hidden Hills; when she started, the City was still sharing the very old City Hall building (on Long Valley) with the Community Association.

Mayor Weber then presented, on behalf of the Council, a gift to Ms. Graybill, who thanked the Council and her staff “family”, adding that she never believed, when she started at the age of 18, that she would be with the City for 20 years.

Mayor Weber wished a happy birthday to Building Official Greg Robinson (4/15).

Council Member Siegel announced that the person recently approved by the Council to assist with end-of-year accounting services, was now unable to provide those services. He and staff interviewed another person, whom he felt could complete the required work. The City Manager explained that the new accountant would charge the same hourly rate as already approved, so there was no need to take any action at this time if the other Council Members were comfortable with Council Member Siegel’s recommendation, which they were.

AUDIENCE

There were no questions or comments at this time.

CONSENT CALENDAR

- A. City Council Minutes – March 22, 2010**
- B. Demand List**
- C. Annual Financial Report of the Proposition A Local Return Fund, Proposition C Local Return Fund, and Transportation Development Act (TDA) Article 3 Fund for the Fiscal Years Ended June 30, 2009 and 2008**

Upon MOTION of Mayor Pro Tem Cohen, seconded by Council Member Siegel and unanimously carried on roll call vote, it was resolved to approve items A (with Council Member

Goldberg abstaining on that portion of the minutes for which he recused himself), B, and C of the consent calendar as submitted.

MATTERS FROM CITY COUNCIL MEMBERS

Selection of Two Council Members for Ad Hoc 2010 Budget Committee

Mayor Weber and Mayor Pro Tem Cohen volunteered to serve as the ad hoc budget committee, with the other Council Members approving.

MATTERS FROM STAFF

A. Consideration of Appointment of Two Public Safety Commissioners

The City Manager provided the following staff report:

Public Safety Commissioners serve two year terms, beginning May 1st of the even numbered years for two members, and May 1st of the odd numbered years for three members; per this schedule, two terms will expire this year on April 30th; the two open seats were advertised, with the two incumbents being the only applicants; staff is recommending reappointment of those two incumbents.

Upon MOTION of Council Member Siegel, seconded by Council Member Goldberg and unanimously carried, it was resolved to reappoint incumbents Kim Ulrich and Martin Zane to the Public Safety Commission, each to serve a two year term effective May 1, 2010 through April 30, 2012.

B. Consideration of Approval of Amendment to Agreement with All City Management Services for Crossing Guards at Round Meadow School for the 2010-2011 School Year

The following report was presented by the City Manager:

The proposed contract is the same as that signed last year; it will extend the contract for one year beginning July 1, 2010 through June 30, 2011; the rate will remain the same at \$15.42/hour per guard for an estimated 1890 hours of service; the hours are based on 3.5 hours per day for each of the three guards for 180 school days, with the cost not to exceed \$29,144.

Upon MOTION of Council Member Freedland, seconded by Council Member Goldberg and unanimously carried on roll call vote, it was resolved to approve the Amendment to Agreement Between All City Management Services, Inc. and the City of Hidden Hills for Providing School Crossing Guard Services at a cost for providing 1890 hours of service (3.5 hours per day for each of the three guards for 180 school days in the year) of not to exceed \$29,144 (\$15.42 per hour per guard).

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)(1)(A):

Number of Potential Cases: 1

Council Member Goldberg recused himself at this time.

Also at this time, City Attorney Roxanne Diaz joined the meeting, as did Special Counsel Larry Wiener by telephone. Upon MOTION of Council Member Siegel, seconded by Council Member Freedland and unanimously carried, it was resolved to adjourn to closed session at 7:41 p.m., at which time Mayor Weber announced that the Council in closed session would be discussing the item listed above.

Upon MOTION of Council Member Siegel, seconded by Mayor Pro Tem Cohen and unanimously carried, it was resolved to return to open session at 8:36 p.m., at which time City Attorney Roxanne Diaz announced that the Council in closed session discussed the item listed above, and that no reportable action was taken.

ADJOURNMENT

There being no further business to come before the Council, upon MOTION of Council Member Siegel, seconded by Council Member Freedland and unanimously carried, it was resolved to adjourn the regular meeting of April 12, 2010 at 8:37 p.m.

Larry G. Weber, Mayor

ATTEST:

Cherie L. Paglia, City Manager/City Clerk