

Next Ordinance No.: 353

Next Resolution No.: 887

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 10, 2015

7:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

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

Staff:

City Treasurer Michael Blazenski
City Engineer Dirk Lovett
Building Official Greg Robinson
Environmental Consultant Joe Bellomo
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 HEARINGS

- A. Consideration of Approval of a Proposed Ordinance to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING PROCEDURES TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS AND AMENDING TITLE 5 OF THE HIDDEN HILLS MUNICIPAL CODE

- B. Consideration of Approval of 2015 Congestion Management Program (CMP) Self-Certification Resolution and Adoption of Local Development Report

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

7. CONSENT CALENDAR

- A. City Council Minutes – July 13, 2015
B. City Council Minutes – July 27, 2015
C. Demand List
D. Disbursement List – June
E. Financial/Treasurer’s Report – June

8. MATTERS FROM CITY COUNCIL MEMBERS

- A. Consideration of Approval of an Agreement with Wells Fargo to Provide Investment Advisory Services to the City
Ryan Dietz, Wells Fargo Senior Vice President/Wealth Advisor
- B. Report from 7/21/15 Hidden Hills Community Association Board Meeting
- C. Report from 7/21/15 Las Virgenes Malibu Council of Governments Meeting

9. MATTERS FROM STAFF

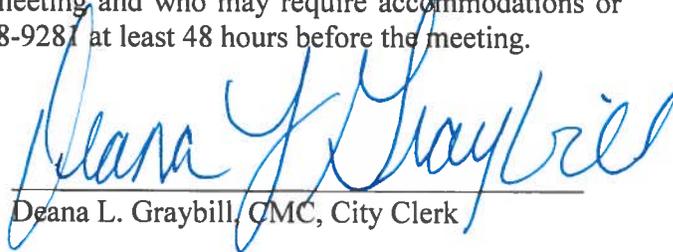
- A. Consideration of Approval of First Amendment to the Memorandum of Understanding Between the County of Los Angeles and the Cities of Agoura Hills, Calabasas, Hidden Hills, Malibu, and Westlake Village Regarding the Administration and Cost Sharing for Implementing the Trash Monitoring and Reporting Plan ("TMRP") for the Malibu Creek Watershed
- B. Report on Notice of Availability of a Draft Environmental Impact Report for the Canyon Oaks Project (City of Calabasas)
- C. Consideration of Approval of Proposal for the Purchase and Installation of New V-Calm Sign, Purchase and Installation of New Post and Relocation of Existing V-Calm Sign
- D. Consideration of Mileage Reimbursement Rate Increase
- E. Consideration of Cancellation of August 24, 2015 City Council Meeting

10. 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 818/888-9287 at least 48 hours before the meeting.

This agenda was posted on Friday, August 7, 2015.


Deana L. Graybill, CMC, City Clerk