

Next Ordinance No.: 354
Next Resolution No.: 888

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, October 26, 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 Attorney Roxanne Diaz
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. Presentation to Outgoing Assistant Fire Chief Anthony Whittle – Newly Promoted to Deputy Fire Chief
- B. Introduction of New Assistant Fire Chief Luke Claus
- C. Los Angeles County Fire Department Reports – August and September
Community Services Representative Maria Grycan
- D. Los Angeles County Sheriff's Department Reports – August and September
Deputy Robert DeSantis
- E. Consideration of Approval of Los Angeles County Sheriff's Department Service Agreement for the Success Through Awareness and Resistance (STAR) Program for Fiscal Year 2015-2016

7. **CONSENT CALENDAR**

- A. City Council Minutes – September 14, 2015
- B. City Council Minutes – September 28, 2015
- C. City Council Minutes – October 12, 2015
- D. Demand List
- E. Disbursement List – August
- F. Disbursement List – September
- G. Financial/Treasurer's Report – August
- H. Financial/Treasurer's Report – September

8. OLD BUSINESS

Informal Update of Potential Power Pole Removals and Undergrounding in the Area of Long Valley Road and Lasher Road
Michael Ashley, Ashley Construction, Inc.

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Reports from 9/15/15 and 10/20/15 Hidden Hills Community Association Board Meetings
- B. Reports from 9/15/15 and 10/20/15 Las Virgenes Malibu Council of Governments Meetings

10. MATTERS FROM STAFF

- A. October 5, 2015 Calabasas Library Commission Meeting – Report
- B. Selection of 2016 Fiesta Dates
- C. Consideration of Approval of Proposal from Schoeppner Shows to Provide Rides and Games, and Payment of \$1,000 Deposit to Reserve Date of September 24, 2016
- D. Charles Abbott Monthly Reports – July, August, September
- E. Discussion Regarding AB243 and AB266 in Relation to Marijuana Cultivation and Delivery

11. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

A. PERSONNEL

Government Code Section 54957

Title: City Manager

B. CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiator: Roxanne Diaz, City Attorney

Unrepresented Employees: City Manager

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

This agenda was posted on Friday, October 23, 2015.


Deana L. Graybill, CMC, City Clerk