

Next Ordinance No.: 348
Next Resolution No.: 866

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 24, 2014

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

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

Staff:

City Engineer Dirk Lovett
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. **PRESENTATIONS**

- A. By Las Virgenes Municipal Water District Regarding 2014 Water Supply/Drought
Dave Pedersen, Las Virgenes Municipal Water District General Manager
Charles Caspary, Las Virgenes Municipal Water District Board President
Jeff Reinhardt, Public Affairs and Communications Manager
Carlos Reyes, Director of Resource Conservation and Public Outreach
- B. Consideration of Approval of Community Assistance Grant to Calabasas High School/Parent Faculty Club for Support of the *Every 15 Minutes Program*
Mathy Wasserman, Every 15 Minutes Fundraising Committee

7. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Report – January
Community Services Representative Maria Grycan
- B. Los Angeles County Sheriff's Department Report – January
Lieutenant Dave Thompson

8. **PUBLIC HEARING**

Request for Lot Merger of Contiguous Parcels Located at 5546 Jed Smith Road – APN Numbers 2049-002-033 and 2049-002-035 (Gil)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
SITTING AS THE PLANNING AGENCY APPROVING A REQUEST FOR A MERGER
OF CONTIGUOUS PARCELS LOCATED AT 5546 JED SMITH ROAD

9. **CONSENT CALENDAR**

- A. City Council Minutes – January 27, 2014
- B. City Council Minutes – February 10, 2014
- C. Demand List
- D. Disbursement List – January
- E. Financial/Treasurer’s Report - January

10. **MATTERS FROM CITY COUNCIL MEMBERS**

- A. Report from 2/18/14 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 2/18/14 Las Virgenes Malibu Council of Governments Meeting

11. **MATTERS FROM STAFF**

- A. Consideration of Approval of Lot Line Adjustment Between 25131 Butterfield Road and 5515 Dixon Trail Road
- B. Consideration of Approval of Memorandum of Agreement with the Gateway Cities Council of Governments (GCCOG) Regarding the Administration and Cost Sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals TMDL
- C. Calabasas Library Commission - Report

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, February 21, 2014.

Deana L. Graybill, CMC
Deputy City Clerk