

Next Ordinance No.: 319
Next Resolution No.: 766

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, May 23, 2005

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

Mayor Ronald S. Berg
Mayor Pro Tem Jim Cohen
Council Member Monty E. Fisher
Council Member Steve Freedland
Council Member Stuart E. Siegel

Staff:

City Attorney Larry Wiener
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. PRESENTATIONS

- A. League of California Cities Los Angeles Division
Mark Rutherford, Las Virgenes Malibu Council of Governments (LVMCOG) Regional Director and Mayor of the City of Westlake Village
- B. Las Virgenes Educational Foundation/Regional Support
Red Godfrey, President
Stuart Selter
- C. 2005 Fiesta
Lisa Moriarity, Co-Chairman
 - 1. Consideration of Approval of Proposal from In 'N' Out Burger
 - 2. Update

7. PUBLIC SAFETY

- A. Los Angeles County Fire Department Report – April
- B. Los Angeles County Sheriff's Department Report – April
Lt. Crystal Miranda and Sergeant Phil Brooks
- C. Consideration of Shared Expenditure with other LVMCOG Cities (Agoura Hills, Calabasas, Malibu and Westlake Village) for Purchase of a Laser Mapping System, Collision Diagramming Software, and Training
- D. Discussion Regarding Cell Phone Service/Reception Within the City

8. PUBLIC HEARING

Consideration of Minor Accommodation Application for a One Story Addition, Within the Front Yard Setback, to an Existing Nonconforming Single Family Residence Located at 24580 John Colter Road

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR ACCOMMODATION FOR AN ADDITION TO AN EXISTING NONCONFORMING RESIDENCE LOCATED AT 24580 JOHN COLTER ROAD

9. CONSENT CALENDAR

- A. City Council Minutes – May 9, 2005
- B. Demand List
- C. Disbursement List – April
- D. Financial/Treasurer’s Report – April

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Discussion Regarding Vineyards in Hidden Hills
- B. Report from 5/17/05 Hidden Hills Community Association Board of Directors Meeting
- C. Report from 5/17/05 Las Virgenes Malibu Council of Governments (LVMCOG) Meeting
- D. Attendance at the Las Virgenes Municipal Water District Water Leadership Forum on June 9, 2005

11. MATTERS FROM STAFF

- A. Lasher Development – Update
- B. Charles Abbott Monthly Report – March

12. ADJOURNMENT

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, May 20, 2005.

Deana L. Graybill, CMC
Deputy City Clerk