

Next Ordinance No.: 319
Next Resolution No.: 772

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 8, 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
Building Official Greg Robinson
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. PRESENTATION

City Certificate/Recognition of Hidden Hills Resident Jenna Gale, Berkeley Hall Student, for Receipt of Academic Excellence Awards for 2004-2005

7. 2005 FIESTA – *Co-Chairmen Andrea Lascoe and Lisa Moriarity*

- A. Consideration of Approval of Proposal from Dakota's Steak Mesquite BBQ & Steak House to Provide Saturday Night Dinner
- B. Consideration of Approval of Proposal from Pul-Wal Promotions to Provide Special Carnival Ride
- C. Consideration of Approval of Proposal from Mini Melts West to Provide Ice Cream Treats
- D. Consideration of Approval of Proposal from James Event Productions to Provide Carnival Rides and Games

8. PUBLIC SAFETY

VCalm Radar Speed Display Sign/Traffic Calming Device – Report, Discussion and Consideration of Approval of Recommendations from Public Safety Commission for Future Use of Sign
Public Safety Commissioner Gabe Nussbaum

9. CONSENT CALENDAR

- A. City Council Minutes – July 11, 2005
- B. City Council Minutes – July 25, 2005
- C. Demand List
- D. Disbursement List - June
- E. Financial/Treasurer's Report - June

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Discussion Regarding Tree Permit Ordinance/Regulations/Procedures
- B. Report on 7/19/05 Hidden Hills Community Association Board of Directors Meeting
- C. Report on 7/19/05 Las Virgenes Malibu Council of Governments (LVMCOG) Meeting
- D. Discussion Regarding Coyotes

11. MATTERS FROM STAFF

- A. Lasher Development – Update
- B. Consideration of Approval of Resolution Regarding the Southern California Association of Governments

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS COMMEMORATING THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR FORTY YEARS OF SERVICE TO THE SOUTHERN CALIFORNIA REGION

**** 5 MINUTE RECESS ****

12. **STUDY SESSION REGARDING HOUSING ELEMENT ISSUES**

13. **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, August 5, 2005.

Deana L. Graybill, CMC
Deputy City Clerk