Next Ordinance No.: 317 Next Resolution No.: 758

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 28, 2005

7:30 p.m.

AGENDA

Mayor Steve Freedland

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

2. <u>ROLL CALL</u>

Council:

	Mayor Pro Tem Ronald S. Berg Council Member Jim Cohen Council Member Monty E. Fisher Council Member Stuart E. Siegel
Staff:	Assistant City Attorney Roxanne Diaz City Engineer Dirk Lovett Building Official Greg Robinson City Manager Cherie L. Paglia

3. <u>APPROVAL OF AGENDA</u>

4. <u>ANNOUNCEMENTS</u>

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5. <u>AUDIENCE</u>

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. <u>PRESENTATION</u>

Request for Written Support from the City of Hidden Hills for Heschel West Day School Building Project

7. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Fire Department Report January Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report January *Captain Tom Martin*
- C. Consideration of Proclamation for Safe Communities Week March 7 12, 2005 *Captain Tom Martin*
- D. Discussion Regarding Youth Equestrian Helmets Steve Bond, Equestrian Services Committee Member
- E. Consideration of Placement and Costs Related to Emergency Antenna at/near Round Meadow Gatehouse

8. <u>NEW BUSINESS</u>

Consideration of Application for Tree Permit at 5501 Round Meadow Road and Proposed Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CONDITIONALLY APPROVING A REQUEST FOR A TREE PERMIT AT THE PROPERTY LOCATED AT 5501 ROUND MEADOW ROAD City Council Agenda February 28, 2005 Page 3

9. <u>CONSENT CALENDAR</u>

- A. City Council Minutes February 14, 2005
- B. Demand List
- C. Disbursement List January
- D. Financial/Treasurer's Report January

10. <u>MATTERS FROM CITY COUNCIL MEMBERS</u>

Report on 2/15/05 Hidden Hills Community Association Board of Directors Meeting

11. <u>MATTERS FROM STAFF</u>

- A. Lasher Development Update
- B. Proposed Ordinance Regarding Building Height Cap Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS REGARDING THE DEFINITION OF BUILDING HEIGHT CAP AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE

C. Right-of-Way Survey for Front Gate Area – Update

12. <u>ADJOURNMENT</u>

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 25, 2005.

Deana L. Graybill, CMC Deputy City Clerk