Next Ordinance No.: 319 Next Resolution No.: 762

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, March 28, 2005

7:30 p.m.

AGENDA

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:	City Attorney Larry Wiener City Engineer Dirk Lovett
	City Manager Cherie L. Paglia
	Deputy City Clerk Deana L. Graybill

Mayor Steve Freedland

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

4. <u>OATH OF OFFICE TO CITY COUNCIL MEMBERS ELECT</u>

- A. Administration of Oath of Office by Judge John Doyle and Presentation of Certificates of Election
 - 1. James R. Cohen (Incumbent)
 - 2. Steven C. Freedland (Incumbent)
- B. Remarks from City Council Members Elect

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5. <u>REORGANIZATION OF CITY COUNCIL</u>

- A. Presentations to Outgoing Mayor Freedland
- B. Remarks by Outgoing Mayor Freedland
- C. Remarks by Other Council Members
- D. Selection of Mayor
- E. Selection of Mayor Pro Tem
- F. Remarks by Incoming Mayor and Mayor Pro Tem

6. <u>ANNOUNCEMENTS</u>

7. <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.

8. <u>PRESENTATION – NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM</u> (NPDES)/TOTAL MAXIMUM DAILY LOADS (TMDLs)

By Charlie Caspary, Las Virgenes Municipal Water District Board President

9. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Fire Department Report February Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report February *Captain Tom Martin*
- C. Consideration of Extension of City of Hidden Hills Engineering and Traffic Survey for Speed Limits
- D. Emergency Antenna at/near Round Meadow Gatehouse Update

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10. <u>CONSENT CALENDAR</u>

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

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

- A. Report from 3/15/05 Las Virgenes Malibu Council of Governments Meeting
- B. Report from 3/15/05 Hidden Hills Community Association Board of Directors Meeting

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

- A. Lasher Development Update
- B. Long Valley Gate Area Update
- C. Consideration of Mileage Reimbursement Rate Increase
- D. Charles Abbott Monthly Report February

13. <u>ADJOURNMENT</u>

PLEASE JOIN US FOR DESSERTS AND COFFEE IMMEDIATELY FOLLOWING THE MEETING IN CELEBRATION OF THE RE-ELECTION OF COUNCIL MEMBERS STEVE FREEDLAND AND JIM COHEN AND TO HONOR OUTGOING MAYOR STEVE FREEDLAND

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, March 25, 2005.

Deana L. Graybill, CMC Deputy City Clerk