Next Ordinance No.: 319 Next Resolution No.: 767

### CITY OF HIDDEN HILLS

## REGULAR CITY COUNCIL MEETING

## City Hall

## Monday, June 13, 2005

# 7:30 p.m.

## AGENDA

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

## 2. <u>ROLL CALL</u>

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 Treasurer Eddie Bauch City Engineer Dirk Lovett City Manager Cherie L. Paglia Bookkeeper Randee Weinberger

# 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>PRESENTATIONS</u> – ITEM TO BE ADDRESSED AT 6/27/05 CITY COUNCIL MEETING

City Certificates to Blake Beisswanger and Andrew Steele, Viewpoint Students, for Induction into the Cum Laude Society

#### 7. <u>NEW BUSINESS</u>

Consideration of Application for Tree Permit at 5858 Clear Valley 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 5858 CLEAR VALLEY ROAD

#### 8. <u>PUBLIC HEARINGS</u>

A. Consideration of Minor Accommodation Application for Improvements, Including a Spa and Fire Pit Within the Side Yard Setback, and a Barbecue Within the Front Yard Setback, to an Existing Nonconforming Single Family Residence Located at 24976 Kit Carson 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 SPA, FIRE PIT AND BARBECUE IMPROVEMENTS TO AN EXISTING NONCONFORMING RESIDENCE LOCATED AT 24976 KIT CARSON ROAD City Council Agenda June 13, 2005 Page 3

B. Review and Discussion of Preliminary Draft City Budget for Fiscal Year 2005-2006

### 9. <u>PUBLIC SAFETY</u>

- A. Consideration of Approval of Amendment to Agreement with All City Management Services for Crossing Guards at Round Meadow School for the 2005-2006 School Year
- B. Report from 5/31/05 Public Safety Commission Meeting Regarding Emergency Rerouting of Traffic Through Hidden Hills

#### 10. <u>CONSENT CALENDAR</u>

- A. City Council Minutes May 23, 2005
- B. Demand List

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

- A. Heschel West Day School Building Project Update
- B. Valley Circle Interchange Trail Update
- C. Discussion Regarding Possible Extension of Calabasas Road to Las Virgenes Road
- D. American Red Cross Request for Summer Blood Drive in Hidden Hills

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

- A. Lasher Development Update
- B. Los Angeles County Proposed Condominium Project Located at 24141 and 24121 Ventura Boulevard, Calabasas (The Pointe at Calabasas)

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### 13. <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, June 10, 2005.

Deana L. Graybill, CMC Deputy City Clerk