Next Ordinance No.: 319 Next Resolution No.: 769

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 27, 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 Engineer Dirk Lovett City Manager Cherie L. Paglia Deputy City Clerk Deana L. Graybill

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

4. <u>ANNOUNCEMENTS</u>

City Council Agenda June 27, 2005 Page 2

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>

- A. City Certificates/Recognition of Hidden Hills Residents Blake Beisswanger and Andrew Steele, Viewpoint Students, for Induction into the Cum Laude Society
- B. City Certificates/Recognition of Hidden Hills Residents Who Earned the President's Education Award for Outstanding Academic Excellence in 2005 as Las Virgenes Unified School District Students

A.E. Wright Middle School -	Frances Ashby Brittney Black Harrison Doyle Michele Grogin Aaron Kurland Marissa Maliani Stephanie Snell
Calabasas High School -	Jonathan Lake
Round Meadow Elementary School	l - Grace Balsamo-Gillis Emma Beriker Veronica Black Caitlin Goldstein Jessy Morner-Ritt Paige Piszel

Samuel Vangelos

City Council Agenda June 27, 2005 Page 3

7. <u>PUBLIC HEARING</u>

Consideration of Minor Accommodation Application for a One Story Addition Within the Front Yard Setback, to an Existing Nonconforming Single Family Residence Located at 24924 Jim Bridger 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 24924 JIM BRIDGER ROAD

8. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Sheriff's Department Report May *Captain Tom Martin*
- B. Los Angeles County Fire Department Report May Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- C. Los Angeles County Fire Department Film Desk Requirements *Tim Vanderlip, Inspector*

9. <u>CONSENT CALENDAR</u>

- A. City Council Minutes June 13, 2005
- B. Demand List
- C. Disbursement List May
- D. Financial/Treasurer's Report May

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

A. Consideration of Approval of City Budget for Fiscal Year 2005-2006 and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2005 TO THE CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY, APPROVING THE CITY'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2005

- B. Report from 6/21/05 Hidden Hills Community Association Board of Directors Meeting
- C. Discussion Regarding City Attorney Attendance at City Council Meetings
- D. Report on 6/17/05 Meeting with Area Mayors and Las Virgenes Unified School District Board Member Terilyn Finders

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

- A. Lasher Development Update
- B. Charles Abbott Monthly Report April
- C. Possible Cancellation of July 25, 2005 City Council Meeting

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, June 24, 2005.

Deana L. Graybill, CMC Deputy City Clerk