Next Ordinance No.: 319 Next Resolution No.: 776

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 12, 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. SiegelStaff:City Engineer Dirk Lovett
City Manager Cherie L. Paglia

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

4. <u>ANNOUNCEMENTS</u>

City Council Agenda September 12, 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. To Jessica, Carly and Samuel Shandler Regarding Fundraising Efforts for Victims of Hurricane Katrina
- B. Consideration of Approval of Community Assistance Grant to Calabasas High School for Support of the Every 15 Minute Program Tracey Arnold, Every 15 Minutes Co-Chair Leslie Hirschman, Every 15 Minutes Co-Chair Cindy Iser, Board Member, Las Virgenes Unified School District
- C. L.A. Regional Water Quality Control Board/Tapia Water Reclamation Facility National Pollutant Discharge Elimination System (NPDES) Permit *Charley Caspary, Las Virgenes Municipal Water District Board President*

7. <u>PUBLIC SAFETY</u>

- A. Continued Discussion Regarding Coyotes and Consideration of Approval of a Coyote Trapping Program
 Troy Spillman, Wildlife Management Professionals
- B. Emergency Services Update James L. Doran, Emergency Services Director

8. <u>CONSENT CALENDAR</u>

- A. City Council Minutes August 22, 2005
- B. Demand List

City Council Agenda September 12, 2005 Page 3

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

- A. Lasher Development Update
- B. Discussion Regarding Tree Permit Ordinance/Regulations/Procedures
 - 1. Repeal
 - 2. Sureties
- C. Review and Consideration of Approval of Preliminary Flood Insurance Rate Map (FIRM) for the City of Hidden Hills
- D. Request from Charles Abbott Associates to Increase Hourly Rates for Professional Services
- E. Charles Abbott Monthly Reports June and July
- F. Consideration of Proposals for Removal of Four Pine Trees and One Acacia Bush at the Corner of Round Meadow and Mureau Roads

10. <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, September 9, 2005.

Deana L. Graybill, CMC Deputy City Clerk