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

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 26, 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 Attorney Larry Wiener City Engineer Dirk Lovett Building Official Greg Robinson City Manager Cherie L. Paglia

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

4. <u>ANNOUNCEMENTS</u>

City Council Agenda September 26, 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 Residents for Fundraising Efforts for Victims of Hurricane Katrina Casey Apregan Jessica Mairose Aaron Lefton Connor Weber
- B. Report on Las Virgenes Unified School District (LVUSD) Measure E Parcel Tax *Jeffrey A. Toder, Measure E Parcel Tax Oversight Committee*
- C. 2005 Fiesta Update Co-Chairmen Andrea Lascoe and Lisa Moriarity

7. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Fire Department Report August Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report August *Lieutenant Crystal Miranda*
- C. Consideration of Request from Los Angeles County Sheriff's Department for Purchase of Mobile Digital Computer (MDC) for Travel Trailer Command Post
- D. Emergency Services Update James L. Doran, Emergency Services Director

City Council Agenda September 26, 2005 Page 3

8. <u>CONSENT CALENDAR</u>

- A. City Council Minutes September 12, 2005
- B. Demand List
- C. Disbursement List August
- D. Financial/Treasurer's Report August

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

- A. Report from the 9/20/05 Hidden Hills Community Association Board of Directors Meeting
- B. Report from the 9/20/05 Las Virgenes Malibu Council of Governments (LVMCOG) Meeting
- C. Consideration of Rescission of Approval of \$2,000 Expenditure to Las Virgenes Unified School District (LVUSD) for Feasibility Study to Assess New Revenue Options

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

- A. Lasher Development Update
- B. Discussion Regarding Tree Permit Ordinance/Regulations/Procedures
 - 1. Repeal
 - 2. Sureties
- C. Los Angeles County Proposed Condominium Project Located at 24141 and 24121 Ventura Boulevard, Calabasas (The Pointe at Calabasas)
- D. Consideration of Cancellation of October 10, 2005 City Council Meeting

City Council Agenda September 26, 2005 Page 4

** 5 MINUTE RECESS **

11. <u>STUDY SESSION REGARDING CHARLES ABBOTT CONTRACT/RATES</u>

12. <u>OLD BUSINESS</u>

Consideration of Amendment to the Charles Abbott Associates Contract to Increase Hourly Rates for Professional Services

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, September 23, 2005.

Deana L. Graybill, CMC Deputy City Clerk