Next Ordinance No.: 320 Next Resolution No.: 778

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 23, 2006

7:30 p.m.

AGENDA

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

2.	ROLL CALL

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

Consultant: Ken Koch, Impact Sciences

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

4. <u>ANNOUNCEMENTS</u>

5. AUDIENCE

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. PRESENTATIONS

- A. To Manny Martinez, Bel Air Patrol
- B. Consideration of Approval of Community Assistance Grant Application from Calabasas High School Grad Nite Committee

 Lisa Moriarity, Hidden Hills Resident

7. PUBLIC SAFETY

- A. Los Angeles County Fire Department Reports November and December

 Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Reports November and December *Captain Tom Martin*
- C. Discussion Regarding Traffic Congestion at Long Valley Gate

8. *PUBLIC HEARING* (Continued from 12/12/05 and 1/9/06)

Consideration of approval of an application for Vesting Tentative Map 54063 and consideration of certification of the accompanying Environmental Impact Report. Vesting Tentative Map 54063 would subdivide approximately 23 acres of property located generally south of Lasher Road and east of Bridle Trail Road. The property would be subdivided into 11 residential lots clustered around one roadway ending in a cul de sac that would be developed from Lasher Road into the project site.

Consideration of Proposed Resolution Entitled: A RESOLUTION OF THE CITY COUNCIL OF THE **CITY** OF **HIDDEN** HILLS **CERTIFYING** THE ENVIRONMENTAL IMPACT REPORT FOR THE HIDDEN RIDGE PROJECT; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; **ADOPTING** A **STATEMENT OVERRIDING** CONSIDERATIONS; **AND ADOPING** Α MITIGATION MONITORING PROGRAM

Consideration of Proposed Resolution Entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CONDITIONALLY APPROVING VESTING TENTATIVE MAP 54063 FOR THE HIDDEN RIDGE PROJECT

9. CONSENT CALENDAR

- A. City Council Minutes January 9, 2006
- B. Demand List
- C. Disbursement List December
- D. Financial/Treasurer's Report December

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 1/17/06 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 1/17/06 Las Virgenes Malibu Council of Governments (LVMCOG) Meeting

11. MATTERS FROM STAFF

- A. City of Calabasas' Mureau Road Bikeway Gap Closure Project Update
- B. Charles Abbott Monthly Report November

City Council Agenda January 23, 2006 Page 4

12. *CLOSED SESSION*

CONFERENCE WITH LEGAL COUNSEL

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c): Number of Potential Cases: One

13. ADJOURNMENT

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, January 20, 2006.

Deana L. Graybill, CMC Deputy City Clerk