

Next Ordinance No.: 320
Next Resolution No.: 785

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, May 22, 2006

7:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

Mayor Jim Cohen
Mayor Pro Tem Monty E. Fisher
Council Member Ron Berg
Council Member Steve Freedland
Council Member Stuart E. Siegel

Staff:

City Engineer Dirk Lovett
Environmental Coordinator Kevin Powers
City Manager Cherie L. Paglia

3. **APPROVAL OF AGENDA**

4. **ANNOUNCEMENTS**

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. **PUBLIC HEARING**

Consideration of Minor Accommodation Application for a Proposed One Story Addition, Within the Required 50' Front Yard Setback, to an Existing Nonconforming Building Located at 24854 Eldorado Meadow 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 24854 ELDORADO MEADOW ROAD

7. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Report - April
Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report – April
Lieutenant John Benedict
- C. Consideration of Approval of Amendment to Agreement with All City Management Services for Crossing Guards at Round Meadow School for the 2006-2007 School Year

8. CONSENT CALENDAR

- A. City Council Minutes – April 24, 2006
- B. City Council Minutes – May 8, 2006
- C. Demand List
- D. Disbursement List – April
- E. Financial/Treasurer’s Report – April
- F. Annual Financial Report of the Transportation Development Act Article 3 Fund for Fiscal Years Ended June 30, 2005 and 2004

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 4/27/06 and 5/16/06 Las Virgenes Malibu Council of Governments Meetings
- B. Report from 5/16/06 Hidden Hills Community Association Board of Directors Meeting
- C. Review of Youth Recognition Program Nominations

10. MATTERS FROM STAFF

- A. Consideration of Approval of Cable Television System Franchise and License Agreement with Charter Communications and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING AN AGREEMENT BETWEEN THE CITY OF HIDDEN HILLS, THE HIDDEN HILLS COMMUNITY ASSOCIATION, AND FALCON CABLEVISION, dba CHARTER COMMUNICATIONS, GRANTING AND RENEWING A NONEXCLUSIVE FRANCHISE AND LICENSE TO OPERATE A CABLE TELEVISION SYSTEM IN THE CITY OF HIDDEN HILLS AND SETTING FORTH TERMS AND CONDITIONS RELATING TO THE RENEWAL OF THE FRANCHISE AND LICENSE

- B. Update on Los Angeles River Metals Total Maximum Daily Load (TMDL)

- C. Tentative Map 63567 – Update
- D. Charles Abbott Monthly Report – March and April

11. 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, May 19, 2006.

Deana L. Graybill, CMC
Deputy City Clerk