Next Ordinance No.: 324 Next Resolution No.: 808

#### CITY OF HIDDEN HILLS

#### **REGULAR CITY COUNCIL MEETING**

City Hall

Monday, February 25, 2008

7:30 p.m.

#### AGENDA

# 1. <u>CALL TO ORDER</u>

# 2. <u>ROLL CALL</u>

Council:	Mayor Stuart E. Siegel
	Mayor Pro Tem Monty E. Fisher
	Council Member Jim Cohen
	Council Member Steve Freedland
	Council Member Larry G. Weber
Staff:	City Engineer Dirk Lovett
	City Manager Cherie L. Paglia

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

4. <u>ANNOUNCEMENTS</u>

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# 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>PRESENTATION</u>

To Assistant Fire Chief Reginald C. Lee in Honor of His Retirement

## 7. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Fire Department Report January Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report January *Lieutenant John Benedict*

#### 8. <u>CONSENT CALENDAR</u>

- A. City Council Minutes February 11, 2008
- B. Demand List
- C. Disbursement List January
- D. Financial/Treasurer's Report January

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

- A. Report from the 2/19/08 Las Virgenes Malibu Council of Governments Meeting
- B. Report from the 2/19/08 Hidden Hills Community Association Board of Directors Meeting

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

A. Consideration of an Ordinance Amending the City Requirements for Repair/Replacement of Wood Shake Roofs – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS REGARDING ROOF COVERING REQUIREMENTS, AND AMENDING CHAPTER 5G OF TITLE 5 OF THE HIDDEN HILLS MUNICIPAL CODE

- B. Charles Abbott Monthly Report January
- C. Vesting Tentative Map 63567 (Ashley) Update

# 11. <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, February 22, 2008.

Deana L. Graybill, CMC Deputy City Clerk