Next Ordinance No.: 327 Next Resolution No.: 815

#### CITY OF HIDDEN HILLS

#### REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 22, 2008

7:30 p.m.

#### **AGENDA**

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

2.	<i>ROLL</i>	<b>CALL</b>

Council: Mayor Steve Freedland

Mayor Pro Tem Larry G. Weber Council Member Jim Cohen Council Member Monty E. Fisher Council Member Stuart E. Siegel

Staff: Special Counsel Larry Wiener

City Engineer Dirk Lovett City Manager Cherie L. Paglia

- 3. APPROVAL OF AGENDA
- 4. <u>ANNOUNCEMENTS</u>

# 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. PUBLIC SAFETY

- A. Los Angeles County Fire Department Report August Community Services Rep. Maria Grycan
- B. Los Angeles County Sheriff's Department Report August *Lieutenant John Benedict*

#### 7. *PUBLIC HEARINGS*

A. Variance No. V-374 (continued from 6/9/08, 7/14/08, 7/28/08, and 8/25/08) 24814 Jacob Hamblin Road Swimming Pool and Retaining Walls within the Side Yard Setback

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY APPROVING A REQUEST FOR VARIANCE NO. V-374 FOR A NEW SWIMMING POOL AND RETAINING WALLS LOCATED AT 24814 JACOB HAMBLIN ROAD

B. Minor Accommodation (continued from 7/14/08 and 8/25/08) 24952 Kit Carson Road Spa within the Side Yard Setback

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 A SPA LOCATED AT 24952 KIT CARSON ROAD

## 8. CONSENT CALENDAR

- A. City Council Minutes September 8, 2008
- B. Demand List
- C. Disbursement List August
- D. Financial/Treasurer's Report August

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

- A. Report from 9/16/08 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 9/16/08 Las Virgenes Malibu Council of Governments Meeting

### 10. MATTERS FROM STAFF

- A. Consideration of Agreement with Los Angeles County Metropolitan Transportation Authority (LACMTA) to Exchange Federal Surface Transportation Program Local (STP-L) Funds for Flexible LACMTA STP-L Local Transportation Funds
- B. Charles Abbott Monthly Report August
- C. Consideration of Cancellation of 10/13/08 City Council Meeting

## 11. PUBLIC HEARING

Consideration of applications for (1) Vesting Tentative Map No. 63567, (2) a general plan amendment, (3) pre-zoning of approximately 7.8 acres of property located outside the City of Hidden Hills in Los Angeles County, and (4) modification of minimum lot area standards for two lots. The project to be considered is commonly known as the Ashley Project. The project is generally located at the end of Bridle Trail Road and between Bridle Trail Road and Lasher Road. The City Council will also consider certification of the Final Environmental Impact Report prepared for the project and will discuss the proposed annexation of the 7.8 acres of the project that are currently located outside the City of Hidden Hills (*Continued from 7/28/08*, 8/25/08, and 9/8/08)

City Council Agenda September 22, 2008 Page 4

## 12. ADJOURNMENT

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 6165 Spring Valley Road, Hidden Hills, CA 91302 during normal business hours.

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 19, 2008.

Deana L. Graybill, CMC Deputy City Clerk