Next Ordinance No.: 344 Next Resolution No.: 859

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 10, 2013

7:30 p.m.

AGENDA

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

2. <u>ROLL CALL</u>

a		
Council	•	
Council		

Mayor Steve Freedland Mayor Pro Tem Marv Landon Council Member Jim Cohen Council Member Stuart E. Siegel Council Member Larry G. Weber

Staff:

City Attorney Roxanne Diaz City Engineer Dirk Lovett Water Quality Consultant Joe Bellomo City Manager Cherie L. Paglia

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

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.

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6. <u>PRESENTATIONS</u>

- A. Introduction of New Agoura Hills High School Principal Brian Mercer
- B. Consideration of Approval of the 2013 Fiesta Budget *Lisa Moriarity, Fiesta Chairman*

7. <u>PUBLIC HEARINGS</u>

A. Consideration of Approval of 2008-2013 Housing Element, Negative Declaration, and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING THE 2008-2013 HOUSING ELEMENT OF THE GENERAL PLAN AND ADOPTING A NEGATIVE DECLARATION

B. Consideration of a Proposed Ordinance Amending the Municipal Code Regarding the 2008-2013 Housing Element – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING TITLE 5 OF THE HIDDEN HILLS MUNICIPAL CODE TO IMPLEMENT 2008-2013 HOUSING ELEMENT PROGRAMS, GOALS, AND POLICIES AND ADOPTING A NEGATIVE DECLARATION

C. Consideration of Proposed Resolution Regarding a General Plan Amendment

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING A GENERAL PLAN AMENDMENT AMENDING THE LAND USE ELEMENT FOR THE DESIGNATION OF AN AFFORDABLE HOUSING OVERLAY ON PARCELS WITHIN THE COMMERCIAL-RESTRICTED (C-R) ZONE AT 23500 AND 23501 LONG VALLEY ROAD AND ADOPTING A NEGATIVE DECLARATION

D. Review and Discussion of Preliminary Draft City Budget for Fiscal Year 2013-2014

8. <u>CONSENT CALENDAR</u>

- A. City Council Minutes April 22, 2013
- B. City Council Minutes May 13, 2013
- C. City Council Minutes May 27, 2013
- D. Financial/Treasurer's Report April
- E. Disbursement List April
- F. Demand List

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

- A. Discussion Regarding the Proposed Annexation of Craftsman's Corner by the City of Calabasas
- B. Consideration of Approval of Memorandum of Understanding Between the City of Hidden Hills, City of Calabasas and the Las Virgenes Unified School District for the Provision of Library Services
- C. Report from 5/21/13 Hidden Hills Community Association Board of Directors Meeting
- D. Report from 5/21/13 Las Virgenes Malibu Council of Governments Meeting

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

- A. Consideration of Approval of Memorandums of Understanding Regarding Participation in Enhanced Watershed Management Plans as a Compliance Option for the Newly Adopted Municipal Separate Sanitary Storm Sewer National Pollutant Discharge Elimination Systems Permit, Order R4-2012-0175 (MS4 Permit)
- B. Consideration of Approval of Participation in the Coordinated Shoreline Monitoring Program for Compliance with the Santa Monica Bay Beaches Bacteria TMDL
- C. Charles Abbott Monthly Report April

11. <u>ADJOURNMENT</u>

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, June 7, 2013.

Deana L. Graybill, CMC Deputy City Clerk