Next Ordinance No.: 348 Next Resolution No.: 864

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 27, 2014

7:30 p.m.

AGENDA

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

2. ROLL CALL

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 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 Reports November and December *Community Services Representative Maria Grycan*
- B. Los Angeles County Sheriff's Department Reports November and December *Lieutenant Dave Thompson*
- C. Consideration of Approval of Municipal Law Enforcement Services Agreement By and Between County of Los Angeles and City of Hidden Hills from July 1, 2014 through June 30, 2019

7. PUBLIC HEARINGS

A. Minor Accommodation 24157 Lupin Hill Road Addition and Renovation

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR ACCOMMODATION TO ALTER AN EXISTING NONCONFORMING RESIDENCE LOCATED AT 24157 LUPIN HILL ROAD

B. Consideration of Approval of 2013-2021 Housing Element and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING THE 2013-2021 HOUSING ELEMENT OF THE GENERAL PLAN AND FINDING THAT THE HOUSING ELEMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

8. <u>NEW BUSINESS</u>

Consideration of an Appeal to Repair an Existing Shake Roof at 5831 Jed Smith Road

9. CONSENT CALENDAR

- A. City Council Minutes January 13, 2014
- B. Demand List
- C. Disbursement List December
- D. Financial/Treasurer's Report December

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 1/21/14 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 1/21/14 Las Virgenes Malibu Council of Governments Meeting

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

Charles Abbott Monthly Report - December

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, January 24, 2014.