Next Ordinance No.: 348 Next Resolution No.: 869

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 28, 2014

7:30 p.m.

AGENDA

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

2. ROLL CALL

Council: Mayor Mary Landon

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

Staff: 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. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Fire Department Report March Community Services Representative Maria Grycan
- B. Los Angeles County Sheriff's Department Report March *Lieutenant Dave Thompson*
- C. Consideration of Approval of Community Assistance Grant to the Los Angeles County Sheriff's Department Malibu/Lost Hills Posse

7. CONSENT CALENDAR

- A. City Council Minutes March 24, 2014
- B. City Council Minutes March 31, 2014 (Adjourned Regular Meeting)
- C. City Council Minutes April 14, 2014
- D. Demand List
- E. Disbursement List March
- F. Financial/Treasurer's Report March

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

- A. Report from 4/15/14 Las Virgenes Malibu Council of Governments Meeting
- B. Report from 4/22/14 Hidden Hills Community Association Board of Directors Meeting

- C. Update, Discussion, and Direction to Staff Regarding Potential Undergrounding of Utility Poles Near Old Farm and Long Valley Roads, and the Memorandum of Understanding Between the City and Howard Tenenbaum
- D. Selection of Two Council Members for Ad Hoc 2014-2015 Budget Committee

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

- A. Calabasas Library Commission Report
- B. Charles Abbott Monthly Report March
- C. Consideration of Appointment of Public Safety Commissioners
- D. Consideration of Approval of Proposal from In-N-Out Burger to Provide Lunch at the Community Center for the 2014 Fiesta
- E. Consideration of Cancellation of May 26, 2014 City Council Meeting (Memorial Day)

10. 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, April 25, 2014.

Deana L. Graybill, CMC Deputy City Clerk