Next Ordinance No.: 349 Next Resolution No.: 871

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 23, 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 Attorney Roxanne Diaz

City Engineer Dirk Lovett City Manager Cherie L. Paglia

3. APPROVAL OF AGENDA

4. <u>ANNOUNCEMENTS</u>

5. AUDIENCE

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 Sheriff's Department Reports April and May *Lieutenant Dave Thompson*
- B. Los Angeles County Fire Department Reports April and May *Community Services Representative Maria Grycan*

7. PRESENTATIONS

City Certificates/2014 Student Achievement Recipients

A.E. Wright Middle School -	Aaronson, Rayce Costell, Juliet Heller, Jordan Kessler, Lauren Levy, Max Liddell, Dannika Munson, Alexander Najera, Joaquin Rosberg, Holden Spellman, Trey Thom, Willoughby	Black, Felicity Gould, Carly Kessler, Adam Klein, Cami Levy, Samuel Miller, Jack Munson, Nicholas Newman, Jacob Skaaden, Jackson Stonich, Eleanor Toeg, Ethan
Agoura High School -	Feitshans, Grant Spellman, Emma	Levaton, Riley
Calabasas High School -	Ben-Porat, Ashley Conway, Crystal Goldwasser, Max Gould, Erica Klein, Kenna Newman, Taylor Resnick, Caroline Shakiban, Austin Skaaden, Sophia Steinberg, Samantha	Blumenthal, Baylee Gaspin, Ben Goldwasser, Sam Klein, Jake Munson, Shane Resnick, Alex Rome, Sophia Silberman, Sabrina Solursh, Brandon Toeg, Spencer
Chaminade School -	Gyermek, Emily Nairin, Emma	Holden, Maxwell Salazar, Emmeline

Louisville High School -	Feitshans, Grace Terlesky, Alexandra	McGinnis, Danielle
Oaks Christian High School-	Aguilar, Aneliz Cross, Aidan Hainer, Erik Lipscomb, Michael Stonich, William	Baer, Asher Cross, Rory Hainer, Jasmine Stonich, Clare
Round Meadow Elementary School-	Aaronson, Eisley Miller, Connor	Kline, Levi Norris, Max
Sierra Canyon School -	Aviv, Andie Bernstein, Colin Dyne, Dylan Feinberg, Robert Fisher, Tatum Gavin, Alexis Goetzman, Jonathan Keough, Anna Lawrence, Mabel Lotwin, Rachel Snyder, Faith Tendler, Will	Aviv, Avery Bernstein, Josyln Feinberg, Bailey Fisher, Drew Gavin, Aiden Gavin, Ethan Goetzman, Lauren Keough, Ty Leeds, Leon Harrison Saitman, Carly Snyder, Rachel Vangelos, Rebecca
Viewpoint School -	Adler, Grayson Azad, Kayla Berkovits, David Boyce, Zachary Fardad-Finn, Persia Harris, Andie Kao, Alexander Kelly, Leah Kester, Gavin Levin, Jake Lipman, Jamie Lipman, Scott Lopata, Ryan O'Sullivan, Shea Stoller, Alexandra Waldman, Riley Wazana, Maya	Adepoju, Noe Berkovits, Alexis Boyce, Ryan Collins, Christiana Fottrell, Honour Heroux, Helena Kao, Savannah Kessler, Andrew Kester, Jake Levy, Gavin Lipman, Lindsay Lopata, Carina O'Sullivan, Flynn Shulman, Drew Tandon, Rashaun Wazana, Aaron

8. **PUBLIC HEARINGS**

A. Architectural and Site Plan Review of Proposed Office Building at 23501 Long Valley Road (Arnold Meyerstein) in the Commercial Restricted (CR) Zone and Adoption of a Negative Declaration

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING AN ARCHITECTURAL SITE PLAN IN THE COMMERCIAL RESTRICTED/AFFORDABLE HOUSING ZONE AND A NEGATIVE DECLARATION FOR PROJECT LOCATED AT 23501 LONG VALLEY ROAD

B. Consideration of An Ordinance Regarding Adoption of Hours of Operation for Permitted Uses in the Commercial Restricted (CR) Zone – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING HOURS OF OPERATION FOR PERMITTED USES IN THE COMMERCIAL RESTRICTED (CR) ZONE

9. CONSENT CALENDAR

- A. City Council Minutes June 9, 2014
- B. Demand List
- C. Disbursement List May
- D. Financial/Treasurer's Report May

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 5/20/14 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 6/17/14 Las Virgenes Malibu Council of Governments Meeting

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

A. Consideration of Approval of City Budget for Fiscal Year 2014-2015 and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2014 TO THE CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY, APPROVING THE CITY'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2014

B. Consideration of Approval of County of Los Angeles Department of Animal Care and Control and City of Hidden Hills Agreement

12. *CLOSED SESSION*

CONFERENCE WITH LEGAL COUNSEL:

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Number of Potential Cases: 1

13. 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 City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, June 20, 2014.

Deana L. Graybill, CMC City Clerk