

Next Ordinance No.: 350
Next Resolution No.: 875

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 8, 2014

7:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

Mayor Marv 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. **ANNOUNCEMENTS**

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. **PRESENTATIONS**

City Certificates/2014 Student Achievement Recipients

A.E. Wright Middle School -	Black, Felicity Levy, Samuel	Levy, Max Liddell, Dannika
Oaks Christian High School-	Hainer, Erik	Hainer, Jasmine
Sierra Canyon School -	Bernstein, Colin Feinberg, Bailey	Bernstein, Joslyn Feinberg, Robert
Viewpoint School -	Heroux, Helena Lipman, Lindsay	Lipman, Jamie Shulman, Drew

7. **CONSENT CALENDAR**

- A. City Council Minutes – August 25, 2014
- B. Demand List

8. **MATTERS FROM STAFF**

- A. Consideration of Approval of a Proposed Resolution and Quitclaim of Hidden Ridge Road and Lasher Road Storm Drain Easements for Miscellaneous Transfer Drain Number 1772 (Hidden Ridge LLC)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT, ON BEHALF OF SAID DISTRICT, THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1772 IN THE CITY OF HIDDEN HILLS FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZING THE TRANSFER AND CONVEYANCE THEREOF

- B. Consideration of Approval of Certain Road Closures on Halloween Night (10/31/14) if So Approved and Requested by the Hidden Hills Community Association

- C. Consideration of Approval of Proposed Resolution Regarding the City's March 3, 2015 Regular Municipal Election

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CALLING FOR THE HOLDING OF A REGULAR MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 3, 2015 FOR THE PURPOSE OF ELECTING MEMBERS OF THE CITY COUNCIL AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF

- D. Consideration of Approval of an Automated External Defibrillator (AED) Policy
- E. Consideration of Cancellation of the September 22, 2014 City Council Meeting

9. **MATTERS FROM CITY COUNCIL MEMBERS**

Discussion Regarding Cell Phone/Wireless Coverage Within the City

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

This agenda was posted on Friday, September 5, 2014.

Deana L. Graybill, CMC
City Clerk