

Next Ordinance No.: 350  
Next Resolution No.: 878

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, November 24, 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 Attorney Roxanne Diaz  
City Engineer Dirk Lovett  
City Manager Cherie L. Paglia  
Emergency Services Coordinator Chris Sundlee

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. **PUBLIC SAFETY**

- A. Los Angeles County Sheriff's Department Reports – August, September, October  
*Lieutenant Dave Thompson*
- B. Los Angeles County Fire Department Reports – August, September, October  
*Community Services Representative Maria Grycan*

7. **PRESENTATION**

- A. Consideration of Issuance of Proclamation for #GivingTuesday on December 2, 2014  
*Marco Sisto, Intern, Grossman Burn Foundation*
- B. Update, Discussion, and Direction to Staff Regarding the Proposed Annexation of Craftsman's Corner by the City of Calabasas  
*Tom Bartlett, City Planner, City of Calabasas*  
*David Shapiro, Mayor, City of Calabasas*  
*Tony Coroalles, City Manager, City of Calabasas*

8. **CONSENT CALENDAR**

- A. City Council Minutes – November 10, 2014
- B. Demand List
- C. Disbursement List - October
- D. Financial Treasurer's Report – October

9. **MATTERS FROM CITY COUNCIL MEMBERS**

- A. Update, Discussion and Direction to Staff Regarding the Condition of the Property Located at 5546 Jed Smith Road
- B. Report from the 11/18/14 Hidden Hills Community Association Board of Directors Meeting
- C. Report from the 11/18/14 Las Virgenes Malibu Council of Governments Meeting

10. **MATTERS FROM STAFF**

- A. Consideration of Approval of a Reimbursement Agreement Between the City of Calabasas and the City of Hidden Hills Regarding the Annexation of Craftsman's Corner
- B. Consideration of Approval of Purchase of Portable Satellite System
- C. Consideration of Approval of Purchase of Hand Held Two-Way Radios
- D. Charles Abbott Monthly Report - October

11. **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, November 21, 2014.

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Deana L. Graybill, CMC  
City Clerk