

Next Ordinance No.: 352
Next Resolution No.: 879

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 23, 2015

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 Treasurer Michael Blazenski
City Engineer Dirk Lovett
Environmental Consultant Joe Bellomo
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. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Report – January
Community Services Representative Maria Grycan
- B. Los Angeles County Sheriff’s Department Report – January
Lieutenant Dave Thompson

7. **CONSENT CALENDAR**

- A. City Council Minutes – January 26, 2015
- B. City Council Minutes – February 9, 2015
- C. Demand List
- D. Disbursement List – January
- E. Financial/Treasurer’s Report - January

8. **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 2/17/15 Hidden Hills Community Association Board of Directors Meeting
- C. Report from 2/17/15 Las Virgenes Malibu Council of Governments Meeting
- D. Report from the 2/11/15 Las Virgenes Unified School District Superintendent’s Advisory Board Meeting
- E. Discussion Regarding City’s Reserve Funds and Investment Policy

9. **MATTERS FROM STAFF**

- A. Consideration of Approval of Third Amendment to the Malibu Creek Bacteria TMDL Coordinated Monitoring Plan Implementation Agreement
- B. January 5, 2015 Calabasas Library Commission Meeting – Report
Britt Aaronson
- C. September 1, 2013 – December 31, 2014 Annual Calabasas Library Services Report

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, February 20, 2015.

Deana L. Graybill, CMC
City Clerk