

Next Ordinance No.: 354
Next Resolution No.: 890

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 25, 2016

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

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

Staff:

City Attorney Roxanne Diaz
City Treasurer Mike Blazenski
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. **PRESENTATION**

- A. Consideration of Approval of Community Assistance Grant to Calabasas High School/Parent Faculty Club for Support of the *Every 15 Minutes Program*
Nancy Yumkas, Every 15 Minutes Co-Chairman
Cyndi Bartok, Every 15 Minutes Fundraising Committee
- B. Presentation Regarding the City's Financial/Investment Services with Belle Haven/Schwab/Beacon Pointe
Matt Dalton, Chief Executive Officer & Chief Investment Advisor, Belle Haven
Seth Gray, Senior Vice President/Financial Consultant, Schwab
David Hopkins, Senior Vice President, Beacon Pointe Advisors

7. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Reports – October, November and December
Community Services Representative Maria Grycan
- B. Los Angeles County Sheriff's Department Reports – October, November and December
Deputy Robert DeSantis

8. **CONSENT CALENDAR**

- A. City Council Minutes – December 14, 2015
- B. City Council Minutes – December 28, 2015
- C. Demand List
- D. Disbursement List – November
- E. Financial/Treasurer's Report – November
- F. Disbursement List – December

- G. Financial/Treasurer's Report - December
- H. Special Gas Tax Street Improvement Fund (7/1/06-6/30/13) and Traffic Congestion Relief Fund Allocations (7/1/06-6/30/11) Audit Report
- I. City of Hidden Hills GASB 45 Actuarial Valuation

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 1/19/16 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 1/19/16 Las Virgenes Malibu Council of Governments Meeting

10. MATTERS FROM STAFF

- A. January 4, 2016 Calabasas Library Commission Meeting Report
- B. Consideration of Approval of an Agreement Between Kevin Ryan and the City of Hidden Hills for Emergency Services Coordinator Services
- C. Consideration of Approval of Proposed Proposition A Assignment Agreement Between the City of Hidden Hills and the Palos Verdes Peninsula Transportation Authority (PVPTA) Regarding the Sale of Prop A Funds and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ASSIGNING TO THE PALOS VERDES PENINSULA TRANSPORTATION AUTHORITY (PVPTA) \$120,000 OF ITS AVAILABLE PROPOSITION A LOCAL RETURN FUNDS

- D. Consideration of a Proposed Ordinance Amending the Municipal Code Regarding the Cultivation and Commercial Activity of Marijuana – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING TITLE V OF THE HIDDEN HILLS MUNICIPAL CODE TO EXPRESSLY PROHIBIT CULTIVATION OF MEDICAL MARIJUANA AND PROHIBITING COMMERCIAL MEDICAL MARIJUANA ACTIVITY INCLUDING MEDICAL MARIJUANA DISPENSARIES IN ALL ZONES IN THE CITY

- E. Consideration of a Proposed Ordinance Amending the Municipal Code Regarding Water Efficient Landscaping – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING CHAPTER 10 OF TITLE V OF THE HIDDEN HILLS MUNICIPAL CODE TO ADOPT UPDATED WATER EFFICIENT LANDSCAPING REQUIREMENTS

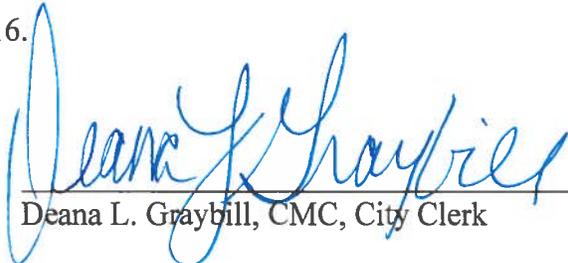
- F. Charles Abbott Monthly Reports – November and December

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, January 22, 2016.


Deana L. Graybill, CMC, City Clerk