

Next Ordinance No.: 362
Next Resolution No.: 903

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 13, 2017

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

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

Staff:

City Manager Kerry Kallman
City Engineer Dirk Lovett
City Clerk Deana L. Graybill

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. **CONSENT CALENDAR**

- A. City Council Minutes – January 9, 2017
- B. Demand List
- C. Disbursement List – December
- D. Financial/Treasurer’s Report – December
- E. Investment Statements - December

7. **MATTERS FROM CITY COUNCIL MEMBERS**

Report on 1/17/17 Las Virgenes Malibu Council of Governments Meeting

8. **MATTERS FROM STAFF**

- A. Long Valley Road/Valley Circle Boulevard/US-101 On-Ramp Improvements Project Status Report (Measure R and M)
- B. Charles Abbott Monthly Report - December

9. **CLOSED SESSION**

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: 23501 Long Valley Road (APN 2049-018-049 and 2049-018-0046)
City Negotiator: Kerry Kallman, City Manager
Negotiating Party: Arnold Meyerstein (Trustee) Meyerstein Family Trust
Under Negotiation: Purchase and Terms of Payment

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, February 10, 2017.



Deana L. Graybill, CMC
City Clerk