

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

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 27, 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 Attorney Roxanne Diaz
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. **PRESENTATION**

To Gil Slivka, Crossing Guard at Round Meadow Elementary School for Outstanding Crossing Guard 2014-2015

7. **PUBLIC SAFETY**

A. Los Angeles County Sheriff's Department

1. Activity Report for August
2. Activity Report for September
3. Activity Report for October
4. Activity Report for November
5. Activity Report for December
6. Activity Report for January

Deputy Michael Woodard

B. Los Angeles County Fire Department

1. Activity Report for August (verbal)
2. Activity Report for September (verbal)
3. Activity Report for October
4. Activity Report for November
5. Activity Report for December
6. Activity Report for January

Community Services Representative Maria Grycan

8. CONSENT CALENDAR

- A. City Council Minutes – January 23, 2017
- B. City Council Minutes – February 13, 2017
- C. Demand List
- D. Disbursement List – January
- E. Financial/Treasurer’s Report – January
- F. Renewal of General Services Agreement with Los Angeles County

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report on 1/17/17 Hidden Hills Community Association Board of Directors Meeting
- B. Report on 2/21/17 Hidden Hills Community Association Board of Directors Meeting

10. MATTERS FROM STAFF

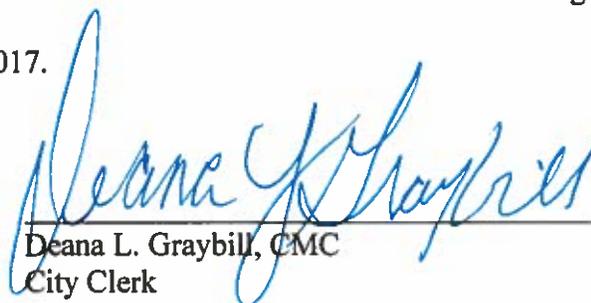
- A. Consideration of Approval of Proposal to Prepare an Environmental Impact Report (EIR) for Vesting Tentative Tract Map 63567 (Ashley)
- B. Proposed Purchase of Automated License Plate Reader (ALPR) Cameras from Vigilant Solutions, Proposed License Agreement with the Hidden Hills Community Association (HHCA) for Placement of ALPR Cameras on Association Gate Houses, and Proposed Donation Agreement with HHCA to Offset City Costs Associated with Purchase of ALPR Cameras
- C. Consideration of Rate Increase to the City’s Agreement for Solid Waste and Recycling Collection, Transportation, Processing, and Disposal Services (Waste Management)
- D. January 30, 2017 Calabasas Library Commission Meeting – Report
- E. Proposed Title Change for Full Time Staff Position, Proposed Hourly Salary Range, and Authorization to Seek Candidates for Position

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, February 24, 2017.



Deana L. Graybill, CMC
City Clerk