

Next Ordinance No.: 362
Next Resolution No.: 904

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 24, 2017

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

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

Staff:

City Manager Kerry Kallman
Building Official Greg Robinson
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. **PRESENTATIONS**

- A. To Outgoing Council Member and Former Mayor Jim Cohen
 - 1. Presentations to Outgoing Council Member and Former Mayor Cohen
 - 2. Remarks by Outgoing Council Member and Former Mayor Cohen
 - 3. Remarks by Other Council Members

- B. To Maria Grycan, Community Services Liaison for the Los Angeles County Fire Department

7. **PUBLIC SAFETY**

- A. Los Angeles County Sheriff's Department
 - 1. Activity Report for February
 - 2. Activity Report for March
 - 3. Consideration of Approval of Community Assistance Grant to the Los Angeles County Sheriff's Department Malibu/Lost Hills Station
Deputy Michael Woodard

- B. Los Angeles County Fire Department
 - 1. Activity Report for February
 - 2. Activity Report for March
Community Services Representative Maria Grycan

8. **CONSENT CALENDAR**

- A. City Council Minutes – March 13, 2017
- B. City Council Minutes – March 27, 2017
- C. City Council Minutes – March 31, 2017
- D. City Council Minutes – April 10, 2017
- E. Demand List
- F. Disbursement List – March
- G. Financial/Treasurer’s Report – March

9. **MATTERS FROM CITY COUNCIL MEMBERS**

Report on 3/21/17 Hidden Hills Community Association Board of Directors Meeting

10. **MATTERS FROM STAFF**

- A. Consideration of an Ordinance Regarding the Adoption of the 2017 Los Angeles County and District Fire Code, Title 32 – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2017 CALIFORNIA FIRE CODE; TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS, INCLUDING FINDINGS, FEES AND PENALTIES; AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE

- B. Consideration of Approval of a Resolution Authorizing the Destruction Of Obsolete Records Retained in City Hall Pursuant To Government Code 34090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AUTHORIZING THE DESTRUCTION OF OBSOLETE RECORDS RETAINED IN CITY HALL PURSUANT TO GOVERNMENT CODE 34090 OF THE LAWS OF THE STATE OF CALIFORNIA

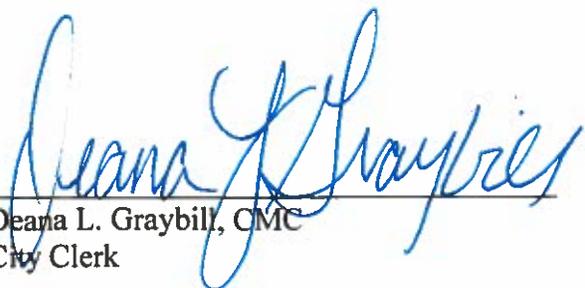
- C. Selection of Two Council Members for the FY 2017/18 Budget Ad-hoc Committee
- D. Consideration of Appointment of Public Safety Commissioners
- E. Update on VTM 63567 (Ashley) and Long Valley Intersection Project

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, April 21, 2017.


Deana L. Graybill, CMC
City Clerk