

Next Ordinance No.: 363
Next Resolution No.: 909

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 12, 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
Special Counsel Larry Wiener
City Engineer Dirk Lovett
City Clerk Deana L. Graybill
Accounting Specialist Theresa Folk

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 HEARINGS**

- A. Consideration of Proposed Ordinance Regarding Commercial Restricted (CR) Zone – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS RELATING TO THE COMMERCIAL RESTRICTED (CR) ZONE AND AMENDING ORDINANCE NO. 318

- B. Review and Discussion of Preliminary Draft City Budget for Fiscal Year 2017-2018

7. **CONSENT CALENDAR**

- A. City Council Minutes – May 22, 2017
B. Demand List
C. May 15, 2017 Calabasas Library Commission Meeting – Report
D. Consideration of Approval of Proposal from A Rental Connection for Rentals of Tables/Chairs, Electricity/Lights, and Other Miscellaneous Equipment and Payment of \$2,500 Deposit

8. **MATTERS FROM STAFF**

- A. Update on Proposed Boething Treeland Project at 23475 Long Valley Road
B. Consideration of Approval of Community Assistance Grant to Round Meadow Elementary School for Beautification of the Front of the School
George Hees, Round Meadow Elementary School Principal

9. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

- A. Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4):
Number of cases: 1
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
- Property: 23501 Long Valley Road (APN 2049-018-045 and 2049-018-0046)
- City Negotiator: Kerry Kallman, City Manager
- Negotiating Party: Arnold Meyerstein (Trustee) Meyerstein Family Trust
- Under Negotiation: Price 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, June 9, 2017.


Deana L. Graybill, CMC, City Clerk