

Next Ordinance No.: 364
Next Resolution No.: 910

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 14, 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
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. **CONSENT CALENDAR**

- A. City Council Minutes – July 24, 2017
- B. Demand List
- C. Consideration of Issuance of Proclamation for Childhood Cancer Awareness Month September 1st – September 30th, 2017
- D. 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

7. **MATTERS FROM STAFF**

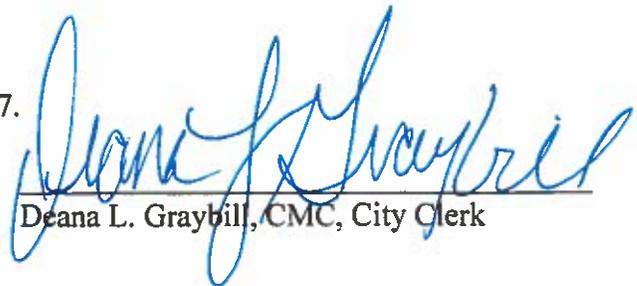
- A. Consideration of Approval of Agreement for Purchase and Sale of Parcel Number 2049-018-059 (Meyerstein Parcel) and Discussion Regarding a Proposed Memorandum of Understanding (MOU) with Boething Family Regarding a Necessary Easement on Boething Property along Long Valley Road Ramp
- B. Status Report of City Council Goals
- C. Consideration of Approval of a Proposal from 911 Media to Redesign and Upgrade the City Website
- D. Consideration of Approval of Proposal for Sandblast Removal of Red Curb on Round Meadow Road

8. **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, August 11, 2017.



Deana L. Graybill, CMC, City Clerk