

Next Ordinance No.: 364  
Next Resolution No.: 911

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 28, 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 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. **PUBLIC SAFETY**

- A. Los Angeles County Fire Department Report – July  
*Assistant Fire Chief Anthony Williams*
- B. Los Angeles County Sheriff’s Department Report – July  
*Deputy Michael Woodard*

7. **CONSENT CALENDAR**

- A. City Council Minutes – August 14, 2017
- B. Demand List
- C. Disbursement List - July
- D. Financial/Treasurer’s Report – July
- E. Investment Statement/Beacon Pointe Advisors – June
- F. Investment Statement/Charles Schwab - July

8. **MATTERS FROM CITY COUNCIL MEMBERS**

Report from 8/22/17 Hidden Hills Community Association Board of Directors Meeting

9. **MATTERS FROM STAFF**

- A. Discussion Regarding Tree Trimming and Tree Removals at 23500 Long Valley Road (Metropolitan Water District)

- B. Consideration of Approval of Proposals for an ALTA Survey and a Phase 1 Environmental Site Assessment at 23501 Long Valley Road (Meyerstein property)
- C. Discussion and Direction to Staff Regarding Potential Change to City Council Meeting Start Times
- D. Charles Abbott Monthly Report – July

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, August 25, 2017.

  
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Deana L. Graybill, CMC, City Clerk