

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Tuesday, October 10, 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. PRESENTATION

From ATS Communications Regarding Wireless Master Plan and Staff Briefing on Potential 1G Fiber To The Home (FTTH) Project

7. PUBLIC HEARING

Minor Accommodation
5403 Jed Smith Road
Alteration and Remodel

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR ACCOMMODATION TO ALTER AN EXISTING NONCONFORMING RESIDENCE LOCATED AT 5403 JED SMITH ROAD

8. CONSENT CALENDAR

- A. City Council Minutes – September 11, 2017
- B. City Council Minutes – September 25, 2017
- C. Demand List
- D. Disbursement List – August
- E. Financial/Treasurer's Report – August
- F. Investment Statement – August
- G. Consideration of Proposed Ordinance to Provide an Expedited, Streamlined Permitting Process for Electrical Vehicle Charging Stations in Compliance with AB 1276 – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING PROCEDURES TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRICAL VEHICLE CHARGING STATIONS AND AMENDING TITLE 5 OF THE HIDDEN HILLS MUNICIPAL CODE

9. **MATTERS FROM CITY COUNCIL MEMBERS**

Report from 9/19/17 Hidden Hills Community Association Board of Directors Meeting

10. **MATTERS FROM STAFF**

- A. Consideration of Proposed Ordinance Regarding the Date, Time and Location of City Council Meetings – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING SECTION 1-6-2 OF THE HIDDEN HILLS MUNICIPAL CODE REGARDING THE DATE, TIME AND PLACE FOR REGULAR MEETINGS OF THE CITY COUNCIL

- B. Consideration of Approval of Proposed Resolution Changing City Council Meeting Start Time to 6:30 p.m.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ESTABLISHING THE TIME OF REGULAR MEETINGS OF THE CITY COUNCIL TO 6:30 P.M. PURSUANT TO SECTION 1-6-2 OF THE HIDDEN HILLS MUNICIPAL CODE

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, October 6, 2017.


Deana L. Graybill, CMC, City Clerk