

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, November 13, 2017

6:30 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. **PRESENTATION**

From Broadband Asset Strategies Regarding Potential 1G Fiber To The Home (FTTH) Project

7. **PUBLIC HEARING**

Consideration of Proposed a Proposed Ordinance Amending the Municipal Code Regarding Cultivation and Commercial Activity of Cannabis – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING THE LAND USE AND DEVELOPMENT CHAPTER OF THE MUNICIPAL CODE TO PROHIBIT ALL COMMERCIAL CANNABIS ACTIVITY IN ALL ZONES IN THE CITY AND TO ALLOW LIMITED INDOOR CANNABIS CULTIVATION CONSISTENT WITH STATE LAW AND ADDING A NEW CHAPTER 11 TO TITLE 2 OF THE MUNICIPAL CODE PROHIBITING ALL COMMERCIAL CANNABIS ACTIVITY

8. **CONSENT CALENDAR**

- A. City Council Minutes – October 23, 2017
- B. Demand List
- C. Disbursement List – October
- D. Financial/Treasurer's Report – October
- E. Investment Statement – October
- F. Air Quality Improvement Fund Audit – June 30, 2015
- G. Annual Financial Audit – June 30, 2017
- H. Consideration of Cancellation of November 27, 2017 City Council Meeting

9. **MATTERS FROM STAFF**

- A. Consideration of Approval of Amendment No. 1 to Measure R Funding Agreement Between the City of Hidden Hills and the Los Angeles County Metropolitan Transportation Authority (LACMTA)
- B. Discussion of Construction Traffic and Parking Study
- C. Status Report of City Council Goals

10. **CLOSED SESSION**

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

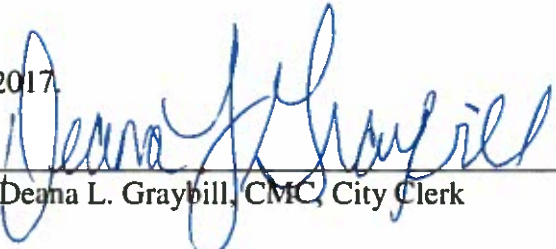
Property: APN 2049-007-024
City Negotiator: Kerry Kallman, City Manager
Negotiating Party: U.S. Bank National Association, as Trustee, Successor in Interest to Bank of America, National Association as Trustee as Successor by Merger to La Salle Bank, Nation Association as Trustee for Washington Mutual Mortgage Pass-Through Certificates Wmalt Series 2007-5 Trust
Under Negotiation: Price and Terms of Payment

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 Thursday, November 9, 2017.


Deana L. Graybill, CMC, City Clerk