

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 22, 2018

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 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 Reports – October, November and December
Assistant Fire Chief Anthony Williams
- B. Los Angeles County Sheriff's Department Reports – November and December
Lt. Randy Tuinstra and Deputy Michael Woodard

7. **CONSENT CALENDAR**

- A. City Council Minutes – November 13, 2017
- B. City Council Minutes – December 11, 2017
- C. City Council Minutes – December 25, 2017
- D. City Council Minutes – January 8, 2018
- E. Demand List
- F. Disbursement List – December
- G. Financial/Treasurer's Report – December
- H. Investment Statement – December, 2017
- I. Consideration of Approval of Proposed Ordinance Amending the Municipal Code Regarding Signs in the Commercial Restricted (CR) Zone – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
AMENDING THE STANDARDS REGARDING SIGNS IN THE
COMMERCIAL RESTRICTED (CR) ZONE AND AMENDING THE HIDDEN
HILLS MUNICIPAL CODE

8. **MATTERS FROM COUNCIL MEMBERS**

Report from 1/16/18 Las Virgenes Malibu Council of Governments Meeting

9. **MATTERS FROM STAFF**

- A. Consideration of Approval of Community Assistance Grant to Calabasas High School/Parent Faculty Club for Support for the *Every 15 Minutes Program*
Cyndi Bartok, Every 15 Minutes Fundraising Committee
- B. Calabasas (Craftsman Corner) Annexation Update

- C. Authorization To Staff to Complete the City's Purchase of Assessor's Parcel Number 2049-018-059 and Approval of a General Fund Budget Adjustment in the Amount of \$104,000

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, January 19, 2018.


Deana L. Graybill, CMC, City Clerk