

Next Ordinance No.: 368  
Next Resolution No.: 916

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, March 12, 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 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. **PUBLIC HEARING – CALABASAS (CRAFTMAN’S CORNER) ANNEXATION -  
(Continued from 2/12/18)**

A. Consideration of Approval of Proposed Resolution Regarding a General Plan Amendment

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING A GENERAL PLAN AMENDMENT ASSOCIATED WITH THE ANNEXATION OF AN APPROXIMATELY 8 ACRE PARCEL LOCATED SOUTHEAST OF BRIDLE TRAIL ROAD AND SOUTHWEST OF LASHER ROAD, AND THREE PARCELS OF LAND CONSISTING OF APPROXIMATELY 4 ACRES LOCATED AT THE SOUTHEASTERLY END OF OAKFIELD ROAD IN CONJUNCTION WITH A PENDING APPLICATION TO THE LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION SEEKING ANNEXATION OF SUCH TERRITORY INTO THE CITY; AND MAKING CERTAIN FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

B. Consideration of Proposed Ordinance Approving Pre-Zoning in Conjunction with a Subsequent Annexation of Hidden Hills Territory

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING THE PRE-ZONING OF AN APPROXIMATELY 8 ACRE PARCEL LOCATED SOUTHEAST OF BRIDLE TRAIL ROAD AND SOUTHWEST OF LASHER ROAD, AND THREE PARCELS OF LAND CONSISTING OF APPROXIMATELY 4 ACRES LOCATED AT THE SOUTHEASTERLY END OF OAKFIELD ROAD IN CONJUNCTION WITH A SUBSEQUENT ANNEXATION OF SUCH TERRITORY INTO THE CITY; AND MAKING CERTAIN FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

7. **CONSENT CALENDAR**

- A. City Council Minutes – February 26, 2018
- B. Demand List
- C. Consideration of Approval of Proposed Ordinance Amending the Municipal Code Regarding Purchasing Procedures – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING CHAPTER 3 (PURCHASING PROCEDURES) OF TITLE 2 OF THE HIDDEN HILLS MUNICIPAL CODE BY AMENDING SECTION 2-3-9 TO INCREASE CONTRACT VALUE LIMITS FOR ALTERNATIVE BIDDING AS ALLOWED UNDER CURRENT STATE LAW AMENDING SECTION 2-3-7 REGARDING EXCEPTIONS AND ADDING SECTION 2-3-10 TO REGULATE THE USE OF COOPERATIVE PURCHASING

8. **MATTERS FROM STAFF**

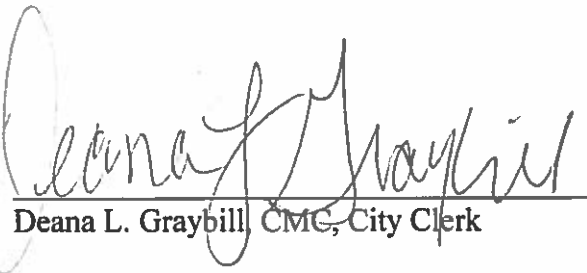
Consideration of Approval of First Amendment to the Employment Agreement Between the City of Hidden Hills and Kerry Kallman

9. **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, March 9, 2018.

  
Deana L. Graybill, CMC, City Clerk