

Next Ordinance No.: 369
Next Resolution No.: 917

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, March 26, 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. REORGANIZATION OF CITY COUNCIL

- A. Presentations to Outgoing Mayor Siegel
- B. Remarks by Outgoing Mayor Siegel
- C. Remarks by Other Council Members
- D. Selection of Mayor
- E. Selection of Mayor Pro Tem
- F. Remarks by Incoming Mayor and Mayor Pro Tem

7. PUBLIC SAFETY

- A. Los Angeles County Fire Department Report – February
Battalion Chief Kevin Kinney
- B. Los Angeles County Sheriff's Department Report – February
Lt. Randy Tuinstra and Deputy Mike Raney

8. CONSENT CALENDAR

- A. City Council Minutes – March 12, 2018
- B. Demand List
- C. Disbursement List – February
- D. Financial/Treasurer's Report – February
- E. Investment Statement – February
- F. Consideration of Proposed Ordinance Approving Pre-Zoning in Conjunction with a Subsequent Annexation of Hidden Hills Territory – Second Reading

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

9. **MATTERS FROM CITY COUNCIL MEMBERS**

- A. Report from 2/28/18 and 3/20/18 Hidden Hills Community Association Board of Directors Meetings
- B. Report from 3/20/18 Las Virgenes Malibu Council of Governments Meeting

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, March 23, 2018.


Deana L. Graybill, CMC, City Clerk