Next Ordinance No.: 370 Next Resolution No.: 927

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 24, 2018

6:30 p.m.

AGENDA

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

2. ROLL CALL

Council: Mayor Steve Freedland

Mayor Pro Tem Marv Landon Council Member Bret Katz Council Member Stuart E. Siegel Council Member Larry G. Weber

Staff: City Manager Kerry Kallman

City Engineer Dirk Lovett City Clerk Deana L. Graybill

- 3. <u>APPROVAL OF AGENDA</u>
- 4. <u>ANNOUNCEMENTS</u>

5. <u>AUDIENCE</u>

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. MONTHLY DEPARTMENTAL REPORTS

- A. Los Angeles County Fire Department Reports July and August Assistant Fire Chief Anthony Williams
- B. Los Angeles County Sheriff's Department Reports July and August Lt. Randy Tuinstra and Deputy Mike Ranes
- C. City Engineer Department Report September

7. CONSENT CALENDAR

- A. City Council Minutes September 11, 2018
- B. Demand List

8. MATTERS FROM CITY COUNCIL MEMBERS

Report from 9/18/18 Las Virgenes Malibu Council of Governments Meeting

9. MATTERS FROM STAFF

A. Consideration of Approval of Proposed Resolution Regarding the City's March 5, 2019 General Municipal Election

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 5, 2019 FOR THE PURPOSE OF ELECTING MEMBERS OF THE CITY COUNCIL AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF

B. Consideration of Approval of a Proposal from Agoura Sash and Door for the Purchase of New Doors Throughout City Hall

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, September 21, 2018.

eana L. Graybill, CMC, City Clerk