Next Ordinance No.: 370 Next Resolution No.: 928

#### CITY OF HIDDEN HILLS

#### REGULAR CITY COUNCIL MEETING

City Hall

Monday, October 22, 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 Attorney Roxanne Diaz Special Counsel Larry Wiener 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. <u>MONTHLY DEPARTMENTAL REPORTS</u>

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

#### 7. PUBLIC HEARING

Consideration of:

- 1. A Final Environmental Impact Report for Vesting Tentative Map 63567, Including a General Plan Amendment, Pre-Zoning, City Annexation of Approximately 7.8 Acres of Property from the County of Los Angeles and a Ridgeline Development Permit; and
- 2. A General Plan Amendment and Pre-Zoning of Approximately 7.8 Acres of Property Proposed to be Annexed; and
- 3. An Application for Vesting Tentative Map 63567, Including 7.8 Acres Proposed to be Annexed to the City; and
- 4. An Application for a Ridgeline Development Permit

# 8. <u>CONSENT CALENDAR</u>

- A. City Council Minutes September 24, 2018
- B. City Council Minutes October 8, 2018
- C. Demand List
- D. Disbursement List August
- E. Financial/Treasurer's Report August
- F. Investment Report August

# 9. <u>MATTERS FROM CITY COUNCIL MEMBERS</u>

- A. Reports from 9/25/18 and 10/16/18 Hidden Hills Community Association Board of Directors Meetings
- B. Report from 10/16/18 Las Virgenes Malibu Council of Governments Meeting

#### 10. MATTERS FROM STAFF

Consideration of Approval of a Resolution Designating Officials Authorized to File for Certain Federal or State Financial Assistance Pertaining to State Disasters

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, DESIGNATING THOSE OFFICIALS AUTHORIZED TO FILE APPLICATION TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY TO OBTAIN CERTAIN FEDERAL AND STATE FINANCIAL ASSISTANCE

### 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 Friday, October 19, 2018.

Deana L. Graybill, CMC, City Clerk