Next Ordinance No.: 373 Next Resolution No.: 947

#### CITY OF HIDDEN HILLS

## **REGULAR CITY COUNCIL MEETING**

#### City Hall

Monday, January 13, 2020

### 6:30 p.m.

#### AGENDA

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

## 2. <u>ROLL CALL</u>

Council:

Mayor Larry G. Weber Mayor Pro Tem Bret Katz Council Member Steve Freedland Council Member Laura McCorkindale Council Member Stuart E. Siegel

Staff:

City Manager Kerry Kallman City Attorney Roxanne Diaz City Engineer Dirk Lovett City Clerk Deana L. Graybill

#### 3. <u>APPROVAL OF AGENDA</u>

4. <u>ANNOUNCEMENTS</u>

City Council Agenda January 13, 2020 Page 2

## 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>CITY COUNCIL COMMENTS</u>

# 7. <u>STAFF COMMENTS</u>

# 8. **PUBLIC HEARING**

Consideration of:

- 1. An Application for Tentative Parcel Map 82703, and
- 2. A Negative Declaration for Tentative Parcel Map 82703

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

- A. City Council Minutes December 23, 2019
- B. Demand List
- C. Disbursement List November
- D. Financial/Treasurer's Report November
- E. Investment Statement November

#### 10. <u>NEW BUSINESS</u>

Consideration of Approval of Community Assistance Grant to Calabasas High School/Parent Faculty Club for Support for the Every 15 Minutes Program Lesley Marvin, Every 15 Minutes Fundraising Committee City Council Agenda January 13, 2020 Page 3

# 11. <u>CLOSED SESSION</u>

## CONFERENCE WITH LEGAL COUNSEL:

A. Anticipated Litigation - Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Number of Potential Cases: 1

# 12. <u>ADJOURNMENT</u>

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 10, 2020.

Deana L. Graybill, CMC, City Clerk