

Next Ordinance No.: 319
Next Resolution No.: 762

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 11, 2005

7:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

Mayor Ronald S. Berg
Mayor Pro Tem Jim Cohen
Council Member Monty E. Fisher
Council Member Steve Freedland
Council Member Stuart E. Siegel

Staff:

Assistant City Attorney Roxanne Diaz
City Engineer Dirk Lovett
City Manager Cherie L. Paglia

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. OLD BUSINESS

Consideration of Approval of Community Assistance Application from Calabasas High School Grad Nite Committee
Susan Sanett, Hidden Hills Resident

7. PUBLIC SAFETY

A. Consideration of Adoption of Hazard Mitigation Plan and Proposed Resolution
Terry Dipple, Las Virgenes Malibu Council of Governments Executive Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING THE CITY'S HAZARD MITIGATION PLAN

B. Emergency Antenna at/near Round Meadow Gatehouse

C. Designation of City Representative for Disaster Management Area B Governing Board

D. Consideration of Appointment of Public Safety Commissioners

8. CONSENT CALENDAR

A. City Council Minutes – March 28, 2005

B. Demand List

9. MATTERS FROM CITY COUNCIL MEMBERS

Selection of Two Council Members for Ad Hoc 2005 Budget Committee

10. MATTERS FROM STAFF

- A. Discussion Regarding Environmental Review/Notice of Consultation for Los Angeles County Project Located at 24141 and 24121 Ventura Boulevard, Calabasas
- B. Lasher Development – Update
- C. Consideration of Letter of Support for AB 1252 – Pavley
- D. Consideration of Proposed Resolution Regarding Extension of Charter Cable Franchise

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS EXTENDING THE TERM OF ITS CABLE TELEVISION FRANCHISE AGREEMENT WITH FALCON CABLEVISION, DBA CHARTER COMMUNICATIONS, TO OCTOBER 31, 2005, TO FACILITATE THE CITY'S CONTINUED NEGOTIATIONS WITH THE CABLE OPERATOR REGARDING RENEWAL OF THAT FRANCHISE AGREEMENT

11. ADJOURNMENT

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 Deputy City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, April 8, 2005.

Deana L. Graybill, CMC
Deputy City Clerk