

Next Ordinance No.: 319
Next Resolution No.: 773

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 22, 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:

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. **PRESENTATION** - *Assistant Superintendent Dr. Donald Zimring*

Consideration of Approval of \$2000 Expenditure to the Las Virgenes Unified School District to Undertake Feasibility Study to Assess New Revenue Options

7. **2005 FIESTA** – *Co-Chairmen Andrea Lascoe and Lisa Moriarity*

Consideration of Approval of Proposal from A Rental Connection for Rentals of Tables/Chairs and Electricity

8. **PUBLIC SAFETY**

- A. Los Angeles County Sheriff's Department Reports – June and July
Captain Tom Martin
- B. Los Angeles County Fire Department Reports – June and July
Assistant Fire Chief Reggie Lee and Community Services Rep. Maria Grycan
- C. Discussion Regarding Coyotes
Troy Spillman, Wildlife Management Professionals

9. NEW BUSINESS

- A. Consideration of Application for Tree Permit at 24960 John Fremont Road and Proposed Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CONDITIONALLY APPROVING A REQUEST FOR A TREE PERMIT AT THE PROPERTY LOCATED AT 24960 JOHN FREMONT ROAD

- B. Consideration of Application for Tree Permit at 5824 Jed Smith Road and Proposed Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CONDITIONALLY APPROVING A REQUEST FOR A TREE PERMIT AT THE PROPERTY LOCATED AT 5824 JED SMITH ROAD

10. PUBLIC HEARING

- Consideration of Approval of 2004 Congestion Management Program (CMP) Self-Certification Resolution and Adoption of Local Development Report

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

11. CONSENT CALENDAR

- A. City Council Minutes – August 8, 2005
B. Demand List
C. Disbursement List - July
D. Financial/Treasurer's Report - July

12. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report on 8/16/05 Hidden Hills Community Association Board of Directors Meeting
- B. Consideration of Approval of Community Assistance Grant to the Hidden Hills Community Association for Flood Control Design Expenditures

13. MATTERS FROM STAFF

Lasher Development – Update

14. 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, August 19, 2005.

Deana L. Graybill, CMC
Deputy City Clerk