

Next Ordinance No.: 358
Next Resolution No.: 896

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 22, 2016

7:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

Mayor Jim Cohen
Mayor Pro Tem Stuart E. Siegel
Council Member Steve Freedland
Council Member Marv Landon
Council Member Larry G. Weber

Staff:

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. **PUBLIC SAFETY**

- A. Los Angeles County Sheriff's Department Report – July
Deputy Michael Woodard
- B. Los Angeles County Fire Department Report –July
Community Services Representative Maria Grycan

7. **CONSENT CALENDAR**

- A. City Council Minutes – August 8, 2016
- B. Demand List
- C. Disbursement List – July
- D. Financial/Treasurer's Report - July

8. **MATTERS FROM CITY COUNCIL MEMBERS**

- A. Report from 8/16/16 Hidden Hills Community Association Board of Directors Meeting
- B. Consideration of Approval of City Manager/City Manager Designate Class Specification/Job Description
- C. Consideration of Approval of Employment Agreement between the City of Hidden Hills and Kerry Kallman for City Manager Designate/City Manager

9. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2): A claim has been submitted by Daniel and Jennifer Ostrow and is available for inspection in the City Clerk's office.

10. **NEW BUSINESS**

Consideration of Rejection of Notice of Claim Filed by Charles A. Pressman, David H. Pierce & Associates, PC on Behalf of Daniel and Jennifer Ostrow Regarding 24905 Eldorado Meadow Road, Hidden Hills, California/Hidden Hills Plan Check No.: HH1046

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, August 19, 2016.


Deana L. Graybill, CMC
City Clerk