

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, March 12, 2012

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A regular meeting of the City Council of the City of Hidden Hills was duly held in the Council Chambers at the City Hall, 6165 Spring Valley Road, Hidden Hills, California 91302 on Monday, March 12, 2012 at the hour of 7:30 p.m. Mayor Jim Cohen called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

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 Engineer Dirk Lovett
City Manager Cherie L. Paglia

APPROVAL OF AGENDA

Upon MOTION of Mayor Pro Tem Siegel, seconded by Council Member Freedland and unanimously carried, it was resolved that the agenda for the March 12, 2012 regular meeting be approved as submitted.

ANNOUNCEMENTS

Mayor Cohen made the following announcements:

Don't forget to sign up for the free CERT classes being offered at City Hall beginning Thursday, April 12th; flyers are available; call City Hall for more information.

The annual spring food drive begins tomorrow (Tuesday, 3/13); call City Hall for details.

Happy Birthday to Mayor Pro Tem Siegel (3/25) and to his grandson Oliver, who will be two on 3/24.

The Las Virgenes Malibu Council of Governments, of which the City is a member, is asking residents to complete a Disaster Preparedness & Risk Survey; blank surveys are available this evening, and at City Hall and the Community Center; your participation would be appreciated.

The Council will reorganize at its next meeting on 3/26/12; there will be a small reception after the meeting.

The City Manager reminded everyone that by tomorrow, all residents must have the new transponder on their vehicles to enter the gates through the resident side, as their old bar codes or stickers will no longer work. Mayor Cohen stated the transponders could be obtained by making arrangements with the Community Association office.

AUDIENCE

There were no questions or comments at this time.

PRESENTATIONS

Long Valley Pipeline Replacement – Las Virgenes Municipal Water District

Las Virgenes Municipal Water District (LVMWD) Facility and Operations Director David Lippman and Public Affairs and Communications Manager Jeff Reinhardt presented information and answered questions from the Council on the upcoming installation of the Long Valley Road potable water pipeline replacement between Old Farm Road and Saddle Creek Road. Handouts describing the project were provided and will be available at City Hall, and construction updates

will be provided on the front page of the District's website. The project should be completed by the first week of July.

PUBLIC HEARING

Request for Filming Permit at 25115 Eldorado Meadow Road

The City Manager provided the following staff report:

“Keeping Up With the Kardashians” is asking for a permit to film on two different days (4/12/12 and 5/24/12) at 25115 Eldorado Meadow Road; all those properties within 1000' have been notified, with no comments being received, other than one resident placing a phone call to ask several questions; all the proper paperwork has been submitted, along with required insurance certificates and a check for \$2300; there will be no outdoor filming, and no crew parking inside the City, as the crew will be shuttled in; the filming has not yet been approved by the Community Association, but it is on their agenda for 5/20/12; there were some complaints fairly recently about parking problems at the site, but those were most likely related to the recent construction, not any permitted filming.

Council Member Landon, who lives across the street from the site of earlier filming at the Jenner's Jed Smith property, stated that other than the very first year when there were some problems, there have been no issues since then.

Mayor Cohen opened the public hearing, at which time Kris Jenner addressed the Council, providing more details of the filming, and confirming that there were parking problems due to construction at the site, and the fact that they have a large family with a lot of ongoing activity, plus some production meetings at the house. She added that they do respect the privacy of their neighbors, and that the parking problems have been corrected.

In response to Council Member Freedland, two twenty-four hour contact phone numbers will be provided to the City staff in case any issues arise. The City Manager asked that anyone parking at the house, no matter what the occasion, be told to park facing the proper direction and parallel, not diagonally and sticking out into the street.

As there were no further comments, Mayor Cohen closed the public hearing. Upon MOTION of Council Member Freedland, seconded by Council Member Landon and unanimously carried, it was resolved to approve the request for a filming permit to allow two days of filming (4/12/12 and 5/24/12) at 25115 Eldorado Meadow Road for the upcoming season of “Keeping Up With the Kardashians”.

CONSENT CALENDAR

- A. City Council Minutes – February 13, 2012**
- B. City Council Minutes – February 27, 2012**
- C. Demand List**
- D. Disbursement List – January**
- E. Financial/Treasurer’s Report – January**
- F. Annual Financial Report of the Proposition A Local Return Fund, Proposition C Local Return Fund, Measure R Local Return Fund, and Transportation Development Act (TDA) Article 3 Fund for the Fiscal Years Ended June 30, 2011 and 2010**

Upon MOTION of Mayor Pro Tem Siegel, seconded by Council Member Weber and unanimously carried on roll call vote, it was resolved to approve items A, B, C, D, E, and F of the consent calendar as submitted.

MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 2/21/12 Hidden Hills Community Association Board of Directors Meeting**

The following report was given by the City Manager:

The Horsemen announced a St. Patrick’s Day (3/17) gymkhana, for which the Board approved a \$1500 budget, and also announced new member Lee Black; the Horsemen were also talking about a possible kick-off party upon completion of the Saddle Creek arena, but nothing has been decided yet; the Board elected its officers, those being President John McGinnis, Vice-President Mitch Jacobs, Treasurer David Brien, and Secretary Cindy Goldstein; the Board recently asked for comments on the possibility of allowing work within the City on two holidays, the day after Thanksgiving and Memorial Day; however, they received so many comments against that proposal, that the matter has been dropped.

B. Report from 2/21/12 Las Virgenes Malibu Council of Governments Meeting

The City Manager provided the following report:

State Senator Fran Pavley attended the COG meeting, stating that the State budget was currently about \$9 billion less than expected, and would have a \$6 billion gap at the start of the new fiscal year; she briefly talked about three education initiatives that might end up on the November ballot, which could conflict with each other; the County representative provided additional information regarding the proposed water bond initiative, that if approved, is expected to generate around \$270 million/year; they are expecting the Board of Supervisors to address this matter in April of this year, which would place the election from March – May of 2013; Hidden Hills had asked for several considerations in the initiative, which were not accepted – the funds will not be able to be sold by a city, and a city will not be able to accumulate funds for longer than five years, which makes it difficult for small cities to gather enough funding for major projects.

MATTERS FROM STAFF

A. Consideration of Waste Management’s Request for Solid Waste Collection Services Agreement Extension

City Engineer Dirk Lovett provided the following staff report:

Six years ago the City signed an exclusive contract with Waste Management to collect waste within the City; that six year period expires 12/31/12, but the contract has an option for a four year extension; a letter has been received from Waste Management expressing the company’s desire for the City to approve that extension option; staff would recommend that an ad hoc committee of two Council Members be formed to meet with Waste Management to begin discussions regarding the request.

Mayor Cohen pointed out that six years ago, when this contract was put out for bid, no other companies besides Waste Management submitted a proposal, so if an extension were to be granted, additional proposals would not be sought until the end of that extension. Mayor Cohen and Council Member Landon both volunteered to serve on the ad hoc committee to meet with Waste Management.

B. Consideration of Issuance of Proclamation for Safe Communities Month March 1 – 31, 2012

Upon MOTION of Council Member Weber, seconded by Council Member Landon and unanimously carried, it was resolved to approve a Proclamation, at the request of the Sheriff's Department, proclaiming March 1-31, 2012 as SAFE COMMUNITIES MONTH in the City of Hidden Hills.

C. Charles Abbott Monthly Report - January

The report was received and filed.

ADJOURNMENT

There being no further business to come before the Council, upon MOTION of Council Member Freedland, seconded by Mayor Pro Tem Siegel and unanimously carried, it was resolved to adjourn the regular meeting of March 12, 2012 at 7:57 p.m.

Jim Cohen, Mayor

ATTEST:

Cherie L. Paglia, City Manager/City Clerk