

CITY OF HIDDEN HILLS
CITY COUNCIL MEETING

City Hall, 6165 Spring Valley Road, Hidden Hills 91302

Monday, April 13, 2020 at 6:30 p.m.

Pursuant to Governor Newsom's Executive Order N-29-20, all members of the Hidden Hills City Council or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing and in accordance with Executive Order N-29-20, members of the public may participate in the meeting electronically as indicated further below. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Deana Graybill at 818-888-9281 or staff@hiddenhillscity.org

MINUTES

CALL TO ORDER

A regular meeting of the City Council of the City of Hidden Hills was duly held via teleconference on Monday, April 13, 2020 at the hour of 6:30 p.m. Mayor Bret Katz called the meeting to order and presided thereover.

ROLL CALL

Council:

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

Staff:

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

APPROVAL OF AGENDA

Upon MOTION of Mayor Pro Tem Siegel seconded by Council Member Weber and unanimously carried, it was resolved that the agenda for the April 13, 2020 special meeting be approved as submitted.

ANNOUNCEMENTS

Happy Birthday to Deputy Mike Raney today.

AUDIENCE

Resident Felix Wasser addressed the City Council regarding the Order requiring the temporary closure of certain recreational and other facilities located within the City of Hidden Hills because of COVID-19, which became effective on April 7. He wanted to know why the pool at the Community Center was closed, as per the CDC (see attached), there is no evidence that COVID-19 through the use of pools due to the chlorine and bromine use, which should inactivate the virus that causes COVID-19. He asks that the City Council reconsider reopening the pool. His wife uses the pool almost every day at a very early time in the morning when there are no other residents using it.

Mayor Katz, along with the rest of the City Council thanked Mr. Wasser for his comments and informed him that because this is an item not on the agenda, it could not be discussed nor any decisions be made by the City Council. As this Order expires on April 27, it will be an item on the agenda for the meeting on April 27 and he encouraged Mr. Wasser to attend via teleconference to that meeting.

CITY COUNCIL COMMENTS

Council Member McCorkindale stated that the governmental representative from Verizon for Hidden Hills was contacted to understand the procedure for procuring one or more COWs (cellular on wheels) to Hidden Hills should we ever lose internet during the pandemic, or later during an earthquake or fire. The sooner the request is made, the sooner the city would get the COWs. This would be at no cost to Hidden Hills. Verizon would also like to provide a more permanent solution at City EOC's and will investigate what can be done now at City Hall which will be a long-term solution. Verizon has been meeting with many cities to get them ready for cellular needs during emergencies.

STAFF COMMENTS

City Manager Update of City Response to Covid-19 Pandemic

City Manager Kallman presented the following update:

the Stay at Home order has been extended to May 15; most of the staff are working from home with no disruption to City business and he would like to thank all of them; two pallets of emergency food was purchased at the beginning of the pandemic; staff has been purchasing supplies, i.e. gloves, masks, hand sanitizer, cleaning supplies, etc.; the Community Care Program was formed which pairs those in Hidden Hills who may need assistance or supplies with a CERT member or another resident volunteer; it has proven to be very successful and those receiving assistance are very appreciative; a construction order was put in place to which a staff member surveys all construction sites within the City to make sure social distancing, masks worn, etc. is being followed.

Mr. Kallman also recognized City Clerk Deana Graybill for her 30 year anniversary with the City of Hidden Hills, which was on April 10.

PUBLIC HEARING

Consideration of Approval of Resolution No. 951 Adopting Fees for the Electric Vehicle Charging Station at City Hall

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING FEES FOR USE OF THE ELECTRIC VEHICLE CHARGING STATION

City Engineer Dirk Lovett provided the following report:

at their meeting on February 24, the City Council recommended the establishment of a fee for the use of the EV car charger at City Hall; several fee options were reviewed and the City Council directed staff to implement a fee rate of one dollar (\$1) for the first hour of charging, followed by an increase in the fee to two dollars (\$2) per hour or a fraction thereof, thereafter; as part of adopting new fees, staff prepared a Public Hearing notice and it was posted by the City on April 3; a resolution authorizing the new fees is required.

Upon MOTION of Mayor Pro Tem Siegel seconded by Council Member Weber and unanimously carried on roll call vote, it was resolved to approve Resolution No. 951 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING FEES FOR USE OF THE ELECTRIC VEHICLE CHARGING STATION.

CONSENT CALENDAR

- A. City Council Minutes – February 24, 2020 Regular
- B. City Council Minutes – March 16, 2020 Special
- C. City Council Minutes – March 20, 2020 Special
- D. Demand List

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

There being no further business to come before the Council, the meeting was adjourned at 7:03 p.m.



Bret Katz, Mayor

ATTEST:



Deana L. Graybill, CMC, City Clerk