

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 23, 2018

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, April 23, 2018 at the hour of 6:30 p.m. Mayor Steve Freedland called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:

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

Staff:

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

Upon MOTION of Mayor Freedland, seconded by Council Member Katz and unanimously carried, it was resolved to excuse the absence of Council Member Weber.

APPROVAL OF AGENDA

Upon MOTION of Council Member Siegel, seconded by Mayor Pro Tem Landon and unanimously carried, it was resolved that the agenda for the April 23, 2018 regular meeting be approved as submitted.

ANNOUNCEMENTS

The following announcements were made by the City Council:

The Public Safety Commission meeting scheduled for Tuesday, April 24 is canceled.

The City Council will be hosting it's annual Goals Session on Tuesday, May 1 at 6:30 p.m.

Happy Anniversary to Council Member Weber and his wife Nanette on May 3.

There is an Equine Trailer Loading Clinic on May 6 at 10:00 a.m.

Happy Mother's Day on May 13.

Reminder to all residents that there is no parking on the parkways between 3:00 and 6:00 a.m. The Sheriff's Depart will be giving parking tickets to any vehicle in violation.

AUDIENCE

There we no questions or comments at this time.

PUBLIC SAFETY

A. Los Angeles County Fire Department Report – March

Assistant Fire Chief Anthony Williams presented the following report:

the month of March consisted of 17 calls that included 13 medical and 4 good intent calls; the fire departments will begin brush clearance inspections May 1st; Calabasas High School presented the Every 15 Minute Program, which he encouraged everyone to see if they haven't.

B. Los Angeles County Sheriff's Department Report – March

Lieutenant Randy Tuinstra presented the following report:

during the month of March there were 2 Part I crimes, the first which consisted of a residential burglary that occurred in the 25000 block of Jim Bridger. The victim believes that a former tenant is the possible suspect because there was still some of the tenant's personal property inside the residence. The tenant was evicted from the residence. The second was a transient that was arrested for residential burglary on Scott Robertson Road. Other noteworthy incidents include: (1) An arrest of two Calabasas residents, were arrested for trespassing in the 24500 block of Long Valley Road. The subjects trespassed onto the

gated private property via a horse trail without authorization; (2) an arrest of a Hidden Hills resident for a narcotics warrant in the area of Little Valley Road; (3) and a resident of North Hills was arrested for a traffic violation warrant in the 23600 block of Long Valley Road.

CONSENT CALENDAR

- A. City Council Minutes – April 9, 2018**
- B. Demand List**
- C. Disbursement List – March**
- D. Financial/Treasurer’s Report – March**
- E. Investment Report – March**
- F. Consideration of Appointment of Public Safety Commissioners**

Upon MOTION of Mayor Pro Tem Landon, seconded by Council Member Katz and unanimously carried on roll call vote, it was resolved to approve items A, B, C, D, and E of the consent calendar as submitted. Mayor Freedland recused himself from item A as he was not in attendance at the April 9, 2018 meeting.

Upon MOTION of Council Member Siegel, seconded by Mayor Pro Tem Landon and unanimously carried, it was resolved to approve item F, the reappointment of current Public Safety Commissioners Keith Christian and Kim Ulrich for a term beginning May 1, 2018 through April 30, 2020.

MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 4/17/18 Hidden Hills Community Association Board of Directors Meeting**

Council Member Katz provided a brief synopsis of the meeting, along with HHCA Board Member Debra Spellman, with the main topics of interest being the adoption of the Hidden Hills Community Association’s amended Private Security Rules, which intend to minimize the impact of residents’ private security officers on the community. The amended rules will be in the May roundup. The May roundup will also include proposed restrictions on Saturday construction, which will be discussed and voted on at the May 29, 2018 meeting.

B. Report from 4/17/18 Las Virgenes Malibu Council of Governments (LVMCOG) Meeting

Council Member Siegel reported that the LVMCOG 5-year project list was discussed and approved which includes \$1,215,652 Measure M funds being allocated to Hidden Hills for the Long Valley On-Ramp project. Other items discussed were the Metro NextGen Bus System Study and the Homeless Initiative.

MATTERS FROM STAFF

A. Presentation and Review of Newly Designed City Website

City Manager Kallman presented the following report (and previewed the new website on the Council Chambers monitor):

the City Council previously adopted a goal to create a new City website; the new website is almost completed and ready for launch; the new site has many new and beneficial features for residents and staff including but not limited to a contact form that can be directed to a specific staff member, a search function, and e-mail notification sign up directly with Mail Chimp; staff encourages the City Council to review the new website and provide any changes or comments.

B. Consideration of Adoption of a Resolution 917 Regarding SB 1: The Road Repair and Accountability Act

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018-19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

City Engineer Lovett presented the following report:

Senate Bill (SB-1) created new permanent funding for road maintenance and rehabilitation projects, including the City's Long Valley Road/Valley Circle/US-101 On-Ramp Improvements Project; the City Council adopted a resolution in October of 2017 assigning all fiscal year funds to the project; in 2017-18 while it was projected the City would receive \$37,000, the estimated amount now is \$10,751; the estimated amount for 2018-19 is \$31,302; a required resolution approving a project list needs to be adopted to assign the funds to the project.

Upon MOTION of Mayor Pro Tem Landon, seconded by Council Member Siegel and unanimously carried, it was resolved to approve and adopt by title only Resolution No. 917 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018-19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

C. Selection of Two Council Members for the FY 2018/19 Budget Ad-hoc Committee

City Manager Kallman presented the following report:

traditionally the City Council selects two Council Members for the budget ad-hoc committee to review the proposed budget with staff prior to consideration by the City Council; budget preparation for FY 2018/19 began earlier this year with a mid-year budget review; staff has begun developing the proposed FY 2018/19 budget; once the two members are selected, staff will schedule a budget meeting in May.

Mayor Freedland and Council Member Katz volunteered to serve on this year's budget committee.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

Anticipated Litigation – Significant Exposure to Litigation.

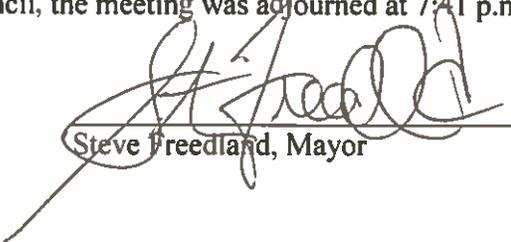
Pursuant to Government Code Section 54956.9(d)(2): Number of Potential Cases: 2

Upon MOTION of Council Member Siegel seconded by Mayor Pro Tem Landon and unanimously carried, it was resolved to adjourn to closed session at 7:00 p.m. to address the items listed above, as read by City Attorney Roxanne Diaz.

The City Council returned from closed session and the City Attorney announced that in closed session the Council discussed the items listed above, and that the City Council accepted Settlement Option A to make payment in the amount of \$2,933 and authorize the City Manager to execute the Consent and Authorization agreeing to the terms of the Settlement Agreement and Administrative Order on Consent.

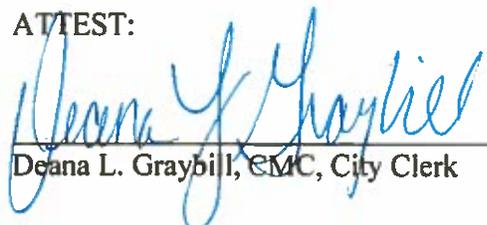
ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:41 p.m.



Steve Freedland, Mayor

ATTEST:



Deana L. Graybill, EMC, City Clerk