

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 12, 2019

***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, August 12, 2019 at the hour of 6:30 p.m. Mayor Pro Tem Bret Katz called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

**ROLL CALL**

Council: Mayor Pro Tem Bret Katz  
Council Member Steve Freedland  
Council Member Laura McCorkindale  
Council Member Stuart E. Siegel

Staff: City Manager Kerry Kallman  
City Attorney Roxanne Diaz  
City Engineer Dirk Lovett  
Emergency Services Coordinator Mike Woodard

Absent: Mayor Larry G. Weber

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

**APPROVAL OF AGENDA**

Upon MOTION of Council Member Freedland, seconded by Council Member Siegel and unanimously carried, it was resolved that the agenda for the August 12, 2019 regular meeting be approved as submitted.

**ANNOUNCEMENTS**

Happy Birthday to Mayor Weber's wife Nanette Walden on August 15.

Reminder about the Senior Summer Mixer on 8/18 at 3 p.m. at the Community Center. Call the HHCA to RSVP.

The Hidden Hills Fiesta is on September 14<sup>th</sup> and 15<sup>th</sup>. Fiesta brochures have been mailed out and should be arriving in your mailboxes any day.

**AUDIENCE**

There were no comments or questions at this time.

**CITY COUNCIL COMMENTS**

Council Member Siegel expressed how much he liked the Fiesta brochure.

Council Member Freedland reported that the Ad hoc Undergrounding Committee met today and walked the first location on Long Valley (Little Hollow to the Community Center).

**STAFF COMMENTS**

City Manager Kallman announced that the City Managers met on Thursday, August 8<sup>th</sup> to interview potential candidates for the Malibu/Lost Hills Sheriff's Station Captain position. The City Managers selected Matthew Vander Horck, who comes from the Lakewood Station, which is unique as they also serve five cities like Malibu/Lost Hills does. Captain Vander Horck started today and has already come by Hidden Hills to introduce himself. He will be in attendance at the meeting on 8/26 to meet the City Council, staff and residents.

City Engineer Lovett updated the Council on a project in the Craftsman Center in Calabasas of an auto storage warehouse, which will have no adverse effect to Hidden Hills.

**CONSENT CALENDAR**

- A. City Council Minutes – July 8, 2019**
- B. City Council Minutes – July 22, 2019**
- C. City Council Minutes – July 31, 2019**
- D. Demand List**
- E. Consideration of Issuance of Proclamation for Childhood Cancer Awareness Month September 1<sup>st</sup> – September 30<sup>th</sup>, 2019**

Upon MOTION of Council Member Freedland, seconded by Council Member Siegel and unanimously carried on roll call vote, it was resolved to approve items A, B, C, and D and E (which was read by City Manager Kallman) of the consent calendar as submitted.

**OLD BUSINESS**

- A. Consideration of Inspection and Maintenance Services for Catch Basins that will be Retrofitted with Trash Screens**

City Engineer Lovett presented the following report:

every year the City receives \$5,000 from the Recycled Water Bottle Grant Program; the City has approximately \$45,000 of these funds; with these funds, the City utilizes them by purchasing and installing connector pipe screen (CPS) units in catch basins; retrofitting catch basins with CPS, shows that the City is working towards its goal of minimizing the environmental impact of storm water discharge; permits are needed from Los Angeles County to install the CPS units, along with a maintenance agreement; two agreement options are being offered 1) for the Flood Control District provide inspections and maintenance or (2) the City provide inspections and maintenance; staff recommends the hiring of Ron's Maintenance, who the City has utilized in the past, to provide inspections and maintenance.

Upon MOTION of Council Member Freedland, seconded by Council McCorkindale and unanimously carried on roll call vote, it was resolved to approve an Agreement with Ron's Maintenance to provide inspection and maintenance services to the catch basins that will be retrofitted with CPS units at an approximate cost of \$225 per catch basin.

**B. Consideration of Approval of Purchase of a Type 6 Emergency Vehicle and Discussion of Purchase of a Polaris EV Vehicle**

Emergency Services Director Woodard presented the following report:

the City Council discussed and directed staff to pursue the purchase a Type 6 vehicle at their July 22<sup>nd</sup> meeting; shortly after that meeting, a Type 6 vehicle fitting the City's needs was identified; after staff contacted the current owner of the vehicle and checked on the availability, an offer was made with the caveat that final approval must be made by the City Council at their next meeting; staff is recommending the purchase of the Type 6 patrol vehicle that is located in Valley Falls, New York; the vehicle has very low mileage, prewired for communication equipment, and has ample storage to add additional equipment; staff is also seeking direction on the purchase of a Polaris EV vehicle, and whether or not this is something the Council is interested in.

Council Member Siegel wanted to point out that this type of vehicle is not equipped to extinguish structure fires, but that it will be useful in extinguishing spot fires throughout the City.

City Manager Kallman concurred with Council Member Siegel elaborating that this vehicle is another tool for the City to use when fires, earthquakes and other major events occur.

Upon MOTION of Council Member Freedland, seconded by Council Member Siegel and unanimously carried on roll call vote, it was resolved to approve the purchase of the Type 6 vehicle from Valley Falls, New York for a cost of \$25,000. The Council at this time would like to table the discussion of the purchase of a Polaris EV to a later time.

**NEW BUSINESS**

**A. Report from the Las Virgenes Malibu Council of Governments (LVMCOG) Meeting – July 16, 2019**

Council Member and LVMCOG Board Member Siegel provided the following report:

the topics of discussion at the meeting were Measure M project list; the Hazard Mitigation Plan grant reimbursement form has been submitted following a closeout meeting with Cal OES – the grant was for \$70,000 and FEMA paid \$52,500 so the balance of \$17,500 will

be split between the five cities, with each City paying \$3,500; and an update was given on the Homeless Initiative.

**B. Report from the Hidden Hills Community Association Board of Directors Meeting – July 16, 2019**

Hidden Hills Community Association Board Director Spellman presented the following report:

the Community wi-fi project was approved; Christmas Eve will be included in the “no work days”; a proposal was approved for the Long Valley Gate House relocation project; and a license agreement for a weekly farmer’s market was approved.

**C. Selection of Council Members to be Designated as Voting Delegate and Voting Delegate – Alternate for the League of California Cities**

City Manager Kallman presented the following report:

the League of California Cities member cities are asked to designate a voting delegate and up to two alternates for the annual business meeting, who will vote on resolutions that establish League Policies; the annual meeting will be held October 18<sup>th</sup> this year.

Upon MOTION of Council Member Freedland, seconded by Council Siegel and unanimously carried on roll call vote, it was resolved to appoint Mayor Weber as the League of California Cities voting delegate.

**D. Consideration of a Letter of Support for a Resolution by the League of California Cities Calling on the California Public Utilities Commission to Amend Rule 20A to add Projects in Very High Fire Hazard Severity Zones to the List of Eligibility Criteria and to Increase Funding Allocations for Rule 20A Projects**

City Manager Kallman presented the following report:

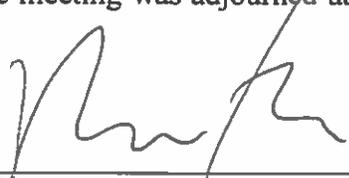
at the upcoming League of California Cities meeting on 10/18, a resolution will be considered to call on the California Public Utilities Commission to amend Rule 20A to add projects in the Very High Fire Hazard Severity Zone and increase funding allocations for Rule 20A, which are very limited; the League requires at least five cities to concur for a resolution to be considered; Rancho Palos Verdes reached out to all cities to request a letter of support for the said resolution; as Rule 20A funding can be utilized for undergrounding

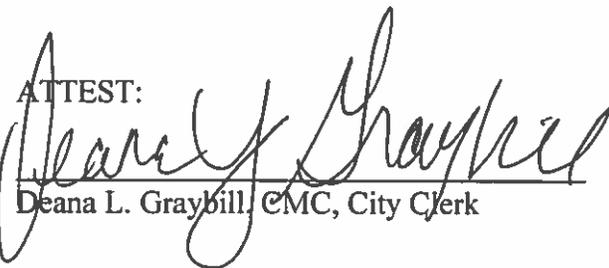
of utilities, for which the City has used their funds, staff recommends a letter of support to be sent, signed by the Mayor on the City's behalf.

Upon MOTION of Council Member Freedland, seconded by Council Member McCorkindale and unanimously carried, it was resolved to execute a letter supporting Rancho Palos Verdes' efforts to bring a Resolution entitled: A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES CALLING ON THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO AMEND RULE 20A TO ADD PROJECTS IN VERY HIGH FIRE HAZARD SEVERITY ZONES TO THE LIST OF ELIGIBILITY CRITERIA AND TO INCREASE FUNDING ALLOCATIONS FOR RULE 20A PROJECTS, to the General Assembly at the League conference on October 18, 2019 for approval.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:40 p.m.

  
\_\_\_\_\_  
Bret Katz, Mayor Pro Tem

ATTEST:  
  
\_\_\_\_\_  
Deana L. Graybill, CMC, City Clerk