

CITY OF HIDDEN HILLS
CITY COUNCIL MEETING

City Hall

Monday, December 9, 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, December 9, 2019 at the hour of 6:30 p.m. Mayor Larry G. Weber called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:

Mayor Larry G. Weber
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
City Clerk Deana L. Graybill

APPROVAL OF AGENDA

Upon MOTION of Council Member Siegel seconded by Council Member Freedland and unanimously carried, it was resolved that the agenda for the December 9, 2019 regular meeting be approved as submitted.

ANNOUNCEMENTS

Happy Birthday to Council Member Steve Wednesday (12/11), Happy Anniversary to Council Member Stuart and his wife Peggi on Thursday (12/12), Happy Birthday to Council Member

Katz's daughter Nicole on Friday (12/13), (and Happy Birthday to Council Member Stuart's grandson Hank on 12/22.

City offices will be closed December 24 – January 1, reopening on January 2.

The City Council meeting scheduled for Monday, 12/23 and the Public Safety meeting scheduled for Tuesday, 12/31 have been canceled due to the Winter Holidays.

City Council Re-Organization meeting will be on Monday, January 27.

AUDIENCE

There were no comments at this time.

CITY COUNCIL COMMENTS

Council Member Freedland, along with City Manager Kallman and City Engineer Lovett met with a group of residents who live on Wingfield about a possible utility undergrounding project.

Council Member Siegel wanted to congratulate Council Member McCorkindale on the recent donut and coffee event. He felt it was well attended and once the company met their minimum, they donated half back to the community.

STAFF COMMENTS

City Manager Kallman updated the City Council on the progress of the Granicus install and training. The encoder has been installed and staff continues with the training sessions. Staff is hoping to be live streaming meetings sometime in February.

Recently the City Council approved an agreement with Magellan as the consultant for the City's Fiber to the Home project. Staff had a kick off meeting today and it is anticipated to have a draft RFP in January.

CONSENT CALENDAR

- A. City Council Minutes – October 28, 2019**
- B. City Council Minutes – November 18, 2019 Special Meeting**
- C. City Council Minutes – November 25, 2019**
- D. Demand List**
- E. Annual Financial Report for Proposition A Local Return, Proposition C Local Return, Measure R Local Return, Measure M & Transportation Development Act (TDA) Article 3 Funds**

Upon MOTION of Council Member Siegel seconded by Council Member Freedland 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.

OLD BUSINESS

- A. Report on the 11/19/19 Hidden Hills Community Association Board of Directors Meeting**

HHCA Board Member John McGinnis presented the following report:

the last meeting was the annual meeting of which there was a quorum and new Board Members were installed; the Board discussed a rule change banning leaf blower on parkways; a lot line adjustment was approved between 25027 Lewis and Clark Road and 5550 Bill Cody Road; the Hidden Hills marketplace was rescheduled to December 15 due to weather; and the winter social is on 1/11/20 at the Saddle Creek arena.

- B. Report on the 11/19/19 Las Virgenes Malibu Council of Governments Meeting**

Council Member and Las Virgenes Malibu Council of Governments Board Member Siegel reported that nothing of importance affecting Hidden Hills was discussed.

NEW BUSINESS

A. Consideration of Approval of Amendment No. 1 to the Reimbursement Agreement with the Hidden Hills Community Association (HHCA) for Costs Associated with Perimeter Security Cameras

City Manager Kallman provided a brief report:

earlier this year, the HHCA requested the City provide financial assistance towards costs associated with installing and monitoring up to twenty perimeter security cameras throughout the Community; in July, the City Council approved a reimbursement agreement with HHCA in the amount of \$60,000 for camera installation, without monitoring as it was to be performed by on-sight security; the September, HHCA has requested funding of \$36,611 (which is 50% of the cost) for Phase 2 of the project, which will include ten new camera locations; this requested amount was not included in the fy 2019-2020 budget, so a budget adjustment would be required.

Mayor Pro Tem Katz feels that these cameras are a benefit to the community; however, he expressed his concern with the amount of money that is being requested.

HHCA Board Member McGinnis feels that the perimeter cameras have been a deterrent to burglaries and that the additional cameras will help to fill in the gaps around the perimeter. The HHCA Board believes that sharing the expense between the HHCA and City will only benefit the City now and in the long run.

Matt McKenna from Covered 6 addressed the Council at this time describing the additional equipment requested, including monitors in all gatehouses and the Community Center.

At this time the Council discussed their concerns about the monitors being part of Stage 1 and that the implementation of those should have been done.

After extensive discussion, the Council asked that HHCA implement all of Phase 1, which includes monitors in all gate houses and the Community Center, set up a time for the Council to view the system and then request funds for Phase 2.

City Manager Kallman also recommended tabling this item so that staff can make this expense part of the budget meeting, which will take place sometime in March. As the Council agreed, this item has been tabled to a future meeting.

B. Consideration of the City of Hidden Hills' Regional Housing Needs Assessment (RHNA)

City Engineer Lovett presented the following report:

the RHNA is state-mandated process to identify the total number of housing units (by affordability level) that each jurisdiction must accommodate in its land use and zoning regulations; once a local government receives its final RHNA numbers, it must revise its housing element to show how it plans to accommodate its assigned portion of the region's housing need; the City's housing element will be required to be recertified again in 2021, it is anticipated that accessory dwelling units (ADU;s) will be accepted in the RHNA count; those along with utilizing the City's commercial/affordable housing overlay zone should assist the City in reaching its RHNA requirements.

After a brief discussion, the RHNA was received and filed.

C. Consideration of Request from Waste Management (G.I. Industries) for a Special Rate Adjustment

City Engineer Lovett presented the following report:

the City received a letter from Waste Management in November requesting a special rate adjustment due to AB 1594, which mandates a change in how landfills can treat green waste and increasing Waste Management's cost of disposal; the agreement between the City and Waste Management, entered into in 2016, provides for rate increases due to Unforeseen Changes; the additional rate adjustment will be distributed between all residences in Hidden Hills for an additional amount of \$5.16 per customer per month.

Upon MOTION of Mayor Pro Tem Katz, seconded by Council Member Siegel and unanimously carried on roll call vote, it was resolved to approve a request from Waste Management (G.I. Industries) for a Special Rate Adjustment.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

**A. Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c):
Number of Potential Cases: 1**

**B. Significant Exposure to Litigation - Pursuant to Government Code Section 54956.9
(d)(2): Number of Potential Cases: 1**

Upon MOTION of Council Member Siegel seconded by Council Member Freedland and unanimously carried, it was resolved to adjourn to closed session at 7:52 p.m. to address the items listed above.

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 no reportable action was taken.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:35 p.m.



Larry G. Weber, Mayor

ATTEST:



Deana L. Graybill, CMC, City Clerk