

CITY OF HIDDEN HILLS
CITY COUNCIL MEETING

City Hall

Monday, January 13, 2020

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, January 13, 2020 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 Freedland seconded by Mayor Pro Tem Katz and unanimously carried, it was resolved that the agenda for the January 13, 2020 regular meeting be approved as submitted.

ANNOUNCEMENTS

Happy Birthday to Mayor Weber's daughter Aubrey (1/10).

The City, HHCA and Building and Safety will be closed and no inspections done on Monday, 1/20 in honor of Martin Luther King Jr. Day.

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

CERT classes begin Tuesday, January 28 at the Calabasas Library. Call City Hall for more information.

AUDIENCE

Las Virgenes Unified School District Board Member and Hidden Hills resident Mathy Wasserman thank all the City Councils around the district for their support of Measure V. Ms. Wasserman explained the Measure and encouraged everyone to get out and vote on March 3.

CITY COUNCIL COMMENTS

There were no comments at this time.

STAFF COMMENTS

City Manager Kallman informed the Council that staff has completed more training on the Granicus platform and anticipate it to be up and running by the end of February.

Mr. Kallman will also be setting up a City Council goals session for a meeting in February or first meeting in March.

PUBLIC HEARING

Consideration of:

- 1. An Application for Tentative Parcel Map 82703, and**
- 2. A Negative Declaration for Tentative Parcel Map 82703**

City Engineer Lovett presented the following report, along with a slideshow:

the Developer, Rancho Las Virgenes Limited Partnership, is requesting approval of Tentative Map 82703, which would subdivide 6.68 acres into two (2) residential lots of 3.17 acres and 3.51 acres at the end of Jim Bridger Road; California Environmental Quality Act ("CEQA") requires an evaluation of environmental impacts and it is staff's opinion

that there will be no significant impacts; local access for the two lots would be from Jim Bridger Road and Walker Road, private two-lane rural collectors, so no new roadway improvements are required; as required by CEQA, staff prepared an Initial Study and staff determined that there would be no significant environmental impacts from this project; no construction is proposed at this time; all documents that required posting and notification, were done so in the minimum period of time as required by CEQA and they, along with the TPM were also posted on the City's website; response letters were received from the School District, Fire Department, and utilities; no response letters have been received by property owners within the 500' of the project; previous subdivision improvements included gutters, catch basins and storm drains/sewers to adequately handle all storm water run-off; all future drainage improvements on the project site will be subject to requirements prescribed by the California Regional Water Quality Control Board the city's current NPDES permit; it is customary in Hidden Hills that storm drain facilities be designed per County of Los Angeles standards and then transferred to the County for ownership and maintenance; this storm drain has yet to be formally transferred to the County for maintenance; City staff has contacted the County and Ashley Construction Inc. on several occasions over the past several years to get this drain officially transferred to the County, which the County has stated that Ashley Construction Inc. (applicant) merely needs to renew their permit, pay fees, and have the County inspect and sign off on the storm drain; as such, if the City chooses to approve the subject TPM, it is recommended that it be conditioned that the parcel map not be recorded until such time that drain is officially transferred to the County; staff has reviewed TPM 82703 and all City standards for tentative parcel maps have been complied with and the proposed lots are in conformance with the City of Hidden Hills General Plan and Municipal Code; if the City Council chooses to approve TPM 82703, it will need to make five findings, which in staff's opinion the findings can be made.

Mayor Weber opened the public hearing. After much discussion between the Council and the applicant about the lengthy amount of time it has taken to get the permit renewed with the County, the applicant's Civil Engineer stated that the permit was renewed on November 11, 2019. The process is taking longer than expected because the County has canceled many inspection appointments that were to be done and now they are waiting for the County to reschedule the inspection once again. Staff and the Council are also concerned that if once the inspection is completed, there may be additional repairs or improvements needing to be made. For that reason, a recommendation was made to modify Condition 15 to state, "Subdivider shall construct and/or repair the storm drainage improvements as required by the Los Angeles County Department of Public Works Flood Control District. Thereafter, Subdivider shall enter into an agreement with

Fundraising Committee member and resident Lesley Marvin, along with LVUSD Board Member and resident Mathy Wasserman were in attendance to stress the importance of the program and to ask the City Council for their continued support and to invite them to attend the event, which is March 23rd and 24th.

Upon MOTION of Council Member Siegel, seconded by Council Member Freedland and unanimously carried on roll call vote, it was resolved to approve a \$2500 Community Assistance Grant to Calabasas High School/Parent Faculty Club for support of the *Every 15 Minutes Program*.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

A. Anticipated Litigation - Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Number of Potential Cases: 1

Upon MOTION of Council Member Siegel seconded by Mayor Pro Tem Katz and unanimously carried, it was resolved to adjourn to closed session at 7:49 p.m. to address the items listed above.

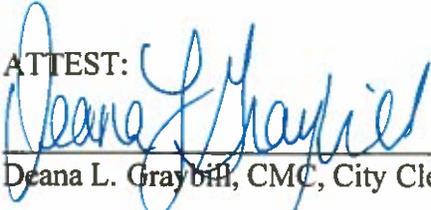
The City Council returned from closed session and the City Attorney announced that in closed session the Council discussed the items listed above, and that no reportable action was taken.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:40 p.m.



Larry G. Weber, Mayor

ATTEST:


Deana L. Graybill, CMC, City Clerk