

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, July 8, 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, July 8, 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  
Associate Engineer Abel Becerra  
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 July 8, 2019 regular meeting be approved as submitted.

### **ANNOUNCEMENTS**

Happy Birthday to Public Safety Chair/Emergency Services Director Gabe Nussbaum today (7/8); Happy Birthday to Council Member Freedland's son Kurtis on 7/12; Happy Birthday to City Clerk Deana Graybill on 7/19.

Thursday Family BBQ on 7/11 is "80's Hip Hop Party"; Thursday Family BBQ on 7/18 is "Chili Cook-Off & Western BBQ". Call the HHCA for tickets 818.227.6657.

Reminder to respond to a short Fire Department survey that is on the City website at [www.hiddenhillscity.org](http://www.hiddenhillscity.org).

If residents are going out of town and would like to schedule a vacation check with the sheriff's department, please email the City at [staff@hiddenhillscity.org](mailto:staff@hiddenhillscity.org).

### **AUDIENCE**

There were no questions or comments at this time.

### **CITY COUNCIL COMMENTS**

Council Member Siegel wanted to thank staff for the citywide notification after the Ridgecrest Earthquake.

### **STAFF COMMENTS**

City Manager Kallman introduced resident and scout Nicole Miles who is in attendance to interview Council Member McCorkindale and earn her Citizenship and Community badge.

### **CONSENT CALENDAR**

- A. City Council Minutes – June 10, 2019**
- B. City Council Minutes – June 24, 2019**
- C. Demand List**
- D. Consideration of Approval of Notice of Completion – City Hall Electric Car Charging Station and Bicycle Repair Station**

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

**NEW BUSINESS**

**A. Report on 6/24/19 Las Virgenes Malibu Council of Governments Meeting**

Council Member and Las Virgenes Malibu Council of Governments Board Member Siegel reported that the Las Virgenes Malibu Council of Governments meetings will now be at the City of Agoura Hills for the next year, with Agoura Hills Council Member sitting as President.

**B. Consideration of Approval of an Agreement with StudioMA for the Redesign of the City Council Chambers**

City Manager Kallman presented the following report:

in 2017 and 2018, the City Council adopted a goal to upgrade and make improvements to the City Hall building and complex; several of the projects have been completed, including remodeling of the downstairs administrative offices, new furniture and improvements to upstairs offices, new lighting, new doors and hardware and new window coverings; the next phase of the goal is to include the City Council Chambers, upstairs conference room and Building and Safety office; Ad-hoc Committee Member Mayor Weber and Council Member McCorkindale has agreed to an overall vision of for the City Council Chamber redesign and met with three firms to assist with the design and construction management of the project; one of the three firms, StudioMA, assisted the City previously on the redesign of the downstairs administrative offices and the Ad-hoc Committee recommend working with them again.

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 StudioMA for the Redesign of the City Council Chambers at a cost of \$11,700.

**C. Consideration of Approval of a Reimbursement Agreement with the Hidden Hills Community Association (HHCA) for Costs Associated with Perimeter Security Cameras**

City Manager Kallman presented the following report:

the HHCA, earlier this year, approached the City for financial assistance towards the installation and monitoring of up to twenty perimeter security cameras throughout the Community; the City Council expressed an interest in participating in this project and staff prepared and forwarded to the HHCA, a reimbursement agreement which the HHCA Board recently approved; the terms of the agreement state that the City will reimburse the HHCA for 50% of the costs of installation of the cameras not to exceed \$60,000; as Covered 6 Security will monitor the cameras, the hiring of a separate monitoring company is not needed, so there will be no additional costs for monitoring.

Chris Dunn, Principal of Covered 6 Security, happily reported that there have been no major issues since the perimeter camera installation, and that Covered 6 and the Sheriff's Department are working jointly on this project.

Council Member Siegel asked Mr. Dunn if the cameras are fixed for which Mr. Dunn confirmed they were as there are no analytics with moving cameras. The cameras are fixed in a way that they observe both directions, coming and going.

Upon MOTION of Council Member Freedland, seconded by Council Member Siegel and unanimously carried on roll call vote, it was resolved to a Reimbursement Agreement with the Hidden Hills Community Association (HHCA) for Costs Associated with Perimeter Security Cameras in the amount of \$60,000.

**D. Discussion Regarding Unfunded Public Employee Retirement System (PERS) Liability**

City Manager Kallman presented the following report:

since 1988, the City of Hidden Hills provides defined pension benefit to its employees through participation in CalPERS; the City offers two different pension payout formulas to its employees, 2% at 60 and since 2013, 2% at 62 for new hires; CalPERS retirement plan is structured as a "defined benefit", meaning the pension plan provides benefits using

a define formula, using a member's years of service credit, age at retirement, and final compensation (average salary for a define period of employment); CalPERS provides the City with an annual actuarial valuation report presenting the actuarial valuation of the retirement plans and sets the required employer contribution for the following years, which are based on demographic and economic assumptions; based on all the factors that make up these assumptions, the most recent actuarial valuation presents the result as of June 30, 2017 with funded ratio of about 81.7% and the unfunded accrued liability will be \$470,403 as of June 30, 2019; CalPERS employs numerous amortization policies to spread the cost of the unfunded accrued liability; the City has several alternate payment options to funding the unfunded liability including a lump sum payment or various payoff schedules ranging from 5 year, 10 year, 15 year or 30 year (which is the current amortization schedule for the city and typical for most public agencies); if the City continues the 30 year, the interest nearly doubles the total payments, rather than another option which will save in interest.

After a brief discussion, the City Council recommended acceleration of payment of the Unfunded Accrued Liability in a lump sum payment and asked staff to prepare a report outlining the fiscal impact and necessary budget adjustment.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:36 p.m.



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Larry G. Weber, Mayor

ATTEST:



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Deana L. Graybill, CMC, City Clerk