

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 24, 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, June 24, 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 Clerk Deana L. Graybill

APPROVAL OF AGENDA

Upon MOTION of Council Member Siegel, seconded by Mayor Pro Tem Katz and unanimously carried, it was resolved that the agenda for the June 24, 2019 regular meeting be approved as submitted.

ANNOUNCEMENTS

Summer Beach Bus began on June 17. Beach Bus picks up at Round Meadow at 10:20 and 1:20. It returns from Zuma Beach at 3:05, 5:15, and 7 pm. Beach Bus runs Monday, Tuesday, Thursday, and Friday. No Wednesdays. \$4 round trip

Thursday, June 27 is the second Family Night at the Community center. The theme is Tacos and Tequila.

Bulky Item Pick Day is Saturday, June 29. Call 800-675-1171 to schedule pick up BY NOON ON THURSDAY, JUNE 28.

Larry Weber's Birthday July 5.

The Food Truck Sunday in Hidden Hills on 6/23 was a huge success and a fun time. Thank you to Council Member McCorkindale for coordinating such a wonderful event.

Congratulations to the Hidden Hills Parks and Recreation Committee on the first summer Thursday night family barbecue.

AUDIENCE

There were no questions or comments at this time.

CITY COUNCIL COMMENTS

Council Member Siegel wanted residents to be aware of the Los Angeles County Division Bill Track List, which is a listing of all Assembly and Senate Bills being introduced or amended. A copy of the list can be obtained by emailing staff@hiddenhillscity.org.

Mayor Pro Tem Katz wanted to wish resident Lilian Holt a happy birthday.

STAFF COMMENTS

City Manager Kallman received a request from Council Member McCorkindale for updates on some established Council goals. Mr. Kallman would like direction from the Council as to having

the update at a regular meeting, a round table forum or study session? All meetings are open to the public, just different formats. The consensus from the Council was to do a study session before the regularly scheduled meeting on Monday, July 22, 2019.

MONTHLY DEPARTMENTAL REPORTS

A. Los Angeles County Fire Department Reports - April and May

Assistant Fire Chief Williams introduced the new Community Services Liaison Megan Courier, who will be taking over the same duties that former Community Services Liaison Maria Grycan was in charge of. Chief Williams then presented the following reports:

April had three medical responses, one service call, and 4 good intent calls for a total of 8 responses; May was slightly higher with 20 response calls including, 10 medical responses, 4 service calls, on hazardous condition, and five good intent calls. Chief Williams wanted to remind residents that this is the time of year for rattlesnakes so call the local fire stations for service. Also noted, the fire department is looking for input from residents regarding the Department. The survey will be up on the City's website. It's a short survey and be very beneficial for the Department.

B. Los Angeles County Sheriff's Department Reports – April and May

Deputy Mike Raney presented the following report:

during the month of April there was no Part I crime: A resident from Simi Valley was arrested for a warrant at the Hidden Hills gate area, which was for battery. During the month of May there was two (2) Part I crimes: A theft was reported in the 24200 block of Long Valley Road. The victim's jewelry was stolen from her luggage; a theft of monies occurred on Bill Cody Road. A possible suspect has been identified.

Deputy Raney addressed the Council and residents. Hidden Hills has been keeping him busy in his new extended position with traffic violations mainly on Hoback Glen, Long Valley, Jed Smith, and at Round Meadow School. He's also been doing vacation checks, night enforcement for speeding, with most speeding and running stop signs occurring on Round Meadow and Long Valley Roads. Deputy Raney wanted to express his and the department's heartfelt appreciation for the wonderful event graciously hosted by Hidden Hills residents Rob and Linda Raznick. They

were in awe of the generosity of the residents of Hidden Hills with donations to the Malibu/Lost Hills Sheriff's Foundation. With the over \$10,000 raised, the Department will now be able to buy tactical weapon kits that contain medical supplies for each squad car, so that all deputies will have basic life-saving equipment on hand.

PRESENTATIONS

City Certificates/2019 Student Achievement Recipients

Mayor Weber introduced the following honored guests: Mathy Wasserman, LVUSD Vice President and Steve Scifres, Director of Curriculum and Athletics. He then announced that all of the names of those students who responded to the City Clerk would be called to receive their certificates, but that if someone did not respond and is in attendance, to be sure to let the Council know, as all the certificates are here and available. He also reminded everyone that the names and awards received are provided to the City by the students' schools, and if someone feels, they should have been on a list and are not, then call the respective school and ask that school to contact the City.

On behalf of the entire Council, Mayor Weber presented certificates to the following students, whose names and accomplishments were read by Mayor Weber:

From A.E. Wright Middle School: Carly Bloom
Jonathan Bloom
Darielle Bustillo Freeman

From Crespi Carmelite School: Patrick Ross

From Oaks Christian School: Nicholas Grossman
Carolin Mitterberger
Max Mitterberger
Eleanor Stonich

From Sierra Canyon School: Sam Lenkov

From Viewpoint School: Austin Basch
Maya Fardad-Finn
Layla Nasab
Taylor Ross

At this time (7:15 p.m.), the Council took a recess, with everyone being invited to stay for refreshments and to honor those receiving certificates. Mayor Weber reconvened the meeting at 7:25 p.m.

CONSENT CALENDAR

- A. Demand List
- B. Disbursement List – May
- C. Financial/Treasurer’s Report – May
- D. Investment Report – May

Upon MOTION of Council Member Siegel, 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 5/20/19 Hidden Hills Community Association Board of Directors Meeting

Council Member McCorkindale reported that the major item discussed was the approval of the reimbursement agreement for half of the costs of perimeter cameras.

- B. Consideration of Approval of Municipal Law Enforcement Services Agreement By and Between the County of Los Angeles and City of Hidden Hills from July 1, 2019 through June 30, 2024

City Manager Kallman presented the following report:

the current five year agreement with the Sheriff’s Department expires June 30th of this year; the new proposed agreement is again for five years, with very minor changes from the existing agreement; the County does not allow any City changes to the agreement, which is the same one offered to all cities; the agreement is a general agreement for services and does not determine the level of service to be provided, which the City requests

separately every year; the level of service can be changed every year when the City completes and signs its 575 form, or during the year with a revised form 575.

Upon MOTION of Council Member Freedland, seconded by Mayor Pro Tem Katz and unanimously carried on roll call vote, it was resolved to approve the Municipal Law Enforcement Services Agreement By and Between County of Los Angeles and City of Hidden Hills, to be effective from July 1, 2019 through June 30, 2024.

C. Consideration of Adoption of Revised Social Media Policy

City Attorney Diaz presented the following report:

the City's previous social media policy contained guidance for City Council Members related to posting on social media sites including community social media sites in Section VI of the policy; after a lengthy discussion and debate, the City Council directed staff to remove Section I of the policy and make any other corresponding revisions; the proposed policy on simply provides additional clean-up.

Upon MOTION of Council Member Siegel, seconded by Council Member McCorkindale and unanimously carried, it was resolved to adopt the City Social Media Policy dated June 24, 2019.

D. Consideration of Approval of Agreement with All City Management Services for Crossing Guards at Round Meadow Elementary School for the 2019-20 School Year

City Manager Kallman noted that the rates are a 12% increase from last year due to minimum wage increases and difficulty in recruiting and retaining qualified crossing guards.

Upon MOTION of Council Member Siegel, seconded by Mayor Pro Tem Katz and unanimously carried on roll call vote, it was resolved to approve the Amendment to Agreement between All City Management Services, Inc. and the City of Hidden Hills for Providing School Crossing Guard Services at Round Meadow School for the fiscal year beginning July 1, 2019 through June 30, 2020 at a cost of not-to-exceed \$42,053.00, based on three crossing guards working a total of 10.5 hours/day for 180 school days at \$22.25 per hour.

E. Consideration of Adoption of Hidden Hills General Fund Reserve Policy, City Budget for Fiscal Year 2019-2020, Salary Schedule and Related Resolutions

Mayor Weber announced that the preliminary draft budget was presented and discussed at the last meeting.

City Manager Kallman presented the following report:

the City Council Ad-hoc Budget Committee met with staff on May 15; the draft budget and general fund reserve policy were presented to the Council at their June 10 meeting; the City budget includes the Gann Appropriations Limit and the City's Investment Policy. Staff recommends approval of three resolutions, adopting a general fund reserve policy, adopting the FY 2019-20 budget and approving the City's pay/salary schedule.

Council Member Siegel inquired about an item in the budget regarding the City's retirement, and the unfunded liability. He'd like staff to do some analysis and agendize this item at an upcoming meeting to discuss payment options, of which the rest of the Council agreed.

Upon MOTION of Council Member Siegel, seconded by Council Member McCorkindale, and unanimously carried on roll call vote, it was resolved to adopt the general fund reserve policy for fiscal year 2019-2020, and adopt by title only Resolution No. 941 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING A GENERAL FUND RESERVE POLICY FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2019; adopt the fiscal year 2019-2020 budget, and adopt by title only Resolution No. 942 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2019 TO THE RESERVE CATEGORIES SET FORTH IN THE GENERAL FUND RESERVE POLICY, APPROVING AN INVESTMENT POLICY FOR FISCAL YEAR 2019-20, ADOPTING THE CITY'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2019 and approve the City's pay/salary schedule, and adopt by title only Resolution No. 943 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING THE CITY'S PAY/SALARY.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:47 p.m.



Larry G. Weber, Mayor

ATTEST:



Deana L. Graybill, CMC, City Clerk