

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 25, 2018

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 25, 2018 at the hour of 6:30 p.m. Mayor Steve Freedland called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:

Mayor Steve Freedland
Mayor Pro Tem Marv Landon
Council Member Bret Katz
Council Member Stuart E. Siegel
Council Member Larry G. Weber

Staff:

City Manager Kerry Kallman
City Engineer Dirk Lovett
City Clerk Deana L. Graybill

Upon MOTION of Council Member Siegel, seconded by Council Member Katz and unanimously carried, it was resolved to excuse the absence of Mayor Pro Tem Landon.

APPROVAL OF AGENDA

Upon MOTION of Council Member Siegel, seconded by Council Member Weber and unanimously carried, it was resolved that the agenda for the June 25, 2018 regular meeting be approved as submitted.

ANNO UNCEMENTS

The following announcements were made by the City Council:

The HHCA will be hosting a community meeting tomorrow night at 6:30 to discuss the proposed Community Master Plan. The Master Plan will review development, governing documents and use of common areas.

June 30 is the Citywide Bulky Item Pick Up day. The June newsletter has the contact information on how to schedule a pick up by June 29. This event is free to residents.

All offices will be closed and no inspections done on Wednesday, July 4 for the Independence Day holiday.

Happy Birthday to Council Member Weber on July 5 and Emergency Services Director and Public Safety Commission Chairman Gabe Nussbaum on July 8.

AUDIENCE

There were no questions or comments at this time.

PUBLIC SAFETY

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

Battalion Chief Eleni Pappos presented the following report:

the month of April consisted of 13 calls that included 6 medical calls, 3 good intent and 4 snake removal calls. The month of May consisted of 4 medical calls, 5 good intent calls and 3 snake removal calls; brush clearance inspections have been generally good; a reminder about using plastic blades on weed whackers is preferred over metal blades due to fire hazards.

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

Deputy Mike Raney presented the following reports:

during the month of April there was one Part I crimes, one residential burglary in the 5500 block of Paradise Valley Road. There were no signs of forced entry. Clothing was taken from the residence. The possible suspect is an acquaintance of the victim. The investigation is ongoing. A resident was arrested for criminal threats in the 5900 block of Clear Valley Road. The suspect threatened to harm his wife and others during an argument.

There were also five trespassing calls. During the month of May there were no Part 1 crimes. There were 9 trespassing calls.

PRESENTATIONS

City Certificates/2018 Student Achievement Recipients

Mayor Freedland introduced the following honored guests: Dr. Dan Stepenosky, LVUSD Superintendent, Elias Miles, A.E. Wright Middle School Principal, and Cozette Darby, Oaks Christian School Director. 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 Freedland presented certificates to the following students, whose names and accomplishments were read by Mayor Freedland:

From A.E. Wright Middle School: Carly Bloom
Darielle Bustillo Freeman (accepted by her grandmother)
Anika Kolanu
Maya Krutchik
Jacob Triessl (accepted by his mother)
Tyler Triessl

From Oaks Christian School: Alexis Golin
Sophia Harris
Maximillian Mitterberger
Alexis Pryor
Oaks Christian School Jaida Pryor
Sophia Sorensen
Dawson Zuiker
Noah Zuiker

From Sierra Canyon School: Malcom Van Halen

From Viewpoint School: Maya Fardad-Finn
 Persia Fardad-Finn
 Gavin Levy
 Trey Spellman (accepted by his mother)

At this time (7:05 p.m.), the Council took a recess, with everyone being invited to stay for refreshments and to honor those receiving certificates. Mayor Freedland reconvened the meeting at 7:30 p.m.

CONSENT CALENDAR

- A. City Council Minutes – June 11, 2018**
- B. Demand List**
- C. Disbursement List – March**
- D. Financial/Treasurer’s Report – May**
- E. Investment Report – May**

Upon MOTION of Council Member Katz, seconded by Council Member Siegel 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.

MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 6/19/18 Hidden Hills Community Association Board of Directors Meeting**

Board Member Deb Spellman was in attendance and reported that the Board approved two road projects; reminded everyone about the FORMA meeting tomorrow night at 6:30 p.m.; discussed revisions to the private security officer rules; and finally, on July 17 there will be a vote on whether or not to have term limits for Committee members.

- B. Report from 6/19/18 Las Virgenes Malibu Council of Governments (COG) Meeting**

Council Member and COG President Siegel reported that the main items of discussion at the COG meeting were the 2020 census, Safe, Clean Water Program, and the proposed FY 2018/19 COG budget.

MATTERS FROM STAFF

A. Consideration of Approval of City Budget for Fiscal Year 2018-2019 and Related Resolutions

Mayor Freedland 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 9; the draft budget was presented to the Council at their June 11 meeting; the City budget includes the Gann Appropriations Limit and the City's Investment Policy. Staff recommends approval of two resolutions, adopting the FY 2018-19 budget and approving the City's pay/salary schedule.

Upon MOTION of Council Member Weber, seconded by Council Member Siegel, and unanimously carried on roll call vote, it was resolved to approve the fiscal year 2018-2019 budget, and adopt by title only Resolution No. 921 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2018 TO THE CONTINGENCY RESERVE ACCOUNT, APPROVING AN INVESTMENT POLICY FOR FISCAL YEAR 2018-19, APPROVING THE CITY'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2018

Upon MOTION of Council Member Siegel, seconded by Council Member Katz, and unanimously carried on roll call vote, it was resolved to approve the City' pay/salary schedule, and adopt by title only Resolution No. 922 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING THE CITY'S PAY/SALARY SCHEDULE

B. Consideration of Approval of Proposed Agreement with the County of Los Angeles for the City's Participation in the County of Los Angeles Community Development Block Grant (CDBG) Home Investment Partnership Program and Related Resolution

City Manager Kallman presented the following report:

Earlier this year, the City Council directed staff to apply to participate in the CDBG program; the CDBG program provides federal funds to eliminate slum and blight; the City's allocation is small (\$5,000-\$8,000) the funds could be used to assist residents with necessary health and safety upgrades to their homes, i.e., roof repairs, HVAC, or other qualifying projects.

Upon MOTION of Council Member Siegel, seconded by Council Member Katz, and unanimously carried on roll call vote, it was resolved to approve Resolution No. 923 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY AUTHORIZING THE CITY MANAGER TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

C. Consideration of Approval of Proposal Agreement with Network Television Time to Provide Consulting Services Related to City Council Meeting Broadcasts and Authorization to Staff to Purchase New Broadcast Equipment

City Manager Kallman presented the following report:

For the last two years, the City has received numerous complaints about the poor audio quality, blurred pictures, and complete failure of the City's broadcast equipment; staff has consulted with three different companies on designing a new system; Network Television Time (NTT) is being recommended to do a complete overhaul on the system; NTT is a locally based leader in government broadcasting; staff has provided the Council with a detailed proposal and agreement for approval.

After a lengthy discussion on the needs of the City and the costs of the proposal, Upon MOTION of Council Member Katz, seconded by Council Member Weber, and unanimously carried on a roll call vote, it was resolved to approve the agreement with Network Television Time to provide project management and design services for a new broadcasting system for the City and authorized a not-to-exceed amount of \$20,000.

D. Consideration of Approval of Second Amendment to the Employment Agreement Between the City of Hidden Hills and Kerry Kallman

City Attorney Diaz (who called in from another location) presented the following report:

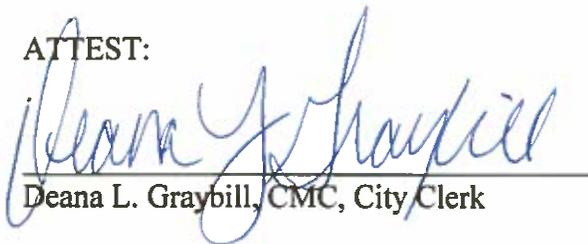
the City Manager's current agreement provides for certain benefits, including a \$200 car allowance; the second amendment to the employment agreement proposes to eliminate the car allowance and provide a \$75 monthly cellular phone stipend and increase the base salary by \$125, increasing the City Manager's salary to \$141,500.

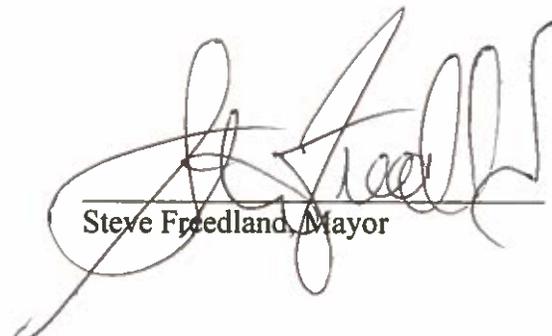
Upon MOTION of Council Member Siegel, seconded by Council Member Weber and unanimously carried, it was resolved to approve the Second Amendment to the Employment Agreement Between the City of Hidden Hills and Kerry Kallman.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:10 p.m.

ATTEST:


Deana L. Graybill, CMC, City Clerk


Steve Freedland, Mayor