

CITY OF HIDDEN HILLS
SPECIAL CITY COUNCIL MEETING

City Hall

Wednesday, March 27, 2019

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special 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 Wednesday, March 27, 2019 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 March 27, 2019 special meeting be approved as submitted.

ANNOUNCEMENTS

There were no announcements at this time.

AUDIENCE

Dennis Washburn addressed the Council at this time to discuss the need for alternative technologies in relation to fire suppression and fire fighting and the creation of a COG task force.

CERTIFICATION OF 3/5/19 GENERAL MUNICIPAL ELECTION RESULTS – PROPOSED RESOLUTION

The Council needs to certify the results of the election, in which incumbent Council Members Larry Weber and Stuart Siegel were reelected, and Laura McCorkindale was elected. Upon MOTION of Council Member Katz, seconded by Council Member Siegel and unanimously carried, it was resolved to adopt by title only Resolution No. 937 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 3, 2019, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

At this time, City Manager Kallman presented a brief report on the passage of SB 415 and how the terms of the three City Council Members Elect will be shortened to 3.7 years from 4 years.

ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATES OF ELECTION TO CITY COUNCIL MEMBERS ELECT – JUDGE MICHAEL HARWIN

Mayor Freedland introduced and welcomed Judge Michael Harwin, who will be administering the oath of office to the newly elected Council Members. Judge Harwin then administered the oath individually to current Council Member Larry Weber, to current Council Member Stuart Siegel, and to new Council Member elect Laura McCorkindale, presenting each of them with their certificates of election.

Remarks by City Council Members Elect

Council Member McCorkindale thanked everyone who supported her and her campaign as she enjoyed the election process and can't wait to serve the Community.

Council Member Weber thanked everyone for being in attendance at the Council meeting and thanked everyone who voted for him and he embarks on his fourth term of office.

Council Member Siegel wants to first welcome Council Member McCorkindale and then he thanked everyone for attending the meeting and he thanked his family for being in attendance as well.

REORGANIZATION OF CITY COUNCIL

A. Remarks by Outgoing Mayor Freedland

Mayor Freedland stated the following:

The last year has been one of the toughest years we've had with the unprecedented wildfire; it was such a pleasure to see how the Community came together with such grace to protect property and life and I also could not any prouder of the City staff, Kerry, Dirk, Deana, and Abel, Theresa, Mike Woodard City Manager, Dirk - our staff is unparallel and it's been my honor to serve as Mayor this past year.

B. Remarks by Other Council Members

Council Member Katz would like to congratulate Larry, Stuart and new Council Member Laura on being elected and looks forward to working with all of them.

C. Selection of Mayor

Upon MOTION of Council Member Katz and seconded by Council Member Siegel, it was resolved to nominate Council Member Weber to serve as the next Mayor. As there were no other nominations, a unanimous vote was cast, naming Larry G. Weber as the new Mayor.

D. Selection of Mayor Pro Tem

Upon MOTION of Council Member Siegel and seconded by Council Member Freedland, it was resolved to nominate Council Member Katz to serve as the next Mayor Pro Tem. As there were no other nominations, a unanimous vote was cast, naming Bret Katz as the new Mayor Pro Tem.

E. Remarks by Incoming Mayor and Mayor Pro Tem

Incoming Mayor Weber first wanted to welcome everyone to attend the City Council goals session which will be on Monday, April 8th at 5:00 p.m. as it is open to the public. He also wanted to thank Council Member Freedland for his leadership and he couldn't be prouder following in his footsteps.

Incoming Mayor Pro Tem Katz stated that it is an honor to work with this Council and he is continually learning from this experience. He feels Hidden Hills is a great City and is really excited for the coming year.

John Alfred from Congressman Brad Sherman's office presented outgoing Mayor Freedland with a flag that had been flown over the capital. Tessa Chamofsky from Sheila Kuehl's office also thanked outgoing Mayor Freedland and that a beautiful certificate is on backorder at this time. Dr.

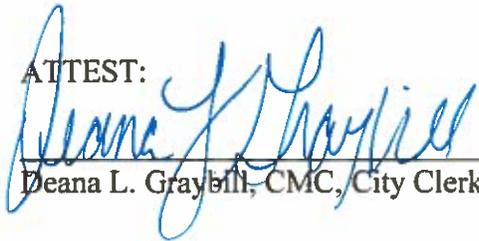
Clara Finneran, Assistant Superintendent of Education, thanked outgoing Mayor Freedland and also thanked the City Council for always collaborating and supporting the Las Virgenes Unified School District, and that she is so delighted with the partnership the City and LVUSD has maintained for so many years.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.



Larry G. Weber, Mayor

ATTEST:


Deana L. Graybill, CMC, City Clerk