

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Tuesday, November 13, 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 Tuesday, November 13, 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 Attorney Roxanne Diaz  
City Engineer Dirk Lovett  
Emergency Services Coordinator Kevin Ryan  
City Clerk Deana L. Graybill

**APPROVAL OF AGENDA**

Upon MOTION of Council Member Weber, seconded by Council Member Katz and unanimously carried, it was resolved that the agenda for the November 13, 2018 regular meeting be approved as submitted.

**ANNOUNCEMENTS**

There were no comments at this time.

**AUDIENCE**

There were no comments at this time.

**PUBLIC SAFETY**

- A. **Los Angeles County Fire Department Report – September**  
This item was continued to the December 10, 2018 City Council meeting.
- B. **Los Angeles County Sheriff's Department Report – September**  
This item was continued to the December 10, 2018 City Council meeting.
- C. **City Engineer Report – November**  
This item was continued to the December 10, 2018 City Council meeting.

**PRESENTATIONS**

- A. **To Recognize Numerous Los Angeles County Sheriff's Department Personnel**  
This item will be moved to a future meeting.
- B. **To 2018 Fiesta Chairwoman Britt Aaronson**

On behalf of the City Council, Mayor Freedland presented a City plaque to this year's Fiesta Chairwoman Britt Aaronson, thanking her for doing a fantastic job, and stating the Council's desire to see them continue in their roles for next year's Fiesta.

**CONSENT CALENDAR**

- A. **City Council Minutes – October 22, 2018**
- B. **Demand List**
- C. **Disbursement List – September**
- D. **Financial/Treasurer's Report - September**
- E. **Investment Report – September**
- F. **Annual Financial Audit - June 30, 2018**
- G. **City of Hidden Hills GASB 75 Actuarial Valuation**
- H. **Consideration of Cancelation of November 26, 2018 City Council Meeting**

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

**MATTERS FROM CITY COUNCIL MEMBERS**

**Report from 10/16/18 Las Virgenes Malibu Council of Governments Meeting**

Council Member and COG Member Stuart Siegel reported that the main item of discussion at the COG meeting was the Homeless Initiative and that the second year annual grant in the amount of \$30,000 is expected to be allocated October, 2018. Also discussed was Southern California Edison's Public Safety Power Shutoff.

**MATTERS FROM STAFF**

**A. Consideration of Approval of:**

1. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS DENYING VESTING TENTATIVE MAP 63567,**

**AND**

2. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS DENYING A RIDGELINE DEVELOPMENT PERMIT FOR THE PROPERTY LOCATED SOUTHWEST OF LASHER ROAD AND EAST OF BRIDLE TRAIL ROAD (ASHLEY PROJECT)**

City Engineer Dirk Lovett provided the following report:

at the public hearing at its meeting on October 22, 2018, the City Council denied the Vesting Tentative Map (VTM) 63567, a Ridgeline Development permit application, and the associated EIR; staff has provided two resolutions per City Council action, Resolution No. 929 to deny the VTM and Resolution No. 930 to deny the application for a ridgeline development permit; no additional action to certify the EIR is necessary as the applications were denied.

UPON Motion of Council Member Siegel, seconded by Council Member Weber and unanimously carried, it was resolved to approve Resolution No. 929 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS DENYING VESTING TENTATIVE MAP 63567 and approve Resolution No. 930 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS DENYING A RIDGELINE DEVELOPMENT PERMIT FOR THE PROPERTY LOCATED SOUTHWEST OF LASHER ROAD AND EAST OF BRIDLE TRAIL ROAD (ASHLEY PROJECT).

**B. Consideration of Approval of a Deposit to Southern California Edison for the Preliminary Design and Engineering of a Utility Undergrounding Project**

City Engineer Lovett provided the following report:

at the City Council meeting on February 12, 2018, an utility undergrounding ad hoc committee was formed to identify priority areas for undergrounding and research funding; five areas were submitted to the City Council at their meeting on July 23, 2018; staff has met with SCE and SCE has requested a non-refundable deposit of \$5,000 for the design and engineering for each area; the budget contains enough funds in capital improvement funds so a budget adjustment is not required.

Upon MOTION of Council Member Siegel, seconded by Council Member Katz, and unanimously carried, it was resolved to authorize the City Manager to pay SCE a design and engineering deposit in the amount of \$25,000.

**C. Consideration of Approval of a Capital Reserve Agreement with Los Angeles County Metropolitan Transportation Authority (METRO)**

City Manager Kallman presented the following report:

In 1990, voters approved Proposition C, a one-half sales tax to be used for transportation projects; unfortunately, the funds cannot be used within the gates nor sold or exchanged with other cities; the current balance of City's funds is \$148,000 with some in danger of lapsing; signing an agreement with Metro for designation of funds to a specific project will keep them from lapsing.

Upon MOTION OF Council Member Siegel, seconded by Mayor Pro Tem Landon, and unanimously carried, it was resolved to approve the Capital Reserve Agreement with METRO designating Proposition C funds towards the Long Valley Interchange Project.

**D. Consideration of Adoption of the 2018 Las Virgenes Malibu Multi-Jurisdictional Hazard Mitigation Plan and Related Resolution**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, APPROVING THE MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN OF THE LAS VIRGENES MALIBU COUNCIL OF GOVERNMENTS**

City Manager Kallman presented the following report:

FEMA requires agencies to develop a Hazard Mitigation Plan for its jurisdiction; Hidden Hills, along with four other cities in the COG developed a region-wide plan in the past; the Plan must be updated every five years; a grant is awarded to the COG for funding to update the Plan; the plan has been revised and updated and is ready for approval.

Upon MOTION of Mayor Pro Tem Landon, seconded by Council Member Weber, and unanimously carried, it was resolved to adopt Resolution No. 930 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, APPROVING THE MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN OF THE LAS VIRGENES MALIBU COUNCIL OF GOVERNMENTS

**E. Consideration of Bids for Car Charging and Bicycle Repair Stations and Direction to Staff**

City Engineer Lovett presented the following report:

earlier this year, bids were solicited by direction of City Council for the installation of two electric car chargers and a bicycle repair station next to the gazebo at City Hall, along with a budget adjustment in the amount of \$70,858 for estimated construction costs; two bids were received, one being \$88,000 from M.W. Lloyd Inc. and one being \$162,800 from Minako America Corporation; after a clerical error on the computation of numbers was discovered by M.W. Lloyd, they withdrew their bid; California contract laws prohibit the City from negotiating the one missing item with M.W. Lloyd so the City can either award the contract to the next lowest bidder or reject all bids and re-advertise for new bids.

Upon MOTION by Council Member Siegel, seconded by Mayor Pro Tem Landon, and unanimously carried, it was resolved to reject all bids and authorize staff to re-bid the project as proposed with a dual car charging unit.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:3015 p.m.

ATTEST

  
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Deana L. Graybill, CMC, City Clerk

  
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Steve Breedland, Mayor