

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Tuesday, September 11, 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, September 11, 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

APPROVAL OF AGENDA

Upon MOTION of Council Member Siegel, seconded by Mayor Pro Tem Landon and unanimously carried, it was resolved that the agenda for the September 11, 2018 regular meeting be approved as submitted.

Fiesta resident and chairwoman Britt Aaronson then passed out “Hidden Hills Crew” t-shirts to the Council and staff members explaining that these are new this year for all Fiesta volunteers. Ms. Aaronson reiterated some of Mr. Kallman’s comments adding on that staff has been a pleasure to deal with and that Fiesta preparations run like a well-oiled machine.

The Council Members thanked Ms. Aaronson for volunteering her time and for all her hard work.

CONSENT CALENDAR

- A. City Council Minutes – August 13, 2018
- B. City Council Minutes – August 27, 2018
- C. Demand List
- D. Disbursement List – July
- E. Financial/Treasurer’s Report - July
- F. Investment Report – July

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 and F of the consent calendar as submitted.

MATTERS FROM CITY COUNCIL MEMBERS

Report from 8/21/18 Hidden Hills Community Association Board of Directors Meeting

Hidden Hills Community Association Board Member Deb Spellman was in attendance and presented the following report:

The Board meeting has been moved from September 18 to September 25; approved a 3 year contract renewal with Covered 6; the new PSO rules were approved with a minor addition that people will be able to walk in Hidden Hills with their security guards throughout the City; the house and property at 5949 Spring Valley is being cleaned up.

The Council thanked Ms. Spellman for attending and providing a report.

MATTERS FROM STAFF

Consideration of Approval of Agreement Between the City of Hidden Hills and the Hidden Hills Community Association for the Reimbursement of Traffic Control Personnel

City Manager Kallman provided the following report:

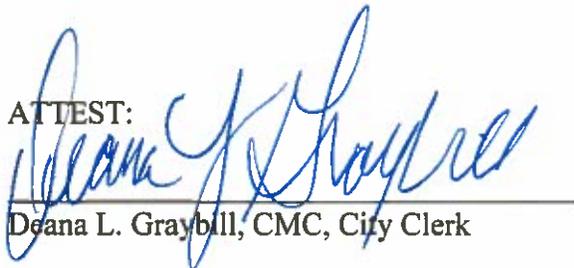
the HHCA implemented a pilot program creating staging areas at the Long Valley and Burbank gates in the morning due to increasing traffic complaints; the program was met with immediate success; the new system required the hiring of an additional guard at each location for a four-hour shift; the HHCA has requested consideration of reimbursement for half of the cost of the extra guard and the City had no objections; a reimbursement agreement has been prepared for approval by the City Council, along with approval of an annual cost of \$26,000 for the extra traffic personnel; it's possible the funding can come from gas tax funds and not general funds.

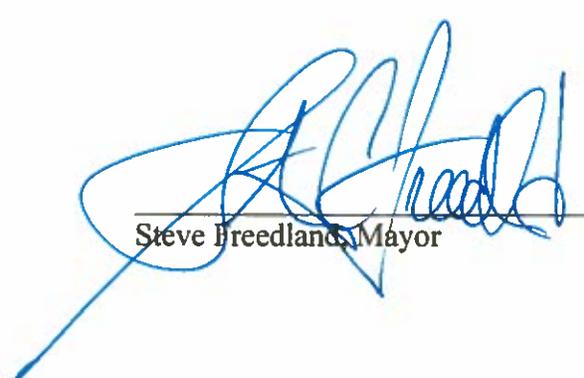
Upon MOTION of Council Member Siegel, seconded by Mayor Pro Tem Landon and unanimously carried on roll call vote, it was resolved

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:03 p.m.

ATTEST:


Deana L. Graybill, CMC, City Clerk


Steve Freedland, Mayor