

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 23, 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, September 23, 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 Laura McCorkindale Council Member Stuart E. Siegel
Staff:	City Manager Kerry Kallman City Attorney Roxanne Diaz City Engineer Dirk Lovett City Clerk Deana L. Graybill
Absent:	Council Member Steve Freedland

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

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 September 23, 2019 regular meeting be approved as submitted.

ANNOUNCEMENTS

Happy Anniversary to Council Member Freedland and his wife Susan on 9/24 and Happy Birthday to City Attorney Diaz's husband Mike on 9/24.

The Public Safety Commission meeting scheduled for tomorrow, 9/24 has been canceled.

Rosh Hashanah begins at sundown on Sunday, 9/29.

Walk to School Day is October 2, 2019.

The Civil Grand Jury is asking for applications for those who would like to serve a one-year term. Contact Deana Graybill at City Hall if interested.

AUDIENCE

There were no comments at this time.

CITY COUNCIL COMMENTS

Council Member Siegel thanked staff and all the volunteers who participated in the 2019 Fiesta. He felt everything was great and fun was had by all.

Council Member McCorkindale asked staff for an update on Fiber Optic. City Manager Kallman stated that he has a proposal and has been communicating back and forth with the company getting questions answered. This item will be agendized at a future meeting.

STAFF COMMENTS

There were no comments at this time.

MONTHLY DEPARTMENTAL REPORTS

A. Los Angeles County Sheriff's Department Report – August

Deputy Mike Raney presented the following report:

during the month of June there was two Part I crimes: one will be removed as it should not have been included in the report as no crime was committed. A resident of Virginia was arrested for trespassing in the 23800 block of Long Valley Road. The suspect had previously been on the property and told to leave. A theft from an unlocked vehicle occurred in the 5400 block of Round Meadow Road. A cell phone was taken from inside the vehicle. A resident was arrested for traffic violations (expired registration and driving on a suspended license) in the area of Long Valley and Saddle Creek Roads. A Calabasas resident was arrested for reckless driving in the area of Jed Smith Road and Round Meadow Road.

B. City Engineer Report

City Engineer Lovett provided the following updates on ongoing projects:

1) the Long Valley Entrance Improvement Project-Measure R – the City Council awarded the entry landscape design to L. Newman Design Group on August 26, 2019. 2) Overhead Powerlines Undergrounding – Southern California Edison (SCE) completed a design for area 1 (Long Valley between the HHCA office and Hilltop Road). Staff has additionally met with affected property owners, and had a field trip with members of the Ad-hoc Committee and the HHCA. 3) 6006 Spring Valley Road – foundation and framing work is ongoing. 4) 24314 Long Valley Road – piles are currently being installed. 5) V-Calm signs – the City Council directed staff to study the locations for the signs, then to proceed with the hard wire and radio antenna upgrades of the existing signs. 6) City Perimeter Brush Clearance – the Fire Department has offered to utilize its brush clearing crews for non-sensitive areas along the State Parks border with Hidden Hills and the border of Mountain View Estates, at no cost to the City. City staff has staked the limits of the brush clearing and the Fire Department has tentatively scheduled this work for the next couple weeks.

B.1 Update from Las Virgenes Municipal Water District (LVMWD) on Jim Bridger and Long Valley Roads Water Main Breaks

General Manager Dave Pedersen presented history on the age, size and type of material of the water pipes in Hidden Hills. As there have been four water line breakages in the last month in the City, the LVMWD Board approved an emergency project to construct a new 8-inch water main along Jim Bridger Road from Jed Smith Road to Ashley Ridge Road, which will replace the existing 6-inch water main. The construction of the first 1,000 linear

feet of water main is expected to begin as early as September 30, 2019 and will take approximately 3-4 weeks to complete. There may be delays during the construction hours, 7:30 a.m. – 5:00 p.m., but all roadways and equestrian paths will remain accessible. An additional 1,000 linear feet of water main along Jim Bridger Road to Ashley Ridge Road will be replaced in early 2020.

CONSENT CALENDAR

- A. City Council Minutes – September 9, 2019**
- B. Demand List**
- C. Disbursement List – August**
- D. Financial/Treasurer’s Report – August**
- E. Investment Report – August**

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, D, and E of the consent calendar as submitted. Mayor Pro Tem Katz recused himself from item A as he was not in attendance at the September 9, 2019 meeting.

NEW BUSINESS

- A. Consideration of Approval of a Community Assistance Grant to LVUSD Community 360 for Speaker Event**

Mathy Wasserman, Vice President and Ryan Gleason, Director of Education and Leadership of the LVUSD addressed the Council to request approval of a City Community Assistance Grant to help fund LVUSD Community 360 Committee. This Committee offers adult education, student resources, and staff professional development. This grant will fund a Speaker event on March 18, 2020.

Upon MOTION of Council Member Siegel, seconded by Mayor Pro Tem Katz and unanimously carried on roll call vote, it was resolved approve a Community Assistance Grant in the amount of

\$1,500 to the Las Virgenes Unified School District to be used to for a LVUSD Community 360 for Speaker Event.

B. Consideration of a Stop Sign Study on John Muir Road at Eldorado Meadow Road

City Engineer Lovett presented the following report:

due to complaints about speeding on Eldorado Meadow Road, the City Council directed staff at their meeting on August 9 to look into the cost of doing a stop sign warrant study at the intersection of John Muir and Eldorado Meadow Roads; the State of California requires that mandated warrants be met before stop signs or traffic signals are installed; past speed studies have shown that a stop sign is not warranted at that intersection.

After much discussion, the City Council directed staff to perform an additional informal speed study on Eldorado Meadow Road and place findings on a future agenda for discussion.

C. Consideration of Adoption of a Resolution Supporting Clean Air Day

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
IN SUPPORT AND DECLARATION OF CLEAN AIR DAY**

Upon MOTION of Council Member Siegel, seconded by Council Member McCorkindale and unanimously carried on roll call vote, it was resolved approve Resolution No. 944 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS IN SUPPORT AND DECLARATION OF CLEAN AIR DAY.

D. Consideration of Adoption of a Resolution Approving an Easement to Southern California Edison

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
APPROVING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON TO
REPLACE DETERIORATED EQUIPMENT AT THE SPRING VALLEY ARENA
PARK**

City Engineer Lovett presented the following report:

an existing Southern California Edison (SCE) pole on the Spring Valley Arena Park has deteriorated and is need of replacement; along with the addition of a new support wire and

anchor; SCE needs to acquire an easement to replace the pole; the City owns the arena and park property, and leases it to the Hidden Hills Community Association (HHCA); which makes the City responsible for granting all easements on the property; as the requested easement is over easements that are already held by the HHCA and the Las Virgenes Water Municipal District (LVMWD), staff contacted both the HHCA and LVMWD and neither had objections to the replacement of the pole and the requested easement; there is no fiscal impact to the City and no City funds will be expended.

Upon MOTION of Council Member Siegel, seconded by Mayor Pro Tem Katz and unanimously carried on roll call vote, it was resolved approve Resolution No. 945 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON TO REPLACCE DETERIORIATED EQUIPMENT AT THE SPRING VALLEY ARENA PARK and authorize the Mayor to sign the Grant of Easement to SCE to replace deteriorated equipment at the Spring Valley Area Park.

OLD BUSINESS

Discussion on 2019 Fiesta and Proposed Survey

City Manager Kallman presented the following report:

the Hidden Hills Fiesta was held on September 14 and 15; the 2019 Fiesta appeared to be well received by residents; however with the extreme temperatures of the day, staff would like to suggest a date a little later in the year, such as October 3-4, 2020; selection of a date involves several factors including availability of volunteer Fiesta Chairperson, avoidance of holidays, availability of vendors, and conflicts with other community events; it has been suggested that the City put out a brief survey on the 2019.

After a brief discussion, the City Council agreed that providing a survey to the Hidden Hills residents regarding Fiesta would be very beneficial for future events.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Number of Cases:
1

City of Hidden Hills v. Southern California Edison, Los Angeles Superior Court, Case No. 19STCV30050

Upon MOTION of Mayor Pro Tem Katz seconded by Council Member Siegel and unanimously carried, it was resolved to adjourn to closed session at 8:11 p.m. to address the items listed above.

The City Council returned from closed session and the City Attorney announced that in closed session the Council discussed the item listed above, and that no reportable action was taken.

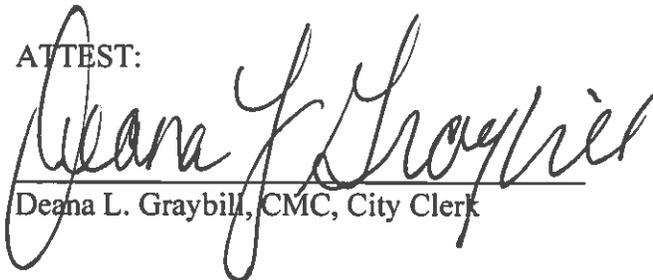
ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:30 p.m.



Larry G. Weber, Mayor

ATTEST:



Deana L. Graybill, CMC, City Clerk