

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 24, 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, September 24, 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 24, 2018 regular meeting be approved as submitted.

C. City Engineer Department Report – September

City Manager Kallman introduced a new agenda item to the City Council. Periodically staff will present a City Engineer report with updates on major projects in the City.

City Engineer Lovett presented a report summarizing the current major projects. The Council discussed, received and filed the report.

CONSENT CALENDAR

- A. City Council Minutes – September 11, 2018**
- B. Demand List**

Upon MOTION of Council Member Weber, seconded by Council Member Katz and unanimously carried on roll call vote, it was resolved to approve items A and of the consent calendar as submitted.

MATTERS FROM CITY COUNCIL MEMBERS

Report from 9/18/18 Hidden Hills Community Association Board of Directors Meeting

Council Member Siegel and COG Member Siegel reported that the main items of discussion at the COG meeting were the Public Safety Power Shutdown (PSPS) and how it will affect Southern California Edison customers (City Manager Kallman announced a community forum on 10/9 at 6:00 pm at King Gillette Ranch regarding PSPS); Measure M Project List and Planning Funds, the homeless initiative in regards to the COG's homeless grant project and coordination issues, and the hazard mitigation plan.

MATTERS FROM STAFF

- A. Consideration of Approval of Proposed Resolution Regarding the City's March 5, 2019 General Municipal Election**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 5, 2019 FOR THE PURPOSE OF ELECTING MEMBERS OF THE CITY COUNCIL AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF

City Clerk Deana Graybill provided the following report:

in October, 2016, the City Council adopted an ordinance which changed the City's general municipal election from the first Tuesday after the first Monday in March of odd numbered years to the first Tuesday after the first Monday of even numbered years beginning and effective November 2020, to align with the statewide election (required by SB 415); a general municipal election will be conducted in the City of Hidden Hills on its regularly scheduled date of March, 5, 2019 to elect three (3) members of the City Council, with the terms of office being shorted from 4 years to 3.7 years (due to SB 415); the City is required by the State Elections Code, to adopt a resolution calling for the holding of a general municipal election and establishing certain procedures for the conduct of the election; the County of Los Angeles Registrar-Recorder/County Clerk will procure and furnish any and all official ballots, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election; the City has received a cost estimate from Los Angeles County to conduct the City's election for approximately \$23,000; the FY 2018/19 City budget contains \$15,000 for election costs; therefore, a budget adjustment in the amount of \$8,000 is required for this item, which staff is recommending, along with approval of the proposed resolution.

At this time, Council Member Siegel announced his plan to run for reelection. Mayor Freedland and Council Member Weber also announced their plans to run for reelection as well.

Upon MOTION of Council Member Siegel, seconded by Council Member Katz and unanimously carried, it was resolved to approve Resolution No. 927 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 5, 2019 FOR THE PURPOSE OF ELECTING MEMBERS OF THE CITY COUNCIL AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF and a budget adjustment in the amount of \$8,000.

B. Consideration of Approval of a Proposal from Agoura Sash and Door for the Purchase of New Doors Throughout City Hall

City Manager Kallman presented the following report:

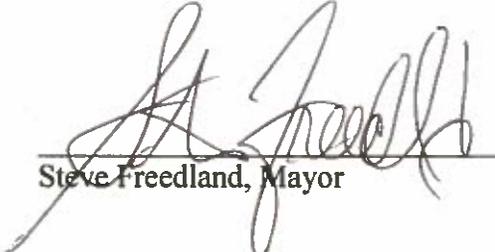
one of the adopted goals by the City Council in 2017 was to upgrade City Hall with new furniture, ceiling lighting, window coverings, new doors and hardware, and paint; all upgrades have been completed with the exception new doors and hardware; the approved design concept for the remodel included a stained "Dutch Door" at the entrance to the

Building and Safety office from the administration area, the entrance to the administration area, and to the City Council Chambers; in addition to new doors and hardware, other door related improvements were identified; staff is recommending the proposal from Agoura Sash and Door in the amount of \$21,296.36 with no budget adjustment being required at this time since the FY 2018/19 City Budget contains sufficient funds; a second vendor was approached, and after reviewing the specs, also recommended the City work with Agoura Sash and Door.

Upon MOTION of Council Member Weber, seconded by Council Member Siegel and unanimously carried, it was resolved to approve the proposal with Agoura Sash and Door in the amount of \$21,296.36 for the purchase, fabrication, staining and installation of new Dutch Doors, various repairs and replacements to exterior doors, and installation of new door hardware throughout City Hall.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:06 p.m.


Steve Freedland, Mayor

ATTEST:


Deana L. Graybill, CMC, City Clerk