

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 9, 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 9, 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
Council Member Steve Freedland
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:

Mayor Pro Tem Bret Katz

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

APPROVAL OF AGENDA

Upon MOTION of Council Member Siegel, seconded by Council Member Freedland and unanimously carried, it was resolved that the agenda for the September 9, 2019 regular meeting be approved as submitted.

ANNOUNCEMENTS

Fiesta is this weekend. Make sure to get your meal tickets and submit entry forms by this Wednesday, 9/11 at 5 p.m.

Happy Birthday to Mayor Weber's son Connor on 9/14, City Manager Kallman's son Brett on 9/18, and Happy Anniversary to City Manager Kallman on his 3rd year with Hidden Hills.

Drag Queen Bingo is on Thursday at the Community Center. Call the Association for more information.

The Equestrian Services Committee is putting on a Horse Handling for Emergencies Clinic on 9/21 at 9 am at the Spring Valley Arena. RSVP to Jackie at the HHCA.

AUDIENCE

Las Virgenes Unified School District Board Vice President and resident Mathy Wasserman, along with Superintendent Dan Stepenosky presented to the City Council a proclamation, which Ms. Wasserman read, acknowledging the dedication and commitment the City of Hidden Hills has to the students of Round Meadow Elementary School. The City of Hidden Hills, along with the cooperation and assistance of the LVUSD, established a new traffic pattern at the school and seems to be working very well. City staff has worked for many years always trying to improve the traffic congestion and issues at Round Meadow Elementary. The Council thanked the School District for attending and presenting the proclamation.

CITY COUNCIL COMMENTS

Council Member McCorkindale commented on the lack luster landscaping at the Round Meadow/Mureau Road corner by the gazebo. The Council agreed and it was pointed out that at this time, the County is adding a bike lane on Mureau Road, which has damaged a lot of the landscaping. Once the County project is complete, staff will bring this subject back to a future Council meeting.

Mayor Weber mentioned that the U.S. Census is in the City going door to door and they have the right to do so according to law. City Manager Kallman pointed out that it is very important that the Census accumulate the actual count of residents, as the distribution of restricted funds is based on population.

STAFF COMMENTS

City Manager Kallman reminded residents that this weekend is the Hidden Hills Fiesta and there are lots of fun festivities going on all weekend.

City Engineer Lovett updated the City Council on the extended brush clearance around the perimeter of Hidden Hills. At a previous Council meeting, numerous options were discussed on how to complete that additional 100' clearance. The Fire Department notified staff that they will be able to complete this clearance at no cost to the City. They will hopefully start in approximately two weeks.

CONSENT CALENDAR

- A. City Council Minutes – August 26, 2019
- B. Demand List

Upon MOTION of Council Member Siegel, seconded by Council Member Freedland and unanimously carried on roll call vote, it was resolved to approve items A, and B 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.

OLD BUSINESS

Report from 8/27/19 Hidden Hills Community Association Board of Directors Meeting

HHCA Board Member Debra Spellman presented the following report:

the following items were approved: the pancake breakfast budget; the Halloween Gymkhana; renewal/upgrade of telephone systems; Phase II of the Perimeter Camera

Project and monitors; camera installation at rear of gate houses; rule changes regarding gardeners on Saturdays; replacement of gate arm operators for Burbank Gate; Phase II of parkway repairs; revisions to the architectural standards regarding grading an oak tree preservation.

Council Member Siegel added that he, along with HHCA staff (Shannon, Ron, Bob), Keith Christian, Council Member Freedland, City Manager Kallman and City Engineer Lovett, had a productive meeting regarding undergrounding of utilities in the City and everyone is in agreement with the projects and the progress of them.

NEW BUSINESS

Consideration of Selection of Vendor for Potential Streaming of City Council Meeting Broadcasts and Agenda Management System

City Manager Kallman presented the following report:

the City Council adopted the following goal, "Consider Online Streaming of City Council Meetings" in 2019 as residents may only view City Council meetings via Charter/Spectrum Channel 3 or view in person if they do not have Charter/Spectrum; online streaming of City Council meetings was previously discussed in 2017, and it was decided to wait on this discussion until upgrades of the broadcast equipment and operations had been completed; those upgrades have been completed and staff began researching consultants that specialize in providing online streaming of City Council meetings; four such consultants were identified and staff participated in webinars from all four vendors, along with speaking directly with users of all four services to get their opinions on each; staff was also particularly interested in agenda management services and in electronic agenda packets; after all vendors and costs were compared, staff recommends engaging with Granicus, who has been the leader in streaming of government meetings, and agenda management systems for nearly 15 years, boasting over 4,500 clients, including the cities of Calabasas, Agoura Hills, Westlake Village, and Thousand Oaks.

Upon MOTION of Council Member Freedland, seconded by Council Member McCorkindale and unanimously carried on roll call vote, it was resolved to authorize the City Manager and City Clerk to enter into an agreement with Granicus to provide online streaming and agenda management solutions through an agreement provided by the City Attorney.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:11 p.m.



Larry G. Weber, Mayor

ATTEST:



Deana L. Graybill, CMC, City Clerk