

Next Ordinance No.: 360
Next Resolution No.: 900

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, December 12, 2016

7:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

Mayor Jim Cohen
Mayor Pro Tem Stuart E. Siegel
Council Member Steve Freedland
Council Member Marv Landon
Council Member Larry G. Weber

Staff:

City Attorney Roxanne Diaz
City Engineer Dirk Lovett
City Treasurer Michael Blazenski
Emergency Services Coordinator Kevin Ryan
City Manager Cherie L. Paglia
City Manager Designate Kerry Kallman
Water Quality Consultant Joe Bellomo
City Clerk Deana L. Graybill

3. **APPROVAL OF AGENDA**

4. **ANNOUNCEMENTS**

5. **AUDIENCE**

Members of the audience are invited to address the Council at this time on items that are not otherwise on the agenda.

Per California Government Code Section 54954.2, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated that the item is of an emergency nature, or the need to take action arose subsequent to the posting of the agenda.

6. **RETIREMENT OF CITY MANAGER CHERIE L. PAGLIA**

- A. Presentations to Retiring City Manager
- B. Remarks by Mayor Cohen
- C. Remarks by Other Council Members

A RECESS WILL BE TAKEN AT THIS TIME TO ENJOY REFRESHMENTS IN HONOR OF CHERIE L. PAGLIA'S RETIREMENT

7. **PRESENTATION**

City of Hidden Hills Investment Advisory Services – Quarterly Update
Mr. David Hopkins, Senior Vice President, Beacon Pointe Advisors
Mr. Seth Gray, Vice President Financial Consultant, Schwab

8. **PUBLIC HEARINGS**

- A. Consideration of A Proposed Interim Ordinance Extending Interim Ordinance No. U-359 Declaring a Moratorium and Prohibiting the Issuance of Building Permits and Other Land Use Entitlements that Would Allow the Establishment of Housing in the Affordable Housing Overlay in the Commercial Restricted Zone.

AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS EXTENDING INTERIM ORDINANCE NO. U-359 DECLARING A MORATORIUM AND PROHIBITING THE ISSUANCE OF BUILDING PERMITS AND OTHER LAND USE ENTITLEMENTS THAT WOULD ALLOW THE ESTABLISHMENT OF HOUSING PURSUANT TO THE AFFORDABLE HOUSING

OVERLAY IN THE COMMERCIAL RESTRICTED ZONE DURING THE PENDING OF THE CITY'S REVIEW OF THE AFFORDABLE HOUSING OVERLAY, FINDING THE ORDINANCE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND DECLARING THE URGENCY THEREOF AND IMMEDIATE EFFECTIVENESS OF THIS ORDINANCE PURSUANT TO GOVERNMENT CODE SECTIONS 65858, 36934 AND 36937

- B. Consideration of Proposed Ordinance Regarding Adoption of Revised Building Codes – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING BY REFERENCE PART 2 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2016 CALIFORNIA BUILDING CODE; PART 2.5 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2016 CALIFORNIA RESIDENTIAL CODE; PART 3 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2016 CALIFORNIA ELECTRICAL CODE; PART 4 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2016 CALIFORNIA MECHANICAL CODE; PART 5 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2016 CALIFORNIA PLUMBING CODE; PART 11 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE; THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND AMENDING TITLE 5 OF THE HIDDEN HILLS MUNICIPAL CODE

9. **CONSENT CALENDAR**

- A. City Council Minutes – August 22, 2011
- B. City Council Minutes - November 14, 2016
- C. City Council Minutes – November 28, 2016
- D. Demand List
- E. Disbursement List – October
- F. Financial/Treasurer's Report – October
- G. Annual Financial Audit – June 30, 2016

10. **EMERGENCY SERVICES**

- A. Consideration of Approval of Standard Operating Guidelines for the Community Emergency Response Team (CERT)

- B. Consideration of Approval of a Resolution Approving the Standardized Emergency Management System (SEMS)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING THE STANDARDIZED EMERGENCY MANAGEMENT SYSTEM PRINCIPLES AND POLICIES INTO THE CITY'S EMERGENCY OPERATIONS PLAN

- C. Consideration of Approval of a Resolution Adopting the City's Emergency Operations Plan

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING THE CITY OF HIDDEN HILLS EMERGENCY OPERATIONS PLAN

- D. Update on Emergency Services/CERT Activities

11. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 11/15/16 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 11/15/16 Las Virgenes Malibu Council of Governments Meeting

12. MATTERS FROM STAFF

- A. Consideration of Approval of a Proposal from Clean Lakes Inc. to Provide Water Sampling and Analysis to the City of Hidden Hills
- B. Consideration of Approval of Agreement for Solid Waste and Recycling Collection, Transportation, Processing, and Disposal Services with G.I. Industries and USA Waste of California, Inc. (Waste Management)
- C. Charles Abbott Monthly Report - October

13. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2): A claim has been submitted by Jeremy Littman and is available for inspection in the City Clerk's office

14. NEW BUSINESS

Consideration of Rejection of Notice of Claim Filed by Sophie Etemadi from Cheong, Denove, Rowell & Bennett, on Behalf of Jeremy Littman Regarding Traffic Collision/Personal Injuries Sustained on Mureau Road

15. ADJOURNMENT

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 6165 Spring Valley Road, Hidden Hills, CA 91302 during normal business hours.

Pursuant to the Americans with Disabilities Act, any qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require accommodations or auxiliary aids should contact the City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, December 9, 2016.

Deana L. Graybill, CMC
City Clerk