

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, May 8, 2017

7:30 p.m.

**AGENDA**

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

2. **ROLL CALL**

Council:

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

Staff:

City Manager Kerry Kallman  
City Attorney Roxanne Diaz  
City Engineer Dirk Lovett  
City Clerk Deana L. Graybill  
Water Quality Consultant Joe Bellomo

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. **PRESENTATION**

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

7. **PUBLIC HEARINGS**

- A. Variance No. V-382  
24924 Jim Bridger Road  
Garage Addition

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY APPROVING A REQUEST FOR VARIANCE NO. V-382 FOR A GARAGE ADDITION WITHIN THE FRONT AND SIDEYARD SETBACKS LOCATED AT 24924 JIM BRIDGER ROAD

- B. Consideration of an Ordinance Regarding the Adoption of the 2016 Los Angeles County and District Fire Code, Title 32 – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2016 CALIFORNIA FIRE CODE; TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS, INCLUDING FINDINGS, FEES AND PENALTIES; AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE

8. **CONSENT CALENDAR**

- A. City Council Minutes – April 24, 2017 Special Meeting  
B. City Council Minutes – April 24, 2017  
C. Demand List

9. **MATTERS FROM CITY COUNCIL MEMBERS**

Report on 4/18/17 Las Virgenes Malibu Council of Governments Meeting

**10. MATTERS FROM STAFF**

- A. First Report of the 2016 Special Monitoring Program  
*Joe Bellomo, Willdan Associates, Water Quality Consultant*
- B. Consideration of Approval of Letter in Opposition to AB 1250 (Jones-Sawyer)  
Pertaining to Contracting Services for Cities and Counties

**11. CLOSED SESSION**

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

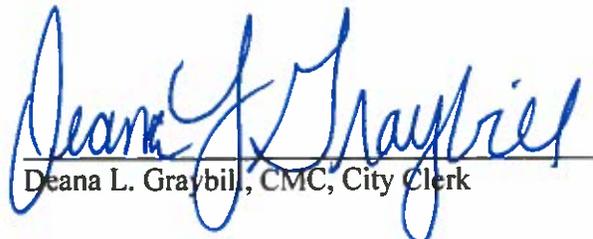
Property:	23501 Long Valley Road (APN 2049-018-045 and 2049-018-0046)
City Negotiator:	Kerry Kallman, City Manager
Negotiating Party:	Arnold Meyerstein (Trustee) Meyerstein Family Trust
Under Negotiation:	Purchase and Terms of Payment

**12. 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, May 5, 2017.

  
Deana L. Graybill, CMC, City Clerk