

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, May 22, 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

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. **PUBLIC SAFETY**

- A. Los Angeles County Sheriff's Department Report- April
Deputy Michael Woodard
- B. Los Angeles County Fire Department Report - April

7. **PUBLIC HEARING**

Variance No. V-383
6006 Spring Valley Road
New Barn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
SITTING AS THE PLANNING AGENCY APPROVING A REQUEST FOR
VARIANCE NO. V-383 FOR A NEW BARN WITHIN THE FRONT SETBACKS
LOCATED AT 6006 SPRING VALLEY ROAD

8. **CONSENT CALENDAR**

- A. City Council Minutes – May 8, 2017
- B. Demand List
- C. Disbursement List – April
- D. Financial/Treasurer's Report – April
- E. Consideration of Approval of Amendment to Agreement with All City Management Services for Crossing Guards at Round Meadow Elementary School for the 2017-2018 School Year

9. **MATTERS FROM CITY COUNCIL MEMBERS**

- A. Report on 5/10/17 Supervisor Kuehl's Meeting and Presentation from Los Angeles County Chief Sustainability Officer Gary Gero Regarding Los Angeles Community Choice Energy
- B. Report on 5/16/17 Las Virgenes Malibu Council of Governments Meeting
- C. Report on 5/16/17 Hidden Hills Community Association Board of Directors Meeting
- D. Discussion Regarding Amending the City's Investment Policy to Allow for the Purchase of BBB Rated State and Local Bonds and Direction to Staff
- E. Appointment of Director and Alternate to the Board of Directors of the California Joint Powers Insurance Authority (CJPIA)

10. **MATTERS FROM STAFF**

- A. Consideration of Creation of Flexible Benefits Spending Plan (FBS) for Employee Health Benefits and Enrollment in the International City Managers Association Retirement Corporation (ICMA-RC) and Approval of Related Resolutions

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
ADOPTING A FLEXIBLE BENEFITS PLAN ENDING MAY 31, 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
RELATING TO A 457 DEFERRED COMPENSATION PLAN

- B. Charles Abbott Monthly Report – April

11. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

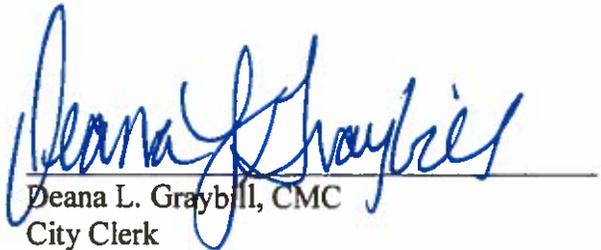
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Number of cases: 1

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 19, 2017.


Deana L. Graybill, CMC
City Clerk