

Next Ordinance No.: 363
Next Resolution No.: 909

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 26, 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
Special Counsel Larry Wiener
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 – May
Deputy Michael Woodard
- B. Los Angeles County Fire Department Report –May

7. **PRESENTATIONS**

City Certificates/2017 Student Achievement Recipients
Dr. Dan Stepenosky, LVUSD Superintendent
Mathy Wasserman, Member, Board of Education
Elias Miles, Principal, A.E. Wright Middle School
George Hees, Principal, Round Meadow Elementary School

A.E. Wright Middle School -	Aaronson, Eisley Barnholtz, Anna Bloom, Carly Duran, Jesus Gimenez, Emily Hernandez-Lopez, Emily Kalis, Jordan Kline, Caleb Kolanu, Anika Krutchik, Maya Poynton, Olivia Roth, Lucy Tafazzoli, Lily Triessl, Jacob Watkins, Noah Zuiker, Evan	Aguilar, Angela Bellissimo, Marlie Cibrian, Mason Evoniuk, Michelle Golden, Cruz Jones, Olivia Kaufman, Lauren Kline, Levi Kraft, Javelin Miller, Connor Richards, Dylan Stonich, John Paul Thomas, Dillon Track, Alexander Watkins, Zoe
Calabasas High School -	Gould, Jacob Toeg, Spencer	Smith, Matthew

Louisville School -	McGinnis, Nicole	Terlesky, Annaliese
Oaks Christian School -	Baer, Asher Stonich, Eleanor	Hainer, Erik Thom, Willoughby
Round Meadow Elementary School-	Admon, Nathan Freeman, Darielle Bustillo Triessl, Tyler	Bloom, Jonathan Furniss, Amelie Watkins, Bonnie
Sierra Canyon School -	Aviv, Avery Fisher, Drew Feinberg, Michael Jacobs, Tatum Lionelli, Luca Tendler, Will	Bernstein, Colin Fisher, Tatum Gordon, Adam Lionelli, Dylan Snyder, Faith
Viewpoint School -	Austin, Sophia Berkovits, Megan Blonstein, Brandon Boyce, Zachary Diab, Sela Guerry, Hazel Heroux, Steve Kao, Alexander Kirkdoffer, Charles Levy, Gavin Lopata, Ryan O'Sullivan, Flynn Schetter, Charles Schetter, Payton Spellman, Trey Tenenbaum, Joshua Wazana, Maya Wynn, Sara	Azad, Kayla Berkovits, Rebecca Blonstein, Hayley Diab, Ella Fardad-Finn, Persia Hammelman, Ella Jones, Brody Kelly, Leah Levin, Jake Lipman, Lindsay Lotwin, Rachel Richmond, Bianca Schetter, Kaelin Schetter, Pierce Tenenbaum, Ella Watson, Genevieve Wynn, Julie

**A RECESS WILL BE TAKEN AT THIS TIME TO ENJOY REFRESHMENTS IN
HONOR OF THE STUDENT AWARD RECIPIENTS**

8. CONSENT CALENDAR

- A. City Council Minutes – June 12, 2017
- B. Demand List
- C. Disbursement List - May
- D. Financial/Treasurer’s Report – May

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 6/20/17 Las Virgenes Malibu Council of Governments Meeting
- B. Report from 6/20/17 Hidden Hills Community Association Board of Directors Meeting

10. MATTERS FROM STAFF

- A. Consideration of Proposed Ordinance Regarding Commercial Restricted (CR) Zone – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS RELATING TO THE COMMERCIAL RESTRICTED (CR) ZONE AND AMENDING ORDINANCE NO. 318

- B. Consideration of Approval of City Budget for Fiscal Year 2017-2018 and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2017 TO THE CONTINGENCY RESERVE ACCOUNT, APPROVING AN INVESTMENT POLICY FOR FISCAL YEAR 2017-18, APPROVING THE CITY’S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2017

11. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

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

B. 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: Price 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, June 23, 2017.

Deana L. Graybill, CMC, City Clerk