

Next Ordinance No.: 369  
Next Resolution No.: 915

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 12, 2018

6:30 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  
RWG Attorney Emily Milder  
City Engineer Dirk Lovett  
City Clerk Deana L. Graybill  
Accounting Specialist Theresa Folk

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 HEARING – CALABASAS (CRAFTMAN’S CORNER) ANNEXATION**

A. Consideration of Approval of Proposed Resolution Regarding a General Plan Amendment

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING A GENERAL PLAN AMENDMENT ASSOCIATED WITH THE ANNEXATION OF AN APPROXIMATELY 8 ACRE PARCEL LOCATED SOUTHEAST OF BRIDLE TRAIL ROAD AND SOUTHWEST OF LASHER ROAD, AND THREE PARCELS OF LAND CONSISTING OF APPROXIMATELY 4 ACRES LOCATED AT THE SOUTHEASTERLY END OF OAKFIELD ROAD IN CONJUNCTION WITH A PENDING APPLICATION TO THE LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION SEEKING ANNEXATION OF SUCH TERRITORY INTO THE CITY; AND MAKING CERTAIN FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

B. Consideration of Proposed Ordinance Approving Pre-Zoning in Conjunction with a Subsequent Annexation of Hidden Hills Territory

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING THE PRE-ZONING OF AN APPROXIMATELY 8 ACRE PARCEL LOCATED SOUTHEAST OF BRIDLE TRAIL ROAD AND SOUTHWEST OF LASHER ROAD, AND THREE PARCELS OF LAND CONSISTING OF APPROXIMATELY 4 ACRES LOCATED AT THE SOUTHEASTERLY END OF OAKFIELD ROAD IN CONJUNCTION WITH A SUBSEQUENT ANNEXATION OF SUCH TERRITORY INTO THE CITY; AND MAKING CERTAIN FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

7. **CONSENT CALENDAR**

- A. City Council Minutes – January 22, 2018
- B. Demand List
- C. Consideration of Approval of a Resolution Adopting a Records Retention and Destruction Schedule and Authorizing the Destruction of Certain City Records as Provided by State Law

8. **MATTERS FROM COUNCIL MEMBERS**

Report from 1/30/18 Hidden Hills Community Association Board of Directors Meeting

9. **MATTERS FROM STAFF**

- A. 2017-2018 Mid-Year Budget Review
- B. Utility Undergrounding - Update
- C. Consideration of Removal of Stop Signs at the Easterly Intersection of Jim Bridger Road and Ashley Ridge Road
- D. Consideration of Approval of Remodel Concepts for City Hall Offices
- E. Authorization to Purchase a City Vehicle

10. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

- A. Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c):  
Number of Potential Cases: 1
- B. Public Employee Performance Evaluation  
Title: City Manager
- C. Conference with Labor Negotiator  
Government Code Section 54957.6

City Negotiator: Roxanne Diaz, City Attorney  
Unrepresented Employee: City Manager

**11. 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, February 9, 2018.



Deana L. Graybill, CMC, City Clerk