

Next Ordinance No.: 368  
Next Resolution No.: 916

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 26, 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  
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 Fire Department Report – January  
*Assistant Fire Chief Anthony Williams*
- B. Los Angeles County Sheriff's Department Report – January  
*Lt. Randy Tuinstra and Deputy Michael Woodard*

7. **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*

8. **CONSENT CALENDAR**

- A. City Council Minutes – February 12, 2018
- B. Demand List
- C. Disbursement List – January
- D. Financial/Treasurer's Report – January
- E. Investment Statement – January, 2018

9. **MATTERS FROM COUNCIL MEMBERS**

Report from 2/20/18 Las Virgenes Malibu Council of Governments Meeting

10. **MATTERS FROM STAFF**

- A. Introduction of an Ordinance Amending Chapter 3 (Purchasing Procedures) of Title 2 of the Hidden Hills Municipal Code Amending Section 2-3-9 to increase Contract Value Limits for Alternative Bidding as Allowed under Current State Law, Amending Section 2-3-7 Regarding Exceptions and adding Section 2-3-10 to Regulate the Use of Cooperative Purchasing
- B. Potential 1G Fiber To The Home (FTTH) Project – Update

11. **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

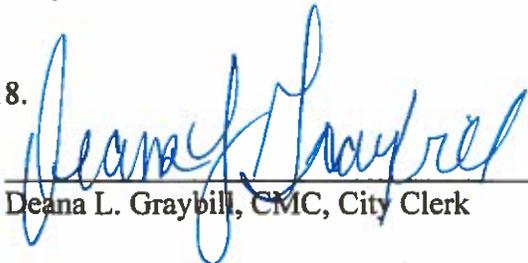
City Negotiator: Roxanne Diaz, City Attorney  
Unrepresented Employee: City Manager

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, February 23, 2018.

  
\_\_\_\_\_  
Deana L. Graybill, CMC, City Clerk