

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 23, 2018

6:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

Mayor Steve Freedland
Mayor Pro Tem Marv Landon
Council Member Bret Katz
Council Member Stuart E. Siegel
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 – March
Battalion Chief Kevin Kinney
- B. Los Angeles County Sheriff's Department Report – March
Lt. Randy Tuinstra and Deputy Mike Raney

7. **CONSENT CALENDAR**

- A. City Council Minutes – April 9, 2018
- B. Demand List
- C. Disbursement List – March
- D. Financial/Treasurer's Report – March
- E. Investment Report – March
- F. Consideration of Appointment of Public Safety Commissioners

8. **MATTERS FROM CITY COUNCIL MEMBERS**

- A. Report from 4/17/18 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 4/17/18 Las Virgenes Malibu Council of Governments Meeting

9. **MATTERS FROM STAFF**

- A. Presentation and Review of Newly Designed City Website
- B. Consideration of Adoption of a Resolution 917 Regarding SB 1: The Road Repair and Accountability Act

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018-19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

- C. Selection of Two Council Members for the FY 2018/19 Budget Ad-hoc Committee

10. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

Anticipated Litigation – Significant Exposure to Litigation.

Pursuant to Government Code Section 54956.9(ed)(2): Number of Potential Cases: 2

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, April 20, 2018.



Deana L. Graybill, CMC, City Clerk
Keray Kallman, City Manager