

Next Ordinance No.: 370
Next Resolution No.: 919

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 11, 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
Water Quality Consultant Joe Bellomo
City Treasurer Michael Blazenski
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

Review and Discussion of Preliminary Draft City Budget for Fiscal Year 2018-2019

7. CONSENT CALENDAR

- A. City Council Minutes – May 14, 2018
- B. City Council Minutes – May 28, 2018
- C. Demand List
- D. Disbursement List - April
- E. Financial/Treasurer's Report – April
- F. Investment Statements – April
- G. Consideration of Approval of Agreement with Schoeppner Shows to Provide Rides and Games for the 2018 Fiesta and Payment of \$17,000 Deposit

8. MATTERS FROM STAFF

- A. Update on Potential Fiber to the Home Project
- B. Consideration of Approval of Updated Memorandum of Understanding Between the City of Hidden Hills, City of Calabasas and the Las Virgenes Unified School District for the Provision of Library Services
- C. Approval of Proposed Resolution Amending City Personnel Policies Related to Sick/Vacation Leave

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING AN UPDATED EMPLOYEE VACATION POLICY AND SICK LEAVE POLICY AND REPEALING PORTIONS OF RESOLUTION 631

D. [Approval of Proposed Resolution Approving a Policy Regarding the Use of City-Owned Vehicles](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
APPROVING A POLICY REGARDING THE USE OF CITY-OWNED
VEHICLES

E. [Status Report on Various Programs and Projects Related to Storm Water Discharge and Approval of Proposed Agreement with San Gabriel Valley Council of Governments for Administration and Cost Sharing of EWMP for the Los Angeles River Watershed Management Area](#)

Joe Bellomo, Willdan Associates, Water Quality Consultant

9. **CLOSED SESSION**

Conference with Labor Negotiator
Government Code Section 54957.6

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

10. **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 8, 2018.



Deana L. Graybill, CMC, City Clerk