

Next Ordinance No.: 370
Next Resolution No.: 921

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 25, 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 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 Reports](#) – April and May
*Battalion Chief Kevin Kinney***

**B. [Los Angeles County Sheriff's Department Reports](#) – April and May
*Lt. Randy Tuinstra and Deputy Mike Raney***

7. PRESENTATIONS

City Certificates/2018 Student Achievement Recipients

A.E. Wright Middle School -	Admon, Jakob Barnholtz, Anna Giminez, Emily Jones, Olivia Kolanu, Anika Krutchik, Maya Tafazzoli, Lily Triessl, Tyler	Admon, Nathan Bloom, Carly Freeman, Darielle Kline, Caleb Kraft, Javelin Roth, Lucy Triessl, Jacob
Calabasas High School -	Klein, Cameron Miles, Justin	Korchek, Cole Miller, Cameron
Chaminade School -	Costell, Chloe	Goldsmith, Sophia
Louisville School -	McGinnis, Nicole	Terlesky, Annaliese
Oaks Christian School -	Fraze, Anne Grossman, Alexis Harris, Isabella Keough, Anna	Golin, Alexis Hainer, Erik Harris, Sophia Keough, Ty

Oaks Christian School cont'd-	Mitterberger, Maximillian Pryor, Jaida Stonich, Eleanor Zuiker, Dawson	Pryor, Alexis Sorenson, Sophia Thom, Willoughby Zuiker, Noah
Sierra Canyon School -	Brown, Mason Aviv, Avery Dyne, Dylan Koesema, Toni Van Halen, Malcolm	Aviv, Andie Bernstein, Colin Gordon, Adam Snyder, Faith
Viewpoint School -	Azad, Kayla Berkovits, Megan Blonstein, Hayley Brown, Kylie Diab, Ella Fardad-Finn, Maya Feinberg, Bailey Kao, Alexander Keyes, Hannah Levy, Gavin Lopata, Ryan Lotwin, Rachel Schetter, Charles Spellman, Trey Tenenbaum, Joshua Wazana, Maya	Azad, Ryan Berkovits, Rebecca Boyce, Zachary Davis, Kayla Diab, Sela Fardad-Finn, Persia Heroux, Steve Kelly, Leah Leach, Jack Lipman, Lindsay Lotwin, Daniel O'Sullivan, Flynn Singh, Vasco Tandon, Rashaun Wazana, Aaron ZeBrack, Benjamin

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

7. CONSENT CALENDAR

- A. City Council Minutes – June 11, 2018
- B. Demand List
- C. Disbursement List – March
- D. Financial/Treasurer's Report – May
- E. Investment Report – May

8. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 6/19/18 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 6/19/18 Las Virgenes Malibu Council of Governments Meeting

9. MATTERS FROM STAFF

- A. Consideration of Approval of City Budget for Fiscal Year 2018-2019 and Related Resolutions

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2018 TO THE CONTINGENCY RESERVE ACCOUNT, APPROVING AN INVESTMENT POLICY FOR FISCAL YEAR 2018-19, APPROVING THE CITY'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING THE CITY'S PAY/SALARY SCHEDULE

- B. Consideration of Approval of Proposed Agreement with the County of Los Angeles for the City's Participation in the County of Los Angeles Community Development Block Grant Home Investment Partnership Program

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY AUTHORIZING THE CITY MANAGER TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

- C. Consideration of Approval of Proposal Agreement with Network Television Time to Provide Consulting Services Related to City Council Meeting Broadcasts and Authorization to Staff to Purchase New Broadcast Equipment
- D. Consideration of Approval of Second Amendment to the Employment Agreement Between the City of Hidden Hills and Kerry Kallman

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 22, 2018.



Deana L. Graybill, CMC, City Clerk