

Next Ordinance No.: 370
Next Resolution No.: 929

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Tuesday, November 13, 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
Accounting Specialist Theresa Folk
Emergency Services Coordinator Kevin Ryan

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. MONTHLY DEPARTMENTAL REPORTS

- A. Los Angeles County Fire Department Report – September
Battalion Chief Drew Smith
- B. Los Angeles County Sheriff's Department Report – September
Lt. Jenn Seetoo and Deputy Mike Raney
- C. City Engineer Report – November

7. PRESENTATIONS

- A. To Recognize Numerous Los Angeles County Sheriff's Department Personnel
- B. To 2018 Fiesta Chairwoman Britt Aaronson

8. CONSENT CALENDAR

- A. City Council Minutes – October 22, 2018
- B. Demand List
- C. Disbursement List – September
- D. Financial/Treasurer's Report - September
- E. Investment Report – September
- F. Annual Financial Audit - June 30, 2018
- G. City of Hidden Hills GASB 75 Actuarial Valuation
- H. Consideration of Cancellation of November 26, 2018 City Council Meeting

9. MATTERS FROM CITY COUNCIL MEMBERS

Report from 10/16/18 Las Virgenes Malibu Council of Governments Meeting

10. MATTERS FROM STAFF

A. Consideration of Approval of:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS DENYING VESTING TENTATIVE MAP 63567, AND
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS DENYING A RIDGELINE DEVELOPMENT PERMIT FOR THE PROPERTY LOCATED SOUTHWEST OF LASHER ROAD AND EAST OF BRIDLE TRAIL ROAD (ASHLEY PROJECT)

B. Consideration of Approval of a Deposit to Southern California Edison for the Preliminary Design and Engineering of a Utility Undergrounding Project

C. Consideration of Approval of a Capital Reserve Agreement with Los Angeles County Metropolitan Transportation Authority (METRO)

D. Consideration of Adoption of the 2018 Las Virgenes Malibu Multi-Jurisdictional Hazard Mitigation Plan and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, APPROVING THE MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN OF THE LAS VIRGENES MALIBU COUNCIL OF GOVERNMENTS

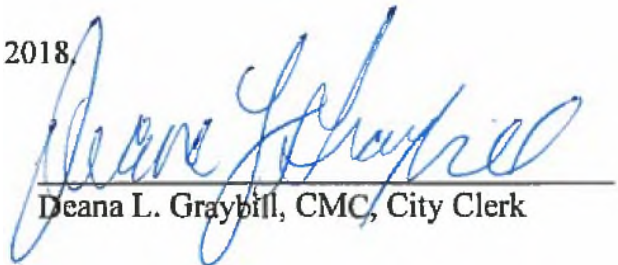
E. Consideration of Bids for Car Charging and Bicycle Repair Stations and Direction to Staff

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, November 9, 2018.



Deana L. Graybill, CMC, City Clerk