

Next Ordinance No.: 370
Next Resolution No.: 933

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, December 10, 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. MONTHLY DEPARTMENTAL REPORTS

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

7. PRESENTATIONS

- A. To Recognize Numerous Los Angeles County Sheriff's Department Personnel
- B. To Howard Tenenbaum and Keyes Cars for Participation in the 2018 Fiesta Parade

8. PUBLIC HEARING

Minor Accommodation
25039 Lewis and Clark Road
Roof Alteration in Front Yard Setback

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR
ACCOMMODATION TO ALTER A ROOF WITHIN THE FRONT YARD SETBACK
ON AN EXISTING NONCONFORMING RESIDENCE LOCATED AT 25039 LEWIS
AND CLARK ROAD

9. CONSENT CALENDAR

- A. City Council Minutes – November 11, 2018 Special Meeting
- B. City Council Minutes – November 12, 2018 Emergency Meeting (9:05 a.m.)
- C. City Council Minutes – November 12, 2018 Emergency Meeting (5:25 p.m.)
- D. City Council Minutes – November 13, 2018 Special Meeting
- E. City Council Minutes – November 13, 2018 Regular Meeting
- F. City Council Minutes – November 16, 2018 Special Meeting
- G. Demand List
- H. Disbursement List – October
- I. Financial/Treasurer’s Report - October
- J. Investment Report – October
- K. Approval of Proposed Resolution Terminating a Local Emergency

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
PROCLAIMING TERMINATION OF A LOCAL EMERGENCY

10. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 11/20/18 Hidden Hills Community Association Board Meeting
- B. Report from 11/27/18 Las Virgenes Malibu Council of Governments Meeting

11. MATTERS FROM STAFF

- A. Review and Discussion of Woolsey Fire Draft After Action Report
- B. Consideration of Approval of a Proposed Ordinance and a Memorandum of Understanding with the County of Los Angeles Authorizing the County of Los Angeles to Provide Plan Review and Permitting Services, and Monitor Onsite Waste Water Treatment Systems (Private Septic Systems)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
ADOPTING BY REFERENCE TITLE 11, DIVISION 1 OF THE LOS ANGELES
COUNTY CODE (HEALTH CODE) AND ADOPTING BY REFERENCE
SECTION 8.04.420 OF TITLE 8, RELATED TO PUBLIC HEALTH
MONITORING AND ENFORCEMENT OF ONSITE WASTEWATER
TREATMENT SYSTEMS; AND AMENDING THE HIDDEN HILLS
MUNICIPAL CODE

- C. Consideration of Approval of an Agreement to Provide Surveying Services for the Long Valley Road/Valley Circle Boulevard/US-101 On-Ramp Improvements Project
- D. Status Report of City Council Goals
- E. Consideration of Approval of a Proposed Agreement with Michael Woodard to Provide Emergency Coordination Services

12. 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

13. 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, December 7, 2018.

Deana L. Graybill, CMC, City Clerk