Next Ordinance No.: 372 Next Resolution No.: 941

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 24, 2019

6:30 p.m.

AGENDA

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

2. <u>ROLL CALL</u>

Council:	Mayor Larry G. Weber	
	Mayor Pro Tem Bret Katz	
	Council Member Steve Freedland	
	Council Member Laura McCorkindale	
	Council Member Stuart E. Siegel	
Staff:	City Manager Kerry Kallman	
	City Attorney Roxanne Diaz	
	City Clerk Deana L. Graybill	

3. <u>APPROVAL OF AGENDA</u>

4. <u>ANNOUNCEMENTS</u>

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5. <u>AUDIENCE</u>

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. <u>CITY COUNCIL COMMENTS</u>

7. <u>STAFF COMMENTS</u>

8. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Fire Department Reports April and May
- B. Los Angeles County Sheriff's Department Reports April and May

9. <u>PRESENTATIONS</u>

City Certificates/2019 Student Achievement Recipients

A.E. Wright Middle School -	Bloom, Carly Freeman, Darielle Bustillo Jones, Olivia Kolanu, Anirudh Triessl, Tyler	Bloom, Jonathan Gimenez, Nicole Kline, Caleb Richards, Isabella
Calabasas High School -	Khavilova, Sofiya Liddell, Dannika Tafazzoli, Sophie	Levy, Sam Madrid, Delmis Toeg, Ethan
deToledo High School -	Aviv, Andie Lotwin, Rachel	Lascoe, Matthew
Louisville School -	Firestone, Quinn	Terlesky, Annaliese

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Oaks Christian School -	Golin, Alexis Grossman, Nicholas Keough, Ty Mitterberger, Max Thom, Willoughby	Grossman, Alexis Keough, Anna Mitterberger, Carolin Stonich, Eleanor
Sierra Canyon School -	Christian, Margaret Lenkov, Sam	Garcia, Trace Snyder, Faith
Viewpoint School -	Basch, Austin Lipman, Lindsay Ross, Taylor Schetter, Payton	Heubusch, Jordana Nassab, Layla Schetter, Kaelin

Please see additional names on the attached updated Agenda. (Click here)

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

10. <u>CONSENT CALENDAR</u>

- A. Demand List
- B. Disbursement List May
- C. Financial/Treasurer's Report May
- D. Investment Report May

11. <u>NEW BUSINESS</u>

- A. Report on 5/20/19 Hidden Hills Community Association Board of Directors Meeting
- B. Consideration of Approval of Municipal Law Enforcement Services Agreement By and Between the County of Los Angeles and City of Hidden Hills from July 1, 2019 through June 30, 2024
- C. Consideration of Approval of Revised Social Media Policy
- D. Consideration of Approval of Agreement with All City Management Services for Crossing Guards at Round Meadow Elementary School for the 2019-20 School Year

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E. Consideration of Adoption of Hidden Hills General Fund Reserve Policy, City Budget for Fiscal Year 2019-2020, Salary Schedule and Related Resolutions

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING A GENERAL FUND RESERVE POLICY FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2019 TO THE RESERVE CATEGORIES SET FORTH IN THE GENERAL FUND RESERVE POLICY, APPROVING AN INVESTMENT POLICY FOR FISCAL YEAR 2019-20, ADOPTING THE CITY'S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2019

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

12. <u>ADJOURNMENT</u>

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 21, 2019.

Deana L. Graybill, CMC, City Clerk