Next Ordinance No.: 372 Next Resolution No.: 944

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, July 8, 2019

6:30 p.m.

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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 Engineer Dirk Lovett

Associate Engineer Abel Becerra City Clerk Deana L. Graybill

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

4. <u>ANNOUNCEMENTS</u>

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. STAFF COMMENTS

8. <u>CONSENT CALENDAR</u>

- A. City Council Minutes June 10, 2019
- B. City Council Minutes June 24, 2019
- C. Demand List
- D. Consideration of Approval of Notice of Completion City Hall Electric Car Charging Station and Bicycle Repair Station

9. <u>NEW BUSINESS</u>

- A. Report on 6/24/19 Las Virgenes Malibu Council of Governments Meeting
- B. Consideration of Approval of an Agreement with StudioMA for the Redesign of the City Council Chambers
- C. Consideration of Approval of a Reimbursement Agreement with the Hidden Hills Community Association (HHCA) for Costs Associated with Perimeter Security Cameras
- D. Discussion Regarding Unfunded Public Employee Retirement System (PERS)
 Liability

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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, July 5, 2019.

Deana L. Graybill, CMC, City Clerk