

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

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, July 22, 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
City Clerk Deana L. Graybill
Emergency Services Coordinator Mike Woodard

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. **CITY COUNCIL COMMENTS**

7. **STAFF COMMENTS**

8. **CONSENT CALENDAR**

- A. Demand List
- B. Disbursement List – June
- C. Financial/Treasurer’s Report – June
- D. Investment Report – June

9. **OLD BUSINESS**

- A. Update and Discussion on City Council Goals
- B. Update and Discussion on City Council Goals on Emergency Preparedness and Supplemental Firefighting Options
- C. Discussion on Fiber to the Home Project

10. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

- A. Anticipated Litigation – Initiation of Litigation
Pursuant to Government Code Section 54956.9(d)4): Number of Potential Cases: 1
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: APN 2049-018-057 and APN 2049-018-058
City Negotiator: Kerry Kallman, City Manager
Negotiating Party: Arnold H. Meyerstein, Trustee of the Meyerstein Family Trust
Under Negotiation: Price and Terms of Payment

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, July 19, 2019.


Deana L. Graybill, CMC, City Clerk