

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

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 23, 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

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. MONTHLY DEPARTMENTAL REPORTS

A. [Los Angeles County Sheriff's Department Report – August](#)
Deputy Mike Raney

B. [City Engineer Report](#)

1. Update from Las Virgenes Municipal Water District (LVMWD) on Jim Bridger and Long Valley Roads Water Main Breaks
Dave Pedersen, General Manager

9. CONSENT CALENDAR

- A. [City Council Minutes – September 9, 2019](#)
- B. [Demand List](#)
- C. [Disbursement List – August](#)
- D. [Financial/Treasurer's Report – August](#)
- E. [Investment Report – August](#)

10. NEW BUSINESS

- A. [Consideration of Approval of a Community Assistance Grant to LVUSD Community 360 for Speaker Event](#)
- B. [Consideration of a Stop Sign Study on John Muir Road at Eldorado Meadow Road](#)
- C. [Consideration of Adoption of a Resolution Supporting Clean Air Day](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
IN SUPPORT AND DECLARATION OF CLEAN AIR DAY

D. [Consideration of Adoption of a Resolution Approving an Easement to Southern California Edison](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON TO REPLACE DETERIORATED EQUIPMENT AT THE SPRING VALLEY ARENA PARK

11. **OLD BUSINESS**

[Discussion on 2019 Fiesta and Proposed Survey](#)

12. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL:

Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Number of Cases: 1

City of Hidden Hills v. Southern California Edison, Los Angeles Superior Court, Case No. 19STCV30050

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, September 20, 2019.

Deana L. Graybill, CMC, City Clerk