

Next Ordinance No.: 372
Next Resolution No.: 946

CITY OF HIDDEN HILLS
SPECIAL CITY COUNCIL MEETING

City Hall

Monday, November 18, 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
Accounting Specialist Theresa Folk

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. PRESENTATIONS

Charter/Spectrum Update on Service in Hidden Hills

9. MONTHLY DEPARTMENTAL REPORTS

- A. [Los Angeles County Sheriff's Department Report – October](#)
Deputy Mike Raney
- B. [Los Angeles County Fire Department Reports – October](#)
Acting Assistant Fire Chief Mike Brown and Community Services Liaison Megan Currier

10. PUBLIC HEARING

[Consideration of Proposed Ordinance Regarding Adoption of Revised Building Codes – Second Reading](#)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING BY REFERENCE PART 2 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2019 CALIFORNIA BUILDING CODE; PART 2.5 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2019 CALIFORNIA RESIDENTIAL CODE; PART 3 OF TITLE 24

OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2019 CALIFORNIA ELECTRICAL CODE; PART 4 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2019 CALIFORNIA MECHANICAL CODE; PART 5 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2019 CALIFORNIA PLUMBING CODE; PART 11 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, COMPRISING THE 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE; THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND AMENDING TITLE 5 OF THE HIDDEN HILLS MUNICIPAL CODE

11. CONSENT CALENDAR

- A. City Council Minutes – October 28, 2019
- B. City Council Minutes – November 6, 2019 Special Meeting
- C. City Council Minutes – November 11, 2019
- D. Demand List
- E. Disbursement List – October
- F. Financial/Treasurer’s Report – October
- G. Investment Report – October
- H. Annual Financial Audit - June 30, 2019

12. OLD BUSINESS

- A. Consideration of Approval of a Proposed Agreement with Magellan Advisors to Provide Consulting Services to the City’s Fiber to the Home Project
- B. Consideration of Requirement of Draft Pool Hydrants
- C. Consideration of Approval of a Resolution Regarding Unfunded Public Employee Retirement System (PERS) Liability

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AUTHORIZING A LUMP SUM PAYMENT TO CALPERS (CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM) TO PAYOFF THE CITY’S UNFUNDED ACTUARIAL ACCRUED LIABILITY AND APPROVING A BUDGET ADJUSTMENT FROM THE UNRESTRICTED FUND BALANCE

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, November 15, 2019.

Deana L. Graybill, CMC, City Clerk