

Next Ordinance No.: 373
Next Resolution No.: 947

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, December 9, 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. CONSENT CALENDAR

- A. City Council Minutes – October 28, 2019
- B. City Council Minutes – November 18, 2019 Special Meeting
- C. City Council Minutes – November 25, 2019
- D. Demand List
- E. Annual Financial Report for Proposition A Local Return, Proposition C Local Return, Measure R Local Return, Measure M & Transportation Development Act (TDA) Article 3 Funds

9. OLD BUSINESS

- A. Report on the 11/19/19 Hidden Hills Community Association Board of Directors Meeting
- B. Report on the 11/19/19 Las Virgenes Malibu Council of Governments Meeting

10. NEW BUSINESS

- A. Consideration of Approval of Amendment No. 1 to the Reimbursement Agreement with the Hidden Hills Community Association (HHCA) for Costs Associated with Perimeter Security Cameras

- B. Consideration of the City of Hidden Hills' Regional Housing Needs Assessment (RHNA)
- C. Consideration of Request from Waste Management (G.I. Industries) for a Special Rate Adjustment

11. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

- A. Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c):
Number of Potential Cases: 1
- B. Significant Exposure to Litigation - Pursuant to Government Code Section 54956.9 (d)(2): Number of Potential Cases: 1

12. 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, December 6, 2019.

Deana L. Graybill, CMC, City Clerk