

Next Ordinance No.: 373
Next Resolution No.: 948

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 27, 2020

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. **REORGANIZATION OF CITY COUNCIL**

- A. Presentations to Outgoing Mayor Weber
- B. Remarks by Outgoing Mayor Weber
- C. Remarks by Other Council Members
- D. Selection of Mayor
- E. Selection of Mayor Pro Tem
- F. Remarks by Incoming Mayor and Mayor Pro Tem

9. **MONTHLY DEPARTMENTAL REPORTS**

- A. [Los Angeles County Fire Department Reports – November and December](#)
Acting Assistant Fire Chief Mike Brown and Community Services Liaison Megan Currier
- B. [Los Angeles County Sheriff's Department Reports – November and December](#)
Captain Matt Vander Horck, Lieutenant Hector Mancinas, and Deputy Mike Ranes

10. **PRESENTATION**

[City of Hidden Hills Investment Advisory Services](#)
Mr. Matt Dalton, Chief Executive Officer & Chief Investment Officer, Belle Haven
Mr. David Hopkins, Senior Vice President, Beacon Pointe Advisors

11. **CONSENT CALENDAR**

- A. [City Council Minutes – December 9, 2019](#)
- B. [City Council Minutes - January 13, 2020](#)
- C. [City Council Minutes – January 17, 2020](#)
- D. [Demand List](#)
- E. [Disbursement List – December](#)
- F. [Financial/Treasurer's Report – December](#)
- G. [Investment Statement - December](#)
- H. [January 6, 2020 Calabasas Library Commission Meeting – Report](#)

12. NEW BUSINESS

- A. Report from 1/21/20 Hidden Hills Community Association Board of Directors Meeting
- B. Report from 1/21/20 Las Virgenes Malibu Council of Governments Meeting
- C. Consideration of Landscaping and Irrigation Improvements/Repair at the Round Meadow Road/Mureau Road Intersection
- D. Consideration of Adoption of a Resolution No. 948 Regarding SB 2 Planning Grants Program

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING
GRANTS PROGRAM FUNDS

- E. Consideration of Establishment of Hidden Hills Community Foundation

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, January 24, 2020.

Deana L. Graybill, CMC, City Clerk