

Next Ordinance No.: 373
Next Resolution No.: 949

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 24, 2020

6:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

Mayor Bret Katz
Mayor Pro Tem Stuart E. Siegel
Council Member Steve Freedland
Council Member Laura McCorkindale
Council Member Larry G. Weber

Staff:

City Manager Kerry Kallman
City Attorney Roxanne Diaz
City Engineer Dirk Lovett
City Clerk Deana L. Graybill
Accounting Special Theresa Folk
Engineering Associate Abel Becerra

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 Fire Department Report – January
Acting Assistant Fire Chief Mike Brown and Community Services Liaison Megan Currier

B. Los Angeles County Sheriff's Department Report – January
Deputy Mike Ranes

C. City Engineer Report

9. CONSENT CALENDAR

- A. City Council Minutes – January 27, 2020
- B. City Council Minutes – February 10, 2020
- C. Demand List
- D. Disbursement List – January
- E. Financial/Treasurer's Report – January
- F. Investment Statement - January

10. NEW BUSINESS

A. Discussion Regarding Accessory Dwelling Units and Related Draft Ordinance
Attorney Diana Varat, Richards, Watson and Gershon

B. Report from 2/18/20 Hidden Hills Community Association Board of Directors Meeting - *HHCA Board Member John McGinnis*

C. Consideration of Fees for the Use and Occupancy of the City-Owned Electric Vehicle Charging Station

D. 2019-2020 Mid-Year Budget Review

11. OLD BUSINESS

[Review and Discussion of Request for Proposals for Fiber to the Home Project](#)

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, February 21, 2020.

Deana L. Graybill, CMC, City Clerk