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. <u>APPROVAL OF AGENDA</u>

4. <u>ANNOUNCEMENTS</u>

5. <u>AUDIENCE</u>

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. <u>STAFF COMMENTS</u>

8. <u>MONTHLY DEPARTMENTAL REPORTS</u>

- A. Los Angeles County Fire Department Report January

 *Acting Assistant Fire Chief Mike Brown and Community Services Liaison

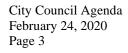
 Megan Currier
- B. Los Angeles County Sheriff's Department Report January *Deputy Mike Ranes*
- C. City Engineer Report

9. <u>CONSENT CALENDAR</u>

- 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





Review and Discussion of Request for Proposals for Fiber to the Home Project

12. <u>ADJOURNMENT</u>

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