

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 27, 2020

6:30 p.m.

AGENDA

Pursuant to Governor Newsom’s Executive Order N-29-20, all members of the Hidden Hills City Council or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing and in accordance with Executive Order N-29-20, members of the public may participate in the meeting electronically as indicated further below. The City Council Chambers will not be open to the public. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact Deana Graybill at 818-888-9281 or staff@hiddenhillscity.org.

Virtual Meeting Via ZOOM Platform: <https://zoom.us/j/93659225765>

To Join by Phone: 669.900.6833 or 408.638.0968 and Enter Meeting Access ID: 936 5922 5765

1. **CALL TO ORDER**

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

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.

Public Participation:

Remote public participation is allowed in the following ways:

Public comment will be accepted at <https://hiddenhillscity.primegov.com/portal/search> or by email to staff@hiddenhillscity.org during the meeting, prior to the close of public comment on an item, and read into the record during public comment. Alternatively, members of the public may join the meeting via the Zoom platform and the Mayor will call on you for public comment.

6. **CITY COUNCIL COMMENTS**

7. **STAFF COMMENTS**

8. **MONTHLY DEPARTMENTAL REPORTS**

- A. [Los Angeles County Fire Department Reports – February and March](#)
Assistant Fire Chief Drew Smith and Community Services Liaison Megan Currier
- B. [Los Angeles County Sheriff’s Department Reports – February and March](#)
Acting Captain Lt. Sal “Chuck” Becerra, Lt. Hector Mancinas, and Deputy Mike Raney
- C. [City Engineer Report](#)

9. **PUBLIC HEARING**

Minor Accommodation
24655 Wingfield Road
Alteration and Remodel

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR ACCOMMODATION TO ALTER AN EXISTING NONCONFORMING RESIDENCE LOCATED AT 24655 WINGFIELD ROAD

10. **CONSENT CALENDAR**

- A. City Council Minutes – March 9, 2020 Regular
- B. City Council Minutes – April 6, 2020 Special
- C. City Council Minutes – April 13, 2020 Regular
- D. Demand List
- E. Disbursement Lists – February and March
- F. Financial/Treasurer’s Reports – February and March
- G. Investment Statements – February and March

11. **NEW BUSINESS**

- A. Review of Two Orders Related to Covid -19: “Director of Emergency Services Order No. 1 Requiring Covid-19 Measures at Construction Sites”; and “Hidden Hills City Council Order No. 2 Requiring the Temporary Closure of Certain Recreation Facilities Located within the City of Hidden Hills Because of Covid-19.”
- B. Consideration of Approval of Resolution No. 953 Requesting the Board of Supervisors of the Los Angeles County Flood Control District Accept, on Behalf of the District, the Transfer and Conveyance of the Storm Drain Improvements Known as Miscellaneous Transfer Drain No. 1355 for Future Operation, Maintenance, Repair, and Improvement
- C. Report from 4/21/20 Hidden Hills Community Association Board of Directors Meeting
- D. Report from 4/21/20 Las Virgenes Malibu Council of Governments Meeting

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, April 24, 2020.

Deana L. Graybill, CMC, City Clerk