

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 8, 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/95397816129>

To Join by Phone: 669.900.6833 or 408.638.0968 and Enter Meeting Access ID: 953 9781 6129

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 Treasurer Michael Blazenski
City Engineer Dirk Lovett
Building Official Greg Robinson
Accounting Specialist Theresa Folk
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 by email to staff@hiddenhillscity.org prior to and 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. **To ask a question or comment during a meeting, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen. At the bottom of the window on the right side of the screen, click the button labeled "Raise Hand." Your digital hand is now raised. To "Raise Hand" on an audio only call, press*6 to unmute and *9 to "Raise Hand".**

6. **CITY COUNCIL COMMENTS**

7. **STAFF COMMENTS**

8. **PRESENTATIONS**

- A. [Consideration of Letter of Support for SB 1215 – Electricity: microgrids](#)
- B. [Consideration of Letter of Support for SB 1099 - Provide Flexibility for Operation of Emergency Backup Generators and Update on Long Valley Main Line Replacement Project](#)

9. **PUBLIC HEARING**

[Consideration of Ordinance No. 373 Regarding the Adoption of the 2019 Los Angeles County and District Fire Code, Title 32 – Second Reading](#)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2019 CALIFORNIA FIRE CODE; TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS, INCLUDING FINDINGS, FEES AND PENALTIES; AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE

10. CONSENT CALENDAR

- A. [City Council Minutes – May 11, 2020 Regular Meeting](#)
- B. [Demand List](#)
- C. [Disbursement List – April](#)
- D. [Financial/Treasurer’s Report – April](#)
- E. [Investment Report – April](#)
- F. [Consideration of Approval of Proposed Agreement with the County of Los Angeles for the City’s Participation in the County of Los Angeles Community Development Block Grant Home Investment Partnership Program and Related Resolution No. 956](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY AUTHORIZING THE CITY MANAGER TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

- G. [Consideration of Resolution No. 957 Proclaiming the Continued Existence of a Local Emergency Concerning the COVID-19 Virus and Proclaiming that the City’s Local Emergency Shall Continue to Exist until Expressly Terminated](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, PROCLAIMING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY CONCERNING THE COVID-19 VIRUS AND PROCLAIMING THAT THE CITY’S LOCAL EMERGENCY SHALL CONTINUE TO EXIST UNTIL EXPRESSLY TERMINATED

11. NEW BUSINESS

- A. [Review and Discussion of Preliminary Draft City Budget for Fiscal Year 2020-2021 and Approval of Proposed Fiscal Reserve Policy](#)
- B. [Report from 5/19/20 Hidden Hills Community Association Board of Directors Meeting](#)
- C. [Report from 5/19/20 Las Virgenes Malibu Council of Governments Meeting](#)

D. [Consideration of Approval of Proposed Resolution No. 958 Regarding the City's November 3, 2020 General Municipal Election](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS CALLING FOR AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 3, 2020 FOR THE PURPOSE OF ELECTING TWO MEMBERS OF THE CITY COUNCIL; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE CITY'S GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DAY; AND ADOPTING REGULATIONS FOR CANDIDATES AND CANDIDATE STATEMENTS

E. [Review and Discussion of City Council Order No. 2 Requiring the Closure of Certain Hidden Hills Community Association \("HOA"\) Facilities within the City of Hidden Hills](#)

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, June 5, 2020.

Deana L. Graybill, CMC, City Clerk