

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING
VIA TELECONFERENCE

Monday, June 22, 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/95177758951>

To Join by Phone: 669.900.6833 or 408.638.0968 and Enter Meeting Access ID: 951 7775 8951

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
Engineering Associate Abel Becerra
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. **MONTHLY DEPARTMENTAL REPORTS**

- A. [Los Angeles County Fire Department Reports – April and May](#)
Assistant Fire Chief Drew Smith and Community Services Liaison Megan Currier
- B. [Los Angeles County Sheriff's Department Reports – April and May](#)
Captain Sal "Chuck" Becerra, Lt. Joseph Fender and Deputy Mike Raney

9. **CONSENT CALENDAR**

- A. Demand List
- B. Disbursement List – May
- C. Financial/Treasurer’s Report – May
- D. Investment Report – May

10. **NEW BUSINESS**

- A. Recommendation to Donate Recently Purchased Emergency Food to Hope of the Valley Rescue Mission
- B. Report from 6/16/20 Hidden Hills Community Association Board of Directors Meeting
- C. Report from 6/16/20 Las Virgenes Malibu Council of Governments Meeting

11. **OLD BUSINESS**

- A. Update and Discussion on City Council Goals
- B. Consideration to Solicit Public Bids for the Long Valley Road Undergrounding Project
- C. Consideration of Proposals for Landscape Renovations at the Round Meadow Road/Mureau Road Intersection
- D. Consideration of Removal of Certain Street Signage on Round Meadow Road Between John Colter Road and Mureau Road
- E. Consideration of Adoption of Hidden Hills City Budget for Fiscal Year 2020-2021, Salary Schedule and Related Resolutions

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2020 TO THE RESERVE CATEGORIES SET FORTH IN THE GENERAL FUND RESERVE POLICY, APPROVING AN INVESTMENT POLICY FOR FISCAL YEAR 2020-21, ADOPTING THE CITY’S BUDGET AND ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR COMMENCING JULY 1, 2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
APPROVING THE CITY'S PAY/SALARY SCHEDULE

12. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

- A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Assessor's Parcel Number 2049-018-057; City of Hidden Hills
Negotiator: Kerry Kallman, City Manager
Negotiating Party: Arnold Meyerstein (Trustee) Meyerstein Family Trust Dated June 10, 1993
Under Negotiation: Price and Terms of Payment

- B. Conference with Labor Negotiator
Government Code Section 54957.6

City Negotiator: Roxanne Diaz, City Attorney
Unrepresented Employee: City Manager

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, June 19, 2020.

Deana L. Graybill, CMC, City Clerk