Next Ordinance No.: 374 Next Resolution No.: 961

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

VIA TELECONFERENCE

Monday, July 13, 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/98025347598

To Join by Phone: 669.900.6833 or 408.638.0968 and Enter Meeting Access ID: 980 253 4 7598

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 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. <u>CITY COUNCIL COMMENTS</u>

7. STAFF COMMENTS

8. CONSENT CALENDAR

- A. City Council Minutes June 8, 2020
- B. City Council Minutes June 22, 2020
- C. Demand List

9. NEW BUSINESS

- A. Recommendation to Postpone the 2020 Fiesta
- B. Approval of the First Amendment to the Restated and Amended Employment Agreement between the City and City Manager Kerry Kallman

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10. <u>CLOSED SESSION</u>

CONFERENCE WITH LEGAL COUNSEL:

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c): Number of Potential Cases: 2

11. 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, July 10, 2020.

Deana L. Graybill, CMC, City Clerk