

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

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING
VIA TELECONFERENCE

Monday, July 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/97612142130>

To Join by Phone: 669.900.6833 or 408.638.0968 and Enter Meeting Access ID: 976 1214 2130

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
Accounting Specialist Theresa Folk

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. Presentation of Appreciation to Hidden Hills Residents Boris and Yana Ratner and Raj and Tunisha Tandon by the Malibu/Lost Hills Sheriff's Station
- B. [Presentation to Chief Anthony Williams on his Retirement](#)
- C. [City of Hidden Hills Investment Advisory Services](#)
Mr. Matt Dalton, Chief Executive Officer & Chief Investment Officer, Belle Haven
Mr. David Hopkins, Senior Vice President, Beacon Pointe Advisors

- D.  Presentation of Administrative Draft of Hidden Hills Municipal Service Review Chapter Compiled for Local Agency Formation Commission
- E. Las Virgenes Municipal Water District Automated Meter Infrastructure/Automated Meter Reading (AMR/AMI) Project
Michael McNutt, Public Affairs and Communications Manager

9. **MONTHLY DEPARTMENTAL REPORTS**

- A. Los Angeles County Fire Department Report – June
Assistant Fire Chief Drew Smith and Community Services Liaison Megan Currier
- B. Los Angeles County Sheriff’s Department Report – June
Captain Sal “Chuck” Becerra, Lt. Joseph Fender and Deputy Mike Ranos
- C. City Engineer Report

10. **CONSENT CALENDAR**

- A. City Council Minutes – July 13, 2020
- B. Demand List
- C. Disbursement List – June
- D. Financial/Treasurer’s Report – June
- E. Investment Report – June
- F. Approval Los Angeles County Flood Control District (LACFCD) Transfer Agreement for the Safe, Clean Water Program (Measure W)
- G. Adoption of Resolution No. 961 Amending Resolution No. 955 to Replace Exhibit B Related to the Approval of a Project List for Senate Bill 1: The Road Repair and Accountability Act of 2017

11. **NEW BUSINESS**

- A. Report from 7/21/20 Hidden Hills Community Association Board of Directors Meeting - *HHCA Board Member John McGinnis*
- B. Report from 7/21/20 Las Virgenes Malibu Council of Governments (COG) Meeting
- C. Consideration of a Resolution Approving Amended and Restated Las Virgenes Malibu Council of Governments Joint Exercise of Powers Agreement and Selection of Alternate Governing Board Member

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
APPROVING THE LAS VIRGENES MALIBU COUNCIL OF
GOVERNMENTS AMENDED AND RESTATED JOINT POWERS
AGREEMENT

12. **PUBLIC HEARING**

[Consideration of an Ordinance Regarding Accessory Dwelling Units - First Reading](#)

AN ORDINANCE OF THE CITY OF HIDDEN HILLS AMENDING CHAPTER 2 (ZONING) OF TITLE 5 (LAND USE AND DEVELOPMENT) OF THE MUNICIPAL CODE TO AMEND REGULATIONS REGARDING THE ESTABLISHMENT OF ACCESSORY DWELLING UNITS (PREVIOUSLY, SECOND UNITS) AND MAKING FINDINGS OF EXEMPTION UNDER CEQA

13. **OLD BUSINESS**



[Consideration of Proposals from Landscape Firms for Renovations at the Round Meadow Road/Mureau Road Intersection](#)

14. **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 24, 2020.

Deana L. Graybill, CMC, City Clerk