

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 24, 2017

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A regular meeting of the City Council of the City of Hidden Hills was duly held in the Council Chambers at the City Hall, 6165 Spring Valley Road, Hidden Hills, California 91302 on Monday, April 24, 2017 at the hour of 7:30 p.m. Mayor Stuart E. Siegel called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:

Mayor Stuart E. Siegel
Mayor Pro Tem Steve Freedland
Council Member Bret Katz
Council Member Marv Landon
Council Member Larry G. Weber

Staff:

City Manager Kerry Kallman
City Engineer Dirk Lovett
City Clerk Deana L. Graybill

APPROVAL OF AGENDA

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried, it was resolved that the agenda for the April 24, 2017 regular meeting be approved as submitted.

ANNOUNCEMENTS

Mayor Siegel made the following announcements:

The Public Safety Commission meeting scheduled for Tuesday, April 25th has been canceled.

Happy Anniversary to Council Member Larry Weber and his wife Nanette; they are celebrating their 32nd anniversary on Tuesday, 5/3.

There is a Security Consultant Presentation scheduled for Thursday, 5/4 at 7:00 p.m. in the Hidden Hills Community Association Theater.

Happy Mother's Day on Sunday, May 14th.

AUDIENCE

There were no questions or comments at this time.

PRESENTATIONS

- A. To Outgoing Council Member and Former Mayor Jim Cohen**
- 1. Presentations to Outgoing Council Member and Former Mayor Cohen**
 - 2. Remarks by Outgoing Council Member and Former Mayor Cohen**
 - 3. Remarks by Other Council Members**

Presentations were made to Outgoing Council Member and Former Mayor Cohen by the following:

Staff Assistant Veronica Vos - representing Congressman Brad Sherman's office;

Board President Angela Cutbill, Board Member Mathy Wasserman and Superintendent Dan Stepenosky - representing the Las Virgenes Unified School District;

Captain Josh Thai, Lt. Liaison Randy Tuinstra and Deputy Michael Woodard – representing the Lost Hills Sheriff's Station;

Division 1 Director, Secretary Charlie Caspary, General Manager Dave Pedersen and Public Affairs and Communications Manager – representing the Las Virgenes Municipal Water District;

Assistant Fire Chief Anthony Williams and Community Services Liaison Maria Grycan – representing the Los Angeles County Fire Department;

Mayor Denis Weber – representing the City of Agoura Hills;

Mayor Pro Tem Fred Gaines, Council Member James Bozajian and Council Member David Shapiro – representing the City of Calabasas

Board Member John McGinnis – representing the Hidden Hills Community Association.

Mayor Siegel presented to Mr. Cohen certificates and plaques from Los Angeles County Supervisor Sheila Kuehl, Assembly Member Matt Dababneh, City of Malibu and the City of Westlake Village who were unable to attend the meeting. Mayor Siegel, on behalf of the entire Council and staff, then presented a presented an engraved rosewood sounding block and gavel set to Mr. Cohen, after which Mr. Cohen made his remarks, followed by remarks from the other Council Members and staff.

B. To Maria Grycan, Community Services Liaison for the Los Angeles County Fire Department

Mayor Siegel announced that Community Services Liaison Maria Grycan has taken another position with the Los Angeles County Fire Department. Mayor Siegel presented Ms. Grycan with a plaque, thanking her for her service and expressing their deepest gratitude to her and recognizing her for her immense dedication to our City and the region. Ms. Grycan thanked the Council and staff for all their support and expressed how much she will miss coming to the City meetings.

PUBLIC SAFETY

- A. Los Angeles County Sheriff's Department**
- 1. Activity Report for February 2017**
 - 2. Activity Report for March 2017**

Deputy Michael Woodard presented the following reports:

Deputy Woodard announced that in February there were three arrests (two for vehicle violations/driving on a suspended license and one for violation of a court order), and one Part I crime which was an attempted burglary in the 5800 block of Annie Oakley; March had one arrest (vehicle violation/driving on a suspended license) and one Part I crime which was a theft of currency and gold coins in the 5600 block of Round Meadow. A suspect has been identified and is known by the victim.

3. Consideration of Approval of Community Assistance Grant to Los Angeles County Sheriff's Department Malibu/Lost Hills Station

City Manager Kallman provided the following report:

each year, the City budget sets aside funds to be used for community assistance grants; in 2014, the City provided a grant to the Sheriff's Department Mounted Posse; the Malibu/Lost Hills Sheriff's station is requesting a total of \$2,200 to purchase second computer monitors for station detectives; the FY 2016/17 City budget contains \$15,000 for use as community grants.

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried on roll call vote, it was resolved to approve a Community Assistance Grant to the Los Angeles Sheriff's Department Malibu/Lost Hills Station in the amount of \$2,200.

B. Los Angeles County Fire Department Report

- 1. Activity Report for February 2017**
- 2. Activity Report for March 2017**

Community Services Representative Maria Grycan presented the following reports:

February had no fires to report and nineteen responses (6-medical, 2-public service calls, 2-hazardous condition, and 9-good intent calls); March had four responses (2-fire calls, 1-hazardous condition, and 1-public service call).

CONSENT CALENDAR

- A. City Council Minutes – March 13, 2017**
- B. City Council Minutes – March 27, 2017**
- C. City Council Minutes – March 31, 2017**
- D. City Council Minutes – April 10, 2017**
- E. Demand List**
- F. Disbursement List – March**
- G. Financial/Treasurer’s Report – March**

Upon MOTION of Council Member Weber, seconded by Council Member Katz and unanimously carried on roll call vote, it was resolved to approve items A, B, C, D, E, F and G of the consent calendar as submitted.

MATTERS FROM CITY COUNCIL MEMBERS

Report from 3/21/17 Hidden Hills Community Association Board of Directors Meeting

City Manager Kallman presented the following report:

The Board recognized outgoing Board Member Bret Katz, who resigned to run for City Council and is now a Council Member; presentation by Verizon Wireless Representative regarding cell coverage in the City and that a possible finding is still many months away; perimeter fencing along Little Hollow, Burbank gate, John Muir/William Bent and security issues were discussed.

MATTERS FROM STAFF

- A. Consideration of an Ordinance Regarding the Adoption of the 2017 Los Angeles County and District Fire Code, Title 32 – First Reading**

Building Official Greg Robinson presented the following report:

every three years the City adopts the Building Standards Code, which includes the Fire Code; the City usually adopts the L.A. County Fire Code by reference in December, but the County just recently adopted the Fire Code; before the Council at this time is the 2016 edition of the California Fire Code as adopted by L.A. County, maintaining the City's local amendments, such as the roofing requirement; the City can establish more restrictive standards based on findings in terms of our local geography, topography, and climate; the new Code is very similar to the one previously adopted.

Upon MOTION of Council Member Landon, seconded by Mayor Pro Tem Freedland and unanimously carried, it was resolved to give first reading by title only to an ordinance entitled: 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 2016 CALIFORNIA FIRE CODE; TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS, INCLUDING FINDINGS, FEES AND PENALTIES; AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE, and further resolved to direct the City Clerk to set a public hearing on the adoption of the Ordinance for Monday, May 8, 2017 at 7:30 p.m. in the Council Chambers and to advertise the public hearing according to Government Code Section 50022.3.

B. Consideration of Approval of a Resolution Authorizing the Destruction Of Obsolete Records Retained in City Hall Pursuant To Government Code 34090

City Manager Kerry Kallman gave the following report:

Government Code Section 34090 provides a procedure whereby any city record that has served its purpose and is no longer required may be destroyed; under the direction of the former City Manager, the City Clerk cataloged all the records of the City with the goal of establishing a records retention schedule and the City Attorney has completed a draft; a City is not required to have a records retention scheduled, it allows a city to implement an efficient process for preserving records and also allows the city to destroy obsolete records after receiving appropriate approvals; staff has determined various categories of records that are obsolete and should be purged.

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried, it was resolved approve and adopt by title only Resolution No. 904 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AUTHORIZING THE DESTRUCTION OF OBSOLETE RECORDS RETAINED IN CITY HALL PURSUANT TO GOVERNMENT CODE 34090 OF THE LAWS OF THE STATE OF CALIFORNIA

C. Selection of Two Council Members for the FY 2017/18 Budget Ad-hoc Committee

City Manager Kallman presented the following report:

The Council selects two Council Members for the budget ad-hoc committee to review the proposed budget with staff prior to consideration by the City Council; budget preparation for FY 2017/18 began earlier this year with a mid-year budget review; staff has begun developing the proposed FY 2017/18 budget; once the two members are selected, staff will schedule a budget meeting in May.

Council Member Katz and Mayor Pro Tem Freedland volunteered to serve on this year's budget committee.

D. Consideration of Appointment of Public Safety Commissioners

City Manager Kallman presented the following report:

Members of the Public Safety Commission serve two-year terms, commencing on May 1st of the even numbered years for two members, and May 1st of the odd numbered years for the other three members; three terms will expire April 20, 2017; three applications for three positions (all from incumbents) were received.

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried, it was resolved to reappoint Michael Bloom, Gabe Nussbaum, and Camille Treacy (formerly Stoddard) to the Public Safety Commission, each to serve a two year term effective May 1, 2107 through April 30, 2019.

E. Update on VTM 63567 (Ashley) and Long Valley Intersection Project

City Engineer Dirk Lovett presented the following report:

at its meeting of March 13, 2017, the City Council approved an agreement between the City and Rincon Consultants, Inc. to prepare an environmental impact report (EIR) for Vesting Tentative Map 63567; Rincon Consultants has proceeded in the preparation of the EIR; a "scoping meeting" by Rincon Consultants was held at City Hall on April 20, 2017;

public agencies and Hidden Hills residents were notified by mail and invited; there were about 20 people in attendance; concerns that were addressed were the ridgeline, noise, accesses, and a lack of transparency (per the Hidden Hills residents in attendance) by the City; the letter of invitation of the “scoping meeting” was sent by Rincon Consultants and some residents said they didn’t recognize the name so discarded; the City did put a notice in the April newsletter, put it on the City’s website, and sent it to those residences within the 500’ radius.

The Council expressed their concerns over hearing that the residents feel there is a lack of transparency. The City Council directed staff to dedicate a page on the City’s website to this project, with all of the information related to it and any updates as they happen. They also want to make sure that all residents are sufficiently notified by any means available.

City Engineer Dirk Lovett presented the following report:

at its meeting of February 13, 2017 the Council authorized staff to modify the concept for improvements to the Long Valley Road/Valley Circle Boulevard/Us-101 on-ramp; the modified concept was discussed at a meeting on April 20, 2017 with City staff, Caltrans, MTA and LADOT.

ADJOURNMENT

There being no further business to come before the Council, upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried, it was resolved to adjourn the regular meeting of April 24, 2017 at 8:45 p.m.

ATTEST:


Deana L. Graybill, CMC, City Clerk


Stuart E. Siegel, Mayor