

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 14, 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, August 14, 2017 at the hour of 7:30 p.m. Mayor Stuart 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
Staff:	City Manager Kerry Kallman City Attorney Roxanne Diaz City Engineer Dirk Lovett City Clerk Deana L. Graybill
Absent:	Council Member Larry Weber

Upon MOTION of Council Member Landon, seconded by Council Member Katz and unanimously carried, it was resolved to excuse the absence Council Member Weber.

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 August 14, 2017 regular meeting be approved as submitted.

ANNOUNCEMENTS

Mayor Siegel made the following announcements:

Happy Belated Birthday to City Attorney Roxanne Diaz 7/30; Happy Birthday to Council Member Weber's wife Nanette 8/15; Happy Anniversary to City Manager Kerry and his wife Michelle 8/18.

The last Community BBQ of the summer is this Thursday, 8/17 at 6 p.m. No caterer this time, "bring your own picnic".

The first day of school for Las Virgenes Schools including Round Meadow Elementary is 8/23.

AUDIENCE

There were no questions or comments at this time.

CONSENT CALENDAR

- A. City Council Minutes – July 24, 2017
- B. Demand List
- C. Consideration of Issuance of Proclamation for Childhood Cancer Awareness Month September 1st – September 30th, 2017
- D. Consideration of Approval of a Resolution Authorizing the Destruction Of Obsolete Records Retained in City Hall Pursuant To Government Code 34090

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

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried on roll call vote, it was resolved to approve items A, B, C, and D of the consent calendar as submitted.

MATTERS FROM STAFF

A. Consideration of Approval of Agreement for Purchase and Sale of Parcel Number 2049-018-059 (Meyerstein Parcel) and Discussion Regarding a Proposed Memorandum of Understanding (MOU) with Boething Family Regarding a Necessary Easement on Boething Property along Long Valley Road Ramp

City Manager Kallman presented the following report:

for several years, the City has prioritized a project to redesign the 101 Freeway entrance along Long Valley Road; funding for this proposed public project would be provided by the City's allocation of Los Angeles County Metropolitan Transportation Authority (Metro) Measure R Funds which were approved in 2008 and Measure M which was approved in 2016; the original concept was denied for various reasons so staff began planning a new concept to reduce traffic congestion along the Long Valley Road ramp entailing a new third lane of travel on Long Valley Road ramp which would be dedicated to Hidden Hills traffic, a pedestrian sidewalk to Ventura Boulevard, and construction of a parking/staging area to help clear the Long Valley Road ramp of vehicles wishing to enter Hidden Hills particularly in the morning rush hour at an approximate cost of \$8 million dollars; staff reviewed property owners of certain areas of land for purchase, specifically APN 2049-018-059, Meyerstein Family Trust; the City initiated discussions with the Meyerstein Family Trust with respect to a voluntary negotiated purchase and a price was agreed upon.

In addition to the Meyerstein Parcel, staff identified an easement on a small section of land along the north side of the Long Valley Road ramp located on the Boething Treeland property that would be necessary for the sidewalk and third lane of travel on the Long Valley Road ramp for the proposed public project; Boething representatives have expressed support for the granting of this easement; a Memorandum of Understanding (MOU) to be brought to the City Council at a future meeting for approval.

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried on roll call vote, it was resolved to approve the Agreement for Purchase and Sale of Parcel Number 2049-018-059 (Meyerstein Parcel) for the amount of \$1,950,000 in Measure R funds and authorize a budget adjustment for that amount.

B. Status Report of City Council Goals

City Manager Kallman presented the following report:

Earlier in the spring, the City Council participated in the City's first City Council Goals setting study session; the Council adopted twelve goals for the upcoming fiscal year; with the following goals currently being worked on: (1) upgrades to the City's government access channel and improve video, audio and presentation and consider streaming of City Council meetings; (2) various external and internal upgrades and/or improvements to the City Hall building and complex; (3) investigate several energy efficiency upgrades to City Hall; (4) lack of adequate cell coverage within the City; (5) consider the development of a broadband enhancement program or strategy within the City; and (6) improve the City's website.

C. Consideration of Approval of a Proposal from 911Media to Redesign and Upgrade the City Website

City Manager Kallman presented a proposal from 911Media regarding a redesign and upgrade to the City website.

Upon MOTION of Council Member Landon, seconded by Mayor Pro Tem Freedland and unanimously carried on roll call vote, it was resolved to approve the Proposal from 911 Media to redesign and upgrade the City website for an amount not to exceed \$7,350.

D. Consideration of Approval of Proposal for Sandblast Removal of Red Curb on Round Meadow Road

City Engineer Dirk Lovett presented the following report:

many years ago the curbs in front of Round Meadow School and outside the gatehouse were painted red to prohibit vehicles from stopping/parking; in lieu of the upkeep of repainting, the City decided to install no stopping signs on both sides of the street; the red paint has noticeably deteriorated and the City has received requests that the paint be removed; as the red curbs are no longer necessary due to signage, the City contacted several sandblasting companies and received two proposals to remove the red paint; staff is recommending Porter Sandblasting with the work to be done over two Saturdays in October.

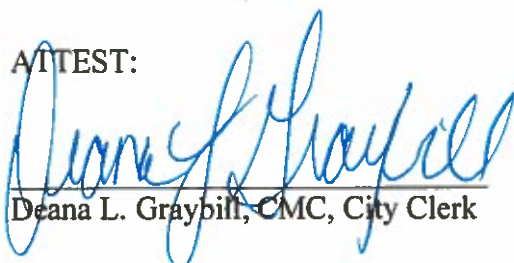
Mayor Pro Tem Freedland expressed a concern that if the red paint, even though it is peeling and flaking, is removed, that that would encourage people to park even though the City has placed no parking signs. The City Council asked staff to research bids to repaint the red curbs and to discuss at a future meeting.

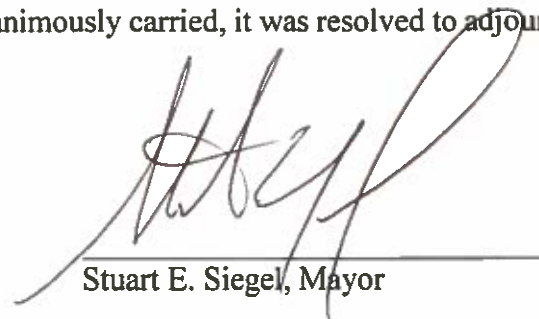
Upon MOTION of Council Member Landon, seconded by Mayor Pro Tem Freedland and unanimously carried on roll call vote, it was resolved to approve the Proposal from Porter Sandblast Company for sandblast removal of red curb on Round Meadow Road for an amount not to exceed \$6,000.

ADJOURNMENT

There being no further business to come before the Council, upon MOTION of Council Member Katz, seconded by Mayor Pro Tem Freedland and unanimously carried, it was resolved to adjourn the regular meeting of August 14, 2017 at 8:35 p.m.

ATTEST:


Deana L. Graybill, CMC, City Clerk


Stuart E. Siegel, Mayor