

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Tuesday, October 10, 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, October 10, 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 Council Member Larry 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 October 10, 2017 regular meeting be approved as submitted.

### **ANNOUNCEMENTS**

Mayor Siegel made the following announcements:

Happy Birthday to Building Inspector Steve O'Hara on October 15<sup>th</sup>

Happy Birthday to City Manager Kallman's wife Michelle on October 20<sup>th</sup>

Happy Birthday to Mayor Siegel's wife Peggi on October 31<sup>st</sup>

### **AUDIENCE**

There were no questions or comments at this time.

### **PRESENTATION**

#### **From ATS Communications Regarding Wireless Master Plan and Staff Briefing on Potential 1G Fiber To The Home (FTTH) Project**

City Manager Kallman presented the following report:

earlier this year, at a Council and staff goals session, they adopted goals as work priorities, including addressing the lack of cell coverage within the City and considering the development of a broadband enhancement program or strategy within the City; ATS Communications is a California based consulting firm that works with cities to develop a wireless master plan, identify gaps, and enhancement strategies to improve wireless coverage within its jurisdiction; ATS typically works on a revenue split for any public properties used for placement of mobile antennas; Council Members Katz and Weber make up the City's Ad-Hoc Connectivity Committee and have had several meetings with American Dark Fiber (ADF) who develops dedicated fiber networks and connections to homes; the project for Hidden Hills would see the creation of a new internet/voice/television provider to residents capable of delivering 1 GB at a reasonable price; ADF proposes to develop the fiber network at their cost and the revenue generated from a new internet network within the City will be fully received by ADF.

President Tony Ingegneri of ATS Communications was introduced and shared the background of how ATS came to fruition and his many years of experience developing and implementing successful public/private partnership programs with over 100 municipal and other governmental agencies throughout California. ATS assists local government agencies to successfully facilitate

the Wireless Industry and only works for local government agencies and private property owners and never represent the wireless carriers or any third party entities.

After discussion from the City Council, staff was directed to begin the process by obtaining the necessary proposals and bringing this item back to a future City Council meeting.

**PUBLIC HEARING**

**Minor Accommodation  
5403 Jed Smith Road  
Alteration and Remodel**

City Engineer Dirk Lovett presented the following report:

the existing building is a 5,448 square foot two story single family residence and the Applicant is requesting a Minor Accommodation to remodel over 50% of the house and add 2 windows within the northwest side yard setback; the existing building currently encroaches 12 feet into the northwest side yard setback; other proposed improvements outside the required setback include a garage addition of 68 square feet, first floor bathroom addition of 25 square feet and a second story addition of 573 square feet; the proposed improvements will encroach no further into the setback than the existing building and have been approved by the Hidden Hills Community Association; the Applicant's argument in favor of this request is that the existing residence and the proposed improvements in the setback are in conformance with the neighborhood characteristics and therefore will not have a material adverse impact on the public welfare or adjacent property. Based on the evidence presented, staff recommends approving the Minor Accommodation.

At this point, Mayor Siegel opened the public hearing. Tom and Suzanne Hayden, who live next door to the proposed property requesting the Minor Accommodation, have no concerns or issues with what the Applicant is proposing. Mayor Siegel then closed the hearing. Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Katz and unanimously carried, it was resolved to approve the minor accommodation and to adopt by title only Resolution No. 911 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY, APPROVING A REQUEST FOR A MINOR ACCOMMODATION TO ALTER AN EXISTING NONCONFORMING RESIDENCE LOCATED AT 5403 JED SMITH ROAD

**.CONSENT CALENDAR**

- A. City Council Minutes – September 11, 2017**
- B. City Council Minutes – September 25, 2017**
- C. Demand List**
- D. Disbursement List – August**
- E. Financial/Treasurer’s Report – August**
- F. Investment Statement – August**
- G. Consideration of Proposed Ordinance to Provide an Expedited, Streamlined Permitting Process for Electrical Vehicle Charging Stations in Compliance with AB 1276 – Second Reading**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING PROCEDURES TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRICAL VEHICLE CHARGING STATIONS AND AMENDING TITLE 5 OF THE HIDDEN HILLS MUNICIPAL CODE**

City Manager Kallman presented the following report:

a new column was added in the restricted fund matrix showing whether or not certain funds may or may not lapse, i.e. TDA Bicycle Funds and Proposition C Funds; two new restricted funds have become available to the City, SB 1 local which is approximately \$38,000 and SB 1 statewide which is approximately \$7 million; application and resolution are due by next week; as of now, the City has \$54,000 in AQMD funds and will apply for another \$50,000 in the near future; staff has initiated a transfer of \$1 million from Local Agency Investment Fund (LAIF) to Schwab, who advised staff that the City’s portfolio is thriving.

Upon MOTION of Mayor Pro Tem Freedland, 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 9/19/17 Hidden Hills Community Association Board of Directors Meeting**

Mayor Pro Tem Freedland attended the meeting and reported that the set rate of the assessments will remain the same as last year.

**MATTERS FROM STAFF**

**A. Consideration of Proposed Ordinance Regarding the Date, Time and Location of City Council Meetings – Second Reading**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING SECTION 1-6-2 OF THE HIDDEN HILLS MUNICIPAL CODE REGARDING THE DATE, TIME AND PLACE FOR REGULAR MEETINGS OF THE CITY COUNCIL**

**B. Consideration of Approval of Proposed Resolution Changing City Council Meeting Start Time to 6:30 p.m.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ESTABLISHING THE TIME OF REGULAR MEETINGS OF THE CITY COUNCIL TO 6:30 P.M. PURSUANT TO SECTION 1-6-2 OF THE HIDDEN HILLS MUNICIPAL CODE**

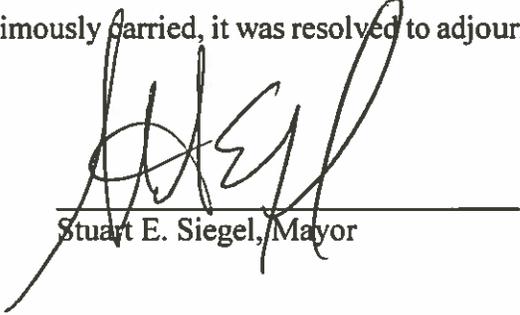
City Manager Kallman presented the following report:

At its meeting on September 11<sup>th</sup>, the City Council approved Ordinance No 364, which amended Section 1-6-2 of the City's Municipal Code regarding the date, time and location of City Council meetings removing the start time of the meetings; staff recommended adopting a resolution concurrently with the second reading of Ordinance No. 365, changing the start time of the City Council meetings at 6:30 p.m.

Upon MOTION of Council Member Weber, seconded by Council Member Landon and unanimously carried, it was resolved to give second reading to and adopt by title only Ordinance No. 365 entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING SECTION 1-6-2 OF THE HIDDEN HILLS MUNICIPAL CODE REGARDING THE DATE, TIME AND PLACE FOR REGULAR MEETINGS OF THE CITY COUNCIL, and approve and adopt by title only Resolution No. 912 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ESTABLISHING THE TIME OF REGULAR MEETINGS OF THE CITY COUNCIL TO 6:30 P.M. PURSUANT TO SECTION 1-6-2 OF THE HIDDEN HILLS MUNICIPAL CODE

**ADJOURNMENT**

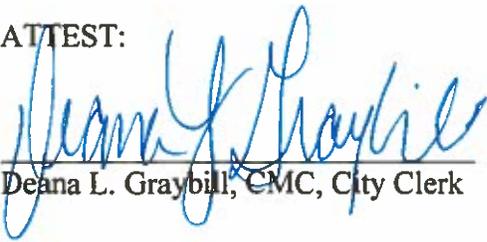
There being no further business to come before the Council, upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Katz and unanimously carried, it was resolved to adjourn the regular meeting of October 10, 2017 at 8:35 p.m.



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Stuart E. Siegel, Mayor

ATTEST:



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Deana L. Graybill, CMC, City Clerk