

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, March 12, 2018

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, March 12, 2018 at the hour of 6:30 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 G. Weber

Staff:

City Manager Kerry Kallman
City Attorney Roxanne Diaz
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 March 12, 2018 regular meeting be approved as submitted.

ANNOUNCEMENTS

The following announcements were made by the City Council:

St. Patrick's Day Gymkhana and Family Fun Day at the Spring Valley Arena on Sunday, 3/18. Call the Association for more details.

Happy Birthday to Mayor Siegel's grandson Oliver and Council Member Landon's son Hayden on 3/24;

Happy Birthday to Mayor Siegel on 3/25.

Mayor Siegel wanted to thank staff and all the residents who attended Deputy Woodard's retirement/community event.

Mayor Siegel met with Los Angeles City Mayor Garrett and other Council of Governments presidents (of which Mayor Siegel is the Las Virgenes Malibu Council of Governments president, which Hidden Hills is a part of).

Council Member Weber also met with Los Angeles City Mayor Garcetti and other Los Angeles County mayors today for a discussion of challenges and solutions for our region, including homelessness.

The following announcements were made by the Staff:

City Manager Kallman thanked the Sheriff's Department for the quick apprehension of a burglary suspect earlier in the day. Special City funded motorcycle traffic units were in the City when the call went out and were able to locate and apprehend the suspect within minutes.

City Engineer Lovett informed the City Council that a recent survey of all traffic signs in the City has resulted in installation of new signs to replace damaged or defaced signs.

AUDIENCE

There were no questions or comments at this time.

**PUBLIC HEARING – CALABASAS (CRAFTMAN’S CORNER) ANNEXATION - (Continued
from 2/12/18)**

A. Consideration of Approval of Proposed Resolution Regarding a General Plan Amendment

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING A GENERAL PLAN AMENDMENT ASSOCIATED WITH THE ANNEXATION OF AN APPROXIMATELY 8 ACRE PARCEL LOCATED SOUTHEAST OF BRIDLE TRAIL ROAD AND SOUTHWEST OF LASHER ROAD, AND THREE PARCELS OF LAND CONSISTING OF APPROXIMATELY 4 ACRES LOCATED AT THE SOUTHEASTERLY END OF OAKFIELD ROAD IN CONJUNCTION WITH A PENDING APPLICATION TO THE LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION SEEKING ANNEXATION OF SUCH TERRITORY INTO THE CITY; AND MAKING CERTAIN FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

B. Consideration of Proposed Ordinance Approving Pre-Zoning in Conjunction with a Subsequent Annexation of Hidden Hills Territory

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING THE PRE-ZONING OF AN APPROXIMATELY 8 ACRE PARCEL LOCATED SOUTHEAST OF BRIDLE TRAIL ROAD AND SOUTHWEST OF LASHER ROAD, AND THREE PARCELS OF LAND CONSISTING OF APPROXIMATELY 4 ACRES LOCATED AT THE SOUTHEASTERLY END OF OAKFIELD ROAD IN CONJUNCTION WITH A SUBSEQUENT ANNEXATION OF SUCH TERRITORY INTO THE CITY; AND MAKING CERTAIN FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

At this time, Council Member Weber recused himself and left the meeting room, as he has a long term lease for office space within 500' of the subject property.

As this public hearing was continued from the Council meeting on 2/12/16, Mayor Siegel asked staff to provide a brief synopsis from that meeting.

City Engineer Dirk Lovett presented the following report:

the City of Calabasas is pursuing annexation of property commonly known as the "Craftsman's Corner" territory located immediately south of the City of Hidden Hills and within the City of Hidden Hills' sphere of influence; the City of Hidden Hills is pursuing annexation of 4 parcels totaling 12.3 acres, which are currently under the jurisdiction of Los Angeles County; all proper noticing and posting of the continued public hearing was conducted; numerous comments were received by interested parties; staff put together a chronology timeline to reflect the annexation process thus far.

Mr. Lovett then introduced Calabasas City Planner Tom Bartlett. Mr. Bartlett reiterated the following:

that it may be approximately a year until the annexation application will be submitted to LAFCO; the pre-zoning of the four properties is a required step to completion of the application; annexation of these properties does not approve any type of development, all it does is pre-zone them to keep them consistent with the General Plan.

Mr. Bartlett also provided information on the planned revitalization of the Craftsman's Corner area, which may include the following:

class A office and hotel at 101 frontage; performing arts center and cultural facilities; mixed use surrounding plaza and park; various residential types; improved circulation; vehicle/pedestrian bridge connecting Craftsman Corner to the Commons.

At this point, Mayor Siegel asked if the audience had any comments, questions or concerns for Mr. Bartlett. The following residents spoke: Britt Aaronson, Reid Breitman, Nathalie Blossom, Sarah Key, and Bob and Stella Oblath. These following comments/questions were raised:

concerns with building height, noise, lighting, type of housing regulations along Hidden Hills borders. Mr. Bartlett replied that there is a 35' height limit and Hidden Hills doesn't really abut this area. He also pointed out that Calabasas has a dark sky ordinance to prevent excessive lighting later in the evening and a strengthened noise ordinance.

As there were no further comments or questions, Mayor Siegel closed the hearing. Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried it was resolved to approve Resolution No. 916 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING A GENERAL PLAN AMENDMENT ASSOCIATED WITH THE ANNEXATION OF AN APPROXIMATELY 8 ACRE PARCEL LOCATED SOUTHEAST OF BRIDLE TRAIL ROAD AND SOUTHWEST

OF LASHER ROAD, AND THREE PARCELS OF LAND CONSISTING OF APPROXIMATELY 4 ACRES LOCATED AT THE SOUTHEASTERLY END OF OAKFIELD ROAD IN CONJUNCTION WITH A PENDING APPLICATION TO THE LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION SEEKING ANNEXATION OF SUCH TERRITORY INTO THE CITY; AND MAKING CERTAIN FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Katz and unanimously carried it was resolved to introduce and give first reading by title only to an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING THE PRE-ZONING OF AN APPROXIMATELY 8 ACRE PARCEL LOCATED SOUTHEAST OF BRIDLE TRAIL ROAD AND SOUTHWEST OF LASHER ROAD, AND THREE PARCELS OF LAND CONSISTING OF APPROXIMATELY 4 ACRES LOCATED AT THE SOUTHEASTERLY END OF OAKFIELD ROAD IN CONJUNCTION WITH A SUBSEQUENT ANNEXATION OF SUCH TERRITORY INTO THE CITY; AND MAKING CERTAIN FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

CONSENT CALENDAR

- A. **City Council Minutes – February 26, 2018**
- B. **Demand List**
- C. **Consideration of Approval of Proposed Ordinance Amending the Municipal Code Regarding Purchasing Procedures – Second Reading**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING CHAPTER 3 (PURCHASING PROCEDURES) OF TITLE 2 OF THE HIDDEN HILLS MUNICIPAL CODE BY AMENDING SECTION 2-3-9 TO INCREASE CONTRACT VALUE LIMITS FOR ALTERNATIVE BIDDING AS ALLOWED UNDER CURRENT STATE LAW AMENDING SECTION 2-3-7 REGARDING EXCEPTIONS AND ADDING SECTION 2-3-10 TO REGULATE THE USE OF COOPERATIVE PURCHASING

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 and B and it was resolved to give second reading to and adopt Item C by title only, Ordinance No. 368 entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING CHAPTER 3 (PURCHASING PROCEDURES) OF TITLE 2 OF THE HIDDEN HILLS MUNICIPAL CODE BY AMENDING SECTION 2-3-9 TO INCREASE CONTRACT VALUE LIMITS FOR ALTERNATIVE BIDDING AS ALLOWED UNDER CURRENT STATE LAW AMENDING SECTION 2-3-7 REGARDING EXCEPTIONS AND ADDING SECTION 2-3-10 TO REGULATE THE USE OF COOPERATIVE PURCHASING of the consent calendar as submitted.

MATTERS FROM STAFF

Consideration of Approval of First Amendment to the Employment Agreement Between the City of Hidden Hills and Kerry Kallman

City Attorney Roxanne Diaz presented the following report:

Kerry Kallman became the Hidden Hills City Manager on December 31, 2016; per his employment agreement, which expires 9/18/19, the City Council conducted a performance evaluation in February; the City Council approved a base salary increase to \$140,000 beginning on March 1, 2018.

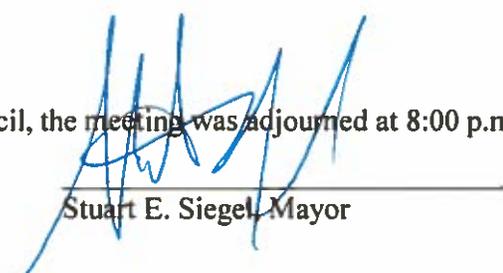
Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Weber and unanimously carried on roll call vote, it was resolved to approve the First Amendment to the Employment Agreement Between the City of Hidden Hills and Kerry Kallman.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

ATTEST:


Deana L. Graybill, CMC, City Clerk


Stuart E. Siegel, Mayor