

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 11, 2019

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, February 11, 2019 at the hour of 6:30 p.m. Mayor Steve Freedland called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:

Mayor Steve Freedland
Mayor Pro Tem Marv Landon
Council Member Bret Katz
Council Member Stuart E. Siegel
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 Council Member Siegel, seconded by Mayor Pro Tem Landon and unanimously carried, it was resolved that the agenda for the February 11, 2019 regular meeting be approved as submitted.

ANNOUNCEMENTS

Congratulations to the HHCA for a very successful and entertaining Valentine's Musicale this past weekend.

Happy Birthday to Council Member Siegel's son Ben on 2/14.

City Hall, the HHCA and Building Safety and no inspections done on Monday, February 18 in honor of Presidents' Day.

AUDIENCE

There were no comments at this time.

PRESENTATION

Rudy Gonzalez, Southern California Edison
This item will be addressed at a future City Council meeting.

CONSENT CALENDAR

- A. City Council Minutes – January 28, 2019 Regular Meeting**
- B. Demand List**
- C. Annual Financial Report for Proposition A Local Return, Proposition C Local Return, Measure R Local Return & Transportation Development Act (TDA) Article 3 Funds for Years Ended June 30, 2018 and 2017 and Measure M Local Return Fund for Year Ended June 30, 2018**
- D. February 4, 2019 Calabasas Library Commission Meeting – Report**

Upon MOTION of Mayor Pro Tem Landon, seconded by Council Member Katz 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. Notice of Availability of a Draft Environmental Impact Report on the West Village at Calabasas Project

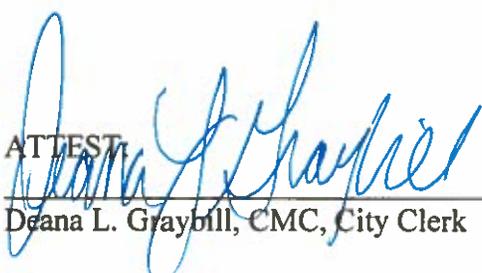
City Engineer Dirk Lovett presented the following report:

the City of Calabasas has prepared a draft EIR which is available for comments until February 19, 2019 at 5:00 p.m.; the project will involve the development of residential, commercial, community green space, and public open space/trail uses on an undeveloped site of approximately 77.22 acres; Hidden Hills staff has reviewed the draft EIR and while the impacts that could most affect Hidden Hills including traffic, noise, aesthetics, and air quality, appear to be less than significant to Hidden Hills; as such, staff recommends no comments on the draft EIR; the City Council agreed with staff but had one question regarding the draft EIR and that was which schools would the students who move into the residential community attend; staff will follow up.

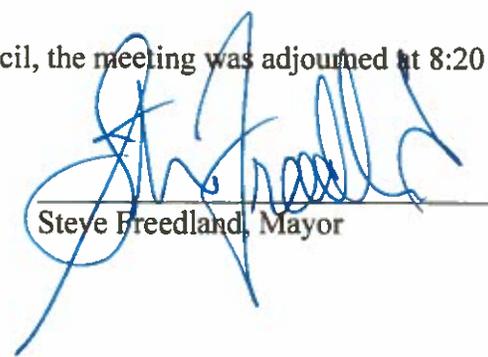
ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:20 p.m.

ATTEST:



Deana L. Graybill, CMC, City Clerk



Steve Freedland, Mayor