

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, March 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, March 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 Engineer Dirk Lovett
City Clerk Deana L. Graybill
Accounting Specialist Theresa Folk

APPROVAL OF AGENDA

Upon MOTION of Council Member Siegel, seconded by Council Member Katz and unanimously carried, it was resolved that the agenda for the March 11, 2019 regular meeting be approved as submitted.

ANNOUNCEMENTS

Happy Birthday to Council Member Siegel's grandson Oliver and to Council Member Landon's son Hayden on March 24th.

The City Council will recognize outgoing Council Member Marv Landon at the next City Council meeting on Monday, March 25th at 6:30 p.m.

The Oath of Office and Reorganization Ceremony for reelected Council Members Stuart Siegel and Larry Weber and newly elected Council Member Laura McCorkindale will be held on Wednesday, March 27th at 6:30 p.m.

The first day of Spring is next week on March 20th.

The annual magic show that was hosted by the Hidden Hills Community Association was very entertaining and it was a job well done.

Mayor Freedland and Council Member Siegel met with Assistant Fire Chief Anthony Williams and Deputy Fire Chief Tony Maroney to discuss disasters and disaster preparedness and that the City needs to become more self-reliant. Items discussed were the following: the Woolsey Fire and asking the Santa Monica Mountains Conservancy for a 200 foot instead of 100 foot clearance from the City's perimeter; the possible purchase of a used Type 6 fire engine /paramedic truck that has medical supplies and a pump that hooks to hydrants and a suction type hose to be used in pools for use in fires; and the feasibility of a volunteer fire department.

AUDIENCE

Resident Jennifer Zuiker (23924 Long Valley Road) addressed the Council at this time to express her concerns about Oak Trees and the absence of regulations regarding cutting them down. She pointed out that all the surrounding cities of Hidden Hills have Oak Tree/Mature Growth tree ordinances. She feels that the restrictions for removing trees has been overlooked and would like the City to adopt an Oak Tree/Mature Growth tree ordinance.

City Manager Kallman responded to Ms. Zuiker that Ron Heston from the Hidden Hills Community Association verified that they do have a process in place for tree removal. The City has a tree removal policy for Commercial Restricted (CR) Zones only.

Mayor Freedland informed Ms. Zuiker that because this item was not on the agenda, the Council could not take any action on it. He gave a history timeline of how the City originally had an tree removal ordinance for the whole City, but it was determined after much time of the City granting tree removal permits, the process might be smoother for the resident if the tree removal policy was actually under the prevue of the Hidden Hills Community Association in connection with a landscape plan that they require.

Council Member Weber asked that this item be researched and scheduled for a future City Council meeting.

CONSENT CALENDAR

- A. City Council Minutes – February 11, 2019 Special Meeting**
- B. City Council Minutes – February 25, 2019 Regular Meeting**
- C. Demand List**
- D. Consideration of Adoption of the 2018 Las Virgenes Malibu Multi-Jurisdictional Hazard Mitigation Plan and Related Resolution**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, APPROVING THE MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN OF THE LAS VIRGENES MALIBU COUNCIL OF GOVERNMENTS

Upon MOTION of Council Member Katz, seconded by Council Member Weber 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 a Memorandum of Understanding Between the City of Hidden Hills and the Las Virgenes Unified School District for the Round Meadow School Student Pick-Up/Drop-Off Improvements Project

City Engineer Dirk Lovett presented the following report:

Round Meadow Elementary School traffic has been a major issue for many years; staff and school officials continue to work together to find a solution to help alleviate the traffic; annually improvements are implemented such as outreach to parents, redirecting circulation/traffic flow, striping and signage, parking restrictions, adding a third inbound lane, police enforcement and traffic control along with many others; a conceptual plan has been agreed to by staff and school officials; the next step is for the City and School district to sign a Memorandum of Understanding (MOU) regarding design, construction, and maintenance responsibilities of both entities; an MOU has been accepted by City staff, school officials, and respective attorneys; staff recommends that the City Council authorize the Mayor to sign the attached MOU.

Mayor Freedland pointed out that all City funds to be used in this project are from restricted funds and not the general fund.

Upon MOTION of Council Member Katz, seconded by Mayor Pro Tem Landon and unanimously carried, it was resolved approve the Memorandum of Understanding Between the City of Hidden Hills and the Las Virgenes Unified School District for the Round Meadow School Student Pick-Up/Drop-Off Improvements Project.

B. 2018-2019 Mid-Year Budget Review

City Manager Kerry Kallman presented the following report:

this report presents actual revenues and expenditures from 7/1/18 – 12/31/18; and projected General Fund revenue through June 30, revenue associated with Building and Safety Permits is projected to be nearly 35% higher than originally budgeted, interest income is projecting an increase of \$90,000, and Property Tax in Lieu of VLF is projecting \$10,000 more than originally anticipated; projected expenditures are slightly higher than budgeted due to costs associated with the Woolsey Fire in the Public Safety Department and Disaster Preparedness (possibly reimbursed from state and federal recover funds), the Emergency Services Coordinator position will be \$7,000 more than budgeted due to the

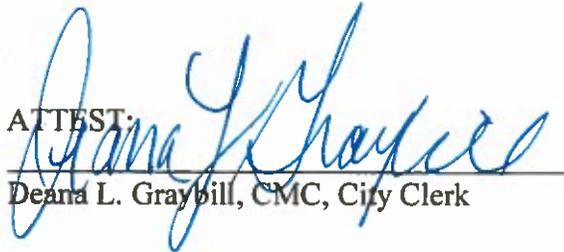
Woolsey Fire and recent burglaries in the City, Building and Safety expenses are expected to increase by \$105,000 due to increased staff time and increased building and safety activity; the City is projecting a surplus of \$275,000; staff recommends review of the mid-year budget report and provide direction to the City Manager as deemed appropriate.

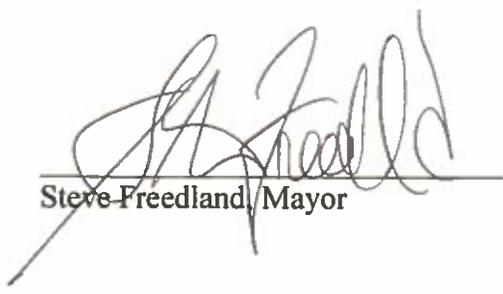
After much discussion, the City Council received and filed the 2018-2019 Mid-Year budget report.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:29 p.m.

ATTEST:


Deana L. Graybill, CMC, City Clerk


Steve Freedland, Mayor