

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, July 23, 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, July 23, 2018 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 July 23, 2018 regular meeting be approved as submitted.

### **ANNOUNCEMENTS**

The following announcements were made by the City Council:

Happy Birthday to City Attorney Roxanne Diaz on July 30 and Peaches the office dog on August 1.

Don't miss the "Inflatable Spaceship Laser Maze" Thursday night BBQ on July 26 and "Be the Star!! Karaoke Night" on August 2, and "Zoom Go Carts" on August 9 at the Community Center. Purchase tickets in advance at the Community Center.

The summer beach bus to Zuma Beach is underway. The bus picks up at Round Meadow at 10:20 and 1:20 and returns at 3:05, 5:15, and 7:00. The bus costs \$2 each way.

### **AUDIENCE**

Mary Drummer from Redondo Beach, who is a FEMA trained volunteer for the Medical Reserve Corps of Los Angeles, expressed her concerns that the City of Hidden Hills, along with six other cities, do not have a volunteer representative on the Board of Trustees for the Los Angeles County West Vector Control, and therein has no voice, advocates, nor oversight in to public health threats (i.e. Zika, West Nile Virus, and a new breed of mosquitos called Aedes) requiring a Regional approach. She implored that the City Council find a volunteer citizen to be a part of the Board of Trustees for Hidden Hills effective immediately.

### **PUBLIC SAFETY**

#### **A. Los Angeles County Fire Department Report – June**

Battalion Chief Drew Smith presented the following report:

the month of June consisted of 15 calls that included 8 medical calls, 3 service calls for snake removal, and 4 good intent calls; brush clearance reinspections are being done; augmented staffing has been put in place in case of critical events.

City Manager Kallman also wanted to commend the fire department for recently assisting a paraplegic citizen who was found in the middle of the road on Hoback Glen and made sure the citizen made it safely home.

**B. Los Angeles County Sheriff's Department Report – June**

As there was no one from the Sheriff's Department in attendance, the City Council received and filed the June report.

**CONSENT CALENDAR**

- A. City Council Minutes – July 9, 2018**
- B. Demand List**
- C. Disbursement List – June**
- D. Financial/Treasurer's Report – June**
- E. Investment Report – June**

Upon MOTION of Mayor Pro Tem Landon, seconded by Council Member Siegel and unanimously carried on roll call vote, it was resolved to approve items A, B and C of the consent calendar as submitted. Council Member Katz recused himself from item A as he was not in attendance at the July 9, 2018 meeting.

**MATTERS FROM CITY COUNCIL MEMBERS**

**Report from 7/17/18 Hidden Hills Community Association Board of Directors Meeting**

Items discussed at the Board meeting included: a report on the City PSO meeting, renewal of Covered 6 contract; landscaping projects; the Summer 2018 road project; the Master Plan follow-up; website redesign; and consideration of Common Area meeting rule.

**MATTERS FROM STAFF**

**Utility Undergrounding - Update**

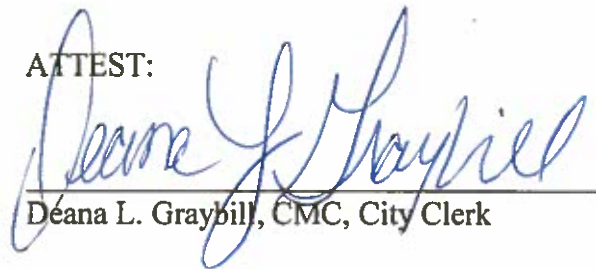
Mayor Freedland reported that the ad-hoc committee consisting of himself and Mayor Pro Tem Landon, along with City Manager Kallman and City Engineer Lovett drove the City and identified five (5) areas for potential undergrounding of groups of poles. Staff has created a table and maps that represent the five (5) best locations. After much discussion between the City Council and staff regarding costs, criteria of the use of Rule 20A funds and whether or not they can be

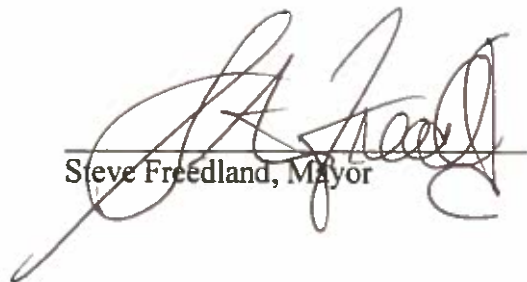
exchanged for general funds, aesthetics and safety concerns, and an update of the City's Municipal Code by staff the Council directed staff to: select the areas for an undergrounding study, proceed with public outreach to determine which residences are willing to participate financially in the undergrounding of their private services, coordinate with utility companies and undergrounding contractors regarding feasibility, develop costs estimates, and commence with design concepts; research and negotiate the purchase of Rule 20A funds from other agencies; and submit a follow-up report to the City Council.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:20 p.m.

ATTEST:

  
Deana L. Graybill, CMC, City Clerk

  
Steve Freedland, Mayor