

Next Ordinance No.: 370  
Next Resolution No.: 933

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 14, 2019

6:30 p.m.

**AGENDA**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **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

3. **APPROVAL OF AGENDA**

4. **ANNOUNCEMENTS**

**5. AUDIENCE**

Members of the audience are invited to address the Council at this time on items that are not otherwise on the agenda.

Per California Government Code Section 54954.2, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated that the item is of an emergency nature, or the need to take action arose subsequent to the posting of the agenda.

**6. PUBLIC HEARING**

Consideration of Approval of a Proposed Ordinance with the County of Los Angeles Authorizing the County of Los Angeles to Provide Plan Review and Permitting Services, and Monitor Onsite Waste Water Treatment Systems (Private Septic Systems) – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS ADOPTING BY REFERENCE TITLE 11, DIVISION 1 OF THE LOS ANGELES COUNTY CODE (HEALTH CODE) AND ADOPTING BY REFERENCE SECTION 8.04.420 OF TITLE 8, RELATED TO PUBLIC HEALTH MONITORING AND ENFORCEMENT OF ONSITE WASTEWATER TREATMENT SYSTEMS; AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE

**7. CONSENT CALENDAR**

- A. [City Council Minutes – November 26, 2018 Regular Meeting](#)
- B. [City Council Minutes – December 10, 2018 Regular Meeting](#)
- C. [City Council Minutes – December 21, 2018 Special Meeting](#)
- D. [City Council Minutes – December 24, 2018 Regular Meeting](#)
- E. [Demand List](#)
- F. [Disbursement List – November](#)
- G. [Financial/Treasurer’s Report - November](#)
- H. [Investment Report – November](#)

**8. MATTERS FROM STAFF**

- A. [Consideration of Approval of a Proposed Agreement to Provide Surveying Services for the Southern California Edison Utility Undergrounding Project](#)

- B. Consideration to Enter into a Professional Services Agreement for Civil Engineering Design Services for the Long Valley Road/Valley Circle Boulevard/US-101 On-Ramp Improvements Project
- C. Consideration to Award Contract for the Car Charging and Bicycle Repair Stations and Direction to Staff
- D. Amended and Restated Employment Agreement Between the City of Hidden Hills and City Manager Kerry Kallman

9. **ADJOURNMENT**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 6165 Spring Valley Road, Hidden Hills, CA 91302 during normal business hours.

Pursuant to the Americans with Disabilities Act, any qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require accommodations or auxiliary aids should contact the City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, January 11, 2019.

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Deana L. Graybill, CMC, City Clerk