

Next Ordinance No.: 372
Next Resolution No.: 935

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 28, 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
Accounting Specialist Theresa Folk

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. **MONTHLY DEPARTMENTAL REPORTS**

- A. Los Angeles County Fire Department Report – December
Assistant Fire Chief Anthony Williams
- B. Los Angeles County Sheriff's Department Report – December
Lt. Jenn Seetoo
- C. City Engineer Report

7. **PRESENTATION**

City of Hidden Hills Investment Advisory Services – Quarterly Update
Mr. Greg Morel, Head of Advisory Services, Belle Haven
Mr. David Hopkins, Senior Vice President, Beacon Pointe Advisors
Mr. Seth Gray, Vice President Financial Consultant, Schwab

8. **CONSENT CALENDAR**

- A. City Council Minutes – January 14, 2018
- B. Demand List
- C. Disbursement List – December
- D. Financial/Treasurer's Report - December
- E. Investment Report – December
- F. Consideration of Approval of a Resolution Updating the Salary Schedule for the City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS,
CALIFORNIA, UPDATING THE SALARY SCHEDULE FOR THE CITY
MANAGER

9. MATTERS FROM CITY COUNCIL MEMBERS

- A. Report from 1/15/19 Las Virgenes Malibu Council of Governments Meeting
- B. Report from 1/22/19 Hidden Hills Community Association Board of Directors Meeting

10. MATTERS FROM STAFF

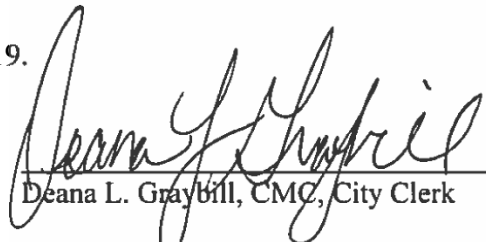
- A. Consideration of Approval of a Social Media Policy for the City of Hidden Hills
- B. Report from the 1/17/19 League of California Cities Public Safety Policy Committee

11. 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 25, 2019.


Deana L. Graybill, CMC, City Clerk