

Next Ordinance No.: 372
Next Resolution No.: 939

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, April 22, 2019

6:30 p.m.

AGENDA

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

2. **ROLL CALL**

Council:

Mayor Larry G. Weber
Mayor Pro Tem Bret Katz
Council Member Steve Freedland
Council Member Laura McCorkindale
Council Member Stuart E. Siegel

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. **CITY COUNCIL COMMENTS**

7. **STAFF COMMENTS**

8. **PRESENTATION – SOUTHERN CALIFORNIA EDISON**

By Rudy Gonzales, Government Relations Manager

9. **MONTHLY DEPARTMENTAL REPORTS**

A. Los Angeles County Fire Department Report – March
Assistant Fire Chief Anthony Williams

B. Los Angeles County Sheriff's Department Report – March
Deputy Mike Raney

C. City Engineer Report

10. **CONSENT CALENDAR**

A. City Council Minutes – March 25, 2019 Regular Meeting

B. City Council Minutes – March 27, 2019 Special Meeting

C. Demand List

D. Disbursement List – March

E. Financial/Treasurer's Report – March

F. Investment Report - March

11. NEW BUSINESS

- A. Consideration of Approval of a Community Assistance Grant to the Malibu/Lost Hills Sheriff's Station to be Used to Purchase "Varidesk" Stand Up Desks for Use by Station Deputies
- B. Consideration and Approval of Several Proposed Agreements Related to the 2019 Hidden Hills Fiesta
- C. Consideration of Creation of a City Council Chambers Upgrade Ad-hoc Committee and Selection of Committee Members
- D. Consideration of Adoption of a Resolution No. 939 Regarding SB 1: The Road Repair and Accountability Act

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

12. 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, April 19, 2019.

Deana L. Graybill, CMC, City Clerk