

Next Ordinance No.: 372
Next Resolution No.: 940

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, June 10, 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 Engineer Dirk Lovett
Associate Engineer Abel Becerra
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. CITY COUNCIL COMMENTS

7. STAFF COMMENTS

City Engineer Report

8. CONSENT CALENDAR

- A. City Council Minutes – May 13, 2019 Regular Meeting
- B. City Council Minutes - May 27, 2019 Adjourned Regular Meeting
- C. Demand List
- D. Disbursement List – April
- E. Financial/Treasurer’s Report – April
- F. Investment Report – April
- G. April 25, 2019 Calabasas Library Commission Meeting – Report

9. NEW BUSINESS

- A. Report on 5/20/19 Hidden Hills Community Association Board of Directors Meeting
- B. Report on 5/21/19 Las Virgenes Malibu Council of Governments Meeting
- C. Review and Discussion of Preliminary Draft City Budget for Fiscal Year 2019-2020 and Approval of Proposed Fiscal Reserve Policy
- D. Consideration of Support for California Assembly Bill 1788

- E. Consideration of Approval of Five-Year City-County Municipal Agreement with Los Angeles County for Animal Care and Control Services
- F. Consideration of Approval of Proposed Proposition A Assignment Agreement Between the City of Hidden Hills and the City of Pomona Regarding the Sale of Prop A Funds and Related Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS
ASSIGNING TO THE CITY OF POMONA \$120,000 OF ITS AVAILABLE
PROPOSITION A LOCAL RETURN FUNDS

- G. Discussion and Update Regarding the Utility Undergrounding Project

10. 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, June 7, 2019.

Deana L. Graybill, CMC, City Clerk