

Next Ordinance No.: 372  
Next Resolution No.: 944

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, August 12, 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  
Emergency Services Coordinator Mike Woodard  
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. CONSENT CALENDAR**

- A. City Council Minutes – July 8, 2019
- B. City Council Minutes – July 22, 2019
- C. City Council Minutes – July 31, 2019
- D. Demand List
- E. Consideration of Issuance of Proclamation for Childhood Cancer Awareness Month September 1<sup>st</sup> – September 30<sup>th</sup>, 2019

**9. OLD BUSINESS**

- A. Consideration of Inspection and Maintenance Services for Catch Basins that will be Retrofitted with Trash Screens
- B. Consideration of Approval of Purchase of a Type 6 Emergency Vehicle and Discussion of Purchase of a Polaris EV Vehicle

**10. NEW BUSINESS**

- A. Report from the Las Virgenes Malibu Council of Governments (LVMCOG) Meeting – July 16, 2019
- B. Report from the Hidden Hills Community Association Board of Directors Meeting – July 16, 2019

- C. Selection of Council Members to be Designated as Voting Delegate and Voting Delegate – Alternate for the League of California Cities
- D. Consideration of a Letter of Support for a Resolution by the League of California Cities Calling on the California Public Utilities Commission to Amend Rule 20A to add Projects in Very High Fire Hazard Severity Zones to the List of Eligibility Criteria and to Increase Funding Allocations for Rule 20A Projects

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, August 9, 2019.

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Deana L. Graybill, CMC, City Clerk