

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, September 14, 2015

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A regular meeting of the City Council of the City of Hidden Hills was duly held in the Council Chambers at the City Hall, 6165 Spring Valley Road, Hidden Hills, California 91302 on Monday, September 14, 2015 at the hour of 7:30 p.m. Mayor Larry Weber called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:	Mayor Larry G. Weber Council Member Steve Freedland Council Member Marv Landon
Staff:	City Attorney Roxanne Diaz City Manager Cherie L. Paglia
Absent:	Mayor Pro Tem Jim Cohen Council Member Stuart E. Siegel

Upon MOTION of Council Member Freedland, seconded by Council Member Landon and unanimously carried, it was resolved to excuse the absences of Mayor Pro Tem Cohen and Council Member Siegel.

APPROVAL OF AGENDA

Upon MOTION of Council Member Freedland, seconded by Council Member Landon and unanimously carried, it was resolved that the agenda for the September 14, 2015 regular meeting be approved as submitted.

ANNOUNCEMENTS

Mayor Weber made the following announcements:

We would like to wish everyone a happy Rosh Hashanah, which began last night at sundown.

Happy Birthday to my son Connor today (who is celebrating in Italy), to Mayor Pro Tem Jimmy Cohen's daughter Dana on Wednesday, and to City Attorney Roxanne Diaz's husband Michael Weiss on Thursday, 9/24.

Yom Kippur begins at sundown on Tuesday, 9/22.

Happy Anniversary to Council Member Steve Freedland and his wife Susan on Thursday, 9/24, and to Building Inspector Steve O'Hara and his wife Susan on Sunday, 9/27.

The Fiesta is fast approaching - Saturday and Sunday, 9/26-27; you should have received your Fiesta booklet in the mail; if not, there are extra copies at City Hall; the last day to purchase meal tickets is Wednesday, 9/23 - no exceptions; fill out the ticket request form (at the back of the booklet) before coming to City Hall to purchase tickets to save you time.

Thanks to Kelsey Freedland for taking over the videotaping of the meetings from Perry Wasserman, who has left for college.

The City Council meeting scheduled for 9/28/15 has been cancelled due to the Fiesta.

AUDIENCE

Four members of the Daughters of the American Revolution (DAR) were in attendance - Jane Trotman, Teri Fisher, Nina Olander, and Cathey Sinai - in honor of the upcoming Constitution Week being celebrated from September 17th - 23rd. Ms. Trotman addressed the Council

providing information about the purpose of the DAR, the signing and ratification of the Constitution, the first ten amendments known as the Bill of Rights, and a summary of each of the other amendments to the Constitution.

Gary Mittin, who is running for the Las Virgenes Unified School District Board of Education, introduced himself to the Council, providing information regarding his background and qualifications.

PRESENTATION

Discussion and Consideration of Approval for the Purchase and Installation of New V-Calm Signs(s) and Post(s), and Upgrade and Relocation of Existing V-Calm Sign

The following staff report was provided by the City Manager:

at the 8/24/15 Council meeting, President and owner of Fortel Traffic, Inc. Emery Dyer was asked to prepare new proposals in relation to the V-Calm signs, based on the discussion at that meeting and the desire to be able to take pictures of license plates; there are two proposals for the purchase and installation of a new sign, with the only difference being a Camera License Plate Reader (LPR) that detects a single lane up to 50' or a single lane up to 125'; these LPR cameras are very expensive as they detect color during the day and use infrared black and white at night to capture pictures of the license plates; each of the proposals also includes a modem and monthly data plan, a strobe, and the purchase and installation of six wood posts (one at the Community Center and the others for future use in different locations); there are also two proposals for the relocation (to the Community Center) and upgrade of the existing sign already owned by the City and currently in use on Jed Smith Road; again the only difference in the two proposals is the LPR camera that detects up to 50' or the LPR camera that detects up to 125'; these two proposals also include the GPS, modem and monthly data plan, a strobe, and relocation of another traffic sign to the post from which the existing sign will be removed; approximately \$10,000 could be saved, if only one new post is purchased, which is all that is necessary at this time; the City currently has approximately \$94,500 in Measure R funds; staff has been told that these funds can be used for traffic signs, but would like to confirm before the signs are actually ordered that this is indeed a qualified purchase.

After a short discussion, the Council Members all agreed that it was worth paying approximately \$2100 more for each LPR camera that would detect a single lane up to 125', and that only one

additional post was needed at this time. Upon MOTION of Council Member Freedland, seconded by Council Member Landon and unanimously carried on roll call vote, it was resolved to approve the two proposals from Fortel Traffic, Inc. for the purchase and installation of a new V-Calm sign and post, and the relocation and upgrade of the existing V-Calm sign, both to include the LPR camera that can detect a single lane up to 125', a modem and monthly data plan, and strobe at a total cost of \$78,942.98 to be paid from Measure R funds, once staff has confirmed with Metro that this is a qualified purchase from such funds.

2015 FIESTA

A. Discussion and Consideration of Approval Regarding the Provision of Complimentary Fiesta Meal Tickets for the "Kids" from the '60's and '70's

Resident Cheryl Morris informed the Council of the following:

Co-chairman of the Fiesta Linda Raznick and former resident Barbara Drapkin Osborne were unable to attend this meeting; Barbara (whose parents still live in Hidden Hills) is in contact with a group of people who used to live in the community as kids in the 60s and 70s, and Linda thought it would be a fun thing to invite them back to participate in the parade; participation has escalated, and there could be approximately 27 former residents who are decorating a truck and marching in the parade, some of whom kept their old address signs; many of them live out of state; they do not need lunch tickets, but she thought it would be nice to give these participants complimentary dinner tickets for Saturday night; they do not have an exact count of the RSVPs, but 35 tickets would probably be enough for the group.

A short discussion then followed regarding the Fiesta budget, who normally received comp dinner tickets, the proposed cost for the additional comp tickets, the lateness of the request, whether or not any promises were made regarding comp tickets, and the possibility of setting a precedent. After the discussion, upon MOTION of Council Member Freedland, seconded by Council Member Landon and unanimously carried on roll call vote, it was resolved to provide not-to-exceed 35 comp dinner tickets (at a cost to the City of \$770) to the Fiesta Co-chairmen to distribute to the "Kids" group as they saw fit, with those in the group being able to purchase additional tickets for family members if needed.

B. Consideration of Approval of Proposal from Sports N' More to Provide Lifeguards at the Community Center

Upon MOTION of Council Member Freedland, seconded by Council Member Landon and unanimously carried on roll call vote, it was resolved to approve the proposal from Sports N' More to provide two lifeguards at the Community Center pool from 11:00 a.m. - 2:00 p.m. on Saturday, September 26, 2015 at a total cost of \$180.

C. Consideration of Approval of Proposal from California Kettle Corn to Provide Bags of Homemade Kettle Corn During the Community Center Activities

Upon MOTION of Council Member Freedland, seconded by Council Member Landon and unanimously carried on roll call vote, it was resolved to approve the proposal from California Kettle Corn to provide and sell bags of popped kettle corn at the Community Center from 9:00 a.m. - 2:00 p.m. on Saturday, September 26, 2015, with 10% of the total sales being given to the City.

CONSENT CALENDAR

- A. City Council Minutes - August 24, 2015**
- B. Demand List**

Upon MOTION of Council Member Freedland, seconded by Council Member Landon and unanimously carried on roll call vote, it was resolved to approve items A and B of the consent calendar as submitted.

MATTERS FROM CITY COUNCIL MEMBERS

Consideration of Approval of an Agreement with Wells Fargo to Provide Investment Advisory Services to the City

City Attorney Roxanne Diaz informed the Council that Wells Fargo has withdrawn its offer to provide investment advisory services to the City, as they are unable to fully comply with the

City's investment policy, which reflects state law, in relation to broker/dealer requirements. In order to find someone else who might be able to provide such services, Attorney Diaz will provide a short list of those investment agencies used by other cities represented by her firm, and staff will begin contacting those and any other agencies they are able to determine have municipalities as clients.

ADJOURNMENT

There being no further business to come before the Council, upon MOTION of Council Member Freedland, seconded by Council Member Landon and unanimously carried, it was resolved to adjourn the regular meeting of September 14, 2015 at 8:21 p.m.

Larry G. Weber, Mayor

ATTEST:

Cherie L. Paglia, City Manager