

CITY OF HIDDEN HILLS  
REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 22, 2018

***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, January 22, 2018 at the hour of 6:30 p.m. Mayor Stuart Siegel called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

**ROLL CALL**

Council: Mayor Stuart E. Siegel  
Mayor Pro Tem Steve Freedland  
Council Member Bret Katz  
Council Member Marv Landon  
Council Member Larry G. Weber

Staff: City Manager Kerry Kallman  
City Engineer Dirk Lovett  
City Clerk Deana L. Graybill

**APPROVAL OF AGENDA**

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Landon and unanimously carried, it was resolved that the agenda for the January 22, 2018 regular meeting be approved as submitted.

### **ANNOUNCEMENTS**

Mayor Siegel made the following announcements:

Happy Belated Birthday to Council Member Katz (1/4) and Council Member Landon (1/19)

The Valentines' Musicale is February 9<sup>th</sup> and 10<sup>th</sup>. Tickets are on sale now at the Community Center

Council Member Landon asked that an item regarding removal of power poles be placed on the a future agenda for discussion

### **AUDIENCE**

There were no questions or comments at this time.

### **PUBLIC SAFETY**

#### **A. Los Angeles County Fire Department Reports – October, November, and December**

Battalion Chief Kevin Kinney presented the following report:

the month of October consisted of 12 calls that included 1 service call (snake removal); 7 medical calls; and 4 good intent calls. The month of November consisted of 15 calls that included 1 fire call (cooking fire); 8 medical calls; 2 service calls (public assistance and odor removal-smoke or gas); and 4 good intent calls. The month of December consisted of 24 calls that included 16 medical calls, 2 hazardous condition call (power line down & arcing wires), 2 fire calls (laundry room and power pole), and 4 good intent calls. The Council asked if there are any programs other cities may be using as an incentive to assist homeowners monetarily to change out their wood shake roofs. City Manager Kallman is aware of such a program and will bring more information on incentives to the Council at a future meeting.

#### **B. Los Angeles County Sheriff's Department Reports – November and December**

Deputy Michael Woodard presented the following report:

During the month of November there was 1 Part I crime, which consisted of a transient being arrested for possession of narcotics, trespassing and misappropriation of lost property in the 23600 block of Long Valley Road. During the month of December there were 3 Part

1 crimes, a theft from an unlocked vehicle (iPad and checks) in the block of 24000 Long Valley Road. No suspect(s) seen or heard; a vehicle was stolen from the 24600 block of Wingfield Road and was involved in a vandalism incident in the block of 22800 Mulholland Highway in the City of Calabasas, wherein a gate, metal bench, the football field and a building at the location were damaged. The vehicle was recovered later in the day. The investigation is on-going; and a theft and embezzlement were reported in the 5300 block of Whitman Road (fraudulent credit card charges and checks stolen). At this time Deputy Woodard, along with the City Council and staff continued to stress the importance of calling the Sheriff's Department first and not the gate guards when there is any type of suspicious activity or possible crime (including credit card fraud charges as some companies require a Sheriff's report).

**CONSENT CALENDAR**

- A. City Council Minutes – November 13, 2017**
- B. City Council Minutes – December 11, 2017**
- C. City Council Minutes – December 25, 2017**
- D. City Council Minutes – January 8, 2018**
- E. Demand List**
- F. Disbursement List – December**
- G. Financial/Treasurer's Report – December**
- H. Investment Statement – December, 2017**
- I. Consideration of Approval of Proposed Ordinance Amending the Municipal Code Regarding Signs in the Commercial Restricted (CR) Zone – Second Reading**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING THE STANDARDS REGARDING SIGNS IN THE COMMERCIAL RESTRICTED (CR) ZONE AND AMENDING THE HIDDEN HILLS MUNICIPAL CODE**

Upon MOTION of Council Member Landon, seconded by Council Member Katz and unanimously carried on roll call vote, it was resolved to approve items A, B, C, D, E, F, G, H and I of the consent calendar as submitted. Council Member Katz recused himself from item B as he was not in attendance at the December 11<sup>th</sup> meeting.

**MATTERS FROM COUNCIL MEMBERS**

**Report from 1/16/18 Las Virgenes Malibu Council of Governments Meeting**

Mayor Siegel reported that the following items were discussed: new commercial air traffic control system; report on the Safe, Clean Water Program; Measure R adjustments; request from Malibu to appoint an alternate representative to the Santa Monica Bay Restoration Commission; and the award of the contract to update the COG's Hazard Mitigation Plan.

**MATTERS FROM STAFF**

**A. Consideration of Approval of Community Assistance Grant to Calabasas High School/Parent Faculty Club for Support for the *Every 15 Minutes Program***

City Manager Kerry Kallman presented the following report:

The City budget includes funds to be used for community assistance grants that serve the residents of Hidden Hills, i.e. non-profit organizations, public schools and the Malibu/Lost Hills Sheriff's Station; the City received a request from Calabasas High School to provide funds to the 2018 Every 15 Minutes program, which is a two-day program that starts with a mock "accident scene" made up of Calabasas High School students and also involves public safety personnel, school administrators and victim's family to demonstrate the severity and impacts of impaired driving and day two is a mock funeral that continues to emphasize the tragedies associated with impaired driving.

Fundraising Committee members Cyndi Bartok and Lisann Gould (a Hidden Hills resident) were in attendance to stress the importance of the program and to ask the City Council for their continued support and to invite them to attend the event, which is March 26<sup>th</sup> and 27<sup>th</sup>.

Upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Katz and unanimously carried on roll call vote, it was resolved to approve a \$2500 Community Assistance Grant to Calabasas High School/Parent Faculty Club for support of the *Every 15 Minutes Program*.

**B. Calabasas (Craftsman Corner) Annexation Update**

City Engineer Dirk Lovett presented the following report:

in November, 2014, the City of Calabasas presented to the City Council a proposed annexation of Craftsman Corner which is located in unincorporated Los Angeles County but in the City of Hidden Hills' sphere of influence just south of Hidden Hills; in addition, three single-family residential lots on Oakfield and roughly eight acres of undeveloped land at the easterly end of Bridle Trail Road be annexed into the City of Hidden Hills; a letter was submitted from the City of Hidden Hills to LAFCO supporting the annexation; a reimbursement agreement with the City of Calabasas to facilitate the annexation and reimburse the City of Hidden Hills for all of Hidden Hills' costs incurred; a proposed resolution to approve amendments to the Hidden Hills General Plan and a pre-zoning ordinance are being prepared for consideration by the City Council on February 12, 2018; discussions regarding a potential "tax sharing" agreement have begun; questions or comments from the City Council or any other party may have related to the annexation should be directed to Mr. Lovett for submission in the February 12, 2018 staff report.

**C. Authorization To Staff to Complete the City's Purchase of Assessor's Parcel Number 2049-018-059 and Approval of a General Fund Budget Adjustment in the Amount of \$100,485**

City Manager Kerry Kallman presented the following report:

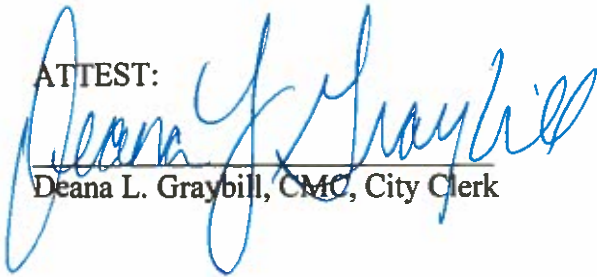
on August 14 the City Council approved a purchase and sale agreement for the City's purchase of the Meyerstein parcel (APN 2049-018-059) for \$1,950,000, which funding is being provided by a portion of the City's allocation of LACMTA Measure R funds; the total cost to close escrow is approximately \$1,952,985 (including escrow fees); the City received a wire transfer of \$1,852,500 (includes 5% holdback required by METRO, which will be reimbursed upon completion of the Long Valley project); to close escrow the City will need to provide \$100,485 in general funds.

Upon MOTION of Council Member Landon, seconded by Council Member Weber and unanimously carried on roll call vote, it was resolved to authorize a General Fund budget adjustment of \$100,485 to close escrow on the purchase of Assessor's Parcel Number 2049-018-059 and authorize the City Manager to complete the purchase of Assessor's Parcel Number 2049-018-059 by closing escrow and wiring a total of \$1,952,985 which is made up of \$1,852,500 from Measure R and \$100,485 from the City's General Fund.

**ADJOURNMENT**

There being no further business to come before the Council, upon MOTION of Mayor Pro Tem Freedland, seconded by Council Member Katz and unanimously carried, it was resolved to adjourn the regular meeting of January 22, 2018 at 7:26 p.m.

ATTEST:



Deana L. Graybill, CMC, City Clerk



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Stuart E. Siegel, Mayor