

CITY OF HIDDEN HILLS
SPECIAL CITY COUNCIL MEETING

City Hall

Wednesday, August 5, 2009

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special 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 Wednesday, August 5, 2009 at the hour of 4:04 p.m. Mayor Steve Freedland called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:

Mayor Steve Freedland
Mayor Pro Tem Larry Weber
Council Member Jim Cohen

Staff:

City Manager Cherie L. Paglia

Absent:

Council Member Monty E. Fisher
Council Member Stuart E. Siegel

APPROVAL OF AGENDA

Upon MOTION of Council Member Cohen, seconded by Mayor Pro Tem Weber and unanimously carried, it was resolved that the agenda for the August 5, 2009 special meeting be approved as submitted.

AUDIENCE

There were no questions or comments at this time.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

**Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c):
Number of Potential Cases: 1**

At this time, City Attorney Roxanne Diaz joined the meeting by telephone. Upon MOTION of Council Member Cohen, seconded by Mayor Pro Tem Weber and unanimously carried, it was resolved to adjourn to closed session at 4:06 p.m., at which time Mayor Freedland announced that the Council in closed session would be discussing the item listed above.

Upon MOTION of Council Member Cohen, seconded by Mayor Pro Tem Weber and unanimously carried, it was resolved to return to open session at 4:16 p.m., at which time City Attorney Diaz announced that the Council in closed session discussed the item listed above, and that no reportable action was taken.

MATTERS FROM CITY COUNCIL MEMBERS

Consideration of Approval of County-City Special Indemnity Agreement in Relation to the Liability Trust Fund

Upon MOTION of Council Member Cohen, seconded by Mayor Pro Tem Weber and unanimously carried, it was resolved to approve the County-City Special Indemnity Agreement with the County of Los Angeles.

ADJOURNMENT

There being no further business to come before the Council, upon MOTION of Mayor Pro Tem Weber, seconded by Council Member Cohen and unanimously carried, it was resolved to adjourn the special meeting of August 5, 2009 at 4:18 p.m.

Steve Freedland, Mayor

ATTEST:

Cherie L. Paglia, City Manager/City Clerk