

CITY OF HIDDEN HILLS
SPECIAL CITY COUNCIL MEETING

City Hall

Wednesday, July 31, 2019

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, July 31, 2019 at the hour of 12:00 p.m. Mayor Larry G. 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
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

APPROVAL OF AGENDA

Upon MOTION of Council Member Freedland, seconded by Mayor Pro Tem Katz and unanimously carried, it was resolved that the agenda for the July 31, 2019 special meeting be approved as submitted.

AUDIENCE

There were no comments at this time.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

Anticipated Litigation – Initiation of Litigation.

Pursuant to Government Code Section 54956.9(d)(4): Number of Potential Cases: 1

Upon MOTION of Council Member Freedland, seconded by Mayor Pro Tem Katz and unanimously carried, it was resolved to adjourn to closed session at 12:02 p.m., at which time the City Attorney announced that in closed session the Council would be discussing the item listed above.

Upon MOTION of Council Member Siegel, seconded by Council Member Freedland and unanimously carried, it was resolved to return to open session at 12:50 p.m.

NEW BUSINESS

Consideration of Approval of Professional Services Agreement with Baron & Budd, P.C. – Woolsey Fire Legal Representation

Upon MOTION by Council Member Freedland, seconded by Mayor Pro Tem Katz, and unanimously carried, it was resolved to approve the Professional Service Agreement with Baron & Budd P.C.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 12:50 p.m.



Larry G. Weber, Mayor

ATTEST:



Deana L. Graybill, CMC, City Clerk