Next Ordinance No.: 328 Next Resolution No.: 826

CITY OF HIDDEN HILLS

SPECIAL CITY COUNCIL MEETING

City Hall 6165 Spring Valley Road Hidden Hills, CA 91302

Wednesday, August 5, 2009

4:00 p.m.

AGENDA

I, Steve Freedland, Mayor of the City Council of the City of Hidden Hills, hereby call a special meeting of the City Council at the time and place noted above to discuss the matters listed below.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Council: Mayor Steve Freedland

Mayor Pro Tem Larry G. Weber Council Member Jim Cohen Council Member Monty E. Fisher Council Member Stuart E. Siegel

Staff: City Manager Cherie L. Paglia

3. APPROVAL OF AGENDA

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4. 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.

5. <u>CLOSED SESSION</u>

CONFERENCE WITH LEGAL COUNSEL:

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

6. <u>MATTERS FROM CITY COUNCIL MEMBERS</u>

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

7. *ADJOURNMENT*

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 Deputy City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, July 31, 2009.

Deana L. Graybill, CMC Deputy City Clerk