Next Ordinance No.: 343 Next Resolution No.: 856

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, February 11, 2013

7:30 p.m.

AGENDA

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

2. ROLL CALL

Council: Mayor Stuart E. Siegel

Mayor Pro Tem Steve Freedland Council Member Jim Cohen Council Member Marv Landon Council Member Larry G. Weber

Staff: City Engineer Dirk Lovett

City Manager Cherie L. Paglia

- 3. <u>APPROVAL OF AGENDA</u>
- 4. <u>ANNOUNCEMENTS</u>

5. 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.

6. CONSENT CALENDAR

- A. City Council Minutes January 28, 2013
- B. Demand List

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

Discussion of Use and Expenditure of Air Quality Management District (AQMD) AB2766 Funds and Direction to Ad Hoc Committee and Staff

Leeor N. Alpern, AQMD Senior Public Information Specialist Legislative & Public Affairs

8. <u>MATTERS FROM STAFF</u>

Consideration of Request from the Community Association for Installation of Test Lights on the Spring Valley Park Tennis Courts

Ron Heston, Hidden Hills Community Association Architectural Consultant

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9. <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

10. ADJOURNMENT

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 6165 Spring Valley Road, Hidden Hills, CA 91302 during normal business hours.

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, February 8, 2013.

Deana L. Graybill, CMC Deputy City Clerk