Next Ordinance No.: 348 Next Resolution No.: 864

#### CITY OF HIDDEN HILLS

#### REGULAR CITY COUNCIL MEETING

City Hall

Monday, January 13, 2014

7:30 p.m.

#### **AGENDA**

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

# 2. ROLL CALL

Council: Mayor Steve Freedland

Mayor Pro Tem Marv Landon Council Member Jim Cohen Council Member Stuart E. Siegel Council Member Larry G. Weber

Staff: City Attorney Roxanne Diaz

City Engineer Dirk Lovett City Manager Cherie L. Paglia

## 3. APPROVAL OF AGENDA

### 4. *ANNOUNCEMENTS*

### 5. <u>AUDIENCE</u>

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. **PRESENTATION**

To Alexander DeJesse for Achievement of Eagle Scout

# 7. <u>CONSENT CALENDAR</u>

- A. City Council Minutes December 9, 2013
- B. City Council Minutes December 23, 2013
- C. Demand List
- D. Disbursement List November
- E. Financial/Treasurer's Report November

# 8. MATTERS FROM CITY COUNCIL MEMBERS

Discussion, Update and Direction to Staff Regarding the Proposed Annexation of Craftsman's Corner by the City of Calabasas

### 9. <u>CLOSED SESSION</u>

CONFERENCE WITH LEGAL COUNSEL:

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Number of Potential Cases: 2

# 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, January 10, 2014.