

CITY OF HIDDEN HILLS  
SPECIAL CITY COUNCIL MEETING

City Hall

Thursday, December 22, 2016

*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 Thursday, December 22, 2016 at the hour of 5:30 p.m. Council Member Steve Freedland called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

**ROLL CALL**

Council: Council Member Steve Freedland  
Council Member Marv Landon  
Council Member Larry G. Weber

Staff: City Manager Kerry Kallman

Absent: Mayor Jim Cohen  
Mayor Pro Tem Stuart E. Siegel

Upon MOTION of Council Member Landon, seconded by Council Member Weber and unanimously carried, it was resolved to excuse the absences of Mayor Cohen and Mayor Pro Tem Siegel.

**APPROVAL OF AGENDA**

Upon MOTION of Council Member Weber, seconded by Council Member Landon and unanimously carried, it was resolved that the agenda for the December 22, 2016 special meeting be approved as submitted.

**AUDIENCE**

There were no questions or comments at this time.

**NEW BUSINESS**

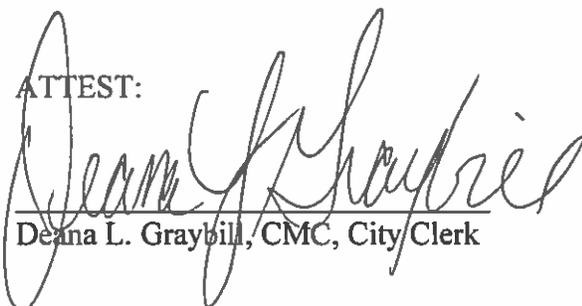
**Consideration of Proposed Resolution to Cancel the March 7, 2017 Election and Appoint Persons Who Have Been Nominated to the City Council**

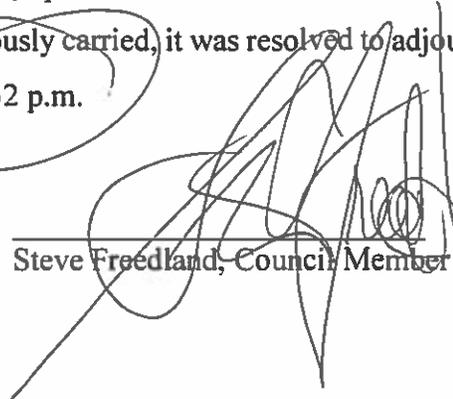
Upon MOTION of Council Member Weber, seconded by Council Member Landon and unanimously carried, it was resolved to adopt by title only Resolution No. 902 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, MARCH 7, 2017.

**ADJOURNMENT**

There being no further business to come before the Council, upon MOTION of Council Member Landon, seconded by Council Member Weber and unanimously carried, it was resolved to adjourn the adjourned regular meeting of December 22, 2016 at 5:32 p.m.

ATTEST:

  
Deana L. Graybill, CMC, City Clerk

  
Steve Freedland, Council Member