

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, July 11, 2011

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A regular 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 Monday, July 11, 2011 at the hour of 7:30 p.m. Mayor Jim Cohen called the meeting to order and presided thereover after leading the Council and audience in the Pledge of Allegiance.

ROLL CALL

Council:

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

Staff:

City Attorney Roxanne Diaz (7:37 p.m.)
City Engineer Dirk Lovett
City Manager Cherie L. Paglia

APPROVAL OF AGENDA

Upon MOTION of Mayor Pro Tem Siegel, seconded by Council Member Weber and unanimously carried, it was resolved that the agenda for the July 11, 2011 regular meeting be approved as submitted.

ANNOUNCEMENTS

Mayor Cohen made the following announcements:

Congratulations to Council Member Landon who is a grandfather again; his son and his son's wife had twin boys a week ago.

Happy Birthday to the following: Council Member Freedland's son Kurtis (7/12); Emergency Services Director Jim Doran (7/15); Deputy City Clerk Deana Graybill (7/19).

Don't forget to avoid the 405 freeway between the 101 freeway and the Santa Monica freeway (I-10) this coming weekend; it will be closed from Friday evening (7/15) through Monday morning (7/18) for improvements.

The HHCA Board of Directors' meeting this month has been changed from 7/19/11 to 7/26/11.

The compost facility at the LVMWD will be closed this weekend (7/16).

AUDIENCE

There were no questions or comments at this time.

CONSENT CALENDAR

- A. City Council Minutes – June 27, 2011**
- B. Demand List**

Upon MOTION of Mayor Pro Tem Siegel, seconded by Council Member Weber and unanimously carried on roll call vote, it was resolved to approve items A and B of the consent calendar as submitted.

MATTERS FROM CITY COUNCIL MEMBERS

Discussion and Direction Regarding the Latest Redistricting Maps Provided by the California Citizens Redistricting Commission

Mayor Pro Tem Siegel announced that per an article today in *Fox & Hounds Daily*, it appears that the Citizens Redistricting Committee has chosen not to release a second set of draft redistricting maps to the press or public, which were scheduled to be released on July 14th, so Hidden Hills may not have another opportunity to comment on the maps. Mayor Cohen suggested that if any maps do happen to be released before the next Council meeting, that Mayor Pro Tem Siegel be authorized to determine whether or not the City should again comment, and if so, to approve a letter drafted by staff for signature by the Mayor. The Council agreed.

MATTERS FROM STAFF

A. Consideration of Issuance of Proclamation for National Night Out 2011

Upon MOTION of Mayor Pro Tem Siegel, seconded by Council Member Landon and unanimously carried, it was resolved to issue a proclamation declaring Tuesday, August 2, 2011 as “National Night Out” in the City of Hidden Hills.

B. Consideration of Cancellation of July 25, 2011 City Council Meeting

The Council agreed to cancel the July 25, 2011 City Council meeting.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL:

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property:	5208 Saddle Creek Road APN 2049-16-900, APN 2049-16-901
City Negotiators:	City Attorney, City Manager
Negotiating Party:	Hidden Hills Community Association
Under Negotiation:	Price and Terms of Payment

Upon MOTION of Mayor Pro Tem Siegel, seconded by Council Member Freedland and unanimously carried, it was resolved to adjourn to closed session at 7:37 p.m., at which time Mayor Pro Tem Siegel announced that in closed session the Council would be discussing the item listed above. City Attorney Roxanne Diaz joined the meeting by telephone at this time.

Upon MOTION of Mayor Pro Tem Siegel, seconded by Council Member Weber and unanimously carried, it was resolved to return to open session at 7:47 p.m., at which time City Attorney Diaz announced that the Council in closed session discussed the item listed above, and that no reportable action was taken.

ADJOURNMENT

There being no further business to come before the Council, upon MOTION of Council Member Weber, seconded by Council Member Freedland and unanimously carried, it was resolved to adjourn the regular meeting of July 11, 2011 at 7:48 p.m.

Jim Cohen, Mayor

ATTEST:

Cherie L. Paglia, City Manager/City Clerk