

# CALL AND NOTICE OF SPECIAL MEETING

## AGENDA

**SPECIAL MEETING – CLOSED SESSION  
AGOURA HILLS CITY COUNCIL AND THE  
AGOURA HILLS REDEVELOPMENT AGENCY  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
August 10, 2011 – 5:00 p.m.**

*In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303*

### **CALL TO ORDER**

#### **ROLL CALL**

Mayor/Agency Member Harry Schwarz,  
Mayor Pro Tem/Agency Chair Dan Kuperberg,  
Councilmember/Agency Vice Chair John M. Edelston,  
Councilmember/Agency Member William D. Koehler, and  
Councilmember/Agency Member Denis Weber

### **PUBLIC COMMENTS**

*(This section is reserved for persons wishing to speak on items listed on the Agenda. Please submit a "Speaker's Card" and limit testimony to **3 minutes**.)*

### **REDEVELOPMENT AGENCY CLOSED SESSION**

The Redevelopment Agency will meet in Closed Session for the following purpose(s):

#### **1. Conference with Real Property Negotiator(s) – Government Code Section 54956.8**

Property: Assessor's Parcel Number 2048-012-025

Negotiating Parties: Redevelopment Agency, Executive Director, Agency Attorney  
Canwood Storage, LLC

Under Negotiation: Price; Terms of Payment

## **CITY COUNCIL CLOSED SESSION**

The City Council will meet in Closed Session for the following purpose(s):

2. **Conference with Legal Counsel – Existing Litigation - Government Code Section 54956.9(a)**

Case Name and No.: *Aitan Hillel v. City of Agoura Hills*

USDC Case Number: CV07-08097 JFW AJWX

**ADJOURN** to 6:00 p.m., Wednesday, August 10, 2011, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.