

# CALL AND NOTICE OF SPECIAL MEETING

## **AMENDED** - AGENDA

SPECIAL MEETING – CLOSED SESSION

AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

October 26, 2011 – 5:00 p.m.

### **Amendment: Addition of Item No. 3**

*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 Harry Schwarz, Mayor Pro Tem Dan Kuperberg,  
Councilmember John M. Edelston, Councilmember William D. Koehler,  
and Councilmember 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.**)*

### **CITY COUNCIL CLOSED SESSION**

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

1. **Conference with Legal Counsel – Anticipated Litigation - Government Code Section 54956.9(b)**

Number of Potential Cases: One (1) potential case

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

Case Name and No.: City of Agoura Hills vs. U S Bank, et al.,  
Los Angeles County Superior Court Case No. BC 436864

3. **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, October 26, 2011, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.

State of California        )  
County of Los Angeles    ) ss  
City of Agoura Hills      )  
I declare under penalty of perjury that I posted this Special City Council Agenda on the bulletin board near the front door of City Hall, 30001 Ladyface Court, Agoura Hills, California, not less than 24 hours prior to the meeting pursuant to Government Code Section 54956.

on \_\_\_\_\_ at \_\_\_\_\_ By: \_\_\_\_\_  
Kimberly M. Rodrigues, MMC  
City Clerk