

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
January 11, 2012 – 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 John M. Edelston
Mayor Pro Tem/Agency Chair Denis Weber,
Councilmember/Agency Member Illece Buckley Weber,
Councilmember/Agency Vice Chair William D. Koehler, and
Councilmember/Agency Member Harry Schwarz

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 – 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

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REDEVELOPMENT AGENCY CLOSED SESSION

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

2. **Conference with Legal Counsel –Initiation of Litigation - Government Code Section 54956.9(c)**

Number of Potential Cases: One (1) potential case

ADJOURN to 6:00 p.m., Wednesday, January 11, 2012, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.