

# CALL AND NOTICE OF SPECIAL MEETING

## AGENDA

### SPECIAL MEETING – CLOSED SESSION

#### AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

February 8, 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 John M. Edelston, Mayor Pro Tem Denis Weber,  
Councilmember Illece Buckley Weber,  
Councilmember William D. Koehler and Councilmember 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

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

Property: Assessor's Parcel Number 2052-009-012 and 2055-010-025

Negotiating Parties: City of Agoura Hills, City Manager, and City Attorney

Under Negotiation: Price; Terms of Payment

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

Number of Potential Cases: One (1) case

**ADJOURN** to 6:00 p.m., Wednesday, February 8, 2012, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.