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
Wednesday, February 22, 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**.)*

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.: *Aitan Hillel v. City of Agoura Hills*
                         USDC Case Number: CV07-08097 JFW AJWX

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

CLOSED SESSION, *continued -*

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

Number of Potential Cases: Four (4) Cases

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

Case Name and No.:   *Frank Gonzalez vs. City of Agoura Hills*
                       Los Angeles County Superior Court Case No. BC 474716

ADJOURN to 6:00 p.m., Wednesday, February 22, 2012, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.