## 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, June 13, 2012
6:15 P.M.

or as soon thereafter, following the Agoura Hills City Council Meeting

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 <u>3 minutes</u>.)

#### **CLOSED SESSION**

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

1. Conference with Labor Negotiator – Government Code Section 54957.6

City Negotiator: Greg Ramirez

Unrepresented Employees: All Employees

2. Public Employee Performance Evaluation – Government Code Section 54957

Title: City Manager

### **ADJOURNMENT**