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, July 11, 2012 5:30 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 <u>3 minutes</u>.)

CLOSED SESSION

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

1. <u>Conference with Legal Counsel – Anticipated Litigation - Government Code Section</u> 54956.9(b)

Number of Potential Cases: One (1) potential case

<u>ADJOURN</u> to 6:00 p.m., Wednesday, July 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.