

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, September 12, 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.: *City of Agoura Hills vs. U S Bank, et al.,*
Los Angeles County Superior Court Case No. BC 436864

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

Number of Potential Cases: One (1) Potential Case

ADJOURN to 6:00 p.m., Wednesday, September 12, 2012, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.