

# 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, December 19, 2012

4:30 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 Denis Weber  
Mayor Pro Tem William D. Koehler  
Councilmember Illece Buckley Weber  
Councilmember John M. Edelston  
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 – Anticipated Litigation, Government Code Section 54956.9(c)**

Number of Potential Cases: Two (2) potential cases

### **ADJOURNMENT**