

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 27, 2013

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 – Pending Litigation, Government Code Section 54956.9(d)(1)**

Name of Case: Petition for Review of Action by California Regional Water Quality Control Board, Los Angeles Region

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 – Anticipated Litigation - Government Code Section 54956.9(b)**

Number of Potential Cases: One (1) Case

ADJOURNMENT