

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, April 24, 2013

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 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 54659.9 (Paragraph (1) of Subdivision (d))**

Case Name and Number: *City of Agoura Hills et al. v. County of Los Angeles et. al*
Superior Court of California-County of Los Angeles
Case Number BS 1408

2. **Conference with Legal Counsel – Existing Litigation - Government Code Section 54659.9 (Paragraph (1) of Subdivision (d))**

Case Name and Number: *City of Agoura Hills et al. v. Ultimate Farm Organics ("UFO") et. al.*
Superior Court of California-County of Los Angeles
Case Number BC 502400

ADJOURN to 6:00 p.m., Wednesday, April 24, 2013, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.