

# 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, October 23, 2013**

**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 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 REAL PROPERTY NEGOTIATOR**

Property Negotiations with Real Property Negotiators, Pursuant to Government Code Section 54956.8, Regarding the Following Real Properties:

- a) Real property "parcel 02" owned by Agoura Hills Center Properties, LLC and identified as Assessor's Parcel Number 2061-001-025. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owners, Agoura Hills Center Properties, LLC.

**CLOSED SESSION**, *continued* -

- b) Real property “parcel 08” owned by Kids from the Valley VI, LLC and identified as Assessor’s Parcel Number 2061-004-024. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owners, Kids from the Valley, LLC VI.
- c) Real property “parcel 09” owned by Las Virgenes Properties and identified as Assessor’s Parcel Number 2061-004-027. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, Las Virgenes Properties.
- d) Real property “parcel 10” owned by General Electric Credit Equities, Inc. and identified as Assessor’s Parcel Number 2061-004-030. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, General Electric Credit Equities, Inc.
- e) Real property “parcel 13” owned by Las Virgenes Properties and identified as Assessor’s Parcel Number 2061-004-039. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, Las Virgenes Properties.
- f) Real property “parcel 14” owned by Los Angeles County and identified as Assessor’s Parcel Number 2061-004-900. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, Los Angeles County.
- g) Real property “parcel 16” owned by Conejo Valley U-Store-It and identified as Assessor’s Parcel Number 2061-006-035. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, Conejo Valley U-Store-It.
- h) Real property “parcel 18” owned by Kids from the Valley V, LLC and identified as Assessor’s Parcel Number 2061-006-044. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, Kids from the Valley V, LLC.

**CLOSED SESSION**, *continued* -

- i) Real property “parcel 20” owned by Shuman Associates and identified as Assessor’s Parcel Number 2061-031-020. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, Shuman Associates.
- j) Real property “parcel 22” owned by Agoura Shopping Center Capital, LLC and identified as Assessor’s Parcel Number 2061-031-023. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, Agoura Shopping Center Capital, LLC.
- k) Real property “parcel 24” owned by International Church of the Gospel Foursquare and identified as Assessor’s Parcel Number 2061-033-013. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, International Church of the Gospel Foursquare.
- l) Real property “parcel 25” owned by Vinod K. & Chanresh Gupta Trust and identified as Assessor’s Parcel Number 2061-033-015. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, Vinod K. & Chanresh Gupta Trust.
- m) Real property “parcel 26” owned by Creekside Terrace and identified as Assessor’s Parcel Number 2061-033-016. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owners, Creekside Terrace.
- n) Real property “parcel 27” owned by Los Angeles County Flood Control District and identified as Assessor’s Parcel Number 2061-033-904. City Negotiators, Greg Ramirez, City Manager and Nathan Hamburger, Assistant City Manager, regarding instructions to negotiators concerning price. City Negotiators may negotiate with the property owner, Artinian Family Limited Partnership No. 1.

**ADJOURN** to 6:00 p.m., Wednesday, October 23, 2013, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.