

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 11, 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 William D. Koehler
Mayor Pro Tem Illece Buckley Weber
Councilmember John M. Edelston
Councilmember Harry Schwarz
Councilmember Denis Weber

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: *Your Land, LLC, v. City of Agoura Hills*
Superior Court of California-County of Los Angeles
Case Number BC 515385

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 03” owned by Walter S. Buckley III and Walter S. Buckley Family Trust and identified as Assessor’s Parcel Number 2061-001-031. 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, Walter S. Buckley III, and Walter S. Buckley Family Trust.
- c) Real property “parcel 05” owned by Conrad N. Hilton Foundation and identified as Assessor’s Parcel Number 2061-002-048. 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, Conrad N. Hilton Foundation.
- d) Real property “parcel 07” owned by SDG Selleck Development Group and identified as Assessor’s Parcel Number 2061-004-015. 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, SDG Selleck Development Group.
- e) 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.
- f) 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.
- g) 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.

CLOSED SESSION, *continued* –

- h) Real property “parcel 11” owned by Morehart Land Company and identified as Assessor’s Parcel Number 2061-004-034. 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, Morehart Land Company.
- i) Real property “parcel 12” owned by SDG Associates, LLC and identified as Assessor’s Parcel Number 2061-004-035. 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 owners, SDG Associates, LLC
- j) 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.
- k) 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.
- l) 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.
- m) 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.
- n) Real property “parcel 19” owned by Michael L. Malamut and identified as Assessor’s Parcel Number 2061-031-010. 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, Michael L. Malamut.

CLOSED SESSION, *continued* -

- o) 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.
- p) 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.
- q) 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.
- r) 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.
- s) 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.
- t) 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.

CLOSED SESSION, *continued* -

- u) Real property "parcel 29" owned by Artinian Family Limited Partnership No. 1 and identified as Assessor's Parcel Number 2061-006-038. 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.

- v) Real property "parcel 30" owned by Shlema Moyse and identified as Assessor's Parcel Number 2061-006-047. 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, Shlema Moyse.

ADJOURN to 6:00 p.m., Wednesday, December 11, 2013, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.