

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, May 14, 2014
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 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 54956.9 (a)**

Case Name and No.: *City of Agoura Hills vs. Trot, Canter & Gallop, et al*
Los Angeles County Superior Court Case No. BC 436864

2. **Conference with Real Property Negotiator(s) – Government Code Section 54956.8**

Property: APN's: 2052-009-270, 2055-010-270

City Negotiators: City Manager and Senior Counsel

Negotiating Parties: Trot, Canter & Gallop, LLC

Under Negotiation: Terms of Payment

ADJOURN to 6:00 p.m., Wednesday, May 14, 2014, to a Regular Meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.