

# 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, June 25, 2014

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 –Initiation of Litigation – Government Code Section 54956.9 (Paragraph (4) of Subdivision (d))**

Number of Potential Cases:        One (1) Case

**ADJOURN** to 6:00 p.m., Wednesday, June 25, 2014, to a Regular Meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.