

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 10, 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 Illece Buckley Weber
Mayor Pro Tem Harry Schwarz
Councilmember John M. Edelston
Councilmember William D. Koehler
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 Real Property Negotiator(s) – Government Code Section 54956.8**

Property: APN 2054-017-015

City Negotiators: City of Agoura Hills, City Manager, Assistant City Manager

Negotiating Parties: St. Paul Lutheran Church of Agoura

Under Negotiation: Terms of Payment

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