

# 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, August 12, 2015

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 Legal Counsel – Existing Litigation and Initiation of Litigation – Government Code Sections 54956.9(d)(1) and 54956.9(d)(4)**

### Case Names and Nos.:

*Natural Resources Defense Council v. State Water Resources Control Board, Case No. BS156962 and City of Gardena v. Los Angeles Regional Water Quality Control Board, et al., including the City of Agoura Hills as Real Party in Interest, Case No. BS145342*

*A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the City regarding the Los Angeles Regional Water Quality Control Board's 2012 MS4 Permit. On June 16, 2015, the State Water Resources Control Board adopted a final order resolving the petitions for review of the 2012 Los Angeles MS4 Permit ("Permit"). Various environmental groups filed a petition for writ of mandate on June 24, 2015, in which they assert that parts of the Permit violate legal provisions of the federal*

*Clean Water Act. In addition, the City of Gardena filed a separate action on June 24, 2015 seeking to challenge other provisions of the Permit and naming the City and other LA-County based municipalities as real parties in interest.*

*The City Council, as a real party in interest, will consider authorizing the defense against the case brought to challenge the Permit (as modified by the final order), and whether to intervene or participate in other litigation in connection with the Permit.*

**ADJOURN** to 6:00 p.m., Wednesday, August 12, 2015, to a Regular Meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.