

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, October 14, 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 – Significant Exposure to Litigation – Government Code Section 54956.9(d)(2)

Facts and Circumstances:

Threats of Litigation regarding the City Council's Certification of a Final Environmental Impact Report (FEIR) for the Agoura Equestrian Estates Project.

Number of Cases: One (1) potential case.

CLOSED SESSION, *continued ~*

2. Conference with Legal Counsel –Significant Exposure to Potential Litigation– Government Code Section 54956.9(d)(2):

Name of matter:

Los Angeles Regional Water Quality Control Board Notice of Violation Letter.

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 potential litigation against the City. The Los Angeles Regional Water Quality Control Board's sent a Notice of Violation letter to the City Manager on September 15, 2015. The Regional Board's Notice of Violation letter alleges that the City violated provisions of a State Water Board permit regulating discharges from the sanitary sewer collection system.

ADJOURN to 6:00 p.m., Wednesday, October 14, 2015, to a Regular Meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.