

# 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, January 13, 2016  
4:30 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 Harry Schwarz  
Mayor Pro Tem Denis Weber  
Councilmember Illece Buckley Weber  
Councilmember William D. Koehler  
Councilmember Linda Northrup

### 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 Sections 54956.9(d)(1)**

Case Name and No.: Save Open Space/Santa Monica Mountains and Old Agoura Valley Homeowners Association v. City of Agoura Hills, Case No. BS 159400

2. **Conference with Labor Negotiator – Government Code Section 54957.6**

City Negotiator: Greg Ramirez  
Unrepresented Employees: All Employees

**ADJOURN** to 6:00 p.m., Wednesday, January 13, 2016, to a Regular Meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.