

# CALL AND NOTICE OF SPECIAL MEETING

## AGENDA

### SPECIAL MEETING OF THE AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, November 30, 2016**  
**6:00 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.*

*Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.*

***Please turn off all cell phones and other electronic devices during the meeting.***

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## 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" to the City Clerk and limit testimony to **three (3) minutes**.)*

## REPORT OF CLOSED SESSION

## DISCUSSION/ACTION

1. Approve Amendment No. 1 to Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Vacant Land) Dated June 18, 2013 between the City and Equine Estates, LLC, to Assign Right to Purchase to the Mountains Recreation and Conservation Authority ("MRCA") (*Note: Materials will be provided by the City Attorney's Office*)

STAFF REFERENCE: SENIOR COUNSEL STEELE

## ADJOURNMENT