

# 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, November 30, 2016**  
**5:00 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*

### **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 Real Property Negotiator(s) – Government Code Section 54956.8**

Property: APN's: 2052-009-270 and 2055-010-270  
City Negotiators: City of Agoura Hills, City Manager, and Senior Counsel  
Negotiating Parties: Equine Estates, LLC, and  
Mountains Recreation Conservation Authority ("MRCA")  
Under Negotiation: Terms of Payment

### **ADJOURNMENT**