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 Tuesday, December 13, 2016 4:00 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 Denis Weber Mayor Pro Tem William D. Koehler Councilmember Illece Buckley Weber Councilmember Linda L. Northrup Councilmember Harry Schwarz

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 <u>3 minutes</u>.)

CLOSED SESSION

The City Council will meet in Closed Session for the following purpose(s):

1. <u>Possible Threats to Public Services or Facilities – Government Code Section</u> 54957

Consultation and Preparation with Security Consultant

ADJOURNMENT