

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 25, 2017
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 Denis Weber
Mayor Pro Tem William D. Koehler
Councilmember Illice 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 **3 minutes**.)*

CLOSED SESSION

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

1. Conference with Labor Negotiator – Government Code Section 54957.6

City Negotiator: City Manager

Unrepresented Employees: All Employees

2. Conference with Real Property Negotiator(s) – Government Code Section 54956.8

Property: Assessor's Parcel Number 2061-015-005

City Negotiators: City Manager

Negotiating Parties: Welkin Trading, Ltd.

Under Negotiation: Price and Terms of Payment

CLOSED SESSION, *continued* -

3. Conference with Real Property Negotiator(s) – Government Code Section 54956.8

Property: Assessor's Parcel Numbers 2048-003-017 and 2048-003-018

City Negotiators: City Manager

Negotiating Parties: Henry M. Halimi

Under Negotiation: Price and Terms of Payment

ADJOURNMENT