

# 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, February 22, 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 Legal Counsel – Existing Litigation – Government Code Section 54956.9** *(Paragraph (1) of Subdivision (d))*

Case Name and No.: *Save Open Space Santa Monica Mountains and Old Agoura Homeowners Association v. County of Los Angeles (City of Agoura Hills), et al.*  
Los Angeles County Superior Court, Case No BS 118321

2. **Conference with Legal Counsel – Significant Exposure to Litigation – Government Code Section 54956.9** *(Paragraph (2) of Subdivision (d))*

Facts and Circumstances: *Receipt of written communication from Robert H. Freilich, Freilich & Popowitz, LLP, 27349 Agoura Road, Calabasas, CA 91301, threatening litigation (copy available for public inspection in City Clerk's Office)*  
*Government Code Section 54956.9(e)(3)*

Number of Potential Cases: One (1) Case

3. **Public Employee Performance Evaluation – Government Code Section 54957**

Title: City Manager

**ADJOURNMENT**