# 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, March 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 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>Conference with Legal Counsel – Existing Litigation – Government Code</u> <u>Sections 54956.9</u> (Paragraph (1) of Subdivision (d))

Case Name and No.: Conlin v. City of Agoura Hills,

Los Angeles County Superior Court Case No. LC104846

### **ADJOURNMENT**