

# 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, April 12, 2017  
5:30 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 **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))*

Name of Case: : *City of Agoura Hills v. Agoura Equipment Rentals,  
Los Angeles Superior Court Case No. BC617462*

### **ADJOURNMENT**