

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, August 9, 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 **3 minutes.**)*

CLOSED SESSION

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

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

Property: 5442 Lewis Road, Agoura Hills (APN 2055-005-901)
5443 Lewis Road, Agoura Hills (APN 2055-005-900)

City Negotiator: City Manager

Negotiating Party: County of Los Angeles

Under Negotiation: Price; Terms of Payment

2. **Conference with Legal Counsel – Existing Litigation – Government Code Sections 54956.9** *(Paragraph (1) of Subdivision (d))*

Case Name and No.: *Conlin v. City of Agoura Hills,*
Los Angeles County Superior Court Case No. LC104846

ADJOURNMENT