

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
Tuesday, September 12, 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**

Properties: 28300 Block of Renee Drive and Knight Drive, Agoura Hills
Assessor's Parcel Numbers 2061-020-(001-010), 2061-020-(021-030), and 2061-021-(009-022)

City Negotiator: City Manager

Negotiating Party: County of Los Angeles

Under Negotiation: Price; Terms of Payment

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

Property: 29149 Agoura Road, Agoura Hills
Assessor's Parcel Number 2061-006-008

City Negotiator: City Manager

Negotiating Party: Melruth Family Properties, LLC

Under Negotiation: Price; Terms of Payment

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

Property: Western Terminus of Roadside Drive and Northern Terminus
of Roadside Road, Agoura Hills

City Negotiator: City Manager

Negotiating Party: SDG Associates, LLC

Under Negotiation: Price; Terms of Payment

ADJOURNMENT