

# 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 14, 2018**  
**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 William D. Koehler  
Mayor Pro Tem Linda L. Northrup  
Councilmember Illece Buckley Weber  
Councilmember Harry Schwarz  
Councilmember Denis Weber

### **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 the Agoura Cornell Knoll v. City of Agoura Hills,*  
LASC, Case No.: BS 169207

2. **Conference Involving Joint Powers Agency (Los Angeles Community Choice Energy Authority dba Clean Power Alliance of Southern California) – Government Code Section 54956.96**

Discussion will Concern: Significant Exposure to Litigation to the JPA - Government Code Section 54956.9 *(Paragraph (2) of Subdivision (d))*

Number of Cases: One

Name of Local Agency Representative on JPA Board: Harry Schwarz

### **ADJOURNMENT**