

**AGENDA**  
**SPECIAL MEETING – CLOSED SESSION**  
**AGOURA HILLS CITY COUNCIL**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**August 24, 2005 – 5:30 p.m.**

*Qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require any accommodation should contact the City's ADA Coordinator at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303.*

*Assisted Listening is available in the Council Chambers. Any individual wishing to use a personal listening device, please contact the City Clerk prior to the meeting.*

*Please turn off all cell phones and other electronic devices during the meeting.*

**CALL TO ORDER**

**ROLL CALL**

Mayor Ed Corridori, Mayor Pro Tem Denis Weber,  
Councilmember John Edelston, Councilmember Dan Kuperberg,  
and Councilmember Jeff Reinhardt

**ORAL COMMUNICATIONS**

*(Public Comment for items on this Agenda. Please submit a request-to-speak slip and limit testimony to 3 minutes.)*

**CITY COUNCIL CLOSED SESSION**

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

**1. Conference with Legal Counsel –Initiation of Litigation - Government Code Section 54956.9(c)**

Number of Potential Cases: One (1) potential case

**2. Conference with Legal Counsel – Pending Litigation - Government Code Section 54956.9(a)**

Name of Case(s):

(a) *City of Agoura Hills v. Equilon Enterprises, LLC, et al.*  
LASC Case No. BC 325779

(b) *City of Agoura Hills v. Franchise Realty Interstate Corp., et al.*  
LASC Case No. BC 325778

(c) *City of Agoura Hills v. Donald C. Goodrow, et al.*  
LASC Case No. BC 325780

(d) *City of Agoura Hills v. Patricia Louise Kanan, et al.*  
LASC Case No. BC 325781

(e) *City of Agoura Hills v. Patricia Kanan, et al.*  
LASC Case No. BC 325777

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

Property: Assessor's Parcel #2056-001-005

Negotiating Parties: City of Agoura Hills, City Manager and City Attorney  
Las Virgenes Unified School District

Under Negotiation: Price; Terms of Payment

**ADJOURN** to 7:00 p.m., Monday, August 24, 2005 for a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.