

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, September 26, 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 – Anticipated Litigation – Government Code Section 54956.9** *(Paragraph (2) of Subdivision (d))*

Potential litigation relating to claims by C. A. Rasmussen, Inc.'s work on the Agoura Road Widening Project; NIB No. 14-01

Number of Potential Cases: One

2. **Public Employee Performance Evaluation – Government Code Section 54957**

Title: City Manager

ADJOURNMENT