

CALL AND NOTICE OF SPECIAL MEETING

AMENDED AGENDA

SPECIAL MEETING – CLOSED SESSION

AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

Tuesday, September 11, 2018

5:30 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 with Real Property Negotiator(s) – Government Code Section 54956.8**

Property: Assessor's Parcel Numbers 2061-029-(008-017); 2061-029-029; and 2061-030-(001-013)

Agency Negotiator: City of Agoura Hills City Manager

Negotiating Party: County of Los Angeles Treasurer and Tax Collector

Under Negotiation: Prices; Terms of Payment

ADJOURNMENT