

# 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, February 27, 2019**  
**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 Linda L. Northrup  
Mayor Pro Tem Illece Buckley Weber  
Councilmember Chris Anstead  
Councilmember Deborah Klein Lopez  
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:

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

### ADJOURNMENT