

# CALL AND NOTICE OF SPECIAL MEETING

## AGENDA - **ADDENDUM**

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

**CLOSED SESSION, continued -**

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

Properties: Southwest Corner of Driver and Colodny, Agoura Hills, 91301  
Assessor's Parcel Numbers 2055-005-046, 047, and 048

City Negotiator: City Manager

Negotiating Party: Lloyd Decker for Estate of Gerard E. Marenghi aka Jerry Maren  
Kevin C. Parris, Attorney for Executor

Under Negotiation: Price; Terms of Payment

**ADJOURNMENT**