

# 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, May 8, 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(s):

1. **Conference with Labor Negotiator – Government Code Section 54957.6**

City Negotiator: City Manager

Unrepresented Employees: All Employees

2. **Conference with Legal Counsel – Pending Litigation – Government Code Section 54956.9(d)(1)**

Name of Case: *Conlin v. City of Agoura Hills; Case No. ADJ10600820*

3. **Conference with Legal Counsel – Pending Litigation – Government Code Section 54956.9(d)(1)**

Name of Case: *Conlin v. City of Agoura Hills; Case No. ADJ11364321*

**CLOSED SESSION**, *continued* -

4. **Conference with Legal Counsel – Pending Litigation – Government Code Section 54956.9(d)(1)**

Name of Case: *Conlin v. City of Agoura Hills; Case No. ADJ11609003*

**ADJOURNMENT**