

# 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, 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 (Addendum; Addition of Item No. 5)

The City Council will meet in Closed Session for the following purpose(s):

5. **Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9 (Paragraph (1) of Subdivision (d))**

Case Names and Nos:

*City of Gardena v. Regional Water Quality Control Board, Los Angeles Region, et al.,  
Orange County Superior Court, Case No. 30-2016-00833722-CU-WM-CJC*

*City of Duarte v. State Water Resources Control Board, et al.,  
Orange County Superior Court, Case No. 30-2016-00833614-CU-WM-CJC*

### ADJOURNMENT