

**AGENDA**  
**SPECIAL MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**January 26, 2005 - 6:00 p.m.**

*Qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require any accommodation should contact the City's ADA Coordinator at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303.*

*Assisted Listening is available in the Council Chambers. Any individual wishing to use a personal listening device, please contact the City Clerk prior to the meeting.*

*Please turn off all cell phones and other electronic devices during the meeting.*

**CALL TO ORDER**

**ROLL CALL**

Mayor Ed Corridori, Mayor Pro Tem Denis Weber,  
Councilmember John Edelston, Councilmember Dan Kuperberg,  
and Councilmember Jeff Reinhardt

**ORAL COMMUNICATIONS**

*(Public Comment for items on this Agenda. Please submit a request-to-speak slip to the City Clerk and limit testimony to 3 minutes.)*

**CITY COUNCIL CLOSED SESSION**

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

1. **Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Government Code Section 54956.9(b)**

Number of Potential Cases: One (1) Case

2. **Public Employee – Discipline/Dismissal/Release – Government Code Section 54957**

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

- (a) Real property owned by Donald C. Goodrow and Rosalyn Goodrow, Trustees of the Goodrow Family Trust of 1986 and identified as Assessor's Parcel Numbers 2061-004-030. Negotiating parties, Greg Ramirez, City Manager, Craig Steele, City Attorney and Jim Thorsen, Assistant City Manager; regarding instructions to negotiators concerning price and terms of payment. Negotiating parties may negotiate with the property owners, Donald C. Goodrow and Rosalyn Goodrow, trustees of the Goodrow Family Trust of 1986.

- (b) Real property owned by Patricia Louise Kanan, as Trustee of the 1999 Patricia Louise Kanan Revocable Trust under Declaration of Trust dated April 19, 1999 and identified as Assessor's Parcel Number 2061-004-032. Negotiating parties, Greg Ramirez, City Manager, Craig Steele, City Attorney and Jim Thorsen, Assistant City Manager; regarding instructions to negotiators concerning price. Negotiating parties may negotiate with the property owner, Patricia Louise Kanan, as Trustee of the 1999 Patricia Louise Kanan Revocable Trust under Declaration of Trust dated April 19, 1999.
- (c) Real property owned by Patricia Louise Kanan, as Trustee of the Patricia Louise Kanan Trust dated April 19, 1999 and identified as Assessor's Parcel Number 2061-004-033. Negotiating parties, Greg Ramirez, City Manager, Craig Steele, City Attorney and Jim Thorsen, Assistant City Manager; regarding instructions to negotiators concerning price and terms of payment. Negotiating parties may negotiate with the property owner, Patricia Louise Kanan, as Trustee of the 1999 Patricia Louise Kanan Revocable Trust under Declaration of Trust dated April 19, 1999.
- (d) Real property owned by Franchise Realty Interstate Corporation, an Illinois Corporation and identified as Assessor's Parcel Number 2048-011-029. Negotiating parties, Greg Ramirez, City Manager, Craig Steele, City Attorney and Jim Thorsen, Assistant City Manager; regarding instructions to negotiators concerning price and terms of payment. Negotiating parties may negotiate with the property owner, Franchise Realty Interstate Corporation, an Illinois Corporation.
- (e) Real property owned by Equilon Enterprises, LLC and identified as Assessor's Parcel Numbers 2048-011-013 and 2048-011-014. Negotiating parties, Greg Ramirez, City Manager, Craig Steele, City Attorney and Jim Thorsen, Assistant City Manager; regarding instructions to negotiators concerning price and terms of payment. Negotiating parties may negotiate with the property owner, Equilon Enterprises, LLC.

**ADJOURN** to 7:00 p.m., Monday, January 26, 2005 for a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.