

# 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, November 13, 2019  
5:30 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) 597-7300.*

### 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 Legal Counsel – Existing Litigation – Government Code Section 54956.9** *(Paragraph (1) of Subdivision (d))*

Name of Case: *City of Agoura Hills v. Southern California Edison, et al.*  
Los Angeles County Superior Court, Case No. 19STCV25257

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

Property: Assessor's Parcel Numbers: 2061-032-023, Lot 3; 2061-032-024, Lot 4; 2061-032-025, Lot 5; 2061-032-026, Lot 6; and 2061-032-027, Lot 7

Agency Negotiator: City of Agoura Hills City Manager, City Attorney

Negotiating Party: Bruce Whizin, Creekside Terrace, LP

Under Negotiation: Price; Terms of Payment

**ADJOURNMENT**