CALL AND NOTICE OF SPECIAL MEETING

AGENDA

**SPECIAL MEETING – CLOSED SESSION**

**AGOURA HILLS CITY COUNCIL**

**Civic Center – City Manager’s Conference Room**

**30001 Ladyface Court, Agoura Hills, California 91301**

**Wednesday, February 12, 2020**

**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) 597-7300.

**CALL TO ORDER**

**ROLL CALL**  Mayor Illece Buckley Weber

Mayor Pro Tem Denis Weber

Councilmember Chris Anstead

 Councilmember Deborah Klein Lopez
 Councilmember Linda L. Northrup

**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 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 and Terms of Payment

**ADJOURNMENT**