

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, notify the City Clerk's Office, at (818) 597-7303, at least 48 hours prior to the meeting.

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING – CLOSED SESSION

REMOTE BY VIDEO CONFERENCE

AGOURA HILLS CITY COUNCIL

**Civic Center – City Manager's Conference Room
30001 Ladyface Court, Agoura Hills, California 91301**

Wednesday, December 16, 2020

5:00 P.M.

NOTE: *The health, well-being, and public safety of community members, public officials, and staff is a top priority for the City of Agoura Hills. Therefore, there will NOT be a physical meeting location. City Councilmembers and staff will be participating in this meeting via video conferencing. Closed Sessions are not open to the public, however, the public may submit written public comment related to the item(s) listed on this Agenda via email prior to the meeting.*

Due to the ongoing COVID-19 pandemic, and in response to Governor Newsom's State of California Executive Order N-25-20, dated March 12, 2020, and Agoura Hills Resolution No. 20-1926, Ratifying the Director of Emergency Services' Proclamation of the Existence of a Local Emergency, adopted by the Agoura Hills City Council on March 17, 2020, to follow state guidelines on social distancing, all City facilities are closed to the public until further notice.

Public Participation (Public Comment):

There are no live or call-in testimonies for Closed Sessions; written public comments are received by email. To ensure the City Council has the opportunity to review information prior to the meeting, please submit your written public comments by email to comments@agourahillscity.org by 3:00 p.m. on the meeting date (December 16, 2020). Please enter "Closed Session" in the email subject line. Public comments provided via email will be posted on the City website and distributed to the City Council prior to the City Council meeting. Any public comments received after 3:00 p.m. on the meeting day through the adjournment of that meeting will be posted on the City's website and forwarded to the City Council after the meeting. Any comments submitted via text or social media will not be accepted.

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at agourahillscity.org and are on file in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, 91301.

CALL TO ORDER

ROLL CALL

Mayor Denis Weber
Mayor Pro Tem Deborah Klein Lopez
Councilmember Chris Anstead
Councilmember Illece Buckley Weber
Councilmember Linda L. Northrup

PUBLIC COMMENTS

(As this is a Special Meeting, public comments are limited to items on this Agenda. Please enter “Closed Session” in the subject line and submit your written public comments by email to comments@agourahillscity.org by 3:00 p.m., on Wednesday, December 16, 2020. See “Public Participation” above for full details.)

CLOSED SESSION

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

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

Case Name and No.: *County of Santa Cruz, et al. v. Bureau of Cannabis Control, et al.*
Fresno County Superior Court, Case No.: 19CECG01224

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

Case Name and No.: *Casa Greene, Inc., v. City of Agoura Hills, et al.*
Los Angeles County Superior Court, Case No.: 20STCV34976

ADJOURNMENT