

AGENDA
SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL
30001 Ladyface Court, Agoura Hills, CA 91301
May 11, 2005 - 5:30 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 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 Real Property Negotiator(s) – Government Code Section 54956.8

Property: Assessor's Parcel #2054-017-015 and #2054-017-016

Negotiating parties: City Manager Greg Ramirez and City Attorney Craig Steele
St. Paul's Lutheran Church of Agoura

Under negotiation: Regarding instructions to negotiators concerning price and terms of
payment. Negotiating parties may negotiate with the property owners of St. Paul's Lutheran Church of Agoura.

2. **Public Employee Personnel Evaluation – Government Code Section 54957**

Title: City Manager

3. **Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a)**

Name of Case: City of Agoura Hills v. Equilon Enterprises, LLC, et al., LASC,
Case No. BC 325779

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

Number of Potential Cases: One

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

Property: Assessor's Parcel #2056-001-005

Negotiating Parties: City of Agoura Hills, City Manager and City Attorney
Las Virgenes Unified School District

Under Negotiation: Price; Terms of Payment

ADJOURN to 7:00 p.m., Wednesday, May 11, 2005 for a regular meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.