

CLOSED SESSION AGENDA
SPECIAL MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL

Civic Center – City Manager’s Conference Room
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 27, 2022
5:00 P.M.

Please Click the Link Below to Join the Zoom Meeting:

<https://us02web.zoom.us/j/86345695909>

or

Go to: [Zoom.us/join](https://zoom.us/join) and Enter Meeting ID: 863 4569 5909

NOTE: The Agoura Hills City Council will open the Closed Session in-person in the Council Chambers and via remote video conferencing (Zoom). Members of the public also have the opportunity to participate in-person in the Council Chamber (attendees will be required to follow the current State and County public health guidelines) or electronically via Zoom. Refer to “Public Participation” below.

WATCH THE MEETING (IN-PERSON, VIDEO CONFERENCE, OR ARCHIVED):

The meeting will be opened for public comment and then Council will adjourn to Closed Session.

The opening of this Closed Session is being conducted in-person in the Council Chambers and by utilizing video conferencing and electronic means consistent with AB 361, regarding the COVID-19 pandemic. To provide public comment, the public may participate in-person, Council Chambers doors will open to the public at 4:30 p.m. and attendees will be required to follow current State and County public health guidelines. To participate remotely from a PC, Mac, iPad, or Android device, use the Zoom meeting information above. The opening of the Closed Session may be viewed live online beginning at 5:00 p.m. When attendees join the live Zoom meeting, they are automatically muted and only have the options to view and listen to the live meeting. To watch the live stream or archive of this meeting on YouTube, enter “Agoura Hills City Council” and click on the date of the meeting. To watch the live stream or archive of this meeting on the City’s website, go to agourahillscity.org and click on the “Watch Meetings Online” button.

PUBLIC PARTICIPATION (PUBLIC COMMENT)

Option A: To provide public comment in-person in the Council Chambers

Members of the public have the opportunity to participate in-person in the Council Chambers and speak or submit a written comment on the Closed Session item(s) only. If you wish to speak, complete a Speaker’s Card for each item and submit to the City Clerk prior to the public comment portion of the item. Public testimony is limited to three (3) minutes per speaker; a speaker’s time may not be transferred to another speaker. Written public comments submitted at the meeting are not read aloud by the City Clerk. **Any in-person attendees in the Council Chambers will be required to follow the current State and County public health guidelines.** Please silence all cell phones and other electronic devices during the meeting.

Option B: To provide public comment by video conference (Zoom)

1. If attending the meeting virtually (Zoom), submit written public comments prior to the meeting
The public has an opportunity to submit written public comments by email; any comments submitted via text or social media will not be accepted. To ensure the City Council has the opportunity to review and/or consider information prior to the live meeting, **please identify the Agenda item number in the email subject line and submit your written public comments by email to comments@agourahillscity.org by 3:00 p.m. on the meeting date.** Public comments provided via email will be distributed to the City Council prior to the City Council meeting and posted on the City’s website. Public comments are not read into the record. **Please note:** any public comments received after 3:00 p.m. on the meeting day will not be considered as part of the City Council’s deliberations nor entered into the official record. However, the public may participate by providing live public comment at the meeting via Zoom (see below).

2. If attending the meeting virtually, live public comments may be received via Zoom (audio only)
During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to three (3) minutes per speaker; a speaker’s time may not be transferred to another speaker. **To provide public comment live at the meeting, access the meeting remotely via Zoom (see link above). To request to speak during public comment, please click the “Raise Hand” button on the Zoom toolbar.** Speaker must be present when called to speak; staff will announce the speaker’s name, as listed on Zoom, and unmute the microphone to speak (audio only). Prior to speaking, state first and last name and provide city of residence for the record. The microphone will be muted by staff when three (3) minutes have expired.

CALL TO ORDER

ROLL CALL

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

PUBLIC COMMENTS

(As this is a Special Meeting, public comments are limited to items on this Agenda. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)

CLOSED SESSION

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

1. **Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation Pursuant to Government Code Section 54956.9** *(Paragraph (4) of Subdivision (d))*

Number of Potential Cases: One (1)

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

Case Name and No.: *California Commercial Investment Group, Inc. v. City of Agoura Hills, et al.*

Los Angeles County Superior Court, Case No.: 21STCP03485

ADJOURNMENT

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.

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.