

**CLOSED SESSION AGENDA
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL**

Civic Center – City Manager’s Conference Room
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 24, 2024
5:00 p.m.

Please silence all cell phones and other electronic devices during the meeting.

Special Notice: *this meeting will be opened in the Council Chambers for public comment and the City Council will then recess to the City Manager’s Conference Room for the Closed Session.*

ATTEND OR WATCH THE MEETING

For in-person attendance, Council Chamber doors will open to the public at 4:30 p.m. 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 an opportunity to attend the meeting in-person in the Council Chambers and speak or submit a written comment **on the Closed Session items 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.*

Option B: To submit written public comments prior to the meeting

*Members of the public have an opportunity to submit email correspondence **on the Closed Session items only** by sending an email to: comments@agourahillscity.org. All public correspondence received by 3:00 p.m. on the meeting date will be provided to the City Council prior to the meeting. Public comments are not read into the record. 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 or entered into the official record, but will be provided to the City Council the next day.*

CALL TO ORDER

ROLL CALL

Mayor Illece Buckley Weber
Mayor Pro Tem Penny Sylvester
Councilmember Chris Anstead
Councilmember Deborah Klein Lopez
Councilmember Jeremy Wolf

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

Case Name and No.: *City of Agoura Hills v. James Mayfield et al.*

Los Angeles County Superior Court, Case No.:
20VECV01312

2. **Conference with Real Property Negotiators – Government Code Section 54956.8**

Property: A portion of the "Whizin Market Square" property, addressed at 28914 Roadside Drive, Agoura Hills, located between the Ladyface Greenway Project and the "Whizin Market Square" south side building

Agency Negotiator: William P. Tucker for Whizin Market, LLC, and Charmaine Yambao and Jessica Forte, City of Agoura Hills

Negotiating Parties: William P. Tucker for Whizin Market, LLC, and Charmaine Yambao and Jessica Forte, City of Agoura Hills

Under Negotiation: Both price for Right of Entry (ROE), term of ROE, and payment of price

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) 597-7300, 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.