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, October 23, 2024 5:00 p.m.

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

<u>Special Notice</u>: 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 <u>on the Closed Session item only</u>. If you wish to speak, complete a Speaker's Card 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 <u>on the Closed</u> <u>Session item only</u> by sending an email to: <u>comments@agourahillscity.org</u>. 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. Members also have the option to attend the meeting and submit their written comments or speak in-person.

CALL TO ORDER

ROLL CALL

Mayor Illece Buckley Weber Mayor Pro Tem Penny Sylvester Councilmember Chris Anstead Councilmember Deborah Klein Lopez Councilmember Jeremy Wolf City Council Special Meeting - Closed Session Wednesday, October 23, 2024 Page 2

PUBLIC COMMENTS

(As this is a Special Meeting, public comments are <u>limited to items on this Agenda</u>. 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. <u>Conference with Legal Counsel – Existing Litigation – Government Code</u> <u>Section 54956.9</u> (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

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 <u>agourahillscity.org</u> and are on file in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, 91301.