

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING AND CLOSED SESSION

AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

May 9, 2007 – 6:30 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

FLAG SALUTE

ROLL CALL

Mayor Dan Kuperberg, Mayor Pro Tem John Edelston,
Councilmember William Koehler, Councilmember Harry Schwarz,
and Councilmember Denis Weber

APPROVAL OF AGENDA

ORAL COMMUNICATIONS

(This section is reserved for persons wishing to speak on items listed on the Agenda. Please submit a "Speaker's Card" and limit testimony to 3 minutes.)

DISCUSSION/ACTION

1. Adopt **Resolution No. 07-1443**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING RESOLUTION NUMBERS 06-1419, 06-1420, AND 06-1421 AND AUTHORIZING THE CITY MANAGER TO CONTRACT FOR CERTAIN CONSULTING SERVICES; and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-345**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING ORDINANCE NUMBERS 06-334 AND 06-335

STAFF REFERENCE:

CITY ATTORNEY STEELE

CITY COUNCIL CLOSED SESSION

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

2. **Conference with Legal Counsel – Pending Litigation - Government Code Section 54956.9(a)**

Name of Case(s):

(a) *Mohammed Sherif, A Sole Proprietor, dba Agoura Lube & Smog v. City of Agoura Hills, and Does 1 through 50, Inclusive*

LASC Case No. LC077472

ADJOURN to 7:00 p.m., Wednesday, May 9, 2007 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.