#### **AGENDA**

## SPECIAL MEETING – CLOSED SESSION AGOURA HILLS CITY COUNCIL

# Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, CA 91301 September 13, 2006 – 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

**ROLL CALL** Mayor Denis Weber, Mayor Pro Tem Dan Kuperberg,

Councilmember John Edelston, Councilmember William Koehler,

and Councilmember Harry Schwarz

#### **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.)

#### CITY COUNCIL CLOSED SESSION

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

1. <u>Conference with Legal Counsel – Pending Litigation - Government Code Section</u> 54956.9(a)

Name of Case(s): City of Agoura Hills v. Patricia Kanan, et al.

LASC Case No. BC 325777

2. <u>Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Government Code Section 54956.9(b)</u>

Number of Potential Cases: One (1) Potential Case

### 3. 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

<u>Under Negotiation</u>: Price; Terms of Payment

<u>ADJOURN</u> to 7:00 p.m., Wednesday, September 13, 2006 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.