#### **AGENDA**

### SPECIAL MEETING – CLOSED SESSION AGOURA HILLS CITY COUNCIL

## Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 August 22, 2007 – 6:00 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 Dan Kuperberg, Mayor Pro Tem John Edelston,

Councilmember William Koehler, Councilmember Harry Schwarz,

And Councilmember Denis Weber

#### **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 <u>3 minutes</u>.)

#### 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)

Case Name and No.: Agoura Hills/Calabasas Community Center Joint Powers Authority v. Fassberg Construction Co., Inc., LC 067191

<u>ADJOURN</u> to 7:00 p.m., Wednesday, August 22, 2007 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.