AGENDA SPECIAL MEETING – CLOSED SESSION AGOURA HILLS CITY COUNCIL Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 December 12, 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.

CALL TO ORDER

ROLL CALLMayor John Edelston, Mayor Pro Tem Denis Weber,
Councilmember William Koehler, Councilmember Dan Kuperberg,
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 <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 – Initiation of Litigation - Government Code Section</u> 54956.9(c)

<u>Number of Potential Cases</u>: One (1) potential case

<u>ADJOURN</u> to 7:00 p.m., Wednesday, December 12, 2007 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.