

AGENDA
SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL AND
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 14, 2008 – 6:00 p.m.

Qualified individuals with a disability who plan to attend or otherwise participate in the City Council and Redevelopment Agency 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 CALL

Mayor/Agency Member John Edelston,
Mayor Pro Tem/Agency Chair Denis Weber,
Councilmember/Agency Vice Chair William Koehler,
Councilmember/Agency Member Dan Kuperberg, and
Councilmember/Agency Member Harry Schwarz

PUBLIC COMMENTS

*(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. Conference with Real Property Negotiator(s) – Government Code Section 54956.8

Property: Assessor's Parcel Number 2048-012-025

Negotiating Parties: City of Agoura Hills, City Manager, and City Attorney,
Canwood Storage, LLC

Under Negotiation: Price; Terms of Payment

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2. Conference with Real Property Negotiator(s) – Government Code Section 54956.8

Property: Assessor's Parcel Number 2055-004-900

Negotiating Parties: City of Agoura Hills, City Manager and City Attorney,
County of Los Angeles

Under Negotiation: Price; Terms of Payment

REDEVELOPMENT AGENCY CLOSED SESSION

The Redevelopment Agency will meet in Closed Session for the following purpose(s):

1. Conference with Real Property Negotiator(s) – Government Code Section 54956.8

Property: Assessor's Parcel Number 2061-033-013

Negotiating Parties: Redevelopment Agency, Executive Director, Agency Attorney

Under Negotiation: Price; Terms of Payment

ADJOURN to 7:00 p.m., Wednesday, May 14, 2008 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.