

**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**  
**August 13, 2008 - 5:30 p.m.**

*In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office 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 Labor Negotiator – Government Code Section 54957.6**

City Negotiator: Greg Ramirez

Unrepresented Employees: All Employees

**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

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

Name of Case: *Aitan Hillel v. City of Agoura Hills*  
USDC Case Number: CV07-08097 JFW AJWX

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

Property: Las Virgenes Unified School District property located at  
6000 Calmfield Avenue  
Assessor's Parcel Number 2050-018-900

Negotiating Parties: City Council, City Manager, City Attorney

Under Negotiation: Price; Terms of Payment

**REDEVELOPMENT AGENCY CLOSED SESSION**

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

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

Property: Las Virgenes Unified School District property located at the  
Northeastern portion of 18545 West Drive Road  
Assessor's Parcel Number 2048-008-901

Negotiating Parties: Redevelopment Agency, Executive Director, Agency Attorney

Under Negotiation: Price; Terms of Payment

**ADJOURN** the Redevelopment Agency and adjourn the City Council to 7:00 p.m., Wednesday, August 13, 2008 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.