

AGENDA
SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, October 7, 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 John Edelston, Mayor Pro Tem Denis Weber,
Councilmember William Koehler, Councilmember Dan Kuperberg,
and Councilmember 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. Public Employee Performance Evaluation – Government Code Section 54957

Title: City Manager

2. Conference with Legal Counsel –Initiation of Litigation - Government Code Section 54956.9(c)

Number of Potential Cases: One (1) potential case

3. 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

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