

# **AMENDED - AGENDA**

## **SPECIAL MEETING – CLOSED SESSION**

### **AGOURA HILLS CITY COUNCIL**

**Civic Center – Council Chambers**

**30001 Ladyface Court, Agoura Hills, California 91301**

**November 12, 2008 – 6:00 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. **Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Government Code Section 54956.9(b)**

Number of Potential Cases: One (1) potential case

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

Number of Potential Cases: One (1) potential case

**ADJOURN** to 7:00 p.m., Wednesday, November 12, 2008 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.

State of California )  
County of Los Angeles ) ss  
City of Agoura Hills )

I declare under penalty of perjury that I posted this AMENDED City Council Closed Session Agenda on the bulletin board near the front door of City Hall, 30001 Ladyface Court, Agoura Hills, California, not less than 24 hours prior to the special meeting pursuant to Government Code Section 54945.2.

on \_\_\_\_\_ at \_\_\_\_\_ By: \_\_\_\_\_  
Kimberly M. Rodrigues, MMC  
City Clerk