

AGENDA
SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
December 10, 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 Denis Weber, Mayor Pro Tem William Koehler,
Councilmember John Edelston, 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 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

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, December 10, 2008 to a Regular Meeting of the City Council and Redevelopment Agency 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 City Council Agenda on the bulletin board near the front door of City Hall, 30001 Ladyface Court, Agoura Hills, California, not less than 72 hours prior to the meeting pursuant to Government Code Section 54945.2.

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