

**AGENDA**  
**SPECIAL MEETING – CLOSED SESSION**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**January 28, 2009 – 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 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., Wednesday, January 28, 2009 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.