

AGENDA
SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
January 14, 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 Legal Counsel –Initiation of Litigation - Government Code Section 54956.9(c)**

Number of Potential Cases: One (1) potential case

2. **Conference with Legal Counsel – Pending Litigation, Government Code Section 54956.9 (a)**

Case Name and No.: Altmann v. City of Agoura Hills City Council, BS118229

ADJOURN to 7:00 p.m., Wednesday, January 14, 2009 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.