

**AGENDA**  
**SPECIAL MEETING – CLOSED SESSION**  
**AGOURA HILLS CITY COUNCIL AND REDEVELOPMENT AGENCY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**October 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/Agency Member Denis Weber,  
Mayor Pro Tem/Agency Chair William Koehler,  
Councilmember/Agency Member John Edelston,  
Councilmember/Agency Member Dan Kuperberg, and  
Councilmember/Agency Vice Chair 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

**2. 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

3. **Conference with Legal Counsel – Existing Litigation - Government Code Section 54956.9(a)**

Name of Case: *Aitan Hillel v. City of Agoura Hills*  
USDC Case Number: CV07-08097 JFW AJWX

4. **Conference with Legal Counsel – Threatened Litigation - Government Code Section 54956.9(b)**

Number of Potential Cases: One (1) potential case

**REDEVELOPMENT AGENCY CLOSED SESSION**

The Redevelopment Agency will meet in Closed Session for the following purpose(s):

5. **Conference with Real Property Negotiator(s) – Government Code Section 54956.8**

Property: Assessor's Parcel Number 2061-033-013

Negotiating Parties: Redevelopment Agency, Executive Director, Agency Counsel

Under Negotiation: Price; Terms of Payment

**ADJOURN** to 7:00 p.m., Wednesday, October 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.