#### **AGENDA**

## SPECIAL MEETING – CLOSED SESSION AGOURA HILLS CITY COUNCIL

# Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Monday, December 21, 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 William Koehler, Mayor Pro Tem Harry Schwarz,

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 <u>3 minutes</u>.)

#### **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 Numbers 2061-033-900 and 2061-033-902

Negotiating Parties: City of Agoura Hills, City Manager, and City Attorney

County of Los Angeles

<u>Under Negotiation</u>: Price; Terms of Payment

## 2. <u>Conference with Real Property Negotiator(s) – Government Code Section 54956.8</u>

Property: Assessor's Parcel Number 2061-005-031

Negotiating Parties: City of Agoura Hills, City Manager, and City Attorney

<u>Under Negotiation</u>: Price; Terms of Payment

<u>ADJOURN</u> to 7:00 p.m., Wednesday, January 13, 2010, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.