

# CALL AND NOTICE OF SPECIAL MEETING

## AGENDA

### SPECIAL MEETING – CLOSED SESSION

#### AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

June 9, 2010 – 5:30 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 D. Koehler, Mayor Pro Tem Harry Schwarz, Councilmember John M. 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 Labor Negotiator – Government Code Section 54957.6**

City Negotiator: Greg Ramirez

Unrepresented Employees: All Employees

2. **Public Employee Performance Evaluation – Government Code Section 54957**

Title: City Manager

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

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

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

Under Negotiation: Price; Terms of Payment

**ADJOURN** to 7:00 p.m., Wednesday, June 9, 2010, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.