

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

Monday, August 9, 2010 – 3:30 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 Real Property Negotiators – Government Code Section 54956.8**
Property: Assessor's Parcel Numbers 2061-001-027 and 2061-001-004
Negotiating Parties: City of Agoura Hills, City Manager and City Attorney
Under Negotiation: Price; Terms of Payment
2. **Conference with Legal Counsel – Threatened Litigation - Government Code Section 54956.9(b)**
Number of Potential Cases: One (1) potential case
3. **Public Employee Performance Evaluation – Government Code Section 54957**
Title: City Manager

ADJOURN to 7:00 p.m., Wednesday, August 11, 2010, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.