

CALL AND NOTICE OF SPECIAL MEETING

AMENDED AGENDA

SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL AND
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 27, 2010 – 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 D. Koehler, Mayor Pro Tem Harry Schwarz,
Councilmember John M. Edelston, Councilmember Dan Kuperberg,
and Councilmember Harry Schwarz

Agency Chair Harry Schwarz, Agency Vice Chair Dan Kuperberg,
Agency Member John M. Edelston, Agency Member William D. Koehler,
and Agency Member Denis Weber

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 – Pending Litigation, Government Code Section 54956.9 (a)

Case Name and No.: City of Agoura Hills vs. U S Bank, et al.,
Los Angeles County Superior Court Case No. BC 436864

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

Case Name and No.: T-Mobile West Corporation v. City of Agoura Hills,
USDC Case No.: CV09-9077 DSF (PJWx)

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
Reliance Trust

Under Negotiation: Price; Terms of Payment

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

Title: City Manager

5. **Conference with Legal Counsel –Initiation of Litigation - Government Code Section 54956.9(c)**

Number of Potential Cases: One (1) potential cases

REDEVELOPMENT AGENCY CLOSED SESSION

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

RDA1. **Conference with Real Property Negotiator(s) – Government Code Section 54956.8**

Property: Assessor’s Parcel Numbers 2061-006-035, 2061-006-036,
and 2048-012-025

Negotiating Parties: City of Agoura Hills, City Manager and City Attorney
Conejo U Store-It, LP

Under Negotiation: Price; Terms of Payment

ADJOURN to 7:00 p.m., Wednesday, October 27, 2010, 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.