

# CALL AND NOTICE OF SPECIAL MEETING

## 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, November 10, 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 –Initiation of Litigation - Government Code Section 54956.9(c)**

Number of Potential Cases: One (1) potential case

2. **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

**CITY COUNCIL CLOSED SESSION, *continued* –**

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

Title: City Manager

**REDEVELOPMENT AGENCY (RDA) 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: RDA, Executive Director, and Agency Attorney  
Conejo U Store-It, LP

Under Negotiation: Price; Terms of Payment

**ADJOURN** to 7:00 p.m., Wednesday, November 10, 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.