

CALL AND NOTICE OF SPECIAL MEETING

AGENDA - **ADDENDUM**

SPECIAL MEETING – CLOSED SESSION

AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

Wednesday, December 8, 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 Harry Schwarz, Mayor Pro Tem Dan Kuperberg,
Councilmember John M. Edelston, Councilmember Dan Kuperberg,
and Councilmember 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. **Public Employee Performance Evaluation – Government Code Section 54957**

Title: City Manager

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

Case Name and No.: Conejo Wellness Center, Inc. v. City of Agoura Hills
Los Angeles County Superior Court Case No. BC447983

ADDENDUM

The following item was added to the Closed Session Agenda:

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

<u>Property:</u>	Assessor's Parcel Number 2061-001-027
<u>Negotiating Parties:</u>	City of Agoura Hills, City Manager and City Attorney County of Los Angeles
<u>Under Negotiation:</u>	Price; Terms of Payment

ADJOURN to 7:00 p.m., Wednesday, December 8, 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.