

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

**SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
January 26, 2011 – 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/Agency Member Harry Schwarz,
Mayor Pro Tem/Agency Chair Dan Kuperberg,
Councilmember/Agency Vice Chair John M. Edelston,
Councilmember/Agency Member William D. Koehler, and
Councilmember/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 – Existing 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

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JOINT CITY COUNCIL AND RDA CLOSED SESSION

The City Council and Redevelopment Agency will meet in a joint Closed Session for the following purpose(s):

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

Property: Assessor's Parcel #2048-008-901 and #2048-003-002

Negotiating Parties: City of Agoura Hills, City Manager and City Attorney
Las Virgenes Unified School District

Under Negotiation: Price; Terms of Payment

ADJOURN to 7:00 p.m., Wednesday, January 26, 2011, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.