

# 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  
March 9, 2011 – 5:00 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

~ Continued on Next Page ~

## **REDEVELOPMENT AGENCY CLOSED SESSION**

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

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

Number of Potential Cases: One (1) potential case

## **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):

3. **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: Terms of Payment

**ADJOURN** to 6:00 p.m., Wednesday, March 9, 2011, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.