CALL AND NOTICE OF SPECIAL MEETING

AGENDA SPECIAL MEETING – CLOSED SESSION AGOURA HILLS CITY COUNCIL

Civic Center – Community Room 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, March 16, 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 Harry Schwarz, Mayor Pro Tem Dan Kuperberg,

Councilmember John M. Edelston, Councilmember William D. Koehler,

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 <u>3 minutes</u>.)

CITY COUNCIL CLOSED SESSION

The City Council will meet in Closed Session for the following purpose(s):

1. <u>Conference with Legal Counsel – Initiation of Litigation – Government Code Section 54956.9(c)</u>

Number of Potential Cases: Two (2) potential cases

<u>ADJOURN</u> to 6:00 p.m., Wednesday, March 23, 2011, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.