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 May 25, 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

<u>ROLL CALL</u> 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.	Conference with Real Property Negotiator(s) – Government Code Section 54956.8
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Property:	Assessor's Parcel Number 2052-009-012 and 2055-010-025
Negotiating Parties:	City of Agoura Hills, City Manager, and City Attorney
Under Negotiation:	Price; Terms of Payment

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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. <u>Conference with Real Property Negotiator(s) – Government Code Section 54956.8</u>

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

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

Under Negotiation: Terms of Payment

<u>ADJOURN</u> to 6:00 p.m., Wednesday, May 25, 2011, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.