

# CALL AND NOTICE OF SPECIAL MEETING

## AGENDA

**SPECIAL MEETING – CLOSED SESSION**  
**AGOURA HILLS REDEVELOPMENT AGENCY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**June 8, 2011 at 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** Agency Chair Dan Kuperberg, Agency Vice Chair John M. Edelston, Agency Member William D. Koehler, Agency Member Harry Schwarz, and 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.)*

### **CLOSED SESSION**

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

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

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

Negotiating Parties: Redevelopment Agency, Executive Director, and Agency Attorney  
Las Virgenes Unified School District

Under Negotiation: Terms of Payment

**ADJOURN** to 6:00 p.m., Wednesday, June 8, 2011, to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.