



AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

**AZUSA LIGHT AND WATER
729 NORTH AZUSA AVENUE**

**MONDAY, JANUARY 28, 2008
6:30 P.M.** (or as soon thereafter as the
matter may be heard.)

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC PARTICIPATION - Please note that public comments are welcomed by recognition of the Mayor.

C. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Gov. Code Section 54956.9 (b).**
Threat of litigation by Vulcan Materials regarding vested mining rights. (Discussion continued from January 22, 2008, City Council Meeting).

D. ADJOURNMENT

1. Adjourn

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting or time when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.”