

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING

AGOURA HILLS CITY COUNCIL - OFFICIAL REORGANIZATION

Sheraton Agoura Hills Hotel – Grand Ballroom

30100 Agoura Road, Agoura Hills, CA 91301

December 6, 2011 at 6:00 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.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

FLAG SALUTE Boy Scout Troop #775

ROLL CALL Mayor Harry Schwarz, Mayor Pro Tem Dan Kuperberg, Councilmember John M. Edelston, Councilmember William D. Koehler, and Councilmember Denis Weber

APPROVAL OF AGENDA

PUBLIC COMMENT

(This section is reserved for persons wishing to speak on items listed on this Agenda. Please submit a "Speaker's Card" and limit testimony to 3 minutes.)

INTRODUCTIONS

Introduction of Dignitaries and Special Guests

CONSENT CALENDAR

1. Adopt **Resolution No. 11-1656**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2011, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

STAFF REFERENCE: CITY CLERK RODRIGUES

MAYOR'S STATE OF THE CITY ADDRESS

- A. Mayor Schwarz' State of the City Address
- B. Presentations to Outgoing Mayor

2011 CITY COUNCIL REORGANIZATION

(Please refer to the 2011 City Council Reorganization Program)

- A. Outgoing Councilmember Remarks from Dan Kuperberg
- B. Presentations to Outgoing Councilmember Dan Kuperberg
- C. Oaths of Office for Councilmembers-Elect; Illece Buckley Weber and John M. Edelston

REFERENCE: JUDGE LAWRENCE MIRA

- D. Election of New Mayor

REFERENCE: MAYOR SCHWARZ

- E. Election of New Mayor Pro Tem

REFERENCE: NEW MAYOR

- F. Oaths of Office for Incoming Mayor and Mayor Pro Tem

REFERENCE: SUPERVISOR ZEV YAROSLAVSKY

- G. Incoming Mayor's Remarks

REFERENCE: INCOMING MAYOR

CITY COUNCIL COMMENTS

ADJOURN – The meeting will be adjourned to a Regular Meeting of the City Council at 6:00 p.m., on Wednesday, December 14, 2011, in the Council Chambers of the Civic Center with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills.

Please join the City Council for refreshments in the Grand Ballroom Foyer

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at www.ci.agoura-hills.ca.us and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.

Any disclosable public records submitted to the City Council after distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.

Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.

The telecast of the December 6, 2011, Special City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, and run daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.