

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**  
**SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, February 22, 2012**  
**6:00 P.M.,**  
**or as soon thereafter,**  
**following the Agoura Hills City Council Meeting**

The meeting was called to order at 7:41 p.m. by Chair Edelston.

Present were: Chair John M. Edelston, Vice Chair Denis Weber, Director Illece Buckley Weber, Director William D. Koehler, and Director Harry Schwarz.

Also Present were: Executive Director Greg Ramirez, Agency Attorney Craig Steele, Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, Public Works Director/City Engineer Ramiro Adeva, Public Works Project Manager Chris Dodd, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Planning Associate Valerie Darbouze, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Zach Miller, and Agency Secretary Kimberly Rodrigues.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

There were no public comments.

On a motion by Director Schwarz, second by Director Weber, the Consent Calendar was approved 5-0.

1. Adopt **Resolution No SA12-01**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY AUTHORIZING THE INVESTMENT OF MONEYS IN THE LOCAL AGENCY INVESTMENT FUND OF THE STATE OF CALIFORNIA AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION: Approved 5-0

2. Adopt **Resolution No SA12-02**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY FOR THE AGOURA HILLS REDEVELOPMENT AGENCY CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34170.5 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION:                   Approved 5-0

3. Adopt **Resolution No SA12-03**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION:                   Approved 5-0

4. Adopt **Resolution No SA12-04**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING A DRAFT INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION:                   Approved 5-0

5. Adopt **Resolution No SA12-05**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY FOR THE AGOURA HILLS REDEVELOPMENT AGENCY, MAKING AN ELECTION IN CONNECTION WITH HOUSING ASSETS AND FUNCTIONS UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION:                   Approved 5-0

6. Approve Appointment of Two Members to Serve on the Oversight Board to the Successor Agency

ACTION:                   Approved 5-0

**BOARD OF DIRECTORS, STAFF COMMENTS**

There were no comments.

## **ADJOURNMENT**

At 7:43 p.m., on a motion by Director Schwarz, second by Director Buckley Weber, the Successor Agency unanimously consented to adjourn the meeting.

Kimberly M. Rodrigues, MPPA, MMC  
Agency Secretary