

CALL AND NOTICE OF SPECIAL MEETING

MINUTES

SPECIAL MEETING – GOAL SETTING WORKSHOP

AGOURA HILLS CITY COUNCIL

Civic Center – Community Room

30001 Ladyface Court, Agoura Hills, California 91301

Wednesday, March 28, 2012

4:00 p.m.

The meeting was called to order at 4:06 p.m. by Mayor Edelston.

The flag salute was led by Councilmember Buckley Weber.

Present were: Mayor John M. Edelston, Councilmember Illece Buckley Weber, and Councilmember Harry Schwarz.

Mayor Pro Tem Denis Weber and Councilmember William D. Koehler were absent.

Also Present were: City Manager Greg Ramirez, Assistant City Manager 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, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Zach Miller, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, with Mayor Pro Tem Weber and Councilmember Koehler absent, the Agenda was approved without objection.

Councilmember Koehler arrived at 4:08 p.m.

PUBLIC COMMENTS

There were no public comments at this time.

Mayor Pro Tem Weber arrived at 4:25 p.m.

DISCUSSION

1. Discussion of City Council Short and Long-Term Goals

The following person(s) spoke:

Dr. Donald Zimring, representing the Las Virgenes Unified School District
Gordon Whitehead, representing the Las Virgenes Unified School District
Board of Education

Upon discussion of short and long-term goals, the City Council provided feedback to staff and no reportable action was taken.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 5:58 p.m., on a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, March 28, 2012, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills, California.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk