

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, April 11, 2012
6:00 P.M.,
or as soon thereafter,
following the Agoura Hills City Council Meeting

The meeting was called to order at 6:32 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: Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, Public Works Director/City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, and Recording Secretary Sheila Keckhut.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

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

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of February 22, 2012

ACTION: Approved 5-0

2. Approve Treasurer's Investment Report for February 2012

ACTION: Approved 5-0

3. Adopt **Resolution No. SA12-06**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177; APPROVING THE EXECUTION OF A COOPERATIVE AGREEMENT FOR ADVANCE AND

REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF AGOURA HILLS; AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION: Approved 5-0

4. Adopt **Resolution No. SA12-07**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING A CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

ACTION: Approved 5-0

5. Adopt **Resolution No. SA12-08**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 64177 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JULY 1, 2012, AND ENDING DECEMBER 31, 2012, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION: Approved 5-0

BOARD OF DIRECTORS, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 6:35 p.m., on a motion by Director Koehler, second by Vice Chair Weber, the Successor Agency unanimously consented to adjourn the meeting.

Kimberly M. Rodrigues, Agency Secretary
Meeting attended by Recording Secretary Sheila Keckhut