

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

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, June 27, 2012

6:00 P.M.,

or as soon thereafter,

following the Agoura Hills City Council Meeting

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

ROLL CALL

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

PUBLIC COMMENTS

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

CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the City Council, staff or public, there will be no separate discussion of these items. If an item is removed by Council or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of April 11, 2012

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

2. Approve Treasurer's Investment Report for April 2012

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CONSENT CALENDAR, *continued* -

3. Approve Treasurer's Investment Report for May 2012

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Adopt **Resolution No. SA12-09**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY AMENDING THE CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR HAMBURGER

BOARD OF DIRECTORS, STAFF COMMENTS

ADJOURNMENT