

**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, June 27, 2012**  
**6:00 P.M.,**  
**or as soon thereafter,**  
**following the Agoura Hills City Council Meeting**

The meeting was called to order at 7:57 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, Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, Public Works Director/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and Agency Secretary Kimberly Rodrigues.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

There were no public speakers.

On a motion by Director Koehler, second by Director Buckley Weber, 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 April 11, 2012

ACTION: Approved 5-0

2. Approve Treasurer's Investment Report for April 2012

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for May 2012

ACTION: Approved 5-0

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

ACTION: Approved 5-0

### **BOARD OF DIRECTORS, STAFF COMMENTS**

There were no comments.

### **ADJOURNMENT**

At 7:58 p.m., on a motion by Vice Chair Weber, second by Director Koehler, the Successor Agency unanimously consented to adjourn the meeting.

Kimberly M. Rodrigues, MPPA, MMC  
Agency Secretary