

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING OF THE AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

Monday, July 23, 2012, 5:00 p.m.,

or as soon thereafter,

following the Special Successor Agency to the Agoura Hills Redevelopment Agency 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.

Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor John M. Edelston, Mayor Pro Tem Denis Weber,
Councilmember Illece Buckley Weber,
Councilmember William D. Koehler, and Councilmember Harry Schwarz

APPROVAL OF AGENDA

PUBLIC COMMENTS

(The City Council will provide an opportunity for the public to comment on the following item. Persons wishing to speak should submit a "Speaker's Card" to the City Clerk and limit testimony to 3 minutes.)

CONSENT CALENDAR

1. **Adopt Resolution No. 12-1679**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS 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

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

COUNCIL, STAFF COMMENTS

ADJOURNMENT