

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

Monday, July 23, 2012

5:00 P.M.

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's ADA Coordinator 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

1. Adopt **Resolution SA12-10**: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY FOR THE AGOURA HILLS REDEVELOPMENT AGENCY, RESCINDING ITS 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, AND REPEALING RESOLUTION NO. SA12-05

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR HAMBURGER

BOARD OF DIRECTORS, STAFF COMMENTS

ADJOURNMENT