

**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**  
**Monday, July 23, 2012**  
**5:00 P.M.**

The meeting was called to order at 5:00 p.m. by Vice Chair Weber.

The Pledge of Allegiance was led by Councilmember Buckley Weber.

Present were: Vice Chair Denis Weber, Director Illece Buckley Weber, Director William D. Koehler, and Director Harry Schwarz.

Absent: Chair John M. Edelston was absent.

Also Present were: Executive Director Greg Ramirez, Assistant Executive Director Nathan Hamburger, Director of Finance Christy Pinuelas, and Agency Secretary Kimberly Rodrigues.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

On a motion by Director Schwarz, second by Director Koehler, the Consent Calendar was approved 4-1, with Chair Edelston absent.

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

ACTION: Approved 4-1, Edelston absent

**BOARD OF DIRECTORS, STAFF COMMENTS**

There were no comments.

## **ADJOURNMENT**

At 5:02 p.m., on a motion by Director Koehler, second by Director Schwarz, with Chair Edelston absent, the Successor Agency adjourned the meeting.

Kimberly M. Rodrigues, MPPA, MMC  
Agency Secretary