

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, July 11, 2012
6:00 P.M.,
or as soon thereafter,
following the Agoura Hills City Council Meeting

The meeting was called to order at 7:01 p.m. by Chair Edelston.

Present were: Chair John M. Edelston, Vice Chair Denis Weber, Director Illece Buckley Weber, and Director William D. Koehler.

Director Harry Schwarz was absent.

Also Present were: Executive Director Greg Ramirez, Assistant Executive Director Nathan Hamburger, Deputy Public Works Director/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, and Agency Secretary Kimberly Rodrigues.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

Chair Edelston requested Item No. 2 be pulled from the Agenda.

On a motion by Vice Chair Weber, second by Director Koehler, Consent Calendar Item No. 1 was approved 4-1, with Director Schwarz absent.

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of June 27, 2012

ACTION: Approved 4-1, Schwarz absent

2. Authorize the Executive Director to Make the Necessary Payments, to Los Angeles County and/or Any Affected Taxing Entities, from the General Fund Reserves, Pursuant to Assembly Bill 1484 and the California Health & Safety Code, Section 34183.5

ACTION: **This item was pulled from the Agenda**

BOARD OF DIRECTORS, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 7:04 p.m., on a motion by Vice Chair Weber, second by Director Buckley Weber, with Director Schwarz absent, the Successor Agency adjourned the meeting.

Kimberly M. Rodrigues, MPPA, MMC
Agency Secretary