

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

Wednesday, August 22, 2012

6:00 P.M.,

or as soon thereafter,

following the Agoura Hills City Council 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

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
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

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Successor Agency, staff or public, there will be no separate discussion of these items. If an item is removed by the Successor Agency or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of July 11, 2012

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

2. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of July 23, 2012

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

CONSENT CALENDAR, *continued* –

3. Approve Agreements for Financial and Legal Services, in Connection with the Defeasance of the Agoura Hills Redevelopment Agency Housing Set-Aside Bonds, with (1) C.M. de Crinis & Co., Inc., (2) DHA Consulting, and (3) Barthe & Wahrman

STAFF REFERENCE: SUCCESSOR AGENCY
 ASSISTANT EXECUTIVE DIRECTOR HAMBURGER
 DIRECTOR OF FINANCE PINUELAS

BOARD OF DIRECTORS, STAFF COMMENTS

ADJOURNMENT