

MINUTES
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

The meeting was called to order at 5:03 p.m. by Mayor Pro Tem Weber.

Present were: Mayor Pro Tem Denis Weber, Councilmember Illece Buckley Weber, Councilmember William D. Koehler, and Councilmember Harry Schwarz.

Absent: Mayor John M. Edelston was absent.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, with Mayor Edelston absent, the Agenda was approved without objection.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

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

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

ACTION: Approved 4-1, Edelston absent

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 5:04 p.m., on a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, with Mayor Edelston absent, the City Council adjourned the meeting.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk