

MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
May 31, 2006 at 5:30 p.m.

The meeting was called to order at 5:30 p.m.

The flag salute was led by Councilmember Koehler.

Present were: Mayor Pro Tem Dan Kuperberg,
Councilmember John Edelston, Councilmember William Koehler,
and Councilmember Harry Schwarz.

Mayor Weber was absent.

Also Present were: City Manager Greg Ramirez, Assistant to the City Manager Nathan
Hamburger, City Engineer Ken Berkman, and City Clerk Kimberly
Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Koehler, second by Councilmember Schwarz, the Agenda was approved without objection.

DISCUSSION

1. Approve Agreement with Southern California Edison for Relocation of Facilities Along Kanan Road/101 Freeway

ACTION: Upon presentation of the staff report and a question and answer period, the motion by Councilmember Schwarz, to approve the agreement, was seconded by Councilmember Edelston and approved 4-0, with Mayor Weber absent.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 5:37 p.m., on a motion by Councilmember Edelston, second by Councilmember Schwarz, the City Council unanimously consented, with Mayor Weber absent, to adjourn the meeting to 7:00 p.m., Wednesday, June 14, 2006 for a Regular Meeting of the City Council in the Council Chambers of the Civic Center with a Closed Session at 6:00 p.m.

Kimberly M. Rodrigues, CMC
City Clerk