

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, August 22, 2012
6:00 P.M.,
or as soon thereafter,
following the Agoura Hills City Council Meeting

The meeting was called to order at 7:59 p.m. by Chair Edelston.

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

Also Present were: Executive Director Greg Ramirez, Agency Attorney Candice Lee, Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, 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, Director of Community Services Amy Brink, and Agency Secretary Kimberly Rodrigues.

ADDITION OF URGENCY ITEM

Chair Edelston deferred to Assistant Executive Director Hamburger regarding Item No. 3 and the addition of an urgency item.

Assistant Executive Director Hamburger noted that the agreement with Barthe and Wahrman, under Item No. 3, had been pulled, and requested the addition of Item No. 4 to consider an Engagement Letter from Grant Thornton, LLP, making the following findings to place the item on the agenda for consideration: 1) The item came to the attention of staff after the posting and distribution of the agenda; 2) The item requires action before the next Successor Agency Meeting; 3) The item requires a 2/3 vote of the Board to place on the Agenda for consideration.

ACTION: The motion by Vice Chair Weber, to place urgency Item No. 4 on the Agenda for consideration, was seconded by Director Buckley Weber, and unanimously approved on a roll call vote, 5-0.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

On a motion by Vice Chair Weber, second by Director Schwarz, the Consent Calendar was unanimously approved, 5-0, with an amendment to Item No. 3, and the addition of urgency Item No. 4.

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

ACTION: Approved 5-0

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

ACTION: Approved 5-0

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

ACTION: Approved 5-0, *as amended, pulling the agreement with Barthe & Wahrman*

CONSENT CALENDAR - ADDITION OF URGENCY ITEM

4. Approve Engagement Letter with Grant Thornton, LLC, to Serve as a Verification Agent, in Connection with the Defeasance of the Agoura Hills Redevelopment Agency Housing Set-Aside Bonds

ACTION: Approved 5-0

BOARD OF DIRECTORS, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 8:03 p.m., on a motion by Director Schwarz, second by Vice Chair Weber, the Successor Agency adjourned the meeting.

Kimberly M. Rodrigues, MPPA, MMC
Agency Secretary