

**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, December 19, 2012**  
**6:00 P.M.,**  
**or as soon thereafter,**  
**following the Agoura Hills City Council Meeting**

The meeting was called to order at 6:58 p.m. by Chair Weber.

Present were: Chair Denis Weber, Vice Chair William D. Koehler, Director Illece Buckley Weber, Director John M. Edelston, 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, Principal Planner Allison Cook, Oak Tree and Landscape Consultant Ann Burroughs, Public Works Director/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Engineering Consultant Michael Choi, Environmental Consultant Richard Galvin, Building Official Amir Hamidzadeh, and Agency Secretary Kimberly Rodrigues.

**PUBLIC COMMENTS**

There were no public speakers.

**CONSENT CALENDAR**

There were no public speakers.

On a motion by Vice Chair Koehler, second by Director Schwarz, the Consent Calendar was unanimously approved, 5-0.

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of August 22, 2012

ACTION: Approved 5-0

2. Approve Appointment of Mayor to Serve on the Oversight Board to the Successor Agency to the Agoura Hills Redevelopment Agency

ACTION: Approved 5-0

**BOARD OF DIRECTORS, STAFF COMMENTS**

There were no comments.

**ADJOURNMENT**

At 7:05 p.m., on a motion by Vice Chair Koehler, second by Director Schwarz, the Successor Agency consented to adjourn the meeting, in memory of Grant Gerson.

Kimberly M. Rodrigues, MPPA, MMC  
Agency Secretary