

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, February 27, 2013

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 Denis Weber
Vice Chair William D. Koehler
Director Illece Buckley Weber
Director John M. Edelston
Director Harry Schwarz

PUBLIC COMMENTS

*(This section is reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the Secretary and limit testimony to **three (3) minutes.**)*

CONSENT CALENDAR

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the Successor Agency, there will be no separate discussion of these items. Members of the public have a total of **three (3) minutes**, cumulatively, to address any/all items on the Consent Calendar.)*

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of December 19, 2012

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

2. Adopt **Resolution No. SA13-11**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY TRANSFERRING HOUSING FUNCTIONS AND ASSETS

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR HAMBURGER

BOARD OF DIRECTORS, STAFF COMMENTS

ADJOURNMENT