

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, February 27, 2013
6:00 P.M.,
or as soon thereafter,
following the Agoura Hills City Council Meeting

The meeting was called to order at 7:29 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, Director of Planning and Community Development Mike Kamino, Public Works Director/City Engineer Ramiro Adeva, Public Works Project Manager Chris Dodd, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Pinuelas, and Agency Secretary Kimberly Rodrigues.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

Director Buckley Weber indicated she had several questions related to Item No. 2.

Following a brief question and answer period, on a motion by Director Edelston, 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 December 19, 2012

ACTION: Approved 5-0

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

ACTION: Approved 5-0

BOARD OF DIRECTORS, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 7:39 p.m., the Successor Agency unanimously consented to adjourn the meeting.

Kimberly M. Rodrigues, MPPA, MMC
Agency Secretary