

## CALL AND NOTICE OF SPECIAL MEETING

### AGENDA SPECIAL MEETING OF THE AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION

Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301

**Tuesday, December 3, 2013**  
**6:00 P.M.**

*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.*

*Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.*

***Please turn off all cell phones and other electronic devices during the meeting.***

#### **CALL TO ORDER**

**FLAG SALUTE**      Cub Scout Troop #227

**INVOCATION**      Rabbi Moshe Bryski

**ROLL CALL**      Mayor Denis Weber  
Mayor Pro Tem William D. Koehler  
Councilmember Illece Buckley Weber  
Councilmember John M. Edelston  
Councilmember Harry Schwarz

#### **APPROVAL OF AGENDA**

#### **INTRODUCTIONS**

Introduction of Dignitaries and Special Guests

#### **PUBLIC COMMENTS**

*(This section is reserved for persons wishing to speak on **items listed on this Agenda**. Please submit a "Speaker's Card" to the City Clerk and limit testimony to **three (3) minutes**.)*

## **CONSENT CALENDAR**

1. Adopt **Resolution No. 13-1737**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2013, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

STAFF REFERENCE: CITY CLERK RODRIGUES

## **2013 CITY COUNCIL REORGANIZATION**

*(Please refer to the 2013 City Council Reorganization Program)*

- A. Outgoing Mayor's Remarks  
REFERENCE: MAYOR WEBER
- B. Presentations to Outgoing Mayor  
REFERENCE: MAYOR PRO TEM KOEHLER
- C. Introduction of the Honorable Judge Frank Johnson  
REFERENCE: MAYOR PRO TEM KOEHLER
- D. Oaths of Office for Councilmembers-Elect: William D. Koehler, Harry Schwarz, and Denis Weber  
REFERENCE: HONORABLE JUDGE JOHNSON
- E. Election of New Mayor  
REFERENCE: MAYOR WEBER
- F. Election of New Mayor Pro Tem  
REFERENCE: NEW MAYOR
- G. Introduction of the Honorable Judge Frank Johnson  
REFERENCE: COUNCILMEMBER SCHWARZ
- H. Oaths of Office for Incoming Mayor and Mayor Pro Tem  
REFERENCE: HONORABLE JUDGE JOHNSON
- I. Incoming Mayor's Remarks  
REFERENCE: INCOMING MAYOR

## **CITY COUNCIL COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, December 11, 2013, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

***Please join the City Council for refreshments in the Community Room***

*Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at [www.ci.agoura-hills.ca.us](http://www.ci.agoura-hills.ca.us) and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.*

*Any disclosable public records submitted to the City Council after the distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.*

*Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.*

*The telecast of the December 3, 2013, Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers, Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers, beginning at 7:00 p.m. on Thursday, December 5, 2013, and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.*