


**REPORT TO CITY COUNCIL**

**DATE: DECEMBER 11, 2013**

**TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL**

**FROM: GREG RAMIREZ, CITY MANAGER** 

**SUBJECT: APPOINTMENTS BY THE MAYOR TO THE CITY COUNCIL AND AGENCY REPRESENTATIVE INTERGOVERNMENTAL AND SPECIAL PURPOSE BOARDS, COMMISSIONS, OR COMMITTEES**

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The Mayor, on an annual basis, appoints individuals, subject to City Council confirmation, to serve on the various City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees.

Following are the recommended appointments to the **City Council Subcommittees** (standing) that meet on an as-needed basis. These meetings are open to the public and agendas are prepared and posted by the City of Agoura Hills.

City/Schools	John M. Edelston William D. Koehler
Community Services	Illece Buckley Weber Denis Weber
Land Use/Economic Development	John M. Edelston Harry Schwarz
Environmental Responsibility	Illece Buckley Weber Harry Schwarz
Finance	John M. Edelston William D. Koehler
Law Enforcement	John M. Edelston Denis Weber
Public Works	William D. Koehler Denis Weber

Following are the recommended appointments to the **Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees.**

In cases where delegates and alternates are required, the designees are so marked. These meetings are open to the public and the Agendas are prepared and posted by the respective agencies.

Agoura Hills/Calabasas Community Center	(M) Harry Schwarz (A) Illece Buckley Weber
Santa Monica Mountains Conservancy	Illece Buckley Weber
Las Virgenes – Malibu Council of Governments	Denis Weber

Please remember that written board, commission, or committee reports to the City Council are helpful and informative and keep everyone updated.

Also, please note that, unless specifically authorized, no board, commission, or committee is authorized to spend any money without full approval of the City Council.

Similarly, unless specifically authorized by the City Council beforehand, boards, commissions, or committees are not authorized to make final decisions on issues, but should bring those issues back to the full City Council for consideration.

**RECOMMENDATION**

Confirm the City Council appointments, as outlined above, as recommended by the Mayor.