#### **MINUTES**

# SPECIAL MEETING – GOAL SETTING WORKSHOP AGOURA HILLS CITY COUNCIL

Civic Center – Community Room 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, April 9, 2014 4:00 p.m.

The City Council meeting was called to order at 4:00 p.m. by Mayor Koehler.

The Pledge of Allegiance was led by Mayor Pro Tem Buckley Weber.

Present were:

Mayor William D. Koehler, Mayor Pro Tem Illece Buckley

Weber, Councilmember John M. Edelston, Councilmember

Harry Schwarz, and Councilmember Denis Weber.

Also Present were:

City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Director of Public Works/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly

Rodrigues.

## **APPROVAL OF AGENDA**

ACTION:

Councilmember Schwarz moved to approve the Agenda. Councilmember Weber seconded. The motion carried 5-0, by the following voice vote:

AYES:

Mayor Koehler, Mayor Pro Tem Buckley Weber, and

Councilmembers Edelston, Schwarz, and Weber.

NOES:

None

ABSENT:

None.

## **PUBLIC COMMENTS**

There were no public comments

## **DISCUSSION**

1. Discussion of City Council Short- and Long-Term Goals

Mayor Koehler opened the floor for public comment; there were no public speakers.

City Council Special Meeting Minutes Goal Setting Workshop April 9, 2014 Page 2

Upon discussion of short- and long-term goals, the City Council provided feedback to staff and no reportable action was taken.

## **COUNCIL, STAFF COMMENTS**

There were no comments.

### **ADJOURNMENT**

ACTION:

At 4:54 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the meeting to a Special Closed Session of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills. Councilmember Weber seconded. The motion carried 5-0, by the following voice vote:

AYES:

Mayor Koehler, Mayor Pro Tem Buckley Weber, and

Councilmembers Edelston, Schwarz, and Weber.

NOES:

None.

ABSENT:

None.

Kimberly M. Rodrigues, MPPA, MMC City Clerk