

MINUTES
SPECIAL MEETING - FY 2014-2015 BUDGET WORKSHOP
AGOURA HILLS CITY COUNCIL
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
Wednesday, June 11, 2014
4:00 p.m.

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

The Pledge of Allegiance was led by City Manager Ramirez.

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 Public Works/City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsly, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Zach Miller, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

ACTION: Councilmember Schwarz moved to approve the Agenda. Councilmember Edelston 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.

DISCUSSION

1. Discussion of Proposed FY 2014-2015 City Budget

Mayor Koehler opened the floor for Public Comment.

Jean-Luc Nouzille submitted written comments, but did not speak.

The following person(s) spoke:

Jack Koenig, Agoura Hills

There were no further speakers.

Following the staff presentation and upon discussion of the proposed FY 2014-2015 City Budget, the City Council provided feedback to staff and no reportable action was taken.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION: At 5:29 p.m., Councilmember Schwarz moved to adjourn the meeting to 5:30 p.m. for 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