

# CALL AND NOTICE OF SPECIAL MEETING

## AGENDA

### 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, August 13, 2014**

**6:00 P.M.,**

**or as soon thereafter,**

**following the Agoura Hills City Council Meeting**

*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*

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

## **CALL TO ORDER**

### **ROLL CALL**

Chair William D. Koehler  
Vice Chair Illece Buckley Weber  
Director John M. Edelston  
Director Harry Schwarz  
Director Denis Weber

## **PUBLIC COMMENTS**

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

## **CONSENT CALENDAR**

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the Successor Agency, there will be no separate discussion of these items. Members of the public have a total of **three (3) minutes**, cumulatively, to address any/all items on the Consent Calendar.)*

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of May 8, 2013

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

2. Approve Sale and Escrow Agreement for Property Held by the Successor Agency to the Agoura Hills Redevelopment Agency; Assessor's Parcel Number 2048-017-901

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR HAMBURGER

## **BOARD OF DIRECTORS, STAFF COMMENTS**

## **ADJOURNMENT**