

**MINUTES**  
**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, May 8, 2013**  
**6:00 P.M.,**  
**or as soon thereafter,**  
**following the Agoura Hills City Council Meeting**

The meeting was called to order at 8:03 p.m. by Chair Weber.

Present were: Chair Denis Weber, Vice Chair William D. Koehler, Director Illece Buckley Weber, Director John M. Edelston, and Director Harry Schwarz.

Also Present were: Executive Director Greg Ramirez, Agency Attorney Candice Lee, Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Pinuelas, and Agency Secretary Kimberly Rodrigues.

**PUBLIC COMMENTS**

There were no public speakers.

**CONSENT CALENDAR**

There were no public speakers.

On a motion by Director Schwarz, second by Director Edelston, the Consent Calendar was unanimously approved, 5-0.

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of February 27, 2013

ACTION: Approved 5-0

2. Adopt **Resolution No. SA13-12**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING AS TO FORM, AND AUTHORIZING THE EXECUTION OF, AN ESCROW AGREEMENT

ACTION: Approved 5-0

**BOARD OF DIRECTORS, STAFF COMMENTS**

There were no comments.

**ADJOURNMENT**

At 8:04 p.m., Chair Weber adjourned the meeting.

Kimberly M. Rodrigues, MPPA, MMC  
Agency Secretary