

CALL AND NOTICE OF SPECIAL MEETING

AGENDA SPECIAL MEETING OF THE AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION

Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301

Tuesday, December 2, 2014
6:00 P.M.

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.

Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.

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

CALL TO ORDER

FLAG SALUTE Junior Girl Scout Troop 7836

INVOCATION Mrs. Matty Bryski

ROLL CALL Mayor William D. Koehler
Mayor Pro Tem Illece Buckley Weber
Councilmember John M. Edelston
Councilmember Harry Schwarz
Councilmember Denis Weber

APPROVAL OF AGENDA

INTRODUCTIONS

Introduction of Dignitaries and Special Guests

PUBLIC COMMENTS

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

2014 CITY COUNCIL REORGANIZATION

(Please refer to the 2014 City Council Reorganization Program)

- A. Outgoing Mayor's Remarks
REFERENCE: MAYOR KOEHLER
- B. Presentations to Outgoing Mayor
REFERENCE: MAYOR PRO TEM BUCKLEY WEBER
- C. Election of New Mayor
REFERENCE: MAYOR KOEHLER
- D. Election of New Mayor Pro Tem
REFERENCE: NEW MAYOR
- E. Introduction of Ms. Louise Rishoff
REFERENCE: COUNCILMEMBER WEBER
- F. Oaths of Office for Incoming Mayor and Mayor Pro Tem
REFERENCE: MS. LOUISE RISHOFF
- G. Incoming Mayor's Remarks
REFERENCE: INCOMING MAYOR

CITY COUNCIL COMMENTS

ADJOURN to 6:00 p.m., Wednesday, December 10, 2014, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Please join the City Council for refreshments in the Community Room

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at www.ci.agoura-hills.ca.us and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.

Any disclosable public records submitted to the City Council after the distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.

Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.

The telecast of the December 2, 2014, Special City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers, Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers, beginning at 7:00 p.m. on Thursday, December 4, 2014, and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.