

CALL AND NOTICE OF SPECIAL MEETING

MINUTES

**SPECIAL MEETING – GOAL SETTING WORKSHOP
AGOURA HILLS CITY COUNCIL
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 22, 2015
4:00 p.m.**

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

The Pledge of Allegiance was led by Mayor Pro Tem Schwarz.

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Harry Schwarz, Councilmember John M. Edelston, Councilmember William D. Koehler, and Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Assistant Director of Planning and Community Development Doug Hooper, Director of Public Works/City Engineer Ramiro Adeva, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, and Director of Finance Christy Pinuelas.

APPROVAL OF AGENDA

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

AYES: Mayor Buckley Weber, Mayor Pro Tem Schwarz, and Councilmembers Edelston, Koehler, 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 Buckley Weber opened the floor for public comment; there were no public speakers.

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 5:15 p.m., Councilmember Koehler 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 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.

Kimberly M. Rodrigues, MPPA, MMC, City Clerk
Meeting attended by City Manager Greg Ramirez