MINUTES SPECIAL MEETING - FY 2015-2016 BUDGET WORKSHOP AGOURA HILLS CITY COUNCIL

Civic Center – Community Room 30001 Ladyface Court, Agoura Hills, CA 91301 Wednesday, June 10, 2015 4:00 p.m.

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

The Pledge of Allegiance was led by Councilmember Edelston.

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, Assistant City Manager Nathan

Hamburger, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsly, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, and City Clerk

Kimberly Rodrigues.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Schwarz moved to approve the Agenda.

Councilmember Weber 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.

DISCUSSION

1. Discussion of Proposed FY 2015-2016 City Budget

Mayor Buckley Weber opened the floor for Public Comment.

The following person(s) spoke:

Joan Yacovone, Agoura Hills

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There were no further speakers.

The City Council reviewed and discussed the Community Outreach Grant Program requests and Mayor Buckley Weber recommended an increase of \$500 for the Agoura High School Music Program (Boosters).

ACTION:

Following discussion, Councilmember Edelston moved to increase the Community Outreach Grant for the Agoura High School Music Program (Boosters) from \$500 to \$1,000. Mayor Pro Tem Schwarz 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.

Upon discussion of the proposed FY 2015-2016 City Budget, the City Council provided feedback to staff and no further reportable action was taken.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION:

At 5:58 p.m., Mayor Buckley Weber adjourned the meeting to 6:00 p.m. for a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills. The motion carried 5-0:

AYES:

Mayor Buckley Weber, Mayor Pro Tem Schwarz, and

Councilmembers Edelston, Koehler, and Weber.

NOES:

None.

ABSENT:

None.

Kimberly M. Rodrigues, MPPA, MMC City Clerk