

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

ADJOURNED REGULAR MEETING

AGOURA HILLS CITY COUNCIL - OFFICIAL REORGANIZATION

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, CA 91301

December 3, 2007 at 7:00 p.m.

Qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require any accommodation should contact the City's ADA Coordinator 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. Any individual wishing to use a personal listening device, please contact the City Clerk prior to the meeting.

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

CALL TO ORDER

FLAG SALUTE

United States Naval Sea Cadets

ROLL CALL

Mayor Dan Kuperberg, Mayor Pro Tem John Edelston,
Councilmember William Koehler, Councilmember Harry Schwarz,
and Councilmember Denis Weber

APPROVAL OF AGENDA

ORAL COMMUNICATIONS

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

INTRODUCTIONS

Introduction of Dignitaries and Special Guests

PRESENTATIONS

City of Agoura Hills 25th Anniversary Recognition

CONSENT CALENDAR

1. Adopt **Resolution No. 07-1467**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2007, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

STAFF REFERENCE: CITY CLERK RODRIGUES

MAYOR'S STATE OF THE CITY ADDRESS

- A. Mayor Kuperberg's State of the City Address
- B. Presentations to Outgoing Mayor

2007 CITY COUNCIL REORGANIZATION

(Please refer to the 2007 City Council Reorganization Program)

- A. Oaths of Office for Councilmembers-Elect; John Edelston and Dan Kuperberg

REFERENCE: HONORABLE SUPERVISOR YAROSLAVSKY

- B. Election of New Mayor

REFERENCE: MAYOR KUPERBERG

- C. Election of New Mayor Pro Tem

REFERENCE: NEW MAYOR

- D. Oaths of Office for Incoming Mayor and Mayor Pro Tem

REFERENCE: HONORABLE SUPERVISOR YAROSLAVSKY

- E. Incoming Mayor's Remarks

REFERENCE: INCOMING MAYOR

CITY COUNCIL COMMENTS

ADJOURN – The meeting will be adjourned to a Regular Meeting of the City Council at 7:00 p.m., on Wednesday, December 12, 2007, in the Council Chambers of the Civic Center with a Closed Session at 6:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills.

PLEASE JOIN US FOR REFRESHMENTS IN THE COMMUNITY ROOM

Copies of Reports to City Council or other written documentation relating to each item of business described above are on the City's website at www.ci.agoura-hills.ca.us and are on file in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, and are available for public inspection during regular office hours 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 telephone number is (818) 597-7300.

*The telecast of the December 3, 2007 Special City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, beginning on Tuesday, December 4, 2007 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*