

AGENDA
ADJOURNED REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION
The Event Center
29900 Ladyface Court, Agoura Hills, California 91301
Tuesday, December 1, 2015
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.

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

CALL TO ORDER

FLAG SALUTE Cub Scout Troop #227

BENEDICTION Rabbi Moshe Bryski

ROLL CALL Mayor Illece Buckley Weber
Mayor Pro Tem Harry Schwarz
Councilmember John M. Edelston
Councilmember William D. Koehler
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 not listed on the Agenda and/or items on the Agenda, including the Consent Calendar. Please submit a "Speaker's Card" to the City Clerk and limit testimony to **three (3) minutes**.)*

CONSENT CALENDAR

1. Adopt **Resolution No. 15-1800**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2015, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

STAFF REFERENCE: CITY CLERK RODRIGUES

2015 CITY COUNCIL REORGANIZATION

(Please refer to the 2015 City Council Reorganization Program)

- A. Outgoing Mayor Remarks
REFERENCE: MAYOR BUCKLEY WEBER
- B. Presentations to Outgoing Mayor Buckley Weber
REFERENCE: MAYOR PRO TEM SCHWARZ
- C. Outgoing Councilmember Remarks
REFERENCE: COUNCILMEMBER EDELSTON
- D. Presentations to Outgoing Councilmember Edelston
REFERENCE: MAYOR BUCKLEY WEBER
- E. Oaths of Office to Councilmembers-Elect: Illece Buckley Weber and Linda L. Northrup
REFERENCE: MR. DAN KUPERBERG
- F. Incoming Councilmember Remarks
REFERENCE: COUNCILMEMBER LINDA L. NORTHRUP
- G. Election of New Mayor
REFERENCE: MAYOR BUCKLEY WEBER
- H. Election of New Mayor Pro Tem
REFERENCE: NEW MAYOR
- I. Oaths of Office for Incoming Mayor and Mayor Pro Tem
REFERENCE: MR. DAN KUPERBERG
- J. Incoming Mayor's Remarks
REFERENCE INCOMING MAYOR

CITY COUNCIL COMMENTS

ADJOURN to 6:00 p.m., Wednesday, December 9, 2015, 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 a dessert reception in the lobby

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 1, 2015, Regular 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, 2015, 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.