

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, May 11, 2016
4:00 p.m.

The City Council meeting was called to order at 4:03 p.m. by Mayor Schwarz.

The Pledge of Allegiance was led by Councilmember Buckley Weber

Present were: Mayor Harry Schwarz, Mayor Pro Tem Denis Weber, Councilmember Illece Buckley Weber, Councilmember William D. Koehler, and Councilmember Linda Northrup.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Planning Doug Hooper, Assistant Director of Planning Allison Cook, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, and Director of Finance Christy Pinuelas.

APPROVAL OF AGENDA

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

AYES: Mayor Schwarz, Mayor Pro Tem Weber, and Councilmembers Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

PUBLIC COMMENTS

There were no public comments

DISCUSSION

1. Discussion of City Council Short- and Long-Term Goals

Mayor Schwarz 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 5:23 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. Mayor Pro Tem Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Schwarz, Mayor Pro Tem Weber, and Councilmembers Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

Sheila Keckhut
Deputy City Clerk