AGENDA

SPECIAL MEETING OF THE AGOURA HILLS CITY COUNCIL - OFFICIAL REORGANIZATION Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, CA 91301 December 5, 2005 at 6:15 p.m.

Individuals with a qualified 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 see 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

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ROLL CALL
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Mayor Ed Corridori, Mayor Pro Tem Denis Weber, Councilmember John Edelston, Councilmember Dan Kuperberg, and Councilmember Jeff Reinhardt

APPROVAL OF AGENDA

PRESENTATION

Introduction of Judge Lawrence Mira of the County of Los Angeles Superior Court who will be performing the Oaths of Office.

ORAL COMMUNICATIONS

(*Public Comment for items on this Agenda. Please submit a "Speaker's Card" to the City Clerk and limit testimony to <u>3 minutes</u>.)*

CONSENT CALENDAR

1. Approve Treasurer's Report for October 2005

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Adoption of Resolution No. 05-1395; Reciting the Fact of the General Municipal Election held on November 8, 2005, Declaring the Result and such other Matters as Provided by Law

REFERENCE: CITY CLERK RODRIGUES

2005 CITY COUNCIL REORGANIZATION

3. Oaths of Office of Incoming Councilmembers William Koehler, Harry Schwarz, and Denis Weber

REFERENCE: JUDGE LAWRENCE MIRA

4. Election of Mayor

REFERENCE: MAYOR PRO TEM WEBER

5. Election of Mayor Pro Tem

REFERENCE:NEW MAYOR

6. Oaths of Office of Incoming Mayor and Mayor Pro Tem

REFERENCE: JUDGE LAWRENCE MIRA

ADJOURN to 7:00 p.m. on Monday, December 5, 2005, for the Ceremonial Reorganization Meeting of the City Council at the Agoura Hills/Calabasas Community Center, 27040 Malibu Hills Road, and then to the next Regularly Scheduled City Council Meeting at 7:00 p.m. on Wednesday, December 14, 2005, with a Closed Session at 6:00 p.m.

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 <u>www.ci.agoura-hills.ca.us</u> 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 5, 2005 City Council Meeting will be shown on Public Access Channel 10 for Adelphia subscribers; and Public Access Channel 3 for Charter subscribers at 7:00 p.m. on Sunday, December 8, 2005