

**MINUTES  
SPECIAL MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, CA 91301  
Monday, October 3, 2005 at 5:15 p.m.**

The meeting was called to order at 5:27 p.m.

The flag salute was led by Councilmember Kuperberg.

Present were: Mayor Ed Corridori, Mayor Pro Tem Denis Weber, and Councilmember Dan Kuperberg.

Councilmembers John Edelston and Jeff Reinhardt were absent.

Also Present were: City Manager Greg Ramirez and City Clerk Kimberly Rodrigues.

**APPROVAL OF AGENDA**

On a motion by Mayor Pro Tem Weber, second by Councilmember Kuperberg, with Councilmembers Edelston and Reinhardt absent, the Agenda was approved without objection.

**ORAL COMMUNICATIONS**

Maria Grycan, representing the Los Angeles County Fire Department, provided an update on the Topanga Fire stating that 24,175 acres were burned; the fire was out and currently there was an 85% containment with the anticipation of full containment by the day's end; many of the units have been demobilized off the fire, but were not released home and are staged in the area; a Santa Ana wind warning is in effect through Wednesday at 3:00 p.m.; and the Incident Management Team will be kept intact until Thursday morning.

**CONSENT CALENDAR**

On a motion by Councilmember Kuperberg, second by Mayor Pro Tem Weber, the Consent Calendar was approved 3-0, with Councilmembers Edelston and Reinhardt absent.

1. Adopt Resolution No. 05-1390; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

ACTION: Approved 3-0, Edelston and Reinhardt absent

**ADJOURNMENT**

At 5:35 p.m., on a motion by Councilmember Kuperberg, second by Mayor Pro Tem Weber, with Councilmembers Edelston and Reinhardt absent, the City Council consented to adjourn to 7:00 p.m., Wednesday, October 26, 2005 for a regular meeting of the City Council 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.

Kimberly M. Rodrigues, CMC  
City Clerk