

**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, April 12, 2017  
4:00 p.m.**

The City Council meeting was called to order at 4:00 p.m. by Mayor Weber.

The Pledge of Allegiance was led by Mayor Pro Tem Koehler.

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

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsly, Planning Director Doug Hooper, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Associate Civil Engineer Charmaine Yambao, and City Clerk Kimberly M. Rodrigues.

**APPROVAL OF AGENDA**

ACTION: Councilmember Schwarz moved to approve the Agenda, as presented. Councilmember Northrup seconded. The motion carried 5-0 by the following voice vote:

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

NOES: None.

ABSENT: None.

**PUBLIC COMMENTS**

There were no public comments

## **DISCUSSION**

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

Mayor Weber 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 5:41 p.m., with Council consensus, Mayor Weber adjourned 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.

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

**NOES:** None.

**ABSENT:** None.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk