MINUTES SPECIAL JOINT STUDY SESSION OF THE AGOURA HILLS CITY COUNCIL AND AGOURA HILLS PLANNING COMMISSION

Civic Center – Community Room 30001 Ladyface Court, Agoura Hills, CA 91301 Wednesday, August 8, 2018 4:30 p.m.

The City Council meeting was called to order at 4:30 p.m. by Mayor Koehler.

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

Present were: Mayor William D. Koehler, Mayor Pro Tem Linda L. Northrup,

Councilmember Illece Buckley Weber, Councilmember Harry Schwarz, Councilmember Denis Weber, Planning Commission Vice Chair John R. Asuncion, and Commissioner Kate Anderson.

Absent were: Planning Commissioner Chair Curtis Zacuto and

Commissioners Michael Justice and John O'Meara.

Also Present were: City Manager Greg Ramirez, Attorney Diana Varat, Assistant

City Manager Nathan Hamburger, and Planning

Director/Recording Secretary Doug Hooper.

APPROVAL OF AGENDA

ACTION: Councilmember Weber moved to approve the Agenda, as presented.

Councilmember Schwarz seconded. The motion carried 7-0, by the

following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and

Councilmembers Buckley Weber, Schwarz, and Weber and Planning Commission Vice Chair Asuncion and

Commissioner Anderson.

NOES: None.

ABSENT: Chair Zacuto and Commissioners Justice and

O'Meara.

DISCUSSION

1. Housing Legislation Update

Mayor Koehler opened the floor for Public Comment. There were no public speakers.

No reportable action was taken.

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CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION:

At 5:55 p.m., Councilmember Schwarz moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 7-0, by the following voice vote:

AYES:

Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber, Schwarz, and Weber and Planning Commission Vice Chair Asuncion and Commissioner Anderson.

NOES:

None.

ABSENT:

Chair Zacuto and Commissioners Justice and

O'Meara.

Prepared by: Kimberly M. Rodrigues, MPPA, MMC City Clerk/Recording Secretary