MINUTES

REGULAR MEETING OF THE

AGOURA HILLS REDEVELOPMENT AGENCY

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, CA 91301 July 13, 2005 at 7:00 p.m.

(Held following the City Council Meeting)

Convene meeting of the Agoura Hills Redevelopment Agency

The meeting was called to order at 9:35 p.m. by Agency Chair Weber.

Present were: Agency Chair Denis Weber, Agency Vice Chair Jeff Reinhardt,

Agency Member Ed Corridori, Agency Member John Edelston,

and Agency Member Dan Kuperberg.

Also Present were: Agency Executive Director Greg Ramirez, Agency Attorney Craig

Steele, and Agency Secretary Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Agency Member Kuperberg, second by Agency Member Corridori, the Agenda was approved without objection.

ORAL COMMUNICATIONS

There were no speakers.

CONSENT CALENDAR

On a motion by Agency Vice Chair Reinhardt, second by Agency Member Kuperberg, the Consent Calendar was approved without objection.

RDA1. Approve Minutes of the Regular City Council and the Regular Redevelopment

Agency Meeting of June 8, 2005

ACTION: Approved 5-0

RDA2. Approve Agreement with MDG Associates, Inc., for Single-Family Housing

Rehabilitation Program Services

ACTION: Approved 5-0

ADJOURN at 9:36 p.m.

(Reconvene meeting of the Agoura Hills City Council)