AGENDA

REGULAR MEETING OF THE

AGOURA HILLS REDEVELOPMENT AGENCY

Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, CA 91301 August 10, 2005 at 7:00 p.m.

(Held following the City Council Meeting)

CALL TO ORDER

ROLL CALL Agency Chair Denis Weber, Agency Vice Chair Jeff Reinhardt,

Agency Member Ed Corridori, Agency Member John Edelston,

and Agency Member Dan Kuperberg

APPROVAL OF AGENDA

ORAL COMMUNICATIONS

(This section is reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the Agency Secretary and limit testimony to <u>3 minutes.</u>)

CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Agency, staff or public, there will be no separate discussion of these items. If an item is removed by Agency members or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

RDA1. Approve Minutes of the Regular Redevelopment Agency Meeting of July 13, 2005

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Agreement with RRM Design Group for Agoura Village Specific Plan Preparation and Related Design Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

ADJOURN

(Reconvene meeting of the Agoura Hills City Council)