

AGENDA
ADJOURNED REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION

The Event Center
29900 Ladyface Court, Agoura Hills, California 91301

Tuesday, December 4, 2018

6:00 P.M.

In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE Mr. Edward Goodman, WWII Veteran

NATIONAL ANTHEM Miss Julia Grace Garcia

INVOCATION Sister Margaret Farrell

ROLL CALL Mayor Bill Koehler
Mayor Pro Tem Linda Northrup
Councilmember Illece Buckley Weber
Councilmember Harry Schwarz
Councilmember Denis Weber

APPROVAL OF AGENDA

INTRODUCTIONS

Introduction of Dignitaries and Special Guests

PUBLIC COMMENTS

*(This section is reserved for persons wishing to speak on items not listed on the Agenda and/or items on the Agenda, including the Consent Calendar. Please submit a "Speaker's Card" to the City Clerk and limit testimony to **three (3) minutes.**)*

CONSENT CALENDAR - CERTIFICATION OF ELECTION RESULTS

1. Adopt **Resolution No. 18-1888**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

STAFF REFERENCE: CITY CLERK RODRIGUES

2018 CITY COUNCIL REORGANIZATION

(Please refer to the 2018 City Council Reorganization Program)

- A. Outgoing Mayor Remarks
- B. Recognition of Outgoing Councilmembers
- C. Oaths of Office to Councilmembers-Elect
Reference: Justice Victoria Chaney
- D. Newly Elected Councilmember Remarks
- E. Election of New Mayor
- F. Election of New Mayor Pro Tem
- G. Oaths of Office - Mayor and Mayor Pro Tem
Reference: Justice Victoria Chaney
- H. Incoming Mayor Remarks

CITY COUNCIL COMMENTS

BENEDICTION Rabbi Moshe Bryski

ADJOURN to 6:00 p.m., Wednesday, December 12, 2018, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Please join the City Council for a dessert reception in the lobby

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at www.ci.agoura-hills.ca.us and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.

Any disclosable public records submitted to the City Council after the distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk. Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.

The telecast of the December 4, 2018, Adjourned Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers, Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers, beginning at 7:00 p.m. on Thursday, December 5, 2018, and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.