

MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 30, 2016
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Schwarz.

The Pledge of Allegiance was led by Councilmember Northrup.

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

Also Present were: City Manager Greg Ramirez, Senior Counsel Craig Steele, and Assistant City Manager/Recording Secretary Nathan Hamburger.

PUBLIC COMMENTS

There were no public speakers.

REPORT OF CLOSED SESSION

Legal Counsel Craig Steele reported on the City Council Closed Session item, pursuant to Government Code Section 54956.8. The City Council considered the item and no reportable action was taken.

DISCUSSION/ACTION

1. Approve Amendment No. 1 to Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Vacant Land) Dated June 18, 2013 between the City and Equine Estates, LLC, to Assign Right to Purchase to the Mountains Recreation and Conservation Authority ("MRCA")

Following presentation of the staff report, Mayor Schwarz opened the floor for Public Comment. There were no public speakers.

ACTION: Following deliberations, Councilmember Buckley Weber moved to approve Amendment No. 1 to the Purchase and Sale Agreement and to authorize the City Manager to execute all necessary documents on behalf of the City. Councilmember Koehler seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.
ABSENT: None.

ADJOURNMENT

ACTION: At 6:10 p.m., Councilmember Northrup moved to adjourn the meeting. Councilmember Koehler seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Nathan Hamburger, Assistant City Manager/
Recording Secretary