

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 13, 2014
6:00 P.M.,
or as soon thereafter,
following the Agoura Hills City Council Meeting

The meeting was called to order at 6:19 p.m. by Chair Koehler.

Present were: Chair William D. Koehler, Vice Chair Illece Buckley Weber, Director John M. Edelston and Director Harry Schwarz

Absent was: Director Weber.

Also Present were: Executive Director Greg Ramirez, Agency Attorney Candice Lee, Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Pinuelas, and Agency Secretary Kimberly Rodrigues.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers

ACTION: Director Edelston moved to approve the Consent Calendar , as presented. Vice Chair Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of May 8, 2013
2. Approve Sale and Escrow Agreement for Property Held by the Successor Agency to the Agoura Hills Redevelopment Agency; Assessor's Parcel Number 2048-017-901

BOARD OF DIRECTORS, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION: At 6:21 p.m., Director Schwarz moved to adjourn the meeting. Director Edelston seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC
Agency Secretary