

# CALL AND NOTICE OF SPECIAL MEETING

## AGENDA

### 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, January 22, 2020**

**6:00 P.M.,**

**or as soon thereafter,**

**following the Agoura Hills City Council Meeting**

*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**

### **ROLL CALL**

Chair Illece Buckley Weber  
Vice Chair Denis Weber  
Director Chris Anstead  
Director Deborah Klein Lopez  
Director Linda L. Northrup

## **PUBLIC COMMENTS**

*(This section is reserved for persons wishing to speak on items not listed on the Agenda that are under the subject matter jurisdiction of the Successor Agency. Please submit a "Speaker's Card" to the Agency Secretary and limit testimony to **three (3) minutes**)*

## **CONSENT CALENDAR**

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the Successor Agency, there will be no separate discussion of these items. Members of the public have a total of **three (3) minutes**, cumulatively, to address any/all items on the Consent Calendar.)*

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of August 13, 2014

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

2. Adopt **Resolution No. SA20-13**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY, APPOINTING A SUCCESSOR BOND TRUSTEE FOR THE FORMER REDEVELOPMENT AGENCY'S TAX ALLOCATION BONDS

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

## **BOARD OF DIRECTORS, STAFF COMMENTS**

## **ADJOURNMENT**