

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, January 22, 2020
6:00 P.M.,
or as soon thereafter,
following the Agoura Hills City Council Meeting

The meeting was called to order at 8:59 p.m. by Chair Buckley Weber.

Present were: Chair Illece Buckley Weber, Vice Chair Denis Weber, Director Chris Anstead, Director Deborah Klein Lopez, and Director Linda L. Northrup.

Also Present were: Executive Director Greg Ramirez, Agency Attorney Candice Lee, Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Community Development Director Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Engineering Aide Robert Cortes, Planning Director Doug Hooper, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and Agency Secretary Kimberly M. Rodrigues.

APPROVAL OF AGENDA

ACTION: Director Lopez moved to approve the Agenda, as presented. Vice Chair Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Chair Buckley Weber, Vice Chair Weber, and Directors Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: None.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public speakers.

ACTION: Director Northrup moved to approve the Consent Calendar, as presented. Vice Chair Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Chair Buckley Weber, Vice Chair Weber, and Directors Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: None.

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

BOARD OF DIRECTORS, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION: At 8:57 p.m., Vice Chair Weber moved to adjourn the meeting. Director Northrup seconded. The motion carried 5-0, by the following voice vote:

AYES: Chair Buckley Weber, Vice Chair Weber, and Directors Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
Agency Secretary