

MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
FY 2005-06 BUDGET WORKSHOP
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
May 25, 2005 at 4:00 p.m.

The meeting was called to order at 4:05 p.m.

The flag salute was led by Mayor Pro Tem Weber.

Present were: Mayor Ed Corridori, Mayor Pro Tem Denis Weber, Councilmember John Edelston, Councilmember Dan Kuperberg, and Councilmember Jeff Reinhardt.

Also Present were: City Manager Greg Ramirez, Assistant City Manager James Thorsen, Planning and Community Development Director Mike Kamino, Finance Officer Georgette Holt, Recreation Manager Donna Conlin, Recreation Manager Amy Jones-Brink, Recreation Manager Dale Sumersille, City Engineer Ken Berkman, City Treasurer Lily Ruff, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Reinhardt, second by Mayor Pro Tem Weber, the Agenda was approved without objection.

DISCUSSION

1. Discussion of Proposed FY 2005-2006 City Budget

The following individuals from the audience were invited to come forward and submit in person their organization's request for a community/cultural grant for FY 2005-2006:

- Steve Wiley, 152 Gazania Court, Thousand Oaks, on behalf of the Conejo/Las Virgenes Future Foundation;
- Nichole Lanse, 1459 East Thousand Oaks Boulevard, Thousand Oaks, on behalf of Many Mansions;
- Diane Dunbar, 21000 Thousand Oaks Boulevard, Suite D, Thousand Oaks, on behalf of the New West Symphony;
- Ellyn Wallen, 530 Hampshire Road, Westlake Village, on behalf of The Wellness Center;
- Patrick Yarrow, 31225 La Baya, Suite 115, Westlake Village, on behalf of the Triunfo YMCA; and,

- Moshe Bryski, 30345 Canwood Street, Agoura Hills, on behalf of the Chabad of Westlake Village (Friendship Circle).

Following discussion and a question and answer period regarding the proposed FY 2005-2006 City Budget, the motion by Councilmember Edelston, second by Councilmember Reinhardt (with Mayor Corridori abstaining, due to a conflict of interest, on The Wellness Community allocation), to budget the Community/Cultural Grant Requests was unanimously approved as follows:

Agoura High Grad Nite	\$1,000
Agoura High School Music Program	\$1,500
Conejo Las Virgenes Future Foundation	\$2,000
Conejo Youth Employment Service	\$ 500
Many Mansions	\$1,000
New West Symphony	\$1,000
The Wellness Community	\$2,000
YMCA	\$2,000

Funding of a Community/Cultural Grant to the Chabad of Westlake (Friendship Circle) is not to be budgeted, on a vote of 2-3, with Councilmembers Edelston, Kuperberg, and Reinhardt opposed.

Mayor Pro Tem Weber suggested, and the City Council unanimously consented, to leaving the grant requests at the Finance Committee level for now.

In addition, the motion by Councilmember Edelston to establish, for next year, a subcommittee to set the criteria and provide recommendations for organizations requesting community/cultural grants from the City, was seconded by Councilmember Reinhardt and unanimously approved by the Council.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 6:10 p.m., on a motion by Councilmember Kuperberg, seconded by Councilmember Reinhardt, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, May 25, 2005 to the Regularly Scheduled City Council Meeting in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.

Kimberly M. Rodrigues, CMC
City Clerk

