

**MINUTES**  
**AGOURA HILLS REDEVELOPMENT AGENCY**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**February 9, 2005 at 7:00 p.m.**  
*(Held following the City Council Meeting)*

*Convene meeting of the Agoura Hills Redevelopment Agency*

*The meeting was called to order at 9:23 p.m. by Agency Chair Weber.*

*Present were:* Agency Chair Denis Weber, Agency Member Ed Corridori, Agency Member John Edelston, Agency Member Dan Kuperberg, and Agency Member Jeff Reinhardt.

*Also Present were:* Agency Executive Director Greg Ramirez, Agency Attorney Craig Steele, and Agency Secretary Kimberly Rodrigues.

**APPROVAL OF AGENDA**

*On a motion by Agency Member Kuperberg, seconded by Agency Member Corridori, the Agenda was approved without objection.*

**ELECTION OF AGENCY CHAIR AND VICE CHAIR**

*Executive Director Ramirez reported that the Redevelopment Agency bylaws specify that the Mayor Pro Tem serves as the Agency Chair, however they do not specify the Agency Vice Chair who, historically, has been the person next in line to serve as Mayor Pro Tem on the Council. He requested that the Agency, as a formality, officially elect both the Redevelopment Agency Chair and Vice Chair.*

*Agency Chair Weber asked for nominations for the position of Agency Chair. Agency Member Reinhardt nominated Agency Chair Weber, seconded by Agency Member Corridori. There were no further nominations and, by unanimous consensus, Denis Weber was elected as Agency Chair.*

*Agency Chair Weber asked for nominations for the position of Agency Vice Chair. Agency Member Corridori nominated Agency Member Reinhardt, seconded by Agency Member Kuperberg. There were no further nominations and, by unanimous consensus, Jeff Reinhardt was elected as Agency Vice Chair.*

**ORAL COMMUNICATIONS**

*There were no speakers.*

**CONSENT CALENDAR**

*On a motion by Agency Member Kuperberg, seconded by Agency Member Corridori, the Consent Calendar was approved without objection.*

*RDAl. Approve Minutes of Regular City Council and Regular Redevelopment Agency Meeting of January 26, 2005*

*ACTION: Approved 5-0*

**Adjourn at 9:26 p.m.**

***(Reconvene meeting of the Agoura Hills City Council)***