

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**  
**SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY**  
**VIDEO CONFERENCE**

Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301

**Wednesday, December 16, 2020**

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

**or as soon thereafter,**

**following the Video Conference Agoura Hills City Council Meeting**

The meeting was called to order at 8:48 p.m. by Chair Weber.

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

Also Present were: Executive Director Nathan Hamburger, Agency Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Director of Finance Christy Pinuelas, Executive Assistant Amber Victoria, and Agency Secretary Kimberly M. Rodrigues.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

There were no public comments.

**ACTION:** Director Buckley Weber moved to approve the Consent Calendar Item Nos. 1-3, as presented. Director Northrup seconded. The motion carried 5-0, by the following roll call vote:

**AYES:** Chair Weber, Vice Chair Lopez, and Directors Anstead, Buckley Weber, 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 January 22, 2020
2. Adopt **Resolution No. SA20-14**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY, APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2021 THROUGH DECEMBER 31, 2021, AND FROM JANUARY 1, 2022 THROUGH JUNE 30, 2022, AND TAKING CERTAIN RELATED ACTIONS

3. Adopt **Resolution No. SA20-15**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY, APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2021 THROUGH JUNE 30, 2022 AND TAKING CERTAIN RELATED ACTIONS

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

There were no comments.

### **ADJOURNMENT**

ACTION: At 8:51 p.m., Director Anstead moved to adjourn the meeting. Director Buckley Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC  
Agency Secretary