

AGENDA
SPECIAL MEETING (IN-PERSON AND VIDEO CONFERENCE)
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, October 26, 2022, 6:00 p.m., or as soon thereafter,
following the Regular Agoura Hills City Council Meeting

Please Click the Link Below to Join the Zoom Meeting:
<https://us02web.zoom.us/j/86069131225>

or

Go to: [Zoom.us/join](https://zoom.us/join) and Enter Meeting ID: 860 6913 1225

CALL TO ORDER

ROLL CALL

Chair Deborah Klein Lopez
Vice Chair Chris Anstead
Director Illece Buckley Weber
Director Penny Sylvester
Director Denis Weber

APPROVAL OF AGENDA

PUBLIC COMMENTS

*[This section is reserved for persons wishing to address items not listed on the Agenda that are under the subject matter jurisdiction of the Successor Agency. **Please refer to “Public Participation” above for full details on how to submit written public comments or speak under this category.**]*

CONSENT CALENDAR

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of December 8, 2021

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

2. Adopt **Resolution No. SA22-18**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY, APPROVING A LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.6 AND TAKING CERTAIN RELATED ACTIONS

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

BOARD OF DIRECTORS, STAFF COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, notify the Agency Secretary, at (818) 597-7300, at least 48 hours prior to the meeting.

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City’s website at agourahillscity.org and are on file in the office of City Clerk/Agency Secretary Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, 91301.

The Successor Agency Meeting immediately follows the Regular City Council Meeting of Wednesday, October 26, 2022, and the telecast will be shown on Channel 10 for Time Warner Cable subscribers, Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers, at a later date, and run daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.