

**MINUTES**  
**SPECIAL MEETING - 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, December 8, 2021, 6:00 p.m., or as soon thereafter,**  
**following the Video Conference Agoura Hills City Council Meeting**

The meeting was called to order at 8:21 p.m. by Chair Lopez.

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

Also Present were: Executive Director Nathan Hamburger, Agency Attorney Candice K. Lee, Assistant Executive Director Ramiro Adeva, Deputy City Manager Louis Celaya, Administrative Analyst Celeste Bird, Community Development Director Denice Thomas, Senior Planner Jessica Cleavenger, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Director of Community Services Amy Brink, Administrative Analyst John Treichler, and Executive Assistant/Recording Secretary Amber Victoria.

**PUBLIC COMMENTS**

There were no public speakers.

**CONSENT CALENDAR**

There were no public speakers

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

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

**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 December 16, 2020
2. Adopt **Resolution No. SA21-16**; 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, 2022, THROUGH DECEMBER 31, 2022, AND FROM JANUARY 1, 2023, THROUGH JUNE 30, 2023, AND TAKING CERTAIN RELATED ACTIONS

3. Adopt **Resolution No. SA21-17**; 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, 2022, THROUGH JUNE 30, 2023, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN RELATED ACTIONS

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

There were no comments.

### **ADJOURNMENT**

ACTION: At 8:37 p.m., Director Buckley Weber moved to adjourn the meeting. Director Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Amber Victoria, Executive Assistant/Recording Secretary  
Minutes prepared by Kimberly M. Rodrigues, MPPA, MMC, City Clerk/Agency Secretary