

**MINUTES  
SPECIAL MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
FY 2006-07 MID-YEAR BUDGET WORKSHOP  
Civic Center – Community Room  
30001 Ladyface Court, Agoura Hills, CA 91301  
February 14, 2007 at 5:00 P.M.**

The meeting was called to order at 5:00 p.m.

The flag salute was led by Mayor Pro Tem Edelston.

Present were: Mayor Dan Kuperberg, Mayor Pro Tem John Edelston, Councilmember William Koehler, Councilmember Harry Schwarz, and Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, Assistant to the City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Attorney Craig Steele, Director of Planning and Community Development Mike Kamino, Director of Finance Georgette Holt, City Engineer Ken Berkman, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

**APPROVAL OF AGENDA**

On a motion by Councilmember Koehler, second by Councilmember Weber, the Agenda was approved without objection.

**DISCUSSION**

1. Discussion of Proposed FY 2006-07 Mid-Year Budget Revisions

Assistant to the City Manager Nathan Hamburger presented his staff report to Council, recommending an appropriation from the General Fund Reserve to complete the installation of new sidewalks from Lake Lindero Drive to the new Yerba Buena School entrance, just beyond the terminus of Reyes Adobe Road, prior to the anticipated opening of the new school in April 2007.

Board of Education President Terilyn Finders, presented the Las Virgenes Unified School District's technology proposal (Overall Objective, Strategies, Short-Term Action and Long-Term/Ongoing Action) to the City Council and Science Teacher Greg Bostrom demonstrated the Classroom Multimedia Presentation System (CMPS).

**ACTION:** Upon discussion and a question and answer period, the City Council unanimously expressed their support to complete the (Yerba Buena School) sidewalk installation and directed staff to bring back a formal report at the regularly scheduled City Council meeting of February 28, 2007.

### **COUNCIL, STAFF COMMENTS**

There were no comments.

### **ADJOURNMENT**

At 6:32 p.m., Mayor Kuperberg adjourned the meeting to the Wednesday, February 14, 2007, 6:30 p.m., Closed Session Meeting, followed by the 7:00 p.m., 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