

**MINUTES**  
**SPECIAL MEETING AND CLOSED SESSION**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**May 9, 2007 – 6:30 p.m.**

The meeting was called to order at 6:30 p.m.

The flag salute was led by City Attorney Steele.

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, City Attorney Craig Steele, Director of Planning and Community Development Mike Kamino, and City Clerk Kimberly Rodrigues.

**APPROVAL OF AGENDA**

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

**ORAL COMMUNICATIONS**

There were no speakers.

**DISCUSSION/ACTION**

1. Adopt **Resolution No. 07-1443**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING RESOLUTION NUMBERS 06-1419, 06-1420, AND 06-1421 AND AUTHORIZING THE CITY MANAGER TO CONTRACT FOR CERTAIN CONSULTING SERVICES; and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-345**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING ORDINANCE NUMBERS 06-334 AND 06-335

Upon presentation of the staff report, there were no speakers.

ACTION: The motion by Councilmember Weber, to adopt **Resolution No. 07-1443**, was seconded by Councilmember Schwarz, and unanimously approved by the City Council.

ACTION: The motion by Councilmember Koehler to introduce, read by title only, and waive further reading of **Ordinance No. 07-345**, was seconded by Mayor Pro Tem Edelston, and approved on a roll call vote of 5-0.

At 6:37 p.m., the City Council recessed to a Closed Session.

**CITY COUNCIL CLOSED SESSION**

City Attorney Steele reported on the Closed Session pursuant to Government Code Section 54956.9(a). Direction was given to staff and no reportable action was taken.

**ADJOURNMENT**

At 6:50 p.m., the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, May 9, 2007 to a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.

Kimberly M. Rodrigues, CMC  
City Clerk