

**MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL AND REDEVELOPMENT AGENCY
FY 2007-08 BUDGET WORKSHOP
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
May 23, 2007 at 4:00 p.m.**

The meeting was called to order at 4:04 p.m.

The flag salute was led by Director of Finance Georgette Holt.

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

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Finance Georgette Holt, City Engineer Ramiro Adeva III, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, Recreation Supervisor Donna Conlin, Community Services Coordinator Meredith Petit, Administrative Analyst Chris Dodd, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Mayor Pro Tem/Chair Edelston, second by Councilmember/Vice Chair Weber, the Agenda was approved without objection.

DISCUSSION

1. Discussion of Proposed FY 2007-2008 City and Redevelopment Agency Budgets

There were no public speakers.

Upon discussion of the proposed FY 2007-08 City and Redevelopment Agency budgets and review of the Community Outreach Grant applications, the City Council and Redevelopment Agency provided feedback to staff and no reportable action was taken.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 6:31 p.m., the City Council/Redevelopment Agency unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, May 23, 2007 for a regular meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.

Kimberly M. Rodrigues, CMC
City Clerk/Agency Secretary