

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING – GOAL SETTING WORKSHOP

AGOURA HILLS CITY COUNCIL

Civic Center – Community Room

30001 Ladyface Court, Agoura Hills, California 91301

March 26, 2008 at 4:00 p.m.

Qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require any accommodation should contact the City's ADA Coordinator at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

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

APPROVAL OF AGENDA

DISCUSSION

*(The City Council will provide an opportunity for the public to comment on the following item. Persons wishing to speak should submit a "Speaker's Card" to the City Clerk and limit testimony to **3 minutes**.)*

- I. Introduction (*Attachment A*)
- II. Preliminary List of FY 2008/09 Work Plan (Draft)
- III. Revenue/Expenditure Forecasts
- IV. Outside Agency Comments
- V. Presentations - Direction Needed
 - A. Emergency Alert Network (*Attachment B*)
 - B. Healthy Cities Initiative (*Attachment C*)

- V. Presentations - Direction Needed, **Continued** -
 - C. One City/One Book
 - D. Update – Recreation Feasibility Analysis
 - E. Green Cities Initiative (*Attachment D*)
 - F. City Beautification
 - G. Code Enforcement
 - H. Special Study – Sale of Alcoholic Beverages (*Attachment E*)
 - I. Other Budget Issues

- VI. Community Grant Applicant Process (*Attachment F*)

- VII. Five-Year Capital Improvement Plan (Update) (*Attachment G*)

- VIII. Discussion of City Council Short and Long Term Goals

- IX. Questions

- X. Conclude

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, March 26, 2008, for a regular meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.