

MINUTES
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.

The meeting was called to order at 4:10 p.m.

The flag salute was led by Councilmember Kuperberg.

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

Mayor Pro Tem Weber was absent.

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 Planning and Community Development Mike Kamino, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, Recreation Supervisor Nick Newkirk, Director of Finance Georgette Holt, Administrative Analyst Chris Dodd, Connect CTY Sales Representative Chad Castruita, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

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

DISCUSSION

The City Council provided feedback to staff on the following discussion items and no reportable action was taken.

- 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*)
 - 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

There were no comments.

ADDITION OF CLOSED SESSION ITEM

City Attorney Steele reported that a potential case for initiation of litigation had risen following the posting and distribution of the Agenda and recommended the City Council approve, by a 4/5 vote, to add this item to the Closed Session Agenda for consideration.

ACTION: The motion by Councilmember Koehler, to add one case to Item No. 3, Conference with Legal Counsel – Initiation of Litigation – Government Code Section 54956.9(c), to the Closed Session Agenda, was seconded by Councilmember Schwarz and approved 4-0, with Mayor Pro Tem Weber absent.

ADJOURNMENT

At 6:09 p.m., the City Council unanimously consented, with Mayor Pro Tem Weber absent, to adjourn the meeting to 6:00 p.m., Wednesday, March 26, 2008, for a Closed Session of the City Council, with the Regular Meeting at 7:00 p.m. in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.