

**MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL AND REDEVELOPMENT AGENCY
FY 2008-09 BUDGET WORKSHOP
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
May 28, 2008 at 4:00 p.m.**

The meeting was called to order at 4:08 p.m. by Mayor/Agency Member John Edelston.

The flag salute was led by Mayor Pro Tem Weber.

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

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 Christy Pinuelas, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, Recreation Manager Meredith Petit, Administrative Analyst Chris Dodd, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember/Agency Member Dan Kuperberg, second by Mayor Pro Tem/Chair Denis Weber, the Agenda was approved without objection.

DISCUSSION

1. Discussion of Proposed FY 2008-2009 City and Redevelopment Agency Budgets

The following persons spoke under Grant applications:

Superintendent Donald Zimring, representing the Las Virgenes Unified School District
Penny Sylvester, representing the Las Virgenes Unified School District
Marianne Rush, PFA member, representing Willow Elementary School
Sandi Pope, teacher, representing Willow Elementary School
Laura Leininger, PFA President, representing Yerba Buena

Upon discussion of the proposed FY 2008-09 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 6:01 p.m., the City Council/Redevelopment Agency unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, May 28, 2008 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