

**MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
The Historical Reyes Adobe Site
5464 Reyes Adobe Road, Agoura Hills, CA 91301
Wednesday, June 18, 2008 at 4:30 p.m.**

The meeting was called to order at 4:35 p.m. by Mayor Edelston.

The flag salute was led by Mayor Edelston.

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

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Director of Planning and Community Development Kamino, and City Engineer Ramiro Adeva.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no public comments.

CITY COUNCIL CLOSED SESSION

The City Council will meet in Closed Session for the following purpose(s):

1. Public Employee Performance Evaluation – Government Code Section 54957

Title: City Manager

DISCUSSION/ACTION

2. Development Review Process

The City Council provided feedback to staff and no reportable action was taken.

ADJOURNMENT

At 8:45 p.m., on a motion by Councilmember Schwarz, second by Councilmember Kuperberg, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, June 25, 2008, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center with a Closed Session at 6:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Kimberly M. Rodrigues, CMC
City Clerk