MINUTES SPECIAL MEETING OF THE AGOURA HILLS CITY COUNCIL AND THE AGOURA HILLS PLANNING COMMISSION Civic Center - Community Room 30001 Ladyface Court, Agoura Hills, CA 91301 June 25, 2008 at 4:00 p.m.

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

Present were: Mayor John Edelston, Mayor Pro Tem Denis Weber, Councilmember William Koehler, Councilmember Dan Kuperberg, and Councilmember Harry Schwarz, Planning Vice Chair Curtis Zacuto and Planning Commissioner Cyrena Nouzille.

> Planning Chair John O'Meara and Planning Commissioners Stephen Rishoff and Illece Buckley Weber were absent.

APPROVAL OF AGENDA

By consensus, the City Council and Planning Commission approved the Agenda.

TRAINING PROGRAM

1. Presentation of a Harassment Training Program for the Agoura Hills City Council and Planning Commission

There were no public speakers.

On behalf of the California Joint Powers Insurance Authority, Timothy Davis, Chairman and Partner of the Labor and Employment Law Practice Group of Burke, Williams & Sorensen, LLP, and a member of the Trial and Advocacy Practice Group, presented the Harassment Training Program.

No action was taken on this item.

ADJOURNMENT

At 6:00 p.m., the Planning Commission adjourned and 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/Recording Secretary