

**MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
September 3, 2008 – 4:30 P.M.**

The meeting was called to order at 4:32 p.m. 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, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, Recreation Supervisor Meredith Petit, Administrative Analyst Chris Dodd, and CWA Consultant Steve Finney.

PUBLIC COMMENTS

There were no public speakers.

DISCUSSION

The City Council met in the Civic Center – Council Chambers and departed at 4:35 p.m. for the purpose of taking a Park Tour to visit various parks and recreation sites in the City of Agoura Hills to discuss the Recreation Feasibility Study. City Council stopped at or discussed ten (10) locations in the order designated as follows:

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|----------------------------|-----------------------------|
| 1. 6098 Reyes Adobe Road | 6. 6000 Calmfield Avenue |
| 2. 5719 Lake Lindero Drive | 7. 28545 West Driver Avenue |
| 3. 30400 Rainbow Crest | 8. 5550 Medea Valley Drive |
| 4. 5451 Forest Cove Lane | 9. 5301 Chesebro Road |
| 5. 29909 Forest Cove Lane | 10. 29900 Ladyface Court |

No action was taken.

ADJOURNMENT

At 8:02 p.m., Mayor Edelston adjourned the meeting to 7:00 p.m., Wednesday, September 10, 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