

MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
City of Westlake Village – City Council Chambers
31200 Oak Crest Drive, Westlake Village, CA 91361
September 10, 2008 at 4:00 p.m.

The meeting was called to order at 4:00 p.m.

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

Also Present were: City Attorney Craig Steele (presenter), and the following City Council and staff members from the City of Westlake Village: Mayor Philippa Klessig, Mayor Pro Tem Robert Slavin, Councilmember Ned Davis, Councilmember, Councilmember Mark Rutherford, Councilmember Robert Slavin, City Manager Ray Taylor, Assistant City Manager Audrey Brown, and City Attorney Terence Boga.

APPROVAL OF AGENDA

By consensus, the City Council approved the Agenda.

TRAINING PROGRAM

1. Presentation of an Ethics Training Program, in compliance with AB 1234, for the Agoura Hills and Westlake Village City Councils

City Attorney Craig Steele provided a presentation of an Ethics Training Program per AB 1234 requirements.

No action was taken on this item.

ADJOURNMENT

At 5:50 p.m., the City Council unanimously consented to adjourn 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