

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING OF THE AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

December 22, 2008 – 5:00 p.m.

In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303

CALL TO ORDER

FLAG SALUTE

ROLL CALL

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

APPROVAL OF AGENDA

PUBLIC COMMENTS

(This section is reserved for persons wishing to speak on items listed on the Agenda. Please submit a "Speaker's Card" and limit testimony to 3 minutes.)

CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the City Council, staff or public, there will be no separate discussion of these items. If an item is removed by Council or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

1. Approve Memorandum of Understanding with the Metropolitan Transportation Authority (MTA) Regarding the Utilization of Awarded Funds for the U.S./101 Reyes Adobe Interchange Improvements

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

2. Approve Agreement with the Buxton Company for the CommunityID and Scout Programs

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

ADJOURN to 7:00 p.m., Wednesday, January 14, 2009, 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.