

MINUTES
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.

The meeting was called to order at 5:01 p.m.

The flag salute was led by Councilmember Kuperberg.

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

Councilmember Edelston was absent.

Also Present were: Assistant City Manager/Acting Recording Secretary Nathan Hamburger.

APPROVAL OF AGENDA

On a motion by Councilmember Kuperberg, second by Mayor Pro Tem Koehler, the Agenda was approved without objection, with Councilmember Edelston absent.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

Councilmember Kuperberg requested Item No. 2 be pulled for discussion.

On a motion by Councilmember Kuperberg, second by Mayor Pro Tem Koehler, Consent Calendar Item No. 1 was unanimously approved 4-0, with Councilmember Edelston absent.

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

ACTION: Approved 4-0, Edelston absent.

2. This item was pulled for discussion.

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

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

Following presentation of the staff report, Mayor Weber opened the floor for public comment. There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to direct staff to move forward in discussions with the Buxton Company and to bring back a report for presentation on January 14, 2009, was seconded by Councilmember Schwarz, and approved 4-0, with Councilmember Edelston absent.

ADJOURNMENT

At 5:18 p.m., on a motion by Mayor Weber, second by Councilmember Schwarz, the City Council, with Councilmember Edelston absent, unanimously consented to adjourn the meeting 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.

Prepared for Nathan Hamburger
Acting Recording Secretary

By Kimberly M. Rodrigues, MMC
City Clerk