

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING – GOAL SETTING WORKSHOP

AGOURA HILLS CITY COUNCIL

Civic Center – Community Room

30001 Ladyface Court, Agoura Hills, California 91301

March 11, 2009 at 4:00 p.m.

Qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require any accommodation should contact the City's ADA Coordinator at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303.

Please turn off all cell phones and other electronic devices during the meeting.

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

DISCUSSION

*(The City Council will provide an opportunity for the public to comment on the following item. Persons wishing to speak should submit a "Speaker's Card" to the City Clerk and limit testimony to **3 minutes**.)*

- I. Introduction (*Attachment A*)
- II. Revenue/Expenditure Forecast/General Fund Balance (*Attachment B*)
- III. Preliminary List of FY 09/10 Work Plan (Draft) (*Attachment C*)
- IV. Long Term Projections
 - A. Five-Year Capital Plan (Update) (*Attachment D*)

- B. Special Revenue Funds
 - 1. Prop A
 - 2. Prop C
 - 3. Gas Tax
 - 4. Traffic Safety

- C. Redevelopment Fund Revenues

- V. Presentations/Directions Needed
 - A. Storm Water Quality Improvement Campaign Summary (*Attachment E*)
 - B. Traffic Signal Battery Back-up Program (*Attachment F*)
 - C. Bus Shelter Installation (*Attachment G*)
 - D. City Park Improvements (*Attachment H*)
 - E. Other Post Employment Benefits (OPEB) (*Attachment I*)

- VI. Other Major Projects
 - A. Reyes Adobe Bridge Improvements
 - B. Economic Development/Redevelopment
 - C. Affordable Housing Program Implementation
 - D. Recreation/Senior Center Location and Design
 - E. Green Cities Initiative

- VII. Questions

- VIII. Discussion of City Council Short and Long Term Goals

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, March 11, 2009, for a Regular Meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.