

MINUTES
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.

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

The flag salute was led by Assistant City Manager Hamburger.

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

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Administrative Analyst Chris Dodd, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

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

DISCUSSION

There were no public speakers.

The City Council provided feedback to staff on the following discussion items and no reportable action was taken.

- 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

There were no comments.

ADJOURNMENT

At 6:05 p.m., the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, March 11, 2009, for a Regular Meeting of the City Council.

Kimberly M. Rodrigues, MMC
City Clerk