

**MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL AND REDEVELOPMENT AGENCY
FY 2009-10 BUDGET WORKSHOP
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
June 10, 2009 at 4:00 p.m.**

The meeting was called to order at 4:00 p.m. by Mayor/Agency Member Denis Weber.

The flag salute was led by Mayor Pro Tem/Chair William Koehler.

Present were: Mayor/Agency Member Denis Weber, Mayor Pro Tem/Chair William Koehler, Councilmember/Agency Member John Edelston, Councilmember/Agency Member Dan Kuperberg, and Councilmember/Vice Chair Harry Schwarz

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

APPROVAL OF AGENDA

By City Council consensus, the Agenda was approved without objection.

DISCUSSION

1. Discussion of Proposed FY 2009-10 City and Redevelopment Agency Budgets

There were no public speakers.

Upon discussion of the proposed FY 2009-10 City and Redevelopment Agency budgets, the City Council and Redevelopment Agency provided feedback to staff.

The motion by Councilmember/Agency Member Edelston, to approve the FY 2009-10 budget, as presented, was seconded by Councilmember/Vice Chair Schwarz.

Councilmember Kuperberg spoke about the Adopt-A-Spot application, under the Community Outreach Grant Program, and made a motion to give each of the schools \$500. The motion failed for lack of a second.

Upon further discussion, Councilmember Edelston amended his motion to remove the Adopt-A-Spot application from the proposed Community Outreach Grants Program applications.

Councilmember Kuperberg made a motion to adopt the proposed grant applications, with the exception of the \$1,000 proposed for the Adopt-A-Spot application, authorizing a total of \$20,000 for the Community Outreach Grants Program. The motion was seconded by Mayor Pro Tem Koehler and approved 4-1, with Mayor Weber opposed.

The motion by Councilmember Kuperberg to give \$500 to each school failed for lack of a second.

The motion by Councilmember/Agency Member Edelston, to approve the FY 2009-10 Budget, as presented, with the amendment to the Community Outreach Grants Program to remove the Adopt-A-Spot application, was seconded by Councilmember/Vice Chair Schwarz and unanimously approved 5-0.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 5:52 p.m., the City Council/Redevelopment Agency unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, June 10, 2009 for a regular meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.

Kimberly M. Rodrigues, MMC
City Clerk/Agency Secretary