

# 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

Wednesday, August 19, 2009 at 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*

*Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.*

*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

## 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.)*

## DISCUSSION

1. Consideration of the Adoption of A Resolution Addressing the Upcoming November 3, 2009 General Municipal Election

STAFF REFERENCE: CITY CLERK RODRIGUES

## CITY COUNCIL, STAFF COMMENTS

**ADJOURN** to 7:00 p.m., Wednesday, August 26, 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.

*Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at [www.ci.agoura-hills.ca.us](http://www.ci.agoura-hills.ca.us) and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.*

*Any disclosable public records submitted to the City Council after distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.*

*Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.*

*The telecast of the August 19 , 2009 Special City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, beginning at 10:00 a.m. on Thursday, August 20, 2009 and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm*