

MINUTES
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.

The meeting was called to order at 5:00 p.m. by Mayor Pro Tem Koehler.

The flag salute was led by City Attorney Steele.

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

Mayor Denis Weber and Councilmember John Edelston were absent.

Also Present were: Acting City Manager Nathan Hamburger, City Attorney Craig Steele, City Engineer Ramiro Adeva, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Kuperberg, with Mayor Weber and Councilmember Edelston absent, the Agenda was approved without objection.

PUBLIC COMMENTS

There were no Public Comments.

DISCUSSION

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

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

ACTION: Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to adopt **Resolution No. 09-1546**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICE(S) OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 3, 2009, AND CANCELING THE ELECTION, and direct the City Clerk to file a certified copy of the resolution with the County of Los Angeles Elections Division, was seconded by Councilmember Schwarz, with Mayor Weber and Councilmember Edelston absent, and approved on a roll call vote of 3-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Schwarz stated that he was excited and looking forward to his next four-year term with the City.

ADJOURNMENT

At 5:14 p.m., on a motion by Councilmember Schwarz, second by Councilmember Kuperberg, with Mayor Weber and Councilmember Edelston absent, the City Council unanimously consented to adjourn the meeting, to 7:00 p.m., Wednesday, August 26, 2009, for a Regular Meeting of the City Council, with a Closed Session at 6:00 p.m., in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Kimberly M. Rodrigues, MMC
City Clerk