

**MINUTES  
SPECIAL MEETING  
AGOURA HILLS CITY COUNCIL  
The Historical Reyes Adobe Site  
5464 Reyes Adobe Road, Agoura Hills, CA 91301  
Monday, August 10, 2009 at 4:00 p.m.**

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

The flag salute was led by Mayor Pro Tem Koehler.

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, Assistant City Manager Nathan Hamburger, Director of Planning and Community Development Mike Kamino, and Assistant Director of Planning and Community Development Doug Hooper.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

There were no Public Comments.

**CITY COUNCIL CLOSED SESSION**

The City Council will meet in Closed Session for the following purpose(s):

1. Public Employee Performance Evaluation – Government Code Section 54957

Title: City Manager

**DISCUSSION/ACTION**

2. Development Review Process

There were no public speakers.

The City Council provided feedback to staff and no reportable action was taken.

**ADJOURNMENT**

At 8:47 p.m., the City Council unanimously consented to adjourn the meeting, to 7:00 p.m., Wednesday, August 12, 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.

Kimberly M. Rodrigues, MMC  
City Clerk