

**MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
DRAFT GENERAL PLAN UPDATE STUDY SESSION
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
October 28, 2009 at 5:00 p.m.**

The meeting was called to order at 5:00 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 Schwarz.

Also Present were: City Manager Greg Ramirez, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Planning Consultant Woodie Tescher, City Engineer Ramiro Adeva, Traffic Engineer Sri Chakravarthy, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

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

DISCUSSION

1. Discussion of the Draft General Plan Update

Following the staff presentation, Mayor Weber opened the floor for public comment.

The following person(s) spoke:

Janna Orkney, Oak Park (submitted comments)
Mary Wiesbrock, Agoura Hills, representing Save Open Space (submitted comments)
Jess Thomas, Agoura Hills, representing Old Agoura Homeowners Association
Phil Ramuno, Agoura Hills, representing Old Agoura Homeowners Association

No action was taken on this item.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 5:53 p.m., the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, October 28, 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